AMENDED IN BOARD 1/23/2018

[Approving Process for Nominating and Selecting a Successor Mayor]

Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco.

WHEREAS, On December 12, 2017, the sudden and unexpected passing of Mayor Edwin Lee created a vacancy in the Office of the Mayor; and

WHEREAS, San Francisco Charter, Section 13.101.5(b), provides that when a vacancy occurs in the Office of the Mayor, the President of the Board of Supervisors shall become Acting Mayor and shall serve until a successor is appointed by the Board of Supervisors; and

WHEREAS, On December 12, 2017, President of the Board of Supervisors London Breed assumed the role of Acting Mayor of the City and County of San Francisco; and

WHEREAS, The San Francisco Charter and the San Francisco Administrative Code are silent on the process for the selection of a successor Mayor, but the Board of Supervisors has considerable discretion in creating such a process; and

WHEREAS, It is in the best interest of the City and County of San Francisco that the Board of Supervisors utilize a fair and orderly process to be used for the selection of a successor Mayor; and

WHEREAS, The Board of Supervisors directed the Clerk of the Board of Supervisors for the City and County of San Francisco, by the Motion contained in Board of Supervisors File No. 180059, to prepare and provide a process that is modeled after the process utilized in 2010, to govern the nomination and appointment of a successor Mayor; and

WHEREAS, The Clerk of the Board of Supervisors has duly offered up a nomination and appointment process for review and approval by the Board of Supervisors at the January 23 Special meeting in the form of a memorandum dated January 19, 2018; and

Clerk of the Board BOARD OF SUPERVISORS WHEREAS, The Clerk of the Board of Supervisors has raised a consideration from the 2010 process that, while never acted on is relevant to the 2018 process, under "New Consideration" on Page 2 of 4 of said memorandum; and

WHEREAS, In order to consider the appointment of a successor Mayor, the Board of Supervisors will conduct the business to consider nominations and appointment a successor Mayor according to the process contained in Board of Supervisors File No. 180062, and approved on January 23, 2018; and

WHEREAS, The Clerk of the Board of Supervisors has prepared a process incorporating all local and state provisions for the nomination and appointment of a successor Mayor, including the California Government Code, San Francisco Municipal Charter of 1996, San Francisco Campaign and Governmental Conduct Code, Board of Supervisors' Rules of Order, Robert's Rules of Order (11th Edition), and Board of Supervisors Journals of Proceedings; now, therefore, be it

MOVED, That to be considered as a nominee for the position of Successor Mayor, the nominee shall be present in the Board Chamber at the time of the nomination and state for the record their acceptance or rejection of the nomination, as considered by the Clerk of the Board in her January 19, 2018 memorandum; and, be it

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco approves the process prepared by the Clerk of the Board of Supervisors, attached as Exhibit "A" and contained in Board of Supervisors File No. 180062.

Clerk of the Board BOARD OF SUPERVISORS



City and County of San Francisco Tails

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

Motion: M18-007

180062 File Number:

Date Passed: January 23, 2018

Motion to consider and approve a special process to nominate and appoint a successor Mayor of the City and County of San Francisco.

January 23, 2018 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE **BEARING SAME TITLE**

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

January 23, 2018 Board of Supervisors - APPROVED AS AMENDED

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

File No. 180062

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 1/23/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Clerk of the Board