

[Charter Amendment - Boards, Commissions, and Advisory Bodies]

Describing and setting forth a proposal to the voters at an election to be held on November 3, 2026, to amend the Charter of the City and County of San Francisco by 1) defining and distinguishing between Commissions and Advisory Bodies; 2) retaining in the Charter certain Commissions and Advisory Bodies and in some cases modifying their powers and duties; 3) transferring from the Charter to the Administrative Code certain Commissions and Advisory Bodies and in some cases modifying their powers and duties; 4) when modifying the powers and duties of a body, in some cases renaming the body or making it an Advisory Body rather than a Commission; 5) removing references in the Charter to certain bodies; 6) eliminating certain bodies, and requiring the Board of Supervisors to enact ordinances eliminating certain bodies; 7) requiring the Board of Supervisors to enact ordinances modifying certain bodies in ordinances; 8) establishing a Continuum of Care Subcommittee to assume the powers and duties of the Local Homeless Coordinating Board; 9) generally establishing term limits equating to 12 years of service on Commissions and Advisory Bodies, with terms of four years for Commissions and three years for Advisory Bodies, and generally limiting holdover service by members of Commissions and Advisory Bodies; 10) generally changing specific qualifications for service on certain Commissions from required to desired qualifications; 11) where the Mayor and Board of Supervisors each have authority to appoint members of a Commission, generally increasing the number of Board votes required to reject mayoral appointees; 12) changing the structure of appointments for the Sheriff's Department Oversight Board; 13) generally removing the power of most Commissions to nominate department heads, and the related requirement that the Mayor appoint only department heads so nominated; 14) reducing the number of Commissions with the power to appoint their respective department heads and instead authorizing the Mayor to exercise that power; 15) generally removing the power of

1 **Commissions to remove department heads, and instead authorizing the Mayor to exercise**
2 **that power; 16) reducing the number of Commissions whose members may be removed**
3 **only for cause; 17) revising procedures for the Police and Fire Commissions and the**
4 **Department of Police Accountability relating to discipline of sworn members of the Police**
5 **and Fire Departments; 18) revising the process for the Ethics Commission to place a**
6 **measure on the ballot; 19) abolishing the possible recall of members of the Airport, Ethics,**
7 **Port, and Public Utilities Commissions; and 19) making other minor or clarifying changes**
8 **regarding Commissions and Advisory Bodies.**

9
10 Section 1. The Board of Supervisors hereby submits to the qualified voters of the City
11 and County, at an election to be held on November 3, 2025, a proposal to amend the Charter of
12 the City and County by:

13 (1) revising Article XVII and Sections 2.114, 3.100, 3.104, 3.105, 4.100, 4.101, 4.101.1,
14 4.101.5, 4.102, 4.104, 4.105, 4.106, 4.107, 4.108, 4.109, 4.110, 4.111, 4.112, 4.113, 4.114, 4.115,
15 4.117, 4.119, 4.120, 4.121, 4.122, 4.133, 4.134, 4.135, 4.136, 4.137, 4.140, 5.102, 5.103, 5.105,
16 5.106, 6.102, 7.102, 8.102, 8.103, 8A.101, 8A.102, 8A.106, 8A.107, 8A.111, 8A.115,
17 8B.121, 8B.123, 8B.125, 8B.126, 9.105, 9.113, 10.100, 10.104, 12.100, 12.200, 12.204, 13.103.5,
18 13.110, 14.103, 15.100, 15.102, 15.105, 16.107, 16.108, 16.108-1, 16.127-1, 16.127-3, 16.127-4,
19 16.127-5, 16.127-7, 16.127-9, 16.128-4, 16.128-6, 16.128-7, 16.128-8, 16.128-11, 16.130,
20 A8.343, A8.344, A8.346, and A8.400;

21 (2) deleting Sections 4.103, 4.123, 4.124, 4.125, 4.139, 4.141, 16.119, 16.127-2, 16.127-
22 6, 16.127-8, 16.127-12, 16.128-13, A8.409-6, and all of Appendix D, including Sections D3.750,
23 D3.750-1, D3.750-2, D3.750-3, D3.750-4, D3.750-5, and D3.750-6;

24 (3) adding Sections 4.101.6, 4.101.7, 4.138, 14.101.1, and 18.116; and
25

(4) transferring the following Sections as revised to the Administrative Code: Sections 4.107(c), 4.111, 4.117, 4.118(b)-(c), 4.121(b)-(c), 4.122, 4.133, 4.134, 4.135(d), 4.137, 5.103(b), 8A.111, 8B.125(7)(a)-(7)(c), 16.108-1(a)-(c), 16.108-1(d), and 16.128-11; all to read as follows:

NOTE: **Unchanged Charter text and uncodified text** are in plain font.
Additions are *single-underline italics Times New Roman font*.
Deletions are ~~*strike-through italics Times New Roman font*~~.
Asterisks (**)** indicate the omission of unchanged Charter subsections.

ARTICLE XVII: DEFINITIONS

For all purposes of this Charter, the following terms shall have the meanings specified below:

"Advisory Body" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, established by this Charter, by ordinance or resolution, by state or federal law, or by the initiative of a body so established, that does not have legal authority to exercise the sovereign powers of the City and County by making binding decisions on behalf of the City and County.

* * * *

"Commission" shall mean a multimember body, whether permanent or temporary, and regardless of name or composition, that has authority to exercise the sovereign powers of the City and County by making binding decisions on behalf of the City and County. Commissions may be established by ordinance, by resolution adopted by the Municipal Transportation Agency Board of Directors, or by state or federal law. Unless otherwise provided in this Charter, each multimember body established in this Charter is a Commission, with the exception of the Board of Supervisors.

"Confirm" or "confirmation" shall mean the approval by a majority of the members of the Board of Supervisors.

1 * * * *

2 “For cause” shall mean the issuance of a written public statement by the Mayor
3 describing those actions taken by an individual ~~as a member of a board or commission~~ which are
4 the reasons for removal, provided such reasons constitute official misconduct in office.

5 * * * *

6 “One-third,” “a majority” or “two-thirds” of the Board of Supervisors or any Commission
7 ~~or any other board or commission of the City and County~~ shall mean one-third, a majority, or
8 two-thirds of all members of the Board of Supervisors or such Commission. ~~such board or~~
9 ~~commission.~~

10 * * * *

12 **ARTICLE II: LEGISLATIVE BRANCH**

13 **SEC. 2.114. NON-INTERFERENCE IN ADMINISTRATION.**

14 (a) Except for the purpose of inquiry, the Board of Supervisors shall deal with the
15 administrative service for which the City Administrator is responsible solely through such
16 officer, and for administrative or other functions for which elective officials or ~~boards or~~
17 ~~e~~Commissions are responsible solely through the elective official, the Commission or the chief
18 executive officer of such Commission concerned, or their designees.

19 (b) Neither the Board of Supervisors, its committees, nor any of its members, shall have
20 any power or authority, nor shall they dictate, suggest, or interfere with respect to any
21 appointment, promotion, compensation, disciplinary action, contract or requisition for purchase,
22 or other administrative actions or recommendations of the City Administrator or of department
23 heads under the City Administrator or under the respective ~~boards and e~~Commissions. The
24 Board of Supervisors shall deal with administrative matters only in the manner provided by this
25 Charter, and any dictation, suggestion, or interference herein prohibited on the part of any

Supervisor shall constitute official misconduct; provided, however, that nothing herein contained shall restrict the power of hearing and inquiry as provided in this Charter.

(c) Notwithstanding any other provisions of this ~~§~~Section 2.114, it shall not constitute prohibited interference for a member of the Board of Supervisors to testify regarding administrative matters other than specific contract and personnel decisions at a public meeting of a ~~board, commission, task force or other appointive body~~ Commission or Advisory Body, or for the Board of Supervisors to adopt legislation regarding administrative matters other than specific contract and personnel decisions.

(d) Violation of this ~~§~~Section 2.114 shall constitute official misconduct.

ARTICLE III: EXECUTIVE BRANCH – OFFICE OF MAYOR

SEC. 3.100. POWERS AND RESPONSIBILITIES.

* * * *

The Mayor shall have responsibility for:

* * * *

8. Introduction before the Board of Supervisors of the annual proposed budget or multi-year budget which shall be initiated and prepared by the Mayor. The Mayor shall seek comments and recommendations on the proposed budget from the various ~~€~~Commissions, officers, and departments; and

* * * *

The Mayor shall have the power to:

10. Speak and be heard with respect to any matter at any meeting of the Board of Supervisors or any of its committees, and shall have a seat but no vote on all ~~boards and commissions~~ Commissions with all or a majority of seats appointed by the Mayor;

* * * *

1 12. Subject to the fiscal provisions of this Charter and budgetary approval by the Board
2 of Supervisors, appoint such staff as may be needed to perform the duties and carry out the
3 responsibilities of the Mayor's office, provided that no member of the staff shall receive a salary
4 in excess of seventy percent of that paid the Mayor. For purposes of this provision, staff does
5 not include the City Administrator, department heads, or employees of departments placed under
6 ~~his or her~~the City Administrator's direction by Section 3.104. Notwithstanding any other
7 provisions or limitations of this Charter to the contrary, the Mayor may not designate nor may
8 the City and County employ on the Mayor's behalf any person to act as deputy to the Mayor or
9 any similar employment classification, regardless of title, whose responsibilities include but are
10 not necessarily limited to supervision of the administration of any department for which the City
11 Administrator, an elected official other than the Mayor or a ~~board or commission~~ Commission is
12 assigned responsibility elsewhere in this Charter;

13 * * * *

14 18. Unless otherwise provided in this Charter, make appointments to Commissions
15 ~~boards and commissions~~ which shall be effective immediately and remain so, unless rejected by
16 a two-thirds vote of the Board of Supervisors within 30 days following transmittal of Notice of
17 Appointment. The Notice of Appointment shall include the appointee's qualifications to serve
18 and a statement how the appointment represents the communities of interest, neighborhoods, and
19 diverse populations of the City and County;

20 19. Unless otherwise provided in this Charter, Appoint and remove department heads
21 ~~subject to the provisions of this Charter~~; and

22 * * * *

23
24 **SEC. 3.104. CITY ADMINISTRATOR.**

25 * * * *

1 The City Administrator shall have responsibility for:

2 * * * *

3 3. Coordinating all capital improvement and construction projects except projects solely
4 under the Airport, Port, and Public Utilities ~~and Public Transportation~~ Commissions and the
5 Municipal Transportation Agency;

6 * * * *

7 The City Administrator shall have power to:

8 * * * *

9 9. Coordinate the issuance of bonds and notes for capital improvements, equipment, and
10 cash flow borrowings, except for projects solely under the Airport, Port, and Public Utilities ~~and~~
11 ~~Public Transportation~~ Commissions and the Municipal Transportation Agency.

12 * * * *

13
14 **SEC. 3.105. CONTROLLER; CITY SERVICES AUDITOR; INSPECTOR**
15 **GENERAL.**

16 * * * *

17 (b) The Controller shall be responsible for the timely accounting, disbursement, or
18 other disposition of monies of the City and County in accordance with sound financial practices
19 applicable to municipalities and counties. The Controller shall have the power and duties of a
20 County auditor, except as otherwise provided in this Charter. The Controller shall have authority
21 to audit the accounts and operations of all ~~boards, e~~Commissions, Advisory Bodies, officers, and
22 departments to evaluate their effectiveness and efficiency. The Controller may require periodic
23 or special reports of departmental operations, contracts, revenues, and expenditures, and shall
24 have access to, and authority to, examine all documents, records, books, and other property of
25 any ~~board, e~~Commission, Advisory Body, officer, or department. Further, the Controller may

1 subpoena witnesses, administer oaths, and compel the production of books, papers, testimony,
2 and other evidence with respect to matters affecting the conduct of any department or office of
3 the City and County. The preceding sentence authorizes the Controller to compel testimony or
4 production from any person or entity including but not limited to City and County officers and
5 employees; persons or entities that have or are seeking a contract, grant, lease, loan, or other
6 agreement with the City and County, and their employees or officers; applicants for or recipients
7 of permits, licenses, land use entitlements, tax incentives, benefits, or services from the City and
8 County, and their employees or officers; and registered City lobbyists. The Controller and
9 employees of the Controller, including the Inspector General, may seek and execute search
10 warrants to the extent permitted by State law.

