AMENDED IN COMMITTEE 7/8/19 ORDINANCE NO

FILE NO. 190730

1	[Administrative Code - City College Financial Assistance Fund and Oversight Committee]
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3	Ordinance amending the Administrative Code to modify the San Francisco City College
4	Financial Assistance Fund from which the City provides funding to the San Francisco
5	Community College District, and to modify the membership of the Oversight Committee
6	that makes recommendations regarding the uses of those funds.
7 8	NOTE: Unchanged Code text and uncodified text are in plain Arial font. 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> .
9	Board amendment additions are in double-underlined Arial font. Board amendment deletions are in strikethrough Arial font.
10	Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.
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12	Be it ordained by the People of the City and County of San Francisco:
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14	Section 1. Chapter 10, Article XIII of the Administrative Code is hereby amended by
15	revising Section 10.100-288, to read as follows:
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17	SEC. 10.100-288. SAN FRANCISCO CITY COLLEGE FINANCIAL ASSISTANCE
18	FUND.
19	(a) Establishment of Fund. The San Francisco City College Financial Assistance
20	Fund ("the Fund") is hereby established as a category four fund, except as provided in subsection
21	$\underline{(d)}$, to provide financial assistance to \underline{the} students at City College of San Francisco ("City
22	College") to support students at City College, as further specified in subsection (c).
23	(b) Sources of Funds. The Fund may receive any legally available monies
24	appropriated for this purpose. It is the intent of the Board of Supervisors to appropriate monies
25	annually to the Fund, consistent with the terms of the Memorandum of Understanding between the City

and City College authorized by resolution in Board File No. 190735, as it may be amended by the City and City College from time to time (the "Free City College MOU"). 2

- (c) Use of Funds. The Department of Children, Youth, and Their Families ("the Department") shall use monies in the Fund as set forth in the Free City College MOU to make grants to reimburse City College for enrollment fees and other education-related financial support for students who are enrolled in credit courses at City College, and maintain their legal residence or domicile in San Francisco, and for City College's related costs. and are residents of California for tuition purposes or qualify for a non-resident exemption ("Eligible Students"). As a condition of accepting the monies, City College shall agree to use the grants to: (1) 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 grant agreement. 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, tThe 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 \$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.
- **Reserve.** Within the Fund, the Controller shall maintain a segregated reserve fund (the (d) "Reserve"). In Fiscal Years 2019-20, 2020-21, 2021-22, and 2022-23, any monies appropriated to the

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1	Fund in the fiscal year that remain unspent at the end of the fiscal year shall be placed in the Reserve.
2	In Fiscal Years 2023-24, 2024-25, 2025-26, 2026-27, 2027-28, and 2028-29, 50% of any monies
3	appropriated to the Fund in the fiscal year that remain unspent at the end of the fiscal year shall be
4	placed in the Reserve. Monies in the Reserve may be used for the purposes set forth in subsection (c).
5	(\underline{de}) Administration and Oversight of Fund. The Department shall administer the
6	Fund consistent with the Free City College MOU. The Free City College Oversight Committee
7	established in Article II of Chapter 5 of the Administrative Code shall provide advice to the Department
8	regarding the implementation of the Free City College MOU and disbursements from the Fund.
9	As required by the Free City College MOU, and to the extent consistent with the civil service
10	provisions of the Charter, the Controller shall select an independent auditor to audit City College's use
11	of monies disbursed from the Fund and shall prepare an audit report each fiscal year. The Controller
12	shall deliver each annual audit report to the Board of Supervisors, the Mayor, and the Oversight
13	<u>Committee.</u>
14	(f) Transfer of Previously Appropriated Monies. The Controller is authorized to
15	transfer into the Fund any appropriations approved prior to the effective date of the ordinance
16	in Board File No. 190730 for the purposes established in this Section 10.100-288, including
17	monies appropriated for the City College Reserve.
18	(1) The Department and City College shall develop and execute an agreement
19	governing the grants and the process for applying for, calculating, awarding, and disbursing payments
20	to individual students.
21	(2) (A) Any grant agreement between the Department and City College shall provide,
22	as a condition of the grant, for the creation of an Oversight Committee to review City College's
23	implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board
24	of Supervisors, and the Department, as well as to City College, concerning the implementation of the

