File No	555
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Committee Item No. ______ Board Item No. ______

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget & Finance Sub-Committee

Board of Supervisors Meeting

Date May 25, 2017 Date 2017

Cmte Board

		Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence
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	Complete	d by: Linda Wong DateMay 19, 2017
•		d by: Linda Wong Date May 10, 2017
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AMENDED IN COMMITTEE 5/25/17 ORDINANCE NO.

	FILE NO. 170555 ORDINANCE NO.
1	[Administrative Code - Amending the San Francisco City College Enrollment Fee <u>Financial</u> Assistance Fund]
3	Ordinance amending the Administrative Code to rename the San Francisco City
4	College Enrollment Fee Assistance Fund as the San Francisco Free City College
5	Program <u>Financial Assistance</u> Fund, clarify the permissible uses of monies
6	appropriated to this fund, add two members to this fund's Oversight Committee, and
7	increase the number of required meetings for the Oversight Committee.
8	NOTE: Unchanged Code text and uncodified text are in plain Arial font.
9	Additions to Codes are in <u>single-underline italics Times New Roman font</u> . Deletions to Codes are in <u>strikethrough italics Times New Roman font</u> .
10	Board amendment additions are in <u>double-underlined Arial font</u> . Board amendment deletions are in strikethrough Arial font. Asterisks (* * * *) indicate the omission of unchanged Code
11	subsections or parts of tables.
12	
13	Be it ordained by the People of the City and County of San Francisco:
14	Section 1. The Administrative Code is hereby amended by revising Section 10.100-
15	288, to read as follows:
16	SEC. 10.100-288. SAN FRANCISCO FREE CITY COLLEGE PROGRAM
17	<u>ENROLLMENT FEE ASSISTANCE FINANCIAL ASSISTANCE</u> FUND.
18	(a) <i>Establishment of Fund. <u>Establishment of Fund.</u> The San Francisco Free City College</i>
19	Program <i>Enrollment Fee Assistance</i> <u>Financial Assistance</u> Fund ("the Fund") is hereby
20	established as a category four fund to provide financial assistance to students at City College
21	of San Francisco ("City College"), as further specified in subsection (c).
22	(b) Sources of Funds. Sources of Funds. The Fund may receive any legally available
23	monies appropriated for this purpose.
24	(c) Use of Funds. Use of Funds. The Department of Children, Youth, and Their Families
25	("the A gency <u>Department</u> ") shall use monies in the Fund to make block grants to <u>reimburse</u> City

Supervisors Kim; Ronen, Fewer, Peskin, Yee BOARD OF SUPERVISORS

College to offset for enrollment fees and provide and other education-related financial support for students who are enrolled in credit courses at City College, and who: (1) maintain their legal residence or domicile in San Francisco, and are residents of California for tuition purposes or qualify for a non-resident exemption or (2) are an employee of the City and County of San Francisco. the San Francisco Unified School District, or City College ("Eligible Students"). As a condition of accepting the monies, City College shall agree to use the *block* grants to: (1) reduce or waive enrollment fees for Eligible Students, less any state or federal financial aid the student is currently receiving for his or her education; or (2) for Eligible Students who are receiving other financial aid covering their enrollment fees, for other education-related financial support. including but not limited to monies for the purchase of required books and supplies, lab fees, and activity fees, as specified in the block grant agreement. Benefits from the block grant program need not be based on individual need, but no student shall receive benefits worth more than \$1,000 from the program for any academic year. For the 2017-18 and 2018-19 academic years, Eligible Students shall not receive benefits exceeding their enrollment fees, or if they receive other financial aid covering their enrollment fees, Eligible Students shall not receive education-related financial support worth more than \$500 per academic year for full-time Eligible Students and \$200 per academic year for part-time Eligible Students. Subject to appropriations made by the Board of Supervisors and the Mayor, the Agency Department may use monies in the Fund to provide additional education-related support to Eligible Students in future academic years. City College may use up to 1% of the total amount of block grants disbursed from the Fund in each fiscal year \$500,000 to pay the costs of implementation and administration of the program, including but not limited to altering City College's online enrollment program and hiring financial aid counselors to provide information and support to Eligible Students.

(d) *Administration and Oversight of Fund.* <u>Administration and Oversight of Fund.</u> The *Department* Agency <u>Department</u> shall administer the Fund.