11 * * * *

12 (e) The Controller shall exercise general supervision over the accounts of all officers,
13 ~~e~~Commissions, Advisory Bodies, ~~boards~~, and employees of the City and County charged in any
14 manner with the receipt, collection, or disbursement of City and County funds or other funds, in
15 their capacity as City and County officials or employees. The Controller shall establish
16 accounting records, procedures, and internal controls with respect to all financial transactions of
17 the City and County. Such records, procedures, and controls shall permit the financial statements
18 of the City and County to be prepared in conformity with generally accepted accounting
19 principles applicable to municipalities and counties.

20 * * * *

21
22 **ARTICLE IV: EXECUTIVE BRANCH – ~~BOARDS~~, COMMISSIONS, ADVISORY**
23 **BODIES, AND DEPARTMENTS**

24 **SEC. 4.100. GENERAL.**
25

1 (a) In addition to the office of the Mayor, the executive branch of the City and County
2 shall be composed of departments, ~~appointive boards, commissions,~~ Commissions, and other
3 units of government that exercise the sovereign powers of the City and County.

4 (b) Except as otherwise provided in this Charter, each Commission and Advisory Body
5 shall be subject to this Article IV, as applicable. To the extent the law permits, each ~~appointive~~
6 ~~board, commission,~~ Commission and Advisory Body established by State or Federal law shall be
7 subject to the provisions of this Article IV and this Charter.

8
9 **SEC. 4.101. ~~BOARDS AND COMMISSIONS~~ AND ADVISORY BODIES –**
10 **COMPOSITION**

11 (a) Unless otherwise provided in this Charter, the composition of each ~~appointive board,~~
12 ~~commission, or advisory body of any kind~~ Commission and Advisory Body established by this
13 Charter or legislative act of the United States of America, the State of California, or the ~~Board of~~
14 ~~Supervisors~~ City and County shall be broadly representative of the communities of interest,
15 neighborhoods, and the diversity of the City and County in ethnicity, race, age, sex, gender
16 identity, sexual orientation, and types of disabilities.

17 (b) All members of such bodies as described in subsection (a) shall be residents of the
18 City and County and the minimum age required to vote in municipal elections in the City and
19 County, at all times during their service on the body~~the term of their respective offices,~~ unless
20 otherwise provided in this Charter. Either or both of the requirements set forth in the first
21 sentence of this subsection (b) shall not apply to ~~boards, commissions, or advisory bodies~~
22 Commissions and Advisory Bodies established by legislative act if the legislation specifically
23 exempts the position from either or both requirements, or if the appointing officer or entity
24 makes a finding that a person meeting both requirements, and willing to serve, could not be
25 located.

1 (c) It shall be the official City policy that the composition of each ~~appointive board,~~
2 ~~commission, or advisory body of any kind established by this Charter or legislative act of the~~
3 ~~United States of America, the State of California, or the Board of Supervisors~~ Commission and
4 Advisory Body shall reflect the interests and contributions of people of all races, ethnicities, ages,
5 sexes, gender identities, sexual orientations, and types of disabilities. The voters therefore urge
6 in the strongest terms all City officers and agencies involved in nominating, appointing, or
7 confirming members of those ~~boards, commissions, or advisory~~ bodies to consider and as
8 appropriate support the nomination, appointment, or confirmation of women, people of color,
9 seniors, people with disabilities, and people that reflect a range of sexual orientations and gender
10 identities to fill seats on those bodies.

11 (d) The ~~Commission on the Status of Women shall~~ Board of Supervisors by ordinance
12 shall assign a department to conduct an analysis of appointments to ~~appointive boards,~~
13 ~~e~~Commissions, and ~~a~~Advisory ~~b~~Bodies established in the Charter or by legislative act, in the
14 second and fourth year of each mayoral term, to track the diversity of appointments to such
15 bodies. This analysis, to be based only on voluntary disclosures, shall include ethnicity, sex,
16 gender identity, sexual orientation, disability status, and any other relevant demographic
17 qualities.

18 (e) Vacancies on ~~appointive boards, commissions, or other units of government~~
19 Commissions and Advisory Bodies shall be filled for the balance of the unexpired term in the
20 manner prescribed ~~by this Charter or ordinance~~ for initial appointments.

21 ~~(f) Terms of office shall continue as they existed on the effective date of this Charter.~~
22 (f) Unless otherwise provided in the law establishing or governing a Commission or
23 Advisory Body, members serve at the pleasure of their appointing authority and may be removed
24 by their appointing authority without cause.
25

1 (g) Members of Commissions and Advisory Bodies shall receive no compensation from
2 the City and County unless (1) otherwise provided in this Charter, (2) authorized by ordinance
3 under Article II of this Charter, (3) authorized in an annual or supplemental appropriation
4 ordinance under Article IX of this Charter, (4) authorized under Section 8A.106 of this Charter,
5 or (5) the member is a City employee acting in the scope of their employment.
6

7 **SEC. 4.101.1. PROHIBITION ON ~~BOARD MEMBERS AND~~ COMMISSIONERS**
8 **SEEKING ELECTIVE OFFICE.**

9 (a) Any member of a ~~board, commission, or other body established by this Charter,~~
10 ~~other than a citizen advisory committee, Commission~~ shall immediately forfeit ~~his or her~~ their
11 seat on the ~~board, commission, or~~ body upon filing a declaration of candidacy for any State
12 elective office, any elective office referenced in Section 13.101 of this Charter, or the Bay Area
13 Rapid Transit Board of Directors.

14 (b) This Section 4.101.1 shall not apply to members of ~~boards, commissions, or other~~
15 ~~bodies~~ Commissions who hold elective offices referenced in Section 13.101 of this Charter,
16 including insofar as the elected official serves on another ~~board, commission, or other body~~
17 Commission established by this Charter. This Section 4.101.1 also shall not apply to elected
18 members of bodies established by Article XII of this Charter.
19

20 **SEC. 4.101.5. HOLD-OVER SERVICE BY ~~BOARD AND~~ COMMISSION AND**
21 **ADVISORY BODY MEMBERS.**

22 ~~(a) Application of this Section. Unless otherwise provided in this Charter or required by~~
23 ~~law, the requirements of this Section shall apply to the members of each appointive board,~~
24 ~~commission, or other unit of government of the executive branch of the City and County or~~
25 ~~otherwise created in the Charter ("Charter Commission"). Citizen advisory committees created~~

1 ~~in the Charter shall not be considered Charter Commissions for purposes of this Section. The~~
2 ~~provisions of this Section shall not apply to boards or commissions created in Article V~~
3 ~~(Executive Branch—Arts and Culture) or Article XII (Employee Retirement and Health Service~~
4 ~~Systems) of this Charter.~~

5 ~~(b) Limitations on Hold-Over Service.~~ Except as otherwise provided in this Charter or
6 in a law establishing a Commission or Advisory Body, the tenure of a member of any ~~Charter~~
7 Commission or Advisory Body shall terminate no later than 60 days after the expiration of the
8 member's term, unless the member is ~~re-appointed~~reappointed. A member may not serve as a
9 hold-over member of a ~~Charter~~ Commission or Advisory Body for more than 60 days after the
10 expiration of ~~their~~ his or her term. ~~The tenure of any person sitting as a hold-over member on~~
11 ~~the effective date of this amendment shall terminate no later than 60 days after the effective date~~
12 ~~of this amendment.~~

13
14 **SEC. 4.101.6. COMMISSIONS – TERMS AND TERM LIMITS.**

15 Unless otherwise provided in this Charter or in the law establishing a specific
16 Commission, the following provisions shall apply to members of any Commission:

17 (a) Members shall serve four-year terms. No person may serve as a member of the same
18 Commission for more than three terms.

19 (b) A part of a term that exceeds two years shall count as a full term; a part of a term
20 that is two years or less shall not. The current term of any person serving on a Commission on
21 January 1, 2027 shall count as a full term if the person serves more than two years of that term.

22 (c) Terms completed on or before December 31, 2026 shall not count as a term for the
23 purpose of the lifetime term limit in this Section 4.101.6, except for members of the Municipal
24 Transportation Agency Board of Directors.

1 (d) This Section 4.101.6 shall not apply to the term of a person serving in an ex officio
2 capacity or serving in a seat designated for a City employee or officer.

3 (e) Any person subject to this Section 4.101.6 who is serving a term that is shorter or
4 longer than four years on January 1, 2027 may complete that term, and all subsequent terms for
5 the seat will be four years, as provided in subsection (a).

6 (f) All four-year terms in effect on January 1, 2027 will continue. Commissions that
7 have no established terms on January 1, 2027, and Commissions for which a majority of the
8 seats expire in the same year, shall draw lots by no later than April 1, 2027 to establish
9 staggered terms.

10
11 **SEC. 4.101.7. ADVISORY BODIES – TERMS AND TERM LIMITS.**

12 Unless otherwise provided in this Charter or in the law establishing a specific Advisory
13 Body, the following provisions shall apply to members of any Advisory Body:

14 (a) Members shall serve three-year terms. No person may serve as an appointed
15 member of the same body for more than four terms.

16 (b) A part of a term that exceeds 18 months shall count as a full term; a part of a term
17 that is 18 months or less shall not. The current term of any person serving on an Advisory Body
18 on January 1, 2027 shall count as a full term if the person serves more than 18 months of that
19 term.

20 (c) Terms completed on or before December 31, 2026 shall not count as a term for the
21 purpose of the lifetime term limit in this Section 4.101.7.

22 (d) This Section 4.101.7 shall not apply to the term of a person serving in an ex officio
23 capacity or serving in a seat designated for a City employee or officer.

1 (e) Any person subject to this Section 4.101.7 who is serving a term that is shorter or
2 longer than three years on January 1, 2027 may complete that term, and all subsequent terms for
3 the seat will be three years, as provided in subsection (a).

4 (f) All three-year terms in effect on January 1, 2027 will continue. Advisory Bodies that
5 have no established terms on January 1, 2027, and Advisory Bodies for which a majority of the
6 seats expire in the same year, shall draw lots by no later than April 1, 2027 to establish
7 staggered terms.