1	grant agreement and disbursements from the Fund. The agreement shall specify that the Department
2	and City College will provide administrative support for the Oversight Committee.
3	(B) The Oversight Committee shall consist of 11 members.
4	(i) The City College Board of Trustees shall appoint one member of the
5	Governing Board of City College, one City College financial aid counselor or specialist, and one
6	member from the Office of the Chancellor of City College;
7	(ii) the City College Academic Senate shall appoint two faculty members;
8	(iii) the City College Associated Students Executive Council shall appoint one
9	student body representative;
10	(iv) the Board of Supervisors shall appoint one member of the Board of
11	Supervisors and one person not otherwise eligible to serve in one of the dedicated seats on the
12	Oversight Committee;
13	(v) the San Francisco Board of Education shall appoint one member of the
14	Board of Education;
15	(vi) the Mayor shall appoint one member from the staff of the Mayor's Office;
16	and
17	(vii) the Controller shall appoint one member from the staff of the Controller's
18	Office.
19	If at any point, the City College Board of Trustees, Academic Senate, or Associated Students
20	Executive Council, or the San Francisco Board of Education declines to appoint a member to one of
21	the seats for which it has appointing authority and leaves that seat vacant for more than 90 days, the
22	Board of Supervisors may appoint a member of the public to fill the seat until the appointing authority
23	appoints a person to the seat. Each member shall serve at the pleasure of the member's appointing
24	authority, and shall serve for the life of the Oversight Committee unless removed by the appointing
25	authority. Any member who misses three regular meetings of the Oversight Committee without the

1	express approval of the Oversight Committee at or before each missed meeting shall be deemed to have
2	resigned from the Oversight Committee ten days after the third unapproved absence. The Oversight
3	Committee shall inform the appointing authority of the resignation, and the Oversight Committee shall
4	also inform the Clerk of the Board of Supervisors.
5	(C) The Oversight Committee shall meet at least once every three months and shall comply
6	with the public meeting provisions of the Brown Act and the Sunshine Ordinance.
7	(D) Unless the Board of Supervisors by ordinance extends the term of the Oversight
8	Committee, the Oversight Committee shall terminate on December 31, 2019.
9	(3) Notwithstanding the provisions of subsections (c) and (d), it shall be the policy of the
10	Board of Supervisors to appropriate sufficient funds to the Fund to maintain a reserve of up to 100% of
11	the estimated annual funding needs.
12	(4) This subsection 10.100-288(d) shall become not become operative until the City
13	appropriates monies to the Fund. The subsection shall become operative upon the effective date of a
14	duly enacted ordinance appropriating monies to the Fund or resolution approving acceptance and
15	expenditure of a gift to the Fund.
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17	Section 2. Chapter 5 of the Administrative Code is hereby amended by adding Article
18	II, consisting of Sections 5.2-1 through 5.2-6, to read as follows:
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20	ARTICLE II: FREE CITY COLLEGE OVERSIGHT COMMITTEE
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22	SEC. 5.2-1. CREATION OF FREE CITY COLLEGE OVERSIGHT COMMITTEE.
23	The Board of Supervisors hereby establishes the Free City College Oversight Committee
24	("Oversight Committee").
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1	SEC. 5.2-2. MEMBERSHIP.
2	The Oversight Committee shall consist of 13 15 voting members and one non-voting
3	member.
4	(a) Seat 1 shall be held by the Mayor or the Mayor's designee.
5	(b) Seat 2 shall be held by the president of the City College Board of Trustees or the
6	president's designee.
7	(c) Seat 3 shall be held by a student at City College, appointed by the Mayor.
8	(d) Seat 4 shall be held by a student at City College, appointed by the Board of
9	<u>Supervisors.</u>
10	(e) Seat 5 shall be held by a student at City College, appointed by the City
11	College Associated Students.
12	(ef) Seat <u>56</u> shall be held by a member of the Board of Supervisors, appointed by the
13	Board of Supervisors or that member's designee.
14	(fg) Seat 67 shall be held by an employee or officer of the San Francisco Unified
15	School District, appointed by the Board of Education of the San Francisco Unified School District.
16	(gh) Seat 7-8 shall be held by the Controller or the Controller's designee.
17	(hi) Seat 89 shall be held by an employee of the Department of Children, Youth and
18	Their Families, appointed by the director of the Department.
19	(ii) Seat 9 10 shall be held by a City College employee who is involved in the
20	administration of the Free City College program, appointed by the City College Board of Trustees.
21	(jk) Seat 1011 shall be held by a City College faculty member, appointed by the
22	president of the City College Board of Trustees City College Academic Senate.
23	(kl) Seat 1112 shall be held by a classified staff member of City College, appointed
24	by the president of the City College Board of Trustees labor organization that represents the
25	largest number of classified City College employees.