Supervisors Kim; Ronen, Fewer, Peskin, Yee BOARD OF SUPERVISORS

(1) The *Department* Agency <u>Department</u> and City College shall develop and execute an agreement governing the *block* grants and the process for applying for, calculating, awarding, and disbursing payments to individual students. *The agreement shall provide for the proportional reduction in payments to individual students to the extent that the total of such payments would exceed the amount of the block grant. The agreement shall give priority to offsetting enrollment fee increases over other education-related financial support.*

(2) (A) Any *block* grant agreement between the *Department* Agency <u>Department</u> and City College shall provide, as a condition of the grant, for the creation of an Oversight Committee to review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the *Department* Agency <u>Department</u>, as well as to City College, concerning the implementation of the grant agreement and disbursements from the Fund. The agreement shall *designate an agency to* <u>specify that the Agency Department and City College will</u> provide admini–strative support for the Oversight Committee.

(B) The Oversight Committee shall consist of *nine* eleven <u>11</u> members.

(i) The City College Board of Trustees shall appoint one member of the Governing Board of City College, one City College financial aid counselor or specialist, and one member *of <u>from</u>* the Office of the Chancellor of City College.

<u>(ii)</u> *The <u>the</u>* City College Academic Senate shall appoint two faculty members-<u>;</u>

(*iii*) *The the* City College Associated Students Executive Council shall appoint one student body representative-;

(*iv*) *The the* Board of Supervisors shall appoint one member of the Board of Supervisors and one person not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee.; and

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Supervisors Kim; Ronen, Fewer, Peskin, Yee BOARD OF SUPERVISORS

Page 3

(v) *The the* San Francisco Board of Education shall appoint one member of the Board of Education-.

(vi) the Mayor shall appoint one member from the staff of the Mayor's

Office; and

(vii) the Controller shall appoint one member from the staff of the

Controller's Office.

If at any point, the <u>City College</u> Board of Trustees, Academic Senate, <u>or</u> Associated Students <u>Executive Council</u>, or the <u>San Francisco</u> Board of Education declines to appoint a member to one of the seats for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority appoints a person to the seat. Each member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Oversight Committee unless removed by the appointing authority. Any member who misses three regular meetings of the Oversight Committee without the express approval of the Oversight Committee at or before each missed meeting shall be deemed to have resigned from the Oversight Committee ten days after the third unapproved absence. The Oversight Committee shall inform the appointing authority of the resignation, and the Oversight Committee shall also inform the Clerk of the Board of Supervisors.

(C) The Oversight Committee shall meet at least once every *four three* months and shall comply *will all applicable with the public meeting* provisions of the Brown Act and the Sunshine Ordinance.

(D) Unless the Board of Supervisors by ordinance extends the term of the Oversight Committee, the Oversight Committee shall terminate on December 31, 2019.

(3) Notwithstanding the provisions of subsections (c) and (d), *the Department* shall build and maintain within the Fund it shall be the policy of the Board of Supervisors to

Supervisors Kim; Ronen, Fewer, Peskin, Yee BOARD OF SUPERVISORS appropriate sufficient funds to the Fund to maintain a reserve of up to 100% of the estimated annual funding needs for the Fund.

(4) This subsection 10.100-288(d) shall become not become operative until the City appropriates monies to the Fund. The subsection shall become operative upon the effective date of a duly enacted ordinance appropriating monies to the Fund or resolution approving acceptance and expenditure of a gift to the Fund.

Section 2. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

APPROVED AS TO FORM: DENNIS J. HERRERA, City Attorney

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By: ANDREW SHEN Deputy City Attorney

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Supervisor Kim BOARD OF SUPERVISORS

FILE NO. 170555

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LEGISLATIVE DIGEST

[Administrative Code - San Francisco City College Financial Assistance Fund]

Ordinance amending the Administrative Code to rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco City College Financial Assistance Fund, clarify the permissible uses of monies appropriated to this fund, add two members to this fund's Oversight Committee, and increase the number of required meetings for the Oversight Committee.

Existing Law

On September 27, 2016, the Board of Supervisors created the San Francisco City College Enrollment Fee Assistance Fund, in order to provide financial assistance for students attending the City College of San Francisco ("City College"). This ordinance directs the City and City College to develop and execute an agreement to provide funding for City College students and govern the disbursement of such funds.