8
9 **SEC. 4.102. ~~BOARDS AND~~ COMMISSIONS – POWERS AND DUTIES.**

10 Unless otherwise provided in this Charter, each Commission ~~appointive board, or~~
11 ~~commission, or other unit of government of the executive branch of the City and County~~ shall:

12 1. Formulate, evaluate, and approve goals, objectives, plans, and programs and set
13 policies consistent with the overall objectives of the City and County, as established by the
14 Mayor and the Board of Supervisors ~~through the adoption of City legislation;~~

15 ~~2. Develop and keep current an Annual Statement of Purpose outlining its areas of~~
16 ~~jurisdiction, authorities, purpose, and goals, subject to review and approval by the Mayor and~~
17 ~~the Board of Supervisors;~~

18 ~~3.~~ 2. After public hearing, approve applicable departmental budgets or any budget
19 modifications or fund transfers requiring the approval of the Board of Supervisors, subject to the
20 Mayor's final authority to initiate, prepare, and submit the annual proposed budget ~~on behalf of~~
21 ~~the executive branch~~ and the Board of Supervisors' authority under Section 9.103; and

22 ~~4. Recommend to the Mayor for submission to the Board of Supervisors rates, fees and~~
23 ~~similar charges with respect to appropriate items coming within their respective jurisdictions;~~
24
25

1 ~~5. Unless otherwise specifically provided, submit to the Mayor at least three qualified~~
2 ~~applicants, and if rejected, to make additional nominations in the same manner, for the position~~
3 ~~of department head, subject to appointment by the Mayor;~~

4 ~~6. Remove a department head; the Mayor may recommend removal of a department~~
5 ~~head to the commission, and it shall be the commission's duty to act on the Mayor's~~
6 ~~recommendation by removing or retaining the department head within 30 days; failure to act on~~
7 ~~the Mayor's recommendation shall constitute official misconduct;~~

8 ~~7. Conduct investigations into any aspect of governmental operations within its~~
9 ~~jurisdiction through the power of inquiry, and make recommendations to the Mayor or the Board~~
10 ~~of Supervisors;~~

11 ~~83. Exercise such other powers and duties as shall be prescribed by ordinance.~~~~the Board~~
12 ~~of Supervisors; and~~

13 ~~9. Appoint an executive secretary to manage the affairs and operations of the board or~~
14 ~~commission.~~

15 In furtherance of the discharge of its responsibilities, ~~an appointive board, commission~~
16 ~~each Commission or other unit of government~~ may:

17 ~~4. Recommend to the Mayor for submission to the Board of Supervisors rates, fees, and~~
18 ~~similar charges coming within their respective jurisdictions;~~

19 ~~5. Conduct investigations into any aspect of governmental operations within its~~
20 ~~jurisdiction through the power of inquiry, and make recommendations to the Mayor or the Board~~
21 ~~of Supervisors; and~~

22 ~~106. Hold hearings and take testimony;~~~~and~~

23 ~~11. Retain temporary counsel for specific purposes, subject to the consent of the Mayor~~
24 ~~and the City Attorney.~~

1 Each ~~board or commission~~ Commission, relative to the affairs of its own department,
2 shall deal with administrative matters solely through the department head or ~~his or her~~ their
3 designees, and any dictation, suggestion, or interference herein prohibited on the part of any
4 member of a ~~board or commission~~ Commission shall constitute official misconduct; provided,
5 however, that nothing herein contained shall restrict the ~~board or commission's~~ Commission's
6 powers of hearing and inquiry as provided in this Charter.

7
8 **~~SEC. 4.103. BOARDS AND COMMISSIONS—ANNUAL REPORT.~~**

9 ~~As of the operative date of this Charter and until this requirement is changed by the~~
10 ~~Board of Supervisors, each board and commission of the City and County shall be required by~~
11 ~~ordinance to prepare an annual report describing its activities, and shall file such report with~~
12 ~~the Mayor and the Clerk of the Board of Supervisors. The Annual Report can be included in the~~
13 ~~Annual Statement of Purpose as provided for in Section 4.102(2).~~

14
15 **SEC. 4.104. ~~BOARDS AND~~ COMMISSIONS – RULES AND REGULATIONS.**

16 (a) Unless otherwise provided in this Charter, each Commission ~~appointive board,~~
17 ~~commission or other unit of government of the executive branch of the City and County~~ shall:

18 1. Adopt rules and regulations consistent with this Charter and ordinances of the
19 City and County. No rule or regulation shall be adopted, amended, or repealed, without a public
20 hearing. At least ten days' public notice shall be given for such public hearing. ~~All such rules~~
21 ~~and regulations shall be filed with the Clerk of the Board of Supervisors.~~

22 2. Hold meetings open to the public and encourage the participation of interested
23 persons. Except for the actions taken at closed sessions, any action taken at other than a public
24 meeting shall be void. Closed sessions may be held in accordance with applicable state statutes
25 and ordinances ~~of the Board of Supervisors.~~

1 3. Keep a record of the proceedings of each regular or special meeting. Such
2 record shall indicate how each member voted on each question. These records, except as may be
3 limited by state law or ordinance, shall be available for public inspection.

4 (b) The presence of a majority of the members of ~~an appointive board, commission or~~
5 ~~other unit of government~~ a Commission shall constitute a quorum for the transaction of business
6 by such body. The term “presence” shall include participation by teleconferencing or other
7 electronic means as authorized by state law after the Board of Supervisors has adopted an
8 ordinance pursuant to subsection (c) allowing such participation when the member is physically
9 unable to attend in person, as certified by a health care provider, due to the member’s pregnancy,
10 childbirth, or related condition. The Board of Supervisors may also, as part of a parental leave
11 policy adopted pursuant to subsection (c), authorize a member of a ~~board or commission~~
12 Commission to participate in meetings by teleconferencing or other electronic means when the
13 member is absent to care for ~~his or her~~ their child after birth of the child, or after placement of
14 the child with the member or the member’s immediate family for adoption or foster care.

15 (c) Unless otherwise required by this Charter, the affirmative vote of a majority of the
16 members shall be required for the approval of any matter, except that the rules and regulations of
17 the body may provide that, with respect to matters of procedure the body may act by the
18 affirmative vote of a majority of the members present, so long as the members present constitute
19 a quorum. All ~~appointive boards, commissions or other units of government~~ Commissions shall
20 act by a majority, ~~two-thirds, three-fourths or other~~ vote of all members unless this Charter or
21 the ordinance establishing or governing the Commission requires a higher threshold. Each
22 member present at a regular or special meeting shall vote “yes” or “no” when a question is put,
23 unless excused from voting by a motion adopted by a majority of the members present or
24 because the City Attorney has advised that the member is legally prohibited from voting due to a
25 conflict of interest.

1 (~~de~~) Notwithstanding the provisions of Charter Section 10.101, the Board of Supervisors
2 shall provide by ordinance for parental leave policies for members of Commissions ~~appointive~~
3 ~~boards, commissions or other units of government~~, including, but not limited to, authorization to
4 participate in meetings by teleconferencing or other electronic means pursuant to subsection (b)
5 and subject to the restrictions listed in that subsection.

6
7 **SEC. 4.105. PLANNING COMMISSION.**

8 GENERAL. The Planning Commission shall consist of seven members ~~nominated and~~
9 ~~appointed pursuant to this section~~. Four of the members shall be ~~nominated~~ appointed by the
10 Mayor, and three of the members shall be nominated by the President of the Board of
11 Supervisors and approved by the Board of Supervisors. ~~Charter Section 4.101 shall apply to~~
12 ~~these appointments~~, with particular emphasis for both Mayoral and Board appointments on the
13 geographic diversity of City neighborhoods. ~~Vacancies shall be filled by the appointing officer.~~

14 Each nomination of the ~~Mayor and the~~ President of the Board of Supervisors is subject to
15 approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
16 within 60 days. If the Board fails to act on the nomination within 60 days of the date the
17 nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed
18 approved. The appointment shall become effective on the date the Board adopts a motion
19 approving the nomination or after 60 days of the date the nomination is transmitted to the Clerk
20 of the Board of Supervisors.

21 ~~Members may be removed by the appointing officer only pursuant to Section 15.105.~~

22 ~~In order to stagger the terms, three members shall initially serve two year terms, and~~
23 ~~four members shall initially service four year terms. The initial two and four year terms of office~~
24 ~~shall be instituted as follows:~~

1 ~~1. The respective terms of office of members of the Planning Commission who hold office~~
2 ~~on the first day of July, 2002, shall expire at 12 o'clock noon on that date, and the four members~~
3 ~~appointed by the Mayor and the three members appointed by the President of the Board of~~
4 ~~Supervisors shall succeed to said offices at that time.~~

5 ~~2. The Clerk of the Board of Supervisors shall determine by lot which two of the four~~
6 ~~Mayoral appointees shall serve an initial two-year term, and which one of the three appointees~~
7 ~~of the President of the Board of Supervisors shall serve an initial two-year term. The remaining~~
8 ~~appointees shall serve four-year terms. All subsequent terms shall be four years.~~

9 ~~The Commission shall provide the Mayor with at least three qualified candidates for~~
10 ~~Director of Planning, selected on the basis of administrative and technical qualifications, with~~
11 ~~special regard for experience, training and knowledge in the field of City planning.~~

12 The Commission may contract with consultants for such services as it may require
13 subject to the fiscal provisions of this Charter.

14 * * * *

15 ZONING ADMINISTRATOR. The Director of Planning shall appoint a Zoning
16 Administrator from a list of qualified applicants provided pursuant to the Civil Service
17 provisions of the Charter. The Zoning Administrator shall be responsible for the determination
18 of all zoning variances. The administrator shall have the power to grant only those variances that
19 are consistent with the general purpose and the intent of the zoning ordinance, and in accordance
20 with the general and specific rules of the zoning ordinance, subject to such conditions and
21 safeguards as the Zoning Administrator may impose. The power to grant variances shall be
22 applied only when the plain and literal interpretation and enforcement of the zoning ordinance
23 would result in practical difficulties, or unnecessary hardships, or where the results would be
24 inconsistent with the general purpose of the zoning ordinance. Decisions of the Zoning
25 Administrator regarding zoning variances may be appealed to the Board of Appeals.

1 Before any such variance may be granted, there shall appear, and the Zoning
2 Administrator shall specify in ~~his or her~~ findings, the facts in each case which shall establish:

3 (a) That there are exceptional or extraordinary circumstances or conditions applying to
4 the property involved or to the intended use of the property that do not apply generally to the
5 property or class of uses in the same district or zone;

6 (b) That owing to such exceptional or extraordinary circumstances the literal
7 enforcement of the zoning ordinance would result in practical difficulty or unnecessary hardship
8 not created by or attributable to the applicant or the owner of the property;

9 (c) That such variance is necessary for the preservation and enjoyment of a substantial
10 property right of the applicant, possessed by other property in the same zone and vicinity;

11 (d) That the granting of the variance will not be materially detrimental to the public
12 welfare or injurious to the property or improvements in such zone or district in which the
13 property is located; and

14 (e) That the granting of such variance will be in harmony with the general purpose and
15 intent of the zoning ordinance and will not adversely affect the general plan.

16 The determination of the Zoning Administrator shall be final except that appeals
17 therefrom may be taken, as hereinafter provided, to the Board of Appeals, exclusively and
18 notwithstanding any other provisions of this Charter, by any person aggrieved or by any office,
19 agency, or department of the City and County. An appeal from a determination of the Zoning
20 Administrator shall be filed with the Board of Appeals within ten days from the date of such
21 determination. Upon making a ruling or determination upon any matter under ~~his or her~~ the
22 Zoning Administrator's jurisdiction, the Zoning Administrator shall thereupon furnish a copy
23 thereof to the applicant and to the Director of Planning. No variance granted by the Zoning
24 Administrator shall become effective until ten days thereafter. An appeal shall stay all
25 proceedings in furtherance of the action appealed from.

1 * * * *

2
3 **SEC. 4.106. BOARD OF APPEALS.**

4 (a) The Board of Appeals shall consist of five members ~~nominated and appointed~~
5 ~~pursuant to this section~~. Three of the members shall be ~~nominated~~ appointed by the Mayor, and
6 two of the members shall be ~~appointed~~ nominated by the President of the Board of Supervisors
7 and approved by the Board of Supervisors. ~~Charter Section 4.101 shall apply to these~~
8 ~~appointments. Vacancies shall be filled by the appointing officer.~~

9 Each nomination of ~~the Mayor and~~ the President of the Board of Supervisors is subject to
10 approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
11 within 60 days. If the Board fails to act on the nomination within 60 days of the date the
12 nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed
13 approved. The appointment shall become effective on the date the Board adopts a motion
14 approving the nomination or after 60 days of the date the nomination is transmitted to the Clerk
15 of the Board of Supervisors.

16 Members may be removed by the appointing ~~officer~~ authority only for official
17 misconduct in the manner provided in pursuant to Section 15.105(b).

18 ~~In order to stagger the terms, three members shall initially serve two year terms, and two~~
19 ~~members shall initially service four year terms. The initial two and four year terms of office~~
20 ~~shall be instituted as follows:~~

21 ~~———1. The respective terms of office of members of the Board of Appeals who hold~~
22 ~~office on the first day of July, 2002, shall expire at 12 o'clock noon on that date, and the three~~
23 ~~members appointed by the Mayor and the two members appointed by the President of the Board~~
24 ~~of Supervisors shall succeed to said offices at that time.~~

1 ~~2. The Clerk of the Board of Supervisors shall determine by lot which two of the~~
2 ~~three Mayoral appointees shall serve an initial two year term, and which one of the two~~
3 ~~appointees of the President of the Board of Supervisors shall serve an initial two year term. The~~
4 ~~remaining appointees shall serve four year terms. All subsequent terms shall be four years.~~

5 The Board shall appoint and may remove an executive directorsecretary, who shall serve
6 as department head.

7 (b) The Board shall hear and determine appeals with respect to any person who has been
8 denied a permit or license, or whose permit or license has been suspended, revoked, or
9 withdrawn, or who believes that ~~his or her~~ their interest or the public interest will be adversely
10 affected by the grant, denial, suspension, or revocation of a license or permit, except for a permit
11 or license under the jurisdiction of the Recreation and Park Commission or Department, ~~or~~ the
12 Port Commission, the Municipal Transportation Agency, or the Airport Commission, or a
13 building or demolition permit for a project that has received a permit or license pursuant to a
14 conditional use authorization.

