1	[Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]
2	
3	Ordinance amending the Business and Tax Regulations Code to reduce the size of the
4	Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven
5	seats to five, set a sunset date for the Committee, prohibit the City Administrator from
6	executing a Community Benefit Agreement subject to the Committee's review until the
7	Committee has had an opportunity to review the proposed agreement and make
8	recommendations; and make other administrative changes.
9	NOTE: Unchanged Code text and uncodified text are in plain Arial font.
10	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> .
11	Board amendment additions are in double-underlined Arial font.  Board amendment deletions are in strikethrough Arial font.
12	Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.
13	
14	Be it ordained by the People of the City and County of San Francisco:
15	
16	Section 1. The Business and Tax Regulations Code is hereby amended by revising
17	Section 906.3-1, to read as follows:
18	
19	SEC. 906.3-1. CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S
20	ADVISORY COMMITTEE.
21	(a) There shall be a Central Market Street and Tenderloin Area Citizen's Advisory
22	Committee (the "Citizen's Advisory Committee").
23	(b) The Citizen's Advisory Committee shall be an advisory body whose purpose is to
24	make recommendations to the Mayor, Board of Supervisors, and City Administrator, and Office
25	of Economic and Workforce Development on policies and programs that mitigate the effects of

- development, bolster economic development, local employment, and community
   sustainability, and seek to stabilize and protect existing tenants, community based
   organizations, and small businesses in and around the Central Market Street and Tenderloin
   Area.
  - (c) Duties of the Citizen's Advisory Committee *may shall* include:
  - (1) Advise the City Administrator of community issues in order to better align the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion in Section 906.3 of this Code, with the community needs.
  - (2) Make recommendations to the City Administrator about terms and conditions in the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion.
  - (3) Provide a report every six months in March and October of each year to the Board of Supervisors regarding the implementation and execution of the Community Benefit Agreements called for under the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion. The report shall include, at minimum, a summary of the Citizen's Advisory

    Committee's recommendations and votes regarding proposed Community Benefit Agreements, a summary of actions taken by the City Administrator in response to the Citizen's Advisory Committee's recommendations, and a list of vacant seats on the Citizen's Advisory Committee.
  - (4) Make recommendations to the Board of Supervisors and the Office of Economic and Workforce Development on policies, initiatives, and programs that bolster economic development, local employment, and community sustainability and seek to stabilize and protect existing tenants, community based organizations, and small businesses in and around the Central Market Street and Tenderloin Area.
  - (5) Advise the Mayor, Board of Supervisors, and City Administrator on the creation of a community development fund that may support workforce development,

1	community intrastructure and programs to mitigate potential displacement of small
2	businesses, community based organizations, and tenants.
3	(6) Help facilitate partnerships between persons claiming the Central Market
4	Street and Tenderloin Area Payroll Expense Tax Exclusion and community organizations,
5	local schools, and small businesses.
6	(7) Hold public hearings regarding Community Benefit Agreements as set forth
7	in subsection 906.3-1(i). within four weeks from the time the parties to any such Agreements reach a
8	consensus on the terms to be included therein and prior to the execution of any Community Benefit
9	Agreement by the City Administrator. The City Administrator may, at his or her sole discretion, extend
10	this time in order to combine hearings and utilize staff time more efficiently.
11	(8) The City Administrator shall convene the Citizen's Advisory Committee no less than
12	four times per calendar yearyearly.
13	(d) The Citizen's Advisory Committee shall be composed of eleven five members
14	appointed by the Board of Supervisors:
15	(1) One member representing low-income families who lives with his or her family in
16	the Central Market Street and Tenderloin Area or Adjacent Area;
17	(2) Two members who have Seat 1 shall be held by a person with expertise in job
18	creation and or workforce development., including one member who represents labor;
19	(3) One member who is a senior or disabled resident of the Central Market Street and
20	Tenderloin Area or Adjacent Area;
21	(4) One member who has expertise in affordable housing or tenant protection and anti-
22	displacement policies and strategies, and has familiarity with the Central Market Street and Tenderloin
23	Area;
24	

1	(52) <u>Seat 2 shall be held by a person</u> One member who represents a community-
2	based organization or provides direct services to the Central Market Street and Tenderloin
3	Area or Adjacent Area.;
4	(6) One member who has small business expertise and familiarity with the Central
5	Market Street and Tenderloin Area;
6	(73) <u>Seat 3 shall be held by a person One member</u> with expertise on homelessness,
7	transitional age youth, or supportive housing, and familiarity with the Central Market Street
8	and Tenderloin Area or the Adjacent Area.;
9	(8) One member with expertise in commercial real estate and leasing within the
10	Central Market Street and Tenderloin Area; and
11	(94) Seats 4 and 5 shall be held by Two members who are residents of the Central
12	Market Street and Tenderloin Area or Adjacent Area with expertise or life experience involving
13	homelessness or affordable housing.
14	(e) The Rules Committee of the Board of Supervisors shall nominate each Citizen's Advisory
15	Committee member.
16	(f) The appointment of each nominee shall be confirmed by the full Board of Supervisors.
17	$(\underline{se})$ For purposes of this Section <u>906.3-1</u> , "Adjacent Area" shall mean the area in
18	District 6, bounded on the southern side by 13th Street and Townsend Street.
19	(hf) The members of the Citizen's Advisory Committee shall be appointed for a term of four
20	years The terms of members of the Citizen's Advisory Committee in office on the effective date of the
21	ordinance in Board of Supervisors File No and whose seats were not eliminated by that
22	ordinance shall continue; provided that the terms then in effect for members in renumbered Seats 1 and
23	3 shall end at noon on August 2, 2017; and the terms then in effect for members in renumbered Seats 2,
24	4, and 5 shall end at noon on August 2, 2019. The Board of Supervisors shall appoint members to new
25	terms, which shall commence on the expiration of the previous terms. All of the new terms shall end on

