[Business and Tax Regulations Code - Central Market Street and Tenderloin Area Citizen's Advisory Committee]

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

NOTE: Unchanged Code text and uncodified text are in plain Arial font.
Additions to Codes are in single-underline italics Times New Roman font.
Deletions to Codes are in strikethrough italics Times New Roman font.
Board amendment additions are in double-underlined Arial font.
Board amendment deletions are in strikethrough Arial font.
Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Business and Tax Regulations Code is hereby amended by revising Section 906.3-1, to read as follows:

SEC. 906.3-1. CENTRAL MARKET STREET AND TENDERLOIN AREA CITIZEN'S ADVISORY COMMITTEE.

- (a) There shall be a Central Market Street and Tenderloin Area Citizen's Advisory Committee (the "Citizen's Advisory Committee").
- (b) The Citizen's Advisory Committee shall be an advisory body whose purpose is to make recommendations to the Mayor, Board of Supervisors, and City Administrator, and Office 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,

community infrastructure and programs to mitigate potential displacement of small businesses, community based organizations, and tenants.

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

- (52) <u>Seat 2 shall be held either by a person One member</u> who represents a community-based organization or provides direct services to the Central Market Street and Tenderloin Area or Adjacent Area or by a person who is a resident of the Central Market Street and Tenderloin Area or Adjacent Area.
- (73) <u>Seat 3 shall be held either by a person One member</u> with expertise on homelessness, transitional age youth, or supportive housing, and familiarity with the Central Market Street and Tenderloin Area or *the* Adjacent Area or by a person who is a resident of the Central Market Street and Tenderloin Area or Adjacent Area.
- (8) One member with expertise in commercial real estate and leasing within the Central Market Street and Tenderloin Area; and
- (94) <u>Seats 4 and 5 shall be held by Two members who are</u>-residents of the Central Market Street and Tenderloin Area or Adjacent Area <u>with expertise or life experience involving</u> <u>homelessness or affordable housing</u>.
- (e) The Rules Committee of the Board of Supervisors shall nominate each Citizen's Advisory Committee member.
 - (f) The appointment of each nominee shall be confirmed by the full Board of Supervisors.
- (\underline{ge}) For purposes of this Section $\underline{906.3-1}$, "Adjacent Area" shall mean the area in District 6, bounded on the southern side by 13th Street and Townsend Street.
- (hf) The members of the Citizen's Advisory Committee shall be appointed for a term of four years The terms of members of the Citizen's Advisory Committee in office on the effective date of the ordinance in Board of Supervisors File No. 170741 and whose seats were not eliminated by that ordinance shall continue; provided that the terms then in effect for members in renumbered Seats 1 and 3 shall end at noon on August-November 2, 2017; and the terms then in effect for members in

renumbered Seats 2, 4, and 5 shall end at noon on August November 2, 2019. The Board of Supervisors shall appoint members to new 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 <u>all applicable conflict-of-interest provisions in State and local law.</u> 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

meeting to review and provide recommendations regarding the agreement; provided that the City
Administrator may execute the agreement if the Citizen's Advisory Committee fails to meet within 45
days after the transmission of the proposed agreement to the Citizen's Advisory Committee. Within five
days after executing the agreement, the City Administrator shall transmit the agreement to the Citizen's
Advisory Committee with a report describing the City Administrator's response to each of the Citizen's
Advisory Committee's recommendations, if any.

(34) If the Citizen's Advisory Committee fails to provide a biannual report to the Board of Supervisors in March or October as required in subsection 906.3-1(c)(3), the City Administrator shall prepare and submit a report to the Board of Supervisors providing the same information by April 15 or November 15, respectively.

(i) The provisions of this ordinance and the operation of the Citizen's Advisory Committee shall expire upon expiration of the Central Market Street and Tenderloin Area Payroll Expense Tax Exclusion under Section 906.3 of this Article. Unless the Board of Supervisors by ordinance extends the term of the Citizen's Advisory Committee, this Section 906.3-1 shall expire by operation of law, and the Citizen's Advisory Committee shall terminate, on January 31, 2021. In that event, after that date, the City Attorney shall cause this Section 906.3-1 to be removed from the Business and Tax Regulations Code.

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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.

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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

By:

JON GIVNER
Deputy City Attorney

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City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Ordinance

File Number:

170741

Date Passed: September 26, 2017

Ordinance amending the Business and Tax Regulations Code to reduce the size of the Central Market Street and Tenderloin Area Citizen's Advisory Committee from eleven seats to five, set a sunset date for the Committee, prohibit the City Administrator from executing a Community Benefit Agreement subject to the Committee's review until the Committee has had an opportunity to review the proposed agreement and make recommendations; and make other administrative changes.

July 26, 2017 Rules Committee - CONTINUED TO CALL OF THE CHAIR

September 13, 2017 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

September 13, 2017 Rules Committee - RECOMMENDED AS AMENDED

September 19, 2017 Board of Supervisors - PASSED ON FIRST READING Ayes: 8 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Sheehy and Yee

Excused: 3 - Farrell, Safai and Tang

September 26, 2017 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Breed, Cohen, Farrell, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Tang and Yee

File No. 170741

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 9/26/2017 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board