15 (c) The Board of Appeals shall hear and determine appeals:

16 1. Where it is alleged there is error or abuse of discretion in any order,
17 requirement, decision, or determination made by the Zoning Administrator in the enforcement of
18 the provisions of any ordinance adopted by the Board of Supervisors creating zoning districts or
19 regulating the use of property in the City and County; or

20 2. From the rulings, decisions, and determinations of the Zoning Administrator
21 granting or denying applications for variances from any rule, regulation, restriction, or
22 requirement of the zoning or set-back ordinances, or any section thereof. Upon the hearing of
23 such appeals, the Board may affirm, change, or modify the ruling, decision, or determination
24 appealed from, or, in lieu thereof, make such other additional determinations as it shall deem
25

proper in the premises, subject to the same limitations as are placed upon the Zoning Administrator by this Charter or by ordinance.

(d) After a hearing and any necessary investigation, the Board may concur in the action of the department involved, or by the affirmative vote of four members (or if a vacancy exists, by a vote of three members) overrule the action of the Department.

Where the Board exercises its authority to modify or overrule the action of a department, the Board shall state in summary its reasons in writing.

SEC. 4.107. HUMAN RIGHTS ~~COMMISSION~~ AGENCY.

~~The Human Rights Commission shall consist of eleven members appointed by the Mayor, pursuant to Section 3.100, for four year terms. Members may be removed by the Mayor.~~

(a) ~~The Commission~~ Human Rights Agency shall:

1. Investigate complaints of unlawful discrimination against any person;

2. Ensure the civil rights of all persons;

~~3. Ensure that the affirmative action plans of each department of the City and County are current and are being properly implemented; and report on the implementation of such affirmative action plans to the Mayor and Board of Supervisors;~~

~~4.3.~~ Promote understanding among the residents of the City and County and work cooperatively with governmental agencies, community groups, and others to eliminate discrimination and the results of past discrimination by furnishing information, guidance, and technical assistance; and

~~5. Study, investigate, mediate and make recommendations with respect to the solving of community wide problems resulting in intergroup tensions and discrimination;~~

1 ~~6. Implement the provisions of ordinances prohibiting discrimination in all contracts and~~
2 ~~subsequent subcontracts, franchises, leases, concessions or other agreements for or on behalf of~~
3 ~~the City and County; and~~

4 7.4. Issue such rules and regulations for the conduct of its business, and prepare such
5 ordinances with respect to human rights for consideration by the Board of Supervisors as are
6 necessary to carry out the purposes of this ~~§~~Section 4.107.

7 (b) In performing its duties, the ~~Commission~~ Agency may hold hearings, issue subpoenas
8 to require witnesses to appear and require the production of evidence, administer oaths, take
9 testimony, and issue appropriate orders and petitions for court orders in such manner as may be
10 prescribed by law.

11 (c) The Human Rights Commission shall be an Advisory Body consisting of eleven
12 members appointed by the Mayor. The Commission shall:

13 1. In collaboration with the Human Rights Agency, ensure the civil rights of all persons;

14 2. In collaboration with the Human Rights Agency, promote understanding among the
15 residents of the City and work cooperatively with governmental agencies, community groups,
16 and others to eliminate discrimination and the results of past discrimination by furnishing
17 information, guidance, and technical assistance;

18 3. Study, investigate, mediate, and make recommendations with respect to the solving of
19 community-wide problems resulting in intergroup tensions and discrimination; and

20 4. Provide advice to the Human Rights Agency regarding rules, regulations, and
21 ordinances that the Agency may prepare under Section 4.107(a)(4).

22 As set forth in Section 18.116 of this Charter, subsection (c) of this Section 4.107 shall be
23 deemed enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this
24 subsection to the Administrative Code. Thereafter, the subsection may be amended or repealed
25 by ordinance.

1
2 **SEC. 4.108. FIRE COMMISSION.**

3 (a) The Fire Commission shall consist of five members appointed by the Mayor,
4 ~~pursuant to Section 3.100, for four year terms. Members may be removed by the Mayor.~~

5 (b) In addition to any other powers set forth in this Charter, the Fire Commission is
6 empowered to prescribe and enforce any reasonable rules and regulations that it deems necessary
7 to provide for the efficiency or effectiveness of the Department, provided that the civil service
8 and ethics provisions of this Charter shall control in the event of any conflict with rules adopted
9 under this section.
10

11 **SEC. 4.109. POLICE COMMISSION.**

12 (a) The Police Commission shall consist of seven members ~~appointed pursuant to this~~
13 ~~section.~~

14 The Mayor shall ~~nominate~~appoint four members to the eCommission, ~~at least one of~~
15 ~~whom shall be a retired judge or an attorney with trial experience.~~

16 ~~The Rules Committee of the Board of Supervisors, or any successor committee thereto,~~
17 ~~shall nominate~~appoint three ~~other~~ members to the eCommission. ~~Each nomination shall be~~
18 ~~subject to confirmation by the Board of Supervisors, and the Mayor's nominations shall be the~~
19 ~~subject of a public hearing and vote within 60 days. If the Board of Supervisors rejects the~~
20 ~~Mayor's nomination to fill the seat designated for a retired judge or attorney with trial~~
21 ~~experience, the Mayor shall nominate a different person with such qualifications. If the Board of~~
22 ~~Supervisors fails to act on a mayoral nomination within 60 days of the date the nomination is~~
23 ~~transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed confirmed.~~
24 ~~Appointment to fill a vacancy on the commission shall become operative on the date the Board of~~
25 ~~Supervisors adopts a motion confirming the nomination, or on the 61st day following the date a~~

1 ~~mayoral nomination is transmitted to the Clerk of the Board of Supervisors if the Board of~~
2 ~~Supervisors fails to vote on the nomination prior to such date. Confirmations of nominations to~~
3 ~~fill a vacancy that will be created upon the expiration of a sitting member's term shall become~~
4 ~~operative upon the expiration of the sitting member's term, or, if the Board of Supervisors fails~~
5 ~~to act on a mayoral nomination to fill such anticipated vacancy, on the 61st day following the~~
6 ~~date the nomination was transmitted to the Clerk of the Board of Supervisors or on the~~
7 ~~expiration of the sitting member's term, whichever occurs later. The terms and tenures of all~~
8 ~~members sitting on the commission as of the effective date of the amendments to this section~~
9 ~~approved at the November 2003 election shall terminate at 12 noon on April 30, 2004. To~~
10 ~~stagger the terms of the seven members thereafter, of the first four members nominated by the~~
11 ~~Mayor, two members shall serve terms of two years and two members shall serve terms of four~~
12 ~~years, and of the three members nominated by the Rules Committee, one member shall serve a~~
13 ~~term of one year, one member shall serve a term of two years, and one member shall serve a~~
14 ~~term of three years. The Clerk of the Board of Supervisors shall designate such initial terms by~~
15 ~~lot. All subsequent appointments to the commission shall be for four year terms.~~

16 ~~The tenure of each member shall terminate upon the expiration of the member's term.~~
17 ~~The Mayor shall transmit a nomination or renomination to the Clerk of the Board of Supervisors~~
18 ~~no later than 60 days prior to the expiration of the term of a member nominated by the Mayor.~~
19 ~~For vacancies occurring for reasons other than the expiration of a member's term, within 60~~
20 ~~days following the creation of such vacancy, the Mayor shall nominate a member to fill such~~
21 ~~vacancy if the vacancy is for a seat filled by nomination of the Mayor.~~

22 The District Attorney, Sheriff, and Public Defender may recommend persons to the
23 Mayor and Board of Supervisors for ~~nomination or~~ appointment to the Police Commission.
24
25

1 ~~The Mayor, with the consent of the Board of Supervisors, may remove a member the~~
2 ~~Mayor has nominated. The Board of Supervisors may remove a member the Rules Committee~~
3 ~~has nominated.~~

4 ~~Notwithstanding any other provision of the Charter, the Chief of Police may be removed~~
5 ~~by the Commission or the Mayor, acting jointly or separately of each other.~~

6 **(b)** In addition to any other powers set forth in this Charter, the Police Commission is
7 empowered to prescribe and enforce any reasonable rules and regulations that it deems necessary
8 to provide for the efficiency or effectiveness of the Department, provided that the civil service
9 and ethics provisions of this Charter shall control in the event of any conflict with rules adopted
10 under this section.

12 **SEC. 4.110. HEALTH COMMISSION.**

13 The Health Commission shall consist of seven members appointed by the Mayor;
14 ~~pursuant to Section 3.100, for four year terms.~~ The Commission shall have less than a majority
15 of direct care providers. ~~Members may be removed by the Mayor only pursuant to Section~~
16 ~~45.105.~~ The Commission shall control the property under its jurisdiction.

17 The Commission and the Department shall manage and control the City and County
18 hospitals, emergency medical services, and in general provide for the preservation, promotion,
19 and protection of the physical and mental health of the inhabitants of the City and County, except
20 where ~~the~~this Charter grants such authority to another officer or department. The Commission
21 and the Department may also determine the nature and character of public nuisances and provide
22 for their abatement.

24 **SEC. 4.111. HUMAN SERVICES COMMISSION.**

1 The Human Services Commission shall be a Commission consisting of five members
2 appointed by the Mayor, ~~pursuant to Section 3.100, for four year terms. Members may be~~
3 ~~removed by the Mayor only pursuant to Section 15.105.~~ The Commission shall oversee all
4 divisions of the Human Services Agency, except for the Department of Aging and Adult Services.

5 As set forth in Section 18.116 of this Charter, this Section 4.111 shall be deemed enacted
6 into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to the
7 Administrative Code. Thereafter, the section may be amended or repealed by ordinance,
8 provided that no ordinance, however enacted, shall modify the membership and appointment
9 structure of the Human Services Commission so long as the Human Services Commission exists
10 and continues to be a Commission as defined in this Charter.

11 12 **SEC. 4.112. PUBLIC UTILITIES COMMISSION.**

13 (a) The Public Utilities Commission shall consist of five members appointed by the
14 Mayor, ~~subject to confirmation by a majority of the Board of Supervisors. Each of the members~~
15 ~~shall serve for a term of four years. Members may be removed by the Mayor only pursuant to~~
16 ~~Section 15.105.~~

17 (b) In making appointments to the Commission, the Mayor shall consider the following
18 desirable qualifications, among other factors the Mayor deems relevant: Seat 1 on the
19 ~~Commission shall be a member with~~ experience in environmental policy and an understanding of
20 environmental justice issues; ~~Seat 2 shall be a member with~~ experience in ratepayer or
21 consumer advocacy; ~~Seat 3 shall be a member with~~ experience in project finance; and; ~~Seat 4~~
22 ~~shall be a member with~~ expertise in water systems, power systems, or public utility management;
23 ~~and Seat 5 shall be an at large member.~~

24 (c) ~~The respective terms of office of members of the Public Utilities Commission who old~~
25 ~~office on August 1, 2008 shall expire at noon on that date, and the members appointed pursuant~~

1 ~~to the amendments to this Section approved at the June 2008 election shall succeed to said office~~
2 ~~at that time. In order to provide for staggered terms, the members appointed to Seats 2 and 4~~
3 ~~shall serve for an initial term of two years from August 1, 2008. The remaining three members~~
4 ~~appointed to Seats 1, 3, and 5 shall serve for an initial term of four years from August 1, 2008,~~
5 ~~and thereafter the terms of all members shall be four years.~~

6 (d) The Commission shall have charge of the construction, management, supervision,
7 maintenance, extension, operation, use, and control of all water and energy supplies and utilities
8 of the City as well as the real, personal, and financial assets, which are under the Commission's
9 jurisdiction on the operative date of this Charter, or assigned pursuant to Section 4.132.