The ordinance also requires that the agreement would establish an Oversight Committee to review and report on the implementation of the agreement between the City and City College. The Oversight Committee would be required to hold public meetings at least once every four months. The Oversight Committee would consist of nine members to be appointed by the City College Board of Trustees, the City College Academic Senate, the City College Associated Students Executive Council, the Board of Supervisors, and the Board of Education for the San Francisco Unified School District.

Amendments to Current Law

The proposed legislation would rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco City College Financial Assistance Fund. This proposal would also clarify which City College students are eligible for financial assistance, specify that students would receive sufficient funding to cover their enrollment fees, and for students who already receive assistance with enrollment fees, provide that they would receive education-related financial support worth up to \$500 per academic year for full-time students and \$200 for part-time students. City College would also be allowed to use up to \$500,000 to pay the costs of implementing and administering this program.

The proposed legislation would also add two seats to the Oversight Committee, with one member to be appointed by the Mayor and one member to be appointed by the Controller. This legislation would also require the Oversight Committee to meet more frequently, at least once every three months.

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Wong, Linda (BOS)

 From:
 Wong, Linda (BOS)

 Sent:
 Tuesday, May 16, 2017 3:29 PM

 To:
 Su, Maria (CHF); 'thea@nextstepsmarketing.com'; 'bdavila@ccsf.edu'; slamb@ccsf.edu

 Subject:
 File No. 170555 - REFERRAL FROM BOARD OF SUPERVISORS (Budget & Finance Sub-Committee)

 Attachments:
 170555.pdf

Good afternoon,

Attached is a referral for BOS File No. 170555, which is being sent to you for informational purposes. If you have any comments or reports to be included with the file, please respond to this email or forward them to me at the address listed below.

File No. 170555

Ordinance amending the Administrative Code to rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco Free City College Program Fund, clarify the permissible uses of monies appropriated to this fund, add two members to this fund's Oversight Committee, and increase the number of required meetings for the Oversight Committee.

Sincerely, Linda Wong Board of Supervisors 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244 San Francisco, CA 94102-4689 Phone: 415.554.7719 | Fax: (415) 554-5163 Linda.Wong@sfgov.org | www.sfbos.org

Please complete a Board of Supervisors Customer Service Satisfaction form by clicking here.

The <u>Legislative Research Center</u> provides 24-hour access to Board of Supervisors legislation, and archived matters since August 1998.

Disclosures: Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted. Members of the public are not required to provide personal identifying information when they communicate with the Board of Supervisors and its committees. All written or oral communications that members of the public submit to the Clerk's Office regarding pending legislation or hearings will be made available to all members of the public for inspection and copying. The Clerk's Office does not redact any information from these submissions. This means that personal information—including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Board and its committees—may appear on the Board of Supervisors website or in other public documents that members of the public or public or in other public documents that members of the public or public or public elects to submit to the Board of Supervisors website or in other public documents that members of the public or public or public documents that members of the public or public or public documents that members of the public or public or public documents that members of the public or public or public documents that members of the public may inspect or copy.

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 554-5227

MEMORANDUM

TO: Maria Su, Director, Department of Children, Youth and Their Families Thea Selby, President, Board of Trustees, City College of San Francisco Susan Lamb, Interim Chancellor, City College of San Francisco

FROM: Linda Wong, Assistant Clerk, Budget and Finance Sub-Committee

DATE: May 16, 2017

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Budget and Finance Sub-Committee has received the following proposed legislation:

File No. 170555

Ordinance amending the Administrative Code to rename the San Francisco City College Enrollment Fee Assistance Fund as the San Francisco Free City College Program Fund, clarify the permissible uses of monies appropriated to this fund, add two members to this fund's Oversight Committee, and increase the number of required meetings for the Oversight Committee.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

BOARD of SUPERVISORS



City Hall 1 Dr. Carlton B. Goodlett Place Room 244 San Francisco, CA 94102-4689 Tel. No. 554-5184 Fax No. 554-5163 TDD/TTY No. 544-5227

MEMORANDUM

Date: June 1, 2017

To:

The Honorable Members, Board of Supervisors

Angela Calvillo, Clerk of the Board

From:

Subject:

Administrative Code – San Francisco City College Financial Assistance

Fund (File No. 170555)

Board of Supervisors Rules of Order 2.21 establishes certain criteria that must be included in legislation creating and establishing, or reauthorizing, new bodies (boards/commissions/task forces/advisory bodies) and requires the Clerk of the Board to advise the Board on certain matters. In order to fulfill these requirements, the following is provided:

 File No. 170555
 Administrative Code – San Francisco City College Financial

 Assistance Fund

Does a current body address the same or similar subject matter?