1	(<u>lm</u>) Seat <u>1213</u> shall be held by a member of the public, appointed by the Mayor.
2	(mn) Seat 1314 shall be held by a member of the public, appointed by the Board of
3	<u>Supervisors.</u>
4	(no) Seat 1415 shall be a non-voting seat held by the student trustee member of the
5	City College Board of Trustees.
6	If, at any point, the City College Board of Trustees, City College Associated Students, City
7	College Academic Senate, the labor organization that represents the largest number of
8	classified City College employees, the President of the City College Board of Trustees, or the
9	Board of Education of the San Francisco Unified School District declines to appoint a member to a
10	seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board
11	of Supervisors may appoint a member of the public to fill the seat until the appointing authority
12	appoints a person to the seat.
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14	SEC. 5.2-3. ORGANIZATION AND TERMS OF OFFICE.
15	(a) Each member of the Oversight Committee shall serve at the pleasure of the member's
16	appointing authority, and shall serve for the life of the Oversight Committee unless removed by the
17	appointing authority.
18	(b) Members of the Oversight Committee shall receive no compensation from the City,
19	except that City employees serving in seats 1, 65, 78, and 89 may receive their regular salaries for
20	time spent on the Oversight Committee because they are serving in an official capacity.
21	(c) Any member who misses three regular meetings of the Oversight Committee in a Six
22	<u>nine</u> -month period without the express approval of the Oversight Committee at or before each missed
23	meeting shall be deemed by operation of law to have resigned from the Oversight Committee ten days
24	after the third unapproved absence. The Oversight Committee shall inform the Clerk of the Board of
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1	Supervisors, the Clerk of the Board of Trustees, and the member's appointing authority of the
2	resignation. This subsection (c) shall not apply to Seats 1, 2, 5, 7, and 146, 8, and 15.
3	(d) The Department of Children, Youth and Their Families shall provide clerical and
4	administrative support and staffing for the Oversight Committee.
5	CEC 53 4 DUTIES AND DESPONSIBILITIES
6	SEC. 5.2-4. DUTIES AND RESPONSIBILITIES.
7	(a) The Oversight Committee shall provide advice to the Board of Supervisors, the Mayor,
8	the Department of Children, Youth and Their Families, all other relevant City departments, and City
9	College regarding implementation of the Memorandum of Understanding between the City and City
10	College authorized by resolution in Board File No. 190735, as it may be amended by the City and City
11	College from time to time (the "Free City College MOU"). The Oversight Committee's advice may
12	include recommendations regarding the uses of funds disbursed under the Free City College MOU,
13	and proposed changes in uses of the funds, and potential expansions of the Free City College
14	program. In providing its advice and recommendations, the Oversight Committee shall consider the
15	audit reports provided by the Controller under Section 10.100-288 of this Code, as well as reports that
16	the Chancellor of City College or the Chancellor's designee has provided to the Oversight Committee
17	under the Free City College MOU.
18	(b) All City departments, commissions, boards, and agencies shall cooperate with the
	Oversight Committee in conducting its business.
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20	SEC. 5.2-5. MEETINGS AND PROCEDURES.
21	(a) The Oversight Committee shall hold a regular meeting not less than once every three
22	months.
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1	(b) Seven voting members of the Oversight Committee shall constitute a quorum for the
2	purpose of meeting, and the affirmative votes of at least seven members of the Oversight Committee are
3	necessary to constitute approval of any non-parliamentary matter by the Oversight Committee.
4	(c) The members in seats 1 and 2 shall be the co-chairs of the Oversight Committee. The
5	Oversight Committee may establish rules for its own organization and procedures.
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7	SEC. 5.2-6. SUNSET.
8	Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that
9	advisory bodies created by the Board should sunset within three years, this Article II shall expire by
10	operation of law, and the Oversight Committee shall terminate, on June 30, 2029. After the expiration
11	of the Oversight Committee, the City Attorney shall cause this Article to be removed from the
12	Administrative Code.
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14	Section 3. Effective Date. This ordinance shall become effective 30 days after
15	enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the
16	ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board
17	of Supervisors overrides the Mayor's veto of the ordinance.
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19	Section 4. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors
20	intends to amend only those words, phrases, paragraphs, subsections, sections, articles,
21	numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal
22	Code that are explicitly shown in this ordinance as additions, deletions, Board amendment
23	additions, and Board amendment deletions in accordance with the "Note" that appears under
24	the official title of the ordinance.

1	DENNIS J. HERRERA, City Attorney
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4	Deputy City Attorney
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