11 **SEC. 4.113. RECREATION AND PARK COMMISSION.**

12 The Recreation and Park Commission shall consist of seven members appointed by the
13 Mayor, ~~pursuant to Section 3.100, for four year terms. Members may be removed by the Mayor~~
14 ~~only pursuant to Section 15.105.~~

15 Pursuant to the policies and directives set by the Commission and under the direction and
16 supervision of the General Manager, the Recreation and Park Department shall manage and
17 direct all parks, playgrounds, recreation centers, and all other recreation facilities, avenues and
18 grounds under the Commission's control or placed under its jurisdiction thereafter, unless
19 otherwise specifically provided in this Charter.

20 The Department shall promote and foster a program providing for organized public
21 recreation of the highest standard.

22 The Department shall issue permits for the use of all property under the Commission's
23 control, pursuant to the policies established by the Commission.

24 As directed by the Commission, the Department shall administer the Park, Recreation and
25 Open Space Fund pursuant to Section 16.107 of this Charter.

1 The Department shall have the power to construct new parks, playgrounds, recreation
2 centers, recreation facilities, squares, and grounds, and to erect and maintain buildings and
3 structures on parks, playgrounds, square, avenues, and grounds, except as follows:

4 1. No building or structure, except for nurseries, equipment storage facilities, and
5 comfort stations, shall be erected, enlarged, or expanded in Golden Gate Park or Union Square
6 Park unless such action has been approved by a vote of two-thirds of the Board of Supervisors;

7 2. No park land may be sold or leased for non-recreational purposes, nor shall any
8 structure on park property be built, maintained, or used for non-recreational purposes, unless
9 approved by a vote of the electors. However, with permission of the Commission and approval
10 by the Board of Supervisors, subsurface space under any public park, square, or playground may
11 be used for the operation of a public automobile parking station under the authority of the
12 Municipal Transportation Agency~~Department of Parking and Traffic~~, provided that the
13 Commission determines that such a use would not be, in any material respect or degree,
14 detrimental to the original purpose for which a park, square, or playground was dedicated or in
15 contravention of the conditions of any grant under which a park, square, or playground might
16 have been received. The revenues derived from any such use, less the expenses incurred by the
17 Municipal Transportation Agency~~Department of Parking and Traffic~~ in operating these facilities,
18 shall be credited to Recreation and Park Department funds.

19 3. The Commission shall have the power to lease or rent any stadium or recreation field
20 under its jurisdiction for athletic contests, exhibitions, and other special events and may permit
21 the lessee to charge an admission fee.

22 23 **SEC. 4.114. PORT COMMISSION.**

24 (a) The Port Commission shall consist of five members ~~who shall be~~ appointed by the
25 Mayor, ~~subject to confirmation by a majority of the Board of Supervisors. Each of the members~~

1 ~~shall serve for a term of four years. They shall be subject to recall, suspension and removal in~~
2 ~~the same manner as an elected official.~~

3 (b) The Commission shall have the composition and organization, and the powers, duties
4 and responsibilities with respect to the Port that are set forth in the Burton Act, Statutes of 1968,
5 Chapter 1333, as amended, and in the Agreement Relating to the Transfer of the Port of San
6 Francisco from the State of California to the City and County, executed on the 24th day of
7 January 1969.

8 (c) The Commission shall be subject to ~~the provisions of~~ Sections 4.101 through ~~4.103~~
9 4.104 of this Charter, so far as those powers and duties are not inconsistent with the Burton Act
10 and the Transfer Agreement as they are referred to in subsection (b).

12 **SEC. 4.115. AIRPORT COMMISSION.**

13 The Airport Commission shall consist of five members appointed by the Mayor, ~~pursuant~~
14 ~~to Section 3.100, for four year terms. Members may be removed by the Mayor only pursuant to~~
15 ~~Section 15.105.~~

16 ~~The Commission shall provide the Mayor with at least three qualified candidates for~~
17 ~~Director of Airports, related on the basis of executive, administrative and technical~~
18 ~~qualifications.~~

19 The Commission shall have charge of the construction, management, supervision,
20 maintenance, extension, operation, use, and control of all property, as well as the real, personal
21 and financial assets which are under the Commission's jurisdiction.

22 Subject to the approval, amendment or rejection of the Board of Supervisors of each
23 issue, the Commission shall have exclusive authority to plan and issue revenue bonds for airport-
24 related purposes.

1 **SEC. 4.117. ENTERTAINMENT COMMISSION.**

2 The ~~San Francisco~~ Entertainment Commission shall be a Commission consisting of
3 seven members ~~nominated and appointed pursuant to this section~~. The Mayor shall ~~nominate~~
4 appoint four members to the eCommission, and the Board of Supervisors shall appoint, ~~by~~
5 ~~motion~~, three ~~other~~ members to the eCommission. ~~Each nomination of the Mayor shall be~~
6 ~~subject to approval by the Board of Supervisors, and shall be the subject of a public hearing and~~
7 ~~vote within 60 days. If the Board of Supervises fails to act on a mayoral nomination within 60~~
8 ~~days of the date the nomination is transmitted to the Clerk of the Board of Supervisors, the~~
9 ~~nominee shall be deemed approved. Appointments to the commission shall become effective on~~
10 ~~the date the Board of Supervisors adopts a motion approving the nomination or on the 61st day~~
11 ~~following the date the mayoral nomination was transmitted to the Clerk of the Board of~~
12 ~~Supervisors if the Board of Supervisors fails to act upon the nomination prior to such date.~~

13 ~~Of the four members nominated by the Mayor, the Mayor shall nominate one member to~~
14 ~~represent the interests of City neighborhood associations or groups, one member to represent the~~
15 ~~interests of entertainment associations or groups, one member to represent the interests of the~~
16 ~~urban planning community, and one member to represent the interests of the law enforcement~~
17 ~~community. Of the three members of the commission appointed by the Board of Supervisors, one~~
18 ~~member shall represent the interests of City neighborhood associations or groups, one member~~
19 ~~shall represent the interests of entertainment associations or groups, and one member shall~~
20 ~~represent the interests of the public health community.~~

21 ~~To stagger the terms of the members, the initial appointments to the commission shall be~~
22 ~~as follows: the Mayor shall nominate two members to serve terms of four years, one member to~~
23 ~~serve a term of three years, and one member to serve a term of two years. Of the three~~
24 ~~remaining members of the commission, the Board of Supervisors shall appoint one member to~~
25 ~~serve a term of four years, one member to serve a term of three years, and one member to serve a~~

1 ~~term of two years. Except for appointments to fill a vacancy, all subsequent appointments shall~~
2 ~~be for a term of four years.~~

3 ~~Members of the commission nominated by the Mayor may be suspended by the Mayor~~
4 ~~and removed by the Board of Supervisors only as set forth in Section 15.105. Members of the~~
5 ~~commission appointed directly by the Board of Supervisors may be suspended by a motion of the~~
6 ~~Board of Supervisors approved by six votes and may be removed by the Board of Supervisors~~
7 ~~only as set forth in Section 15.105.~~

8 As set forth in Section 18.116 of this Charter, this Section 4.117 shall be deemed enacted
9 into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to the
10 Administrative Code. Thereafter, the section may be amended or repealed by ordinance,
11 provided that no ordinance shall modify the membership and appointment structure of the
12 Entertainment Commission so long as the Entertainment Commission exists and continues to be
13 a Commission as defined in this Charter.

14
15 **SEC. 4.118. ~~COMMISSION ON THE~~ DEPARTMENT OF THE ENVIRONMENT.**

16 ~~(a) The Commission on the Environment shall consist of seven members appointed by the~~
17 ~~Mayor, pursuant to Section 3.100, for four year terms. Members may be removed by the Mayor.~~

18 The Department of the Environment shall regularly produce an assessment of San
19 Francisco's environmental condition. It shall also produce and regularly update plans for the
20 long-term environmental sustainability of San Francisco.

21 ~~Pursuant to the policies and directives set by the Commission, and u~~Under the
22 supervision and direction of the department head, the Department shall manage the
23 environmental programs, duties, and functions assigned to it pursuant to Section 4.132 or by
24 ordinance.

1 **(b) The Environment Council shall be an Advisory Body consisting of seven members**
2 **appointed by the Mayor.** The ~~Commission~~ **Council** shall have the authority to review and make
3 recommendations on any policy proposed for adoption by any City agency regarding conformity
4 with the long-term plans for environmental sustainability, except for those regarding building
5 and land use.

6 The ~~Commission~~ **Council** may investigate and make recommendations to all City
7 agencies related to operations and functions, such as:

- 8 1. Solid waste management;
- 9 2. Recycling;
- 10 3. Energy conservation;
- 11 4. Natural resource conservation;
- 12 5. Environmental inspections;
- 13 6. Toxics;
- 14 7. Urban forestry and natural resources;
- 15 8. Habitat restoration; and
- 16 9. Hazardous materials.

17 The ~~Commission~~ **Council** shall conduct public education and outreach to the community
18 on environmental issues, including, but not limited to each of the categories listed above.

19 **Unless the Board of Supervisors by ordinance extends the term of the Council, this**
20 **subsection (b) will expire by operation of law, and the Council shall sunset, on June 1, 2031. In**
21 **that event and after that date, the City Attorney shall cause this Section to be removed from the**
22 **Administrative Code.**

23 **(c) As set forth in Section 18.116 of this Charter, subsection (b) of this Section 4.118**
24 **shall be deemed enacted into ordinance on January 1, 2027, and the City Attorney shall transfer**
25

1 those subsections to the Administrative Code. Thereafter, the subsection may be amended or
2 repealed by ordinance.

3
4 **SEC. 4.119. COMMISSION ON THE STATUS OF WOMEN.**

5 (a) The Commission on the Status of Women shall be an Advisory Body consisting of
6 ~~seven~~ eleven members. ~~Commission members shall be~~ appointed by the Mayor, ~~pursuant to~~
7 ~~Section 3.100, for four year terms.~~ Notwithstanding the provisions of Section 4.101.7 that
8 generally apply to Advisory Bodies, members of the Commission on the Status of Women shall be
9 subject to the provisions of Section 4.101.6 regarding terms and term limits.

10 ~~Members may be removed by the Mayor only pursuant to Section 15.105.~~

11 (b) The Commission shall develop and recommend policies and practices for the City
12 and County to reduce the particular impacts on women and girls of problems such as domestic
13 violence, sexual harassment, employment and health care inequity, and homelessness, as well as
14 advocate on behalf of women and girls in such areas. ~~The Commission may be assigned~~
15 ~~additional duties and functions by ordinance or pursuant to Section 4.132.~~

16 (c) As set forth in Section 18.116 of this Charter, this Section 4.119 shall be deemed
17 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
18 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance.

19
20 **SEC. 4.120. DISABILITY AND AGING SERVICES COMMISSION.**

21 (a) The Disability and Aging Services Commission shall be a Commission consisting of
22 seven members appointed by the Mayor, ~~pursuant to Section 3.100, for four year terms.~~
23 ~~Members may be removed by the Mayor.~~ The Commission shall oversee the Department of
24 Disability and Aging Services, including the functions of the Public Guardian/Administrator, as
25 well as carry out any additional duties and functions assigned to the Commission by ordinance or

1 pursuant to Charter Section 4.132. Notwithstanding any other restrictions in the Charter, the
2 Commission may establish qualifications for the director of the Department of Disability and
3 Aging Services if necessary to comply with state or federal law or funding conditions.