No current body provides oversight for the established fund.

Language requiring the body to meet at least once every four months

Section 10.100-288(d)(2)(C) states, on page 4, lines 19-20, "The Oversight Committee shall meet at least once every three months..."

Language indicating members serve at the pleasure of the appointing authority

Section 10.100-288(d)(2)(B) states, on page 4, lines 11-13, "Each member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Oversight Committee unless removed by the appointing authority."



Admin Code – San Francisco City College Financial Assistance Fund (File No. 170555) June 1, 2017

Page 2

Language establishing attendance requirements

Section 10.100-288(d)(2)(B) states, on page 4, lines 13-16, "Any member who misses three regular meetings of the Oversight Committee without the express approval of the Oversight Committee at or before each missed meeting shall be deemed to have resigned from the Oversight Committee ten days after the third unapproved absence."

Number of seats and qualifications

There are a total of 11 seats:

(3 members) the City College Board of Trustees shall appoint one member of the Governing Board of City College, one City College financial aid counselor or specialist, and one member of from the Office of the Chancellor of City College;

(2 members) the City College Academic Senate shall appoint two faculty members;

(1 member) the the City College Associated Students Executive Council shall appoint one student body representative;

(2 members) the Board of Supervisors shall appoint one member of the Board of Supervisors and one person not otherwise eligible to serve in one of the dedicated seats on the Oversight Committee; and

(1 member) the San Francisco Board of Education shall appoint one member of the Board of Education;

(1 member) the Mayor shall appoint one member from the staff of the Mayor's Office; and

(1 member) the Controller shall appoint one member from the staff of the Controller's Office.

Term limits (i.e., commencement date? staggered terms?)

Section 10.100-288(d)(2)(B) states, on page 4, lines 11-13, "Each member shall serve at the pleasure of the member's appointing authority, and shall serve for the life of the Oversight Committee unless removed by the appointing authority."



Admin Code – San Francisco City College Financial Assistance Fund (File No. 170555) June 1, 2017

Page 3

Administering department

The Department of Children, Youth, and Their Families shall administer the Fund. The Department and City College will provide administrative support for the Oversight Committee.

Reporting requirements

Section 10.100-288(d)(2)(A) states, on page 3, lines 9-12, "[The] Oversight Committee to review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department Agency Department, as well as to City College, concerning the implementation of the grant agreement and disbursements from the Fund."

Sunset date

Section 10.100-288(d)(2)(D) states, on page 4, lines 22-23, "Unless the Board of Supervisors by ordinance extends the term of the Oversight Committee, the Oversight Committee shall terminate on December 31, 2019."

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	By a Member of the Board of Supervisors or the Mayor	Ballat -9	PH 4: 1,9
I here	eby submit the following item for introduction (select only one):	. N	Time stamp or meeting date
\mathbf{X}	1. For reference to Committee. (An Ordinance, Resolution, Motion, or Ch	arter Amendmer	nt)
	2. Request for next printed agenda Without Reference to Committee.		
	3. Request for hearing on a subject matter at Committee.		
	4. Request for letter beginning "Supervisor] inquires"
	5. City Attorney request.		
	6. Call File No. from Committee.		
□	7. Budget Analyst request (attach written motion).		
	8. Substitute Legislation File No.		
	9. Reactivate File No.		
	10. Question(s) submitted for Mayoral Appearance before the BOS on		
Plea	se check the appropriate boxes. The proposed legislation should be forward	ed to the followi	ng:
	Small Business Commission Youth Commission] Ethics Comm	•
	Planning Commission Building Inspective	tion Commissio	n
Note:	For the Imperative Agenda (a resolution not on the printed agenda), us	e a Imperative	Form.
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. `	Signature of Sponsoring Supervisor:	().()	<u> </u>
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