BOARD of SUPERVISORS



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May 28, 2019

File No. 190569

Lisa Gibson Environmental Review Officer Planning Department 1650 Mission Street, Suite 400 San Francisco, CA 94103

Dear Ms. Gibson:

On May 21, 2019, the following proposed Charter Amendment for the November 5, 2019, Election was received by the Board of Supervisors' Rules Committee:

File No. 190569

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission to oversee the Department of Homelessness and Supportive Housing; to require the Commission to review and approve, disapprove, or modify: criteria to be used to ascertain eligibility or priority for programs and/or services operated or provided by the Department; the opening or closing of homeless shelters, navigation centers, or other facilities that provide shelter to unsheltered persons; and contracts and grant agreements with an annual value exceeding \$200,000; and to authorize the Commission to conduct public education and outreach concerning programs and services for homeless persons in San Francisco, and issues concerning homelessness; at an election to be held on November 5, 2019.

This legislation is being transmitted to you for environmental review.

Angela Calvillo, Clerk of the Board

By: Victor Young, Assistant Clerk Rules Committee

Victor Young

Attachment

c: Devyani Jain, Deputy Environmental Review Officer Joy Navarrete, Environmental Planning Laura Lynch, Environmental Planning [Charter Amendment - Homelessness Oversight Commission]

Describing and setting forth a proposal to the voters at an election to be held on November 5, 2019, to amend the Charter of the City and County of San Francisco to create the Homelessness Oversight Commission to oversee the Department of Homelessness and Supportive Housing; to require the Commission to review and approve, disapprove, or modify: criteria to be used to ascertain eligibility or priority for programs and/or services operated or provided by the Department; the opening or closing of homeless shelters, navigation centers, or other facilities that provide shelter to unsheltered persons; and contracts and grant agreements with an annual value exceeding \$200,000; and to authorize the Commission to conduct public education and outreach concerning programs and services for homeless persons in San Francisco, and issues concerning homelessness.

NOTE:

Unchanged Charter text and uncodified text are in plain font.

Additions are <u>single-underline italics Times New Roman font</u>.

Deletions are <u>strike-through italics Times New Roman font</u>.

Asterisks (* * * *) indicate the omission of unchanged Charter subsections.

Section 1. The Board of Supervisors hereby submits to the qualified voters of the City and County, at an election to be held on November 5, 2019, a proposal to amend the Charter of the City and County by adding Section 4.133, to read as follows:

SEC. 4.133. HOMELESSNESS OVERSIGHT COMMISSION.

(a) There shall be a Homelessness Oversight Commission ("Commission") to oversee the Department of Homelessness and Supportive Housing ("Department"). The Department shall, to the extent prescribed by ordinance, manage and direct housing, programs,

and services for persons experiencing homelessness in the City, including, but not limited to, street outreach, homeless shelters, transitional housing, and permanent supportive housing.

- (b) The Commission shall consist of seven members, appointed as follows:
- (1) Seats 1, 2, and 3, shall be appointed by the Mayor subject to confirmation by the Board of Supervisors. Each nomination shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed. Seat 1 shall be held by a person who has personally experienced homelessness. Seat 2 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness. Seat 3 shall be held by a person with expertise in mental health service delivery or substance abuse treatment.
- (2) Seats 4, 5, and 6 shall be appointed by the Board of Supervisors. Seat 4 shall be held by a person who has personally experienced homelessness. Seat 5 shall be held by a person with significant experience providing services to or engaging in advocacy on behalf of persons experiencing homelessness. Seat 6 shall be held by a person with significant experience in financial management and oversight, accounting, or auditing.
- Board of Education, subject to confirmation by the Board of Supervisors, and held by a person with significant experience working with homeless families with children and/or homeless youth.

 Each nomination shall be the subject of a public hearing and vote within 60 days. If the Board of Supervisors fails to act on a nomination within 60 days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed. If the Board of Education fails to make an initial appointment by March 1, 2020, or to fill a vacancy within 60 days, the Board of Supervisors shall fill the seat by appointing a person meeting the qualifications for Seat 7.

1	The Commission's powers and duties prescribed in this subsection (e)(2) shall not
2	override or be in derogation of the powers of the Board of Supervisors and Mayor as set forth in
3	other provisions of this Charter.
4	(3) The Commission may conduct public education and outreach concerning
5	programs and services for homeless persons in San Francisco, and issues concerning
6	<u>homelessness.</u>
7	(f) The Mayor and the Board of Supervisors shall make their initial appointments to
8	Seats 1-6, respectively, on the Commission by no later than noon, March 1, 2020, and the
9	Commission shall come into existence upon the appointment and confirmation, where required,
10	of four members. The Commission shall have its inaugural meeting within 30 days of its
11	establishment. The inaugural meeting shall be announced on the Department's website at least
12	ten days in advance of the inaugural meeting.
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15	APPROVED AS TO FORM:
16	DENNIS J. HERRERA, City Attorney
17	By: Muller Book
18	ANNE PEARSON Deputy City Attorney
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