4 (b) In making appointments, the Mayor shall consider the following desirable
5 qualifications among other factors the Mayor deems relevant: ~~As of January 15, 2020, Seat 1 on~~
6 ~~the Commission shall be held by a person~~ people ~~who is~~ are 60 years old or older; ~~Seat 2 shall be~~
7 ~~held by a person~~ people with ~~disabilities~~ a disability, as defined under the Americans With
8 Disabilities Act, who ~~is~~ are 18 years old or older; and ~~Seat 3 shall be held by a person~~ people
9 who served in the United States military and who ~~was~~ were discharged or released under
10 conditions other than dishonorable. ~~Seats 4, 5, 6, and 7, shall have no required qualifications in~~
11 ~~addition to those set forth in Section 4.101.~~

12 (c) ~~For the purpose of calculating the terms of particular seats on the Commission, Seats~~
13 ~~1, 2, and 3 are hereby designated as the seats with terms ending on January 15, 2020.~~
14 ~~Notwithstanding Charter Section 4.101.5, members in those seats who do not as of January 15,~~
15 ~~2020 hold the qualifications set forth in subsection (b) respectively may no longer serve in those~~
16 ~~seats.~~

17 (c) As set forth in Section 18.116 of this Charter, this Section 4.120 shall be deemed
18 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
19 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance,
20 provided that no ordinance shall modify the membership and appointment structure of the
21 Disability and Aging Services Commission so long as the Disability and Aging Services
22 Commission exists and continues to be a Commission as defined in this Charter.

23
24 **SEC. 4.121. DEPARTMENT OF BUILDING INSPECTION ~~COMMISSION~~.**
25

1 (a) The Department of Building Inspection shall have responsibility for the enforcement,
2 administration, and interpretation of the San Francisco Housing, Building, Mechanical,
3 Electrical, and Plumbing Codes, except where this Charter specifically grants that power to
4 another department.

5 The Director of Building Inspection shall be the department head of the Department of
6 Building Inspection and shall be qualified by either technical training or administrative
7 experience in the enforcement of building and other construction codes. The Director shall
8 serve as the building official of the City and County. The Director shall not serve as an officer
9 or member of any standing or ad hoc committee of any building industry or code development or
10 enforcement organization or public agency other than the City and County of San Francisco
11 without the prior approval of the Mayor.

12 The Department of Building Inspection shall have the sole authority to contract for the
13 publication of the San Francisco Housing, Building, Mechanical, Electrical, and Plumbing
14 Codes, and any amendments thereto. Other provisions of this Charter and the Administrative
15 Code notwithstanding, the selection of a publisher shall be based on the lowest retail cost to the
16 public of a complete set of these codes.

17 (b) The Building Inspection Commission shall be a Commission consisting of seven
18 ~~members nominated and appointed pursuant to this Section 4.121 and with an emphasis on~~
19 ~~seeking to include members concerned with tenant safety and habitability issues.~~ Four members
20 shall be ~~nominated~~ appointed by the Mayor ~~for a term of two years~~. Three members shall be
21 nominated by the President of the Board of Supervisors ~~for a term of two years and approved by~~
22 ~~the Board of Supervisors.~~ In making appointments to the Commission, the appointing authorities
23 shall consider the following desirable qualifications, among other factors the appointing
24 authorities deem relevant: experience with or concerns about tenant safety and habitability
25 issues; ~~Two of the four Mayoral appointments shall each have one or more of the following~~

1 ~~qualifications: be an active, formerly active, or retired—experience as a~~ structural engineer,
2 architect, or residential builder, ~~whether active, formerly active, or retired; —One of the three~~
3 ~~Board President appointments shall have one or more of the following qualifications: be a~~
4 ~~current status as a~~ residential tenant; ~~or people who have past or present experience working or~~
5 ~~have worked~~ for a non-profit housing organization.

6 Each nomination of ~~the Mayor and~~ the President of the Board of Supervisors is subject to
7 approval by the Board of Supervisors, and shall be the subject of a public hearing and vote
8 within 60 days. If the Board fails to act on the nomination within 60 days of the date the
9 nomination is transmitted to the Clerk of the Board of Supervisors, the nominee shall be deemed
10 approved. The appointment shall become effective on the date the Board adopts a motion
11 approving the nomination or after 60 days of the date the nomination is transmitted to the Clerk
12 of the Board of Supervisors. ~~Members may be removed by the appointing officer only pursuant~~
13 ~~to Section 15.105. Vacancies occurring in the offices of members, shall be nominated and~~
14 ~~appointed in accordance with the appointment process specified in this paragraph.~~

15 The Building Inspection Commission shall have responsibility for oversight of the
16 Department of Building Inspection, ~~which shall have responsibility for the enforcement,~~
17 ~~administration, and interpretation of the San Francisco Housing, Building, Mechanical,~~
18 ~~Electrical, and Plumbing Codes, except where this Charter specifically grants that power to~~
19 ~~another department.~~

20 The Commission shall oversee the inspection and regulation of additions, alterations, and
21 repairs in all buildings and structures covered by the San Francisco Housing, Building,
22 Mechanical, Electrical, and Plumbing Codes. However, nothing in this Section 4.121 shall
23 diminish or alter the jurisdiction of the Planning Commission or Department over changes of use
24 or occupancy under the Planning Code. The Commission shall ensure the provision of minimum
25 standards to safeguard life or limb, health, property, and the public welfare by regulating and

1 controlling the safe use of such buildings and structures. The Commission shall ensure the
2 vigorous enforcement of City laws mandating the provision of heat and hot water to residential
3 tenants. The Commission shall also ensure the enforcement of local, state, and federal disability
4 access laws. ~~The Commission shall exercise all the powers and duties of boards and~~
5 ~~commissions set forth in Sections 4.102, 4.103, and 4.104, and may take other actions as~~
6 ~~prescribed by ordinance.~~ The members of the Commission shall serve without compensation.

7 The Commission shall adopt rules and regulations consistent with fulfilling its
8 responsibilities under this ~~Charter~~ Section. The Commission shall also adopt rules and
9 regulations governing Commission meetings and also adopt requirements for notification and
10 mailing for Commission business. The Commission shall hold public hearings on all proposed
11 amendments to the San Francisco Building Code, Electrical Code, Housing Code, Plumbing
12 Code, and Mechanical Code.

13 The Commission shall constitute the Abatement Appeals Board, ~~and shall assume all~~
14 ~~powers granted to this entity under this Charter and the San Francisco Building Code.~~

15 The Commission shall appoint and may remove at its pleasure members of the ~~Board of~~
16 ~~Examiners, Access Appeals Commission, and~~ Code Advisory ~~Committee~~ Council, which shall be
17 an Advisory Body with all of which shall have the powers and duties to the extent set forth in the
18 San Francisco Building Code.

19 The Commission may reverse, affirm, or modify determinations made by the Department
20 of Building Inspection on all permits required for a final certificate of completion. The
21 Commission's jurisdiction under this paragraph, however, shall not extend to permits appealable
22 to the Planning Commission or Board of Appeals. Appeals of decisions within the
23 Commission's jurisdiction must be filed with the Commission within fifteen days of the
24 challenged determination. The Commission's action shall be final.

1 (c) The Access Appeals Subcommittee shall be a Commission established to hear appeals
2 under California Health and Safety Code Section 19957.5, as that section may be amended from
3 time to time. The Access Appeals Subcommittee shall be a subcommittee of the Board of
4 Appeals, and shall consist of five members appointed by the Board of Appeals. The Board of
5 Appeals may establish rules governing the procedures of the Access Appeals Subcommittee to
6 the extent such rules are not established by ordinance. Members of the Access Appeals
7 Commission on January 1, 2027 may continue to serve as members of the Subcommittee unless
8 removed or replaced by the Board of Appeals.

9 (d) As set forth in Section 18.116 of this Charter, subsections (b) and (c) of this Section
10 4.121 shall be deemed enacted into ordinance on January 1, 2027, and the City Attorney shall
11 transfer those subsections to the Administrative Code. Thereafter, those subsections may be
12 amended or repealed by ordinance, provided that no ordinance shall modify the membership and
13 appointment structure of the Building Inspection Commission so long as the Building Inspection
14 Commission exists and continues to be a Commission as defined in this Charter.

16 **SEC. 4.122. YOUTH COMMISSION.**

17 (a) There is hereby established a commission to be known as the Youth Commission
18 (hereinafter called "Commission") The Youth Commission is an Advisory Body to advise the
19 Board of Supervisors and Mayor on issues relating to children and youth. The Commission
20 shall operate under the jurisdiction of the Board of Supervisors.

22 **~~SEC. 4.123. YOUTH COMMISSION MEMBERSHIP; APPOINTMENT; TERMS;~~** 23 **~~MEETINGS; COMPENSATION; DIRECTOR.~~**

24 ~~(a)~~ (b) Commission Membership. The Commission shall consist of ~~seventeen (17)~~
25 ~~voting~~ members, each of whom shall be between the ages of 12 and 23 years at the time of

1 appointment. Each member of the Board of Supervisors and the Mayor shall appoint one
2 member to the Commission. The Mayor shall also appoint five ~~(5)~~ members from
3 underrepresented communities to ensure that the Commission represents the diversity of the
4 City. ~~All appointments shall be completed by the sixtieth day after the effective date of this~~
5 ~~charter amendment and by that date of each year thereafter. Commission members shall serve~~
6 ~~at the pleasure of their appointing authorities.~~

7 The Commission shall consist of individuals who have an understanding of the needs of
8 young people in San Francisco, or experience with children and youth programs or youth
9 organizations, or involvement with school or community activities. The members shall ~~represent~~
10 ~~the diversity of ethnicity, race, gender and sexual orientation of the people of the City and~~
11 ~~County, and shall~~ be residents of the City and County but are not required to be the minimum
12 age required to vote in municipal elections in the City and County.

13 (bc) Term of Office. ~~Members shall serve a term of one year. Notwithstanding Charter~~
14 ~~Section 4.101.7, members of the Commission shall serve one-year terms and may serve up to~~
15 ~~three terms. A part of a term that exceeds six months shall count as a full term; a part of a term~~
16 ~~that is six months or less shall not. The current term of any person serving on the Commission~~
17 ~~on January 1, 2027 shall count as a full term if the person serves more than six months of that~~
18 ~~term. Terms completed on or before December 31, 2026 shall not count as a term for the~~
19 ~~purpose of the lifetime term limit.~~

20 ~~The first one year term for all members shall begin upon the date the Clerk of the Board~~
21 ~~of Supervisors certifies that all members of the Commission have been appointed following the~~
22 ~~adoption of this charter amendment. Future terms of office shall begin on that date of each~~
23 ~~successive year. Members shall conduct the first meeting of the Commission within thirty days of~~
24 ~~the appointment of all members.~~

1 ~~In the event a vacancy occurs during the term of office of any voting member, a successor~~
2 ~~shall be appointed to complete the unexpired term of the office vacated in a manner similar to~~
3 ~~that which the member was initially appointed.~~

4 ~~(c) Removal of Members. Any member whom the Commission certifies to have missed~~
5 ~~three regularly scheduled meetings of the Commission in any six month period without prior~~
6 ~~authorization of the Commission shall be deemed to have resigned from the Commission~~
7 ~~effective on the date of the written certification from the Commission.~~

8 ~~(d) Compensation. Members of the Commission shall not be compensated, nor shall they~~
9 ~~be reimbursed for expenses.~~

10 ~~(e) Meetings. The Commission shall meet at least once a month.~~

11 ~~(f) Minutes of Meetings. The Commission shall prepare and maintain permanent~~
12 ~~minutes of the actions taken during its meetings, and shall file copies with the Clerk of the Board~~
13 ~~of Supervisors.~~

14 ~~(g) Bylaws. To aid in the orderly conduct of business, the Commission shall have the~~
15 ~~authority to create, amend, and repeal its own code of bylaws.~~

16
17 **~~SEC. 4.124. YOUTH COMMISSION—PURPOSE AND DUTIES.~~**

18 (d) Purpose and Duties. The purpose of the Commission is to collect all information
19 relevant to advising the Board of Supervisors and Mayor on the effects of legislative policies,
20 needs, assessments, priorities, programs, and budgets concerning the children and youth of San
21 Francisco. Before the Board of Supervisors takes final action on any matter that primarily
22 affects children and youth of the City ~~and County~~, the Clerk of the Board of Supervisors shall
23 refer the matter to the Commission for comment and recommendation. The Commission shall
24 provide any response it deems appropriate within 12 days of the date the Board of Supervisors
25 referred the matter to the Commission. After the 12-day period has elapsed, the Board of

Supervisors may act on the matter whether or not the Board has received a response. This referral requirement shall not apply to any matter where immediate action by the Board of Supervisors is necessary to protect the public interest. The Commission shall have the following duties and functions:

(a) Identify the concerns and needs of the children and youth of San Francisco; examine existing social, economic, educational, and recreational programs for children and youth; develop and propose plans that support or improve such programs; and make recommendations thereon to the Mayor and Board of Supervisors.