January 31, 2021. All members shall serve at the pleasure of the Board of Supervisors and may be
removed by the Board of Supervisors at any time.; provided, however, that members first appointed
shall, by lot prior to February 1, 2012, classify their terms so that five shall serve for a term of two
years and six shall serve for a term of four years. At the initial meeting of the Citizen's Advisory
Committee and yearly thereafter

officer or officers as deemed necessary by the Citizen's Advisory Committee. The Citizen's Advisory Committee shall promulgate such rules and regulations as are necessary for the conduct of its business under this Section 906.3-1. In the event a vacancy occurs, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee. When a vacancy occurs for a reason other than the expiration of a term of office, the appointee to fill such vacancy shall hold office for the unexpired term of his or her predecessor. Any appointee member who misses four meetings within a twelve-month period, without the approval of the Citizen's Advisory Committee at or before each missed meeting, shall be deemed to have resigned from the Citizen's Advisory Committee ten days after the fourth unapproved absence. The City Administrator shall inform the Clerk of the Board of any such resignation.

(ih) The Citizen's Advisory Committee shall comply with all applicable public records and meetings laws and shall be subject to all applicable conflict-of-interest provisions in State and local law. the Conflict of Interest provisions of the City's Charter and Administrative Code.

Specifically, during the twelve months prior to and during a member's tenure on the Citizen's Advisory Committee, no member of the Citizen's Advisory Committee may receive any gift, income or have any investment in any entity that foreseeably may be subject to or be the beneficiary of any Community Benefit Agreement reviewed by the Citizen's Advisory Committee. For purposes of this Section, "income," "gift" and "investment" shall have the same meanings as defined in the Political Reform Act

1	of 1974 under California Government Code Section 81000 et seq. The initial meeting of the Citizen's
2	Advisory Committee shall be called within 30 days from the day the Board of Supervisors confirms its
3	initial appointments. The City Administrator shall provide administrative support to the Citizen's
4	Advisory Committee.
5	(i) Duties of the City Administrator.
6	(1) The City Administrator shall provide administrative support for the Citizen's
7	Advisory Committee, and shall arrange for the Citizen's Advisory Committee to meet no less than four
8	times each calendar year.
9	(2) Within five days of reaching tentative agreement regarding the terms of a
10	Community Benefit Agreement, the City Administrator shall transmit copies of the proposed agreement
11	to the Citizen's Advisory Committee, and shall coordinate with the members of the Citizen's Advisory
12	Committee to convene a meeting to review the agreement. The City Administrator shall not execute any
13	Community Benefit Agreement until after the Citizen's Advisory Committee has held at least one
14	meeting to review and provide recommendations regarding the agreement; provided that the City
15	Administrator may execute the agreement if the Citizen's Advisory Committee fails to meet within 45
16	days after the transmission of the proposed agreement to the Citizen's Advisory Committee. Within five
17	days after executing the agreement, the City Administrator shall transmit the agreement to the Citizen's
18	Advisory Committee with a report describing the City Administrator's response to each of the Citizen's
19	Advisory Committee's recommendations, if any.
20	(3) If the Citizen's Advisory Committee fails to provide a biannual report to the Board
21	of Supervisors in March or October as required in subsection 906.3-1(c)(3), the City Administrator
22	shall prepare and submit a report to the Board of Supervisors providing the same information by April
23	15 or November 15, respectively.
24	(j) The provisions of this ordinance and the operation of the Citizen's Advisory Committee
25	shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax

1	Exclusion under Section 906.3 of this Article. Unless the Board of Supervisors by ordinance extends the
2	term of the Citizen's Advisory Committee, this Section 906.3-1 shall expire by operation of law, and the
3	Citizen's Advisory Committee shall terminate, on January 31, 2021. In that event, after that date, the
4	City Attorney shall cause this Section 906.3-1 to be removed from the Business and Tax Regulations
5	<u>Code.</u>
6	
7	Section 2. Effective Date. This ordinance shall become effective 30 days after
8	enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
9	ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
10	of Supervisors overrides the Mayor's veto of the ordinance.
11	
12	Section 3. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
13	intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
14	numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
15	Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
16	additions, and Board amendment deletions in accordance with the "Note" that appears under
17	the official title of the ordinance.
18	
19	
20	APPROVED AS TO FORM:
21	DENNIS J. HERRERA, City Attorney
22	By:
23	JON GIVNER Deputy City Attorney
24	n:\legana\as2017\1700473\01174716.docx