(b) Identify the unmet needs of San Francisco's children and youth through personal contact with these young people, school officials, ~~church~~ religious leaders, and others; and hold public forums in which both youth and adults are encouraged to participate.

(c) Elicit the interest, support, and mutual cooperation of private groups (such as fraternal orders, service clubs, associations, ~~churches~~ religious institutions, businesses, and youth organizations) and City-wide neighborhood planning collaborative efforts for children, youth, and families that initiate and sponsor recommendations that address the social, economic, educational, and recreational needs of children and youth in San Francisco. Advise the Board of Supervisors and Mayor about how such recommendations could be coordinated in the community to eliminate duplication in cost and effort.

(d) Advise about available sources of governmental and private funding for youth programs.

(e) Submit recommendations to the Mayor and Board of Supervisors about juvenile crime prevention, job opportunities for youth, recreational activities for teenagers, opportunities for effective participation by youth in the governmental process, and changes in City ~~and County~~ regulations that are necessary to improve the social, economic, educational, and recreational advantages of children and youth.

1 (f) Respond to requests for comment and recommendation on matters referred to
2 the Commission by officers, departments, agencies, Commissions, and Advisory Bodies ~~boards,~~
3 ~~commissions and advisory committees~~ of the City and County.

4 ~~—— (g) Report to the Board of Supervisors the activities, goals, and accomplishments~~
5 ~~of the Commission by July 1 of each calendar year, effective July 1, 1997.~~

6 (e) As set forth in Section 18.116 of this Charter, this Section 4.122 shall be deemed
7 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
8 the Administrative Code. Thereafter, the Section may be amended or repealed by ordinance.

9
10 **SEC. 4.125. JURISDICTION.**

11 ~~The Commission shall be under the jurisdiction of the Board of Supervisors; the~~
12 ~~Commission shall have only those powers created by Sections 4.122 through 4.125 or by~~
13 ~~ordinance of the Board of Supervisors.~~

14
15 **SEC. 4.133. HOMELESSNESS ~~OVERSIGHT COMMISSION~~ ADVISORY BOARD.**

16 (a) There shall be a Homelessness ~~Oversight Commission~~ Advisory Board
17 ~~(“Commission”)~~ (“Advisory Board”) as an Advisory Body to ~~oversee~~ provide advice to the
18 Department of Homelessness and Supportive Housing (“Department”); or any successor agency.
19 ~~The Department shall, to the extent prescribed by ordinance, manage and direct housing,~~
20 ~~programs, and services for persons experiencing homelessness in the City, including, but not~~
21 ~~limited to, street outreach, homeless shelters, transitional housing, homelessness prevention, and~~
22 ~~permanent supportive housing.~~

23 (b) The ~~Commission~~ Advisory Board shall consist of seven members, with four members
24 appointed by the Mayor and three members appointed by the Board of Supervisors. ~~appointed~~
25 ~~as follows:~~ The Mayor and the Board of Supervisors shall each appoint at least one member who

1 has personally experienced homelessness. At least five members of the Advisory Board shall
2 have experience serving or advocating for people currently experiencing homelessness, people at
3 risk of becoming homeless, or people who have experienced homelessness in the past. In making
4 appointments to the Advisory Board, the appointing authorities shall consider that it is desirable
5 for members of the Advisory Board to have a range of experience or expertise in the areas of
6 temporary shelter, housing, and homelessness prevention, among other factors the appointing
7 authorities deem relevant. Notwithstanding the provisions of Section 4.101.7 that generally
8 apply to Advisory Bodies, members of the Advisory Board shall be subject to the provisions of
9 Section 4.101.6 regarding terms and term limits.

10 ~~———— (1) Seats 1, 2, 3, and 4 shall be appointed by the Mayor subject to confirmation~~
11 ~~by the Board of Supervisors. Each nomination of the Mayor shall be subject to approval by the~~
12 ~~Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days of the~~
13 ~~date the Clerk of the Board receives notice of the nomination from the Mayor. If the Board fails~~
14 ~~to act on the nomination within those 60 days, the nominee shall be deemed approved. The~~
15 ~~appointment shall become effective on the date the Board adopts a motion approving the~~
16 ~~nomination or on the 61st day after the Clerk of the Board receives notice of the nomination,~~
17 ~~whichever is earlier. Seat 1 shall be held by a person who has personally experienced~~
18 ~~homelessness. Seat 2 shall be held by a person with significant experience providing services to~~
19 ~~or engaging in advocacy on behalf of persons experiencing homelessness. Seat 3 shall be held~~
20 ~~by a person with expertise in mental health service delivery or substance use treatment. Seat 4~~
21 ~~shall be held by a person with a record of participation in a merchants' or small business~~
22 ~~association, or neighborhood association. In addition to the aforementioned qualifications, at~~
23 ~~least one of the Mayor's appointees shall have experience in budgeting, finance, and auditing.~~

24 ~~———— (2) Seats 5, 6, and 7 shall be appointed by the Board of Supervisors. Seat 5 shall~~
25 ~~be held by a person who has personally experienced homelessness. Seat 6 shall be held by a~~

1 ~~person with significant experience providing services to or engaging in advocacy on behalf of~~
2 ~~persons experiencing homelessness. Seat 7 shall be held by a person with significant experience~~
3 ~~working with homeless families with children and/or homeless youth.~~

4 ~~——— (3) Section 4.101 shall apply to these appointments, with a particular emphasis~~
5 ~~on diversity in ethnicity, race, age, sex, gender identity, sexual orientation, and types of~~
6 ~~disabilities.~~

7 ~~(c) Commission members shall serve at the pleasure of their respective appointing~~
8 ~~authorities and may be removed by their appointing authorities at any time. Vacancies shall be~~
9 ~~filled by the respective appointing authorities as prescribed in subsections (b)(1) and (2).~~

10 ~~(d) Commissioners shall serve four year terms, beginning at noon on May 1, 2023;~~
11 ~~provided, however, the term of the initial appointees in Seats 1, 4, and 6 shall be a two year~~
12 ~~term, expiring at noon on May 1, 2025.~~

13 ~~(e) The Commission shall elect a Chair, Vice Chair, and officers for other such~~
14 ~~positions, if any, that it chooses to create.~~

15 ~~(f) The Commission shall have the following powers and duties:~~

16 ~~——— (1) With respect to the Department, the Commission shall exercise all of the~~
17 ~~powers and duties of boards and commissions as set forth in Sections 4.102, 4.103, and 4.104,~~
18 ~~including but not limited to, approving applicable departmental budgets, formulating annual and~~
19 ~~long term goals consistent with the overall objectives of the City and County, establishing~~
20 ~~departmental performance standards, holding hearings and taking testimony, conducting public~~
21 ~~education and outreach concerning programs and services for homeless persons in San~~
22 ~~Francisco, and issues concerning homelessness, and conducting performance audits of the~~
23 ~~Department to assess the efficiency and effectiveness of the Department's delivery of services to~~
24 ~~persons experiencing homelessness and persons participating in programs overseen by the~~
25

1 ~~Department, and the extent to which the Department has met the annual goals and performance~~
2 ~~standards established by the Commission.~~

3 ~~——— (2) Notwithstanding the Commission's authority to review and set policies, the~~
4 ~~Commission shall not have the authority to approve, disapprove, or modify criteria used to~~
5 ~~ascertain eligibility or priority for programs and/or services operated or provided by the~~
6 ~~Department, where such criteria are required as a condition of the receipt of state or federal~~
7 ~~funding.~~

8 ~~(g) The Mayor and the Board of Supervisors shall make their initial appointments to~~
9 ~~Seats 1-7, respectively, on the Commission by no later than noon, March 1, 2023. The~~
10 ~~Commission shall come into existence upon the appointment, and confirmation where required,~~
11 ~~of four members, or at noon on May 1, 2023, whichever is later. The Commission shall have its~~
12 ~~inaugural meeting within 30 days of its coming into existence.~~

13 (c) The Advisory Board shall establish a Continuum of Care Subcommittee
14 ("Subcommittee") to the extent required by federal funding conditions. The Subcommittee shall
15 be an Advisory Body, except that it may participate in decisions about the Continuum of Care
16 program if required by state or federal law or funding conditions. The Subcommittee shall
17 assume the duties of the Local Homeless Coordinating Board. The Advisory Board shall appoint
18 two of its members to the Subcommittee to serve as co-chairs. In addition to the two co-chairs,
19 the Subcommittee shall have between seven and eleven members nominated by members of the
20 Continuum of Care program and appointed by the Advisory Board. The Department of
21 Homelessness and Supportive Housing shall establish a process for members of the program to
22 make nominations for appointment to the Subcommittee.

23 A quorum of the Subcommittee shall consist of a majority of the number of members
24 appointed at the time, provided that there are at least nine members appointed. The
25

1 Subcommittee shall form, and the Local Homeless Coordinating Board shall sunset, upon the
2 appointment of seven members of the Subcommittee.

3 Members of the Subcommittee shall have experience serving or advocating for people
4 currently experiencing homelessness, people at risk of becoming homeless, or people who have
5 experienced homelessness in the past, or shall have qualifications meeting the required or
6 desirable qualifications for members of a Continuum of Care board.

7 Notwithstanding Charter Section 4.101.7, members of the Subcommittee shall serve one-
8 year terms and may serve up to 12 terms. A part of a term that exceeds six months shall count as
9 a full term; a part of a term that is six months or less shall not. Service on the Local Homeless
10 Coordinating Board shall not count as a term for the purpose of the lifetime term limit.

11 (d) As set forth in Section 18.116 of this Charter, this Section 4.133 shall be deemed
12 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
13 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance.

15 **SEC. 4.134. SMALL BUSINESS ~~COMMISSION~~ COUNCIL.**

16 (a) ~~There shall be a~~ The Small Business ~~Commission~~ Council shall be an Advisory Body
17 that provides to oversee advice to the San Francisco Office of Small Business and City agencies
18 that regulate small businesses. The ~~Commission~~ Council shall consist of seven members, ~~who~~
19 ~~shall serve at the pleasure of the appointing authority.~~ The Mayor shall appoint four members of
20 ~~the Commission;~~ the Board of Supervisors shall appoint ~~the remaining~~ three members. The
21 appointing authorities should make appointments that reflect the diversity of neighborhood and
22 small business interests in the City. The Mayor shall designate two of his or her initial
23 appointments to serve for two year terms; the Board of Supervisors shall designate one of its
24 initial appointments to serve a two year term. Thereafter, all commissioners shall serve for four-
25 year terms.

1 (b) In making appointments to the Council, the appointing authorities shall consider the
2 following desirable qualifications, among other factors the appointing authorities deem relevant:
3 ~~At least five of the individuals appointed to the Commission shall be current or former~~ owners,
4 operators, or officers of San Francisco small businesses. ~~One of the individuals appointed to the~~
5 ~~Commission may be either a current or former owner, operator, or officer of a San Francisco~~
6 ~~small business. One member of the Commission may be an officer~~ or representatives of a
7 neighborhood economic development organizations; ~~and or an~~ experts in small business finance.

8 Pursuant to Government Code Section 87103, individuals appointed to the ~~Commission~~
9 Council under this Section who are current or former owners, operators, or officers of San
10 Francisco small businesses are intended to represent and further the interest of the particular
11 industries, trades, or professions specified herein. Accordingly, it is found that for purposes of
12 persons who hold such office, the specified industries, trades, or professions are tantamount to
13 and constitute the public generally within the meaning of Government Code Section 87103.

14 ~~(e) The Mayor and the Board of Supervisors shall select Commission members who~~
15 ~~reflect the diversity of neighborhood and small business interests in the City.~~

16 (c) Unless the Board of Supervisors by ordinance extends the term of the Council, this
17 Section will expire by operation of law, and the Council shall sunset, on June 1, 2030. In that
18 event and after that date, the City Attorney shall cause this Section to be removed from the
19 Administrative Code.

20 (d) As set forth in Section 18.116 of this Charter, this Section 4.134 shall be deemed
21 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
22 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance.

23 24 **SEC. 4.135. HISTORIC PRESERVATION COMMISSION.** 25

1 (a) GENERAL. There is hereby created a Historic Preservation Commission, which
2 shall advise the City on historic preservation matters, participate in processes that involve
3 historic or cultural resources, and take such other actions concerning historic preservation as may
4 be prescribed by ordinance. The Historic Preservation Commission shall consist of seven
5 members ~~nominated~~ appointed by the Mayor ~~and subject to approval by a majority of the Board~~
6 ~~of Supervisors.~~

7 ~~The term and tenure of all members sitting on the Landmarks Preservation Advisory~~
8 ~~Board, created under Article 10 of the Planning Code, as of the effective date of this section~~
9 ~~shall terminate on December 31, 2008. Of the original appointments to the Historic~~
10 ~~Preservation Commission, four shall be for a four year term and three for a two year term as~~
11 ~~follows; the odd numbered seats shall be for four year terms and the even numbered seats shall~~
12 ~~be for two year terms. After the expiration of the original terms, all appointments shall be for~~
13 ~~four year terms, provided however, that a member may holdover until a successor has been~~
14 ~~nominated by the Mayor and approved by the Board of Supervisors. There shall be no limit on~~
15 ~~the number of terms a member may serve.~~

16 ~~The original nominations shall be made no later than 31 days after the date of the~~
17 ~~election creating this section. If the Mayor fails to nominate an original appointment within said~~
18 ~~period, the nomination for the original appointment may be made by the President of the Board~~
19 ~~of Supervisors, subject to the approval of a majority of the Board of Supervisors.~~

20 ~~Within 60 days of the expiration of a term or other vacancy the Mayor shall nominate a~~
21 ~~qualified person to fill the vacant seat for the term, or the remainder of the term, subject to~~
22 ~~approval by a majority of the Board of Supervisors who shall hold a public hearing and vote on~~
23 ~~the nomination within 60 days of the Mayor's transmittal of the nomination to the Clerk of the~~
24 ~~Board of Supervisors. If the Mayor fails to make such nomination within 60 days, the~~
25 ~~nomination may be made by the President of the Board of Supervisors, subject to the approval of~~

1 ~~a majority of the Board of Supervisors. The appointment shall become effective on the date the~~
2 ~~Board of Supervisors adopts a motion approving the nomination or after 60 days from the date~~
3 ~~the Mayor transmits the nomination to the Clerk of the Board of Supervisors if the Board of~~
4 ~~Supervisors fails to act.~~

5 ~~Members may be removed by the appointing officer only pursuant to Section 15.105.~~

6 (b) QUALIFICATIONS. ~~In addition to the specific requirements set forth below,~~
7 ~~Members of the Historic Preservation Commission shall be persons specially qualified by~~
8 ~~reason of interest, competence, knowledge, training, and experience in the historic, architectural,~~
9 ~~aesthetic, and cultural traditions of the City, and interested in the preservation of its historic~~
10 ~~structures, sites, and areas, and notwithstanding Section 4.101(b) shall be residents of the City.~~

11 In making appointments, the Mayor shall consider the following desirable professional
12 qualifications of appointees, among other factors the Mayor deems relevant: ~~Six of the members~~
13 ~~of the Historic Preservation Commission shall be specifically qualified in the following fields:~~

14 ~~1. Seats 1 and 2:~~ licensed architects meeting the Secretary of the Interior's Professional
15 Qualifications Standards for historic architecture;

16 ~~2. Seat 3: an~~ architectural historians meeting the Secretary of the Interior's Professional
17 Qualifications Standards for architectural history with specialized training and/or demonstrable
18 experience in North American or Bay Area architectural history;

19 ~~3. Seat 4: an~~ historians meeting the Secretary of the Interior's Professional
20 Qualifications Standards for history with specialized training and/or demonstrable experience in
21 North American or Bay Area history;

22 ~~4. Seat 5: an~~ historic preservation professionals or professionals in ~~a~~ fields such as law,
23 land use, community planning, or urban design with specialized training and/or demonstrable
24 experience in historic preservation or historic preservation planning;

1 ~~5. Seat 6 shall be specially qualified in one of the following fields or in one of the fields~~
2 ~~set forth for Seats 1, 2, or 3;~~

3 ~~a. A professional archeologists~~ meeting the Secretary of the Interior's
4 Professional Qualification Standards for Archeology;

5 ~~b. A real estate professionals~~ or ~~contractors~~ who ~~has~~ have demonstrated a special
6 interest, competence, experience, and knowledge in historic preservation;

7 ~~c. A licensed structural engineers~~ with at least four years of experience in seismic
8 and structural engineering ~~principals~~ principles applied to historic structures; ~~or and~~

9 ~~d. A persons~~ with training and professional experience with materials
10 conservation.

11 ~~Seat 7 shall be an at large seat subject to the minimum qualifications set forth above.~~

12 (c) BUDGET, FEES, DEPARTMENT HEAD, AND STAFF. Charter subsections
13 4.102(2) and 4.102(4) shall not apply to the Historic Preservation Commission. The Historic
14 Preservation Commission may review and make recommendations on the Planning Department
15 budget and on any rates, fees, and similar charges with respect to appropriate items coming
16 within the Historic Preservation Commission's jurisdiction to the department head of the
17 Planning Department or to the Planning Commission. The department head of the Planning
18 Department shall assume the powers and duties that would otherwise be executed by an Historic
19 Preservation Commission department head. The Planning Department shall render staff
20 assistance to the Historic Preservation Commission.

21 (d) As set forth in Section 18.116 of this Charter, this subsection (d) of Section 4.135
22 shall be deemed enacted into ordinance on January 1, 2027, and the City Attorney shall transfer
23 this subsection to the Planning Code. Thereafter, the subsection may be amended or repealed by
24 ordinance.

1 LANDMARK AND HISTORIC DISTRICT DESIGNATIONS. The Historic
2 Preservation Commission shall have the authority to recommend approval, disapproval, or
3 modification of landmark designations and historic district designations under the Planning Code
4 to the Board of Supervisors. The Historic Preservation Commission shall send recommendations
5 regarding landmarks designations to the Board of Supervisors without referral or
6 recommendation of the Planning Commission. The Historic Preservation Commission shall refer
7 recommendations regarding historic district designations to the Planning Commission, which
8 shall have 45 days to review and comment on the proposed designation, which comments, if any,
9 shall be forwarded to the Board of Supervisors together with the Historic Preservation
10 Commission's recommendation. Decisions of the Historic Preservation Commission to
11 disapprove designation of a landmark or historic district shall be final unless appealed to the
12 Board of Supervisors.

13 CERTIFICATES OF APPROPRIATENESS. The Historic Preservation Commission
14 shall approve, disapprove, or modify certificates of appropriateness for work to designated
15 landmarks or within historic districts. For minor alterations, the Historic Preservation
16 Commission may delegate this function to staff, whose decision may be appealed to the Historic
17 Preservation Commission.

18 For projects that require multiple planning approvals, the Historic Preservation
19 Commission must review and act on any Certificate of Appropriateness before any other
20 planning approval action. For projects that (1) require a conditional use permit or permit review
21 under Section 309, et seq., of the Planning Code and (2) do not concern an individually
22 landmarked property, the Planning Commission may modify any decision on a Certificate of
23 Appropriateness by a ~~2/3~~ two-thirds vote, provided that the Planning Commission shall apply all
24 applicable historic resources provisions of the Planning Code.
25

1 For projects that are located on vacant lots, the Planning Commission may modify any
2 decision on a Certificate of Appropriateness by a two-thirds vote, provided that the Planning
3 Commission shall apply all applicable historic resources provisions of the Planning Code.

4 The Historic Preservation Commission or Planning Commission's decision on a
5 Certificate of Appropriateness shall be final unless appealed to the Board of Appeals, which may
6 modify the decision by a 4/5 vote; provided, however, that if the project requires Board of
7 Supervisors approval or is appealed to the Board of Supervisors as a conditional use, the decision
8 shall not be appealable to the Board of Appeals, but rather to the Board of Supervisors, which
9 may modify the decision by a majority vote.

10 SIGNIFICANT OR CONTRIBUTORY BUILDING AND CONSERVATION
11 DISTRICT DESIGNATIONS IN THE C-3 DISTRICTS. The Historic Preservation Commission
12 shall have the authority to recommend approval, disapproval, or modification of Significant or
13 Contributory building and Conservation District designations under the Planning Code to the
14 Board of Supervisors. The Historic Preservation Commission shall send recommendations
15 regarding Significant or Contributory Buildings to the Board of Supervisors without referral or
16 recommendation of the Planning Commission. The Historic Preservation Commission shall refer
17 recommendations regarding Conservation District designations to the Planning Commission,
18 which shall have 45 days to review and comment on the proposed designation, which comments,
19 if any, shall be forwarded to the Board of Supervisors together with the Historic Preservation
20 Commission's recommendation, Decisions of the Historic Preservation Commission to
21 disapprove designation of a Significant or Contributory building or Conservation District shall be
22 final unless appealed to the Board of Supervisors.

23 ALTERATION OF SIGNIFICANT OR CONTRIBUTORY BUILDINGS OR
24 BUILDINGS IN CONSERVATION DISTRICTS IN THE C-3 DISTRICTS. The Historic
25 Preservation Commission shall have the authority to determine if a proposed alteration is a Major

1 Alteration or a Minor Alteration. The Historic Preservation Commission shall have the authority
2 to approve, disapprove, or modify applications for permits to alter or demolish designated
3 Significant or Contributory buildings or buildings within Conservation Districts. For Minor
4 Alterations, the Historic Preservation Commission may delegate this function to staff, whose
5 decision may be appealed to the Historic Preservation Commission.

6 For projects that require multiple planning approvals, the Historic Preservation
7 Commission must review and act on any permit to alter before any other planning approval
8 action. For projects that (1) require a conditional use permit or permit review under Section 309,
9 et seq., of the Planning Code and (2) do not concern a designated Significant (Categories I and
10 II) or Contributory (Category III only) building, the Planning Commission may modify any
11 decision on a permit to alter by a ~~2/3~~two-thirds vote, provided that the Planning Commission
12 shall apply all applicable historic resources provisions of the Planning Code.

13 For projects that are located on vacant lots, the Planning Commission may modify any
14 decision on a permit to alter by a two-thirds vote, provided that the Planning Commission shall
15 apply all applicable historic resources provisions of the Planning Code.

16 The Historic Preservation Commission's or Planning Commission's decision on a permit
17 to alter shall be final unless appealed to the Board of Appeals, which may modify the decision by
18 a 4/5 vote; provided, however, that if the project requires Board of Supervisors approval or is
19 appealed to the Board of Supervisors as a conditional use, the decision shall not be appealable to
20 the Board of Appeals, but rather to the Board of Supervisors, which may modify the decision by
21 a majority vote.

22 MILLS ACT CONTRACTS. The Historic Preservation Commission shall have the
23 authority to recommend approval, disapproval, or modification of historical property contracts to
24 the Board of Supervisors, without referral or recommendation of the Planning Commission.

~~PRESERVATION ELEMENT OF THE GENERAL PLAN. The Historic Preservation Commission shall recommend to the Planning Commission a Preservation Element of the General Plan and shall periodically recommend to the Planning Commission proposed amendments to such Preservation Element of the General Plan. Other objectives, policies, and provisions of the General Plan and special area, neighborhood, and other plans designed to carry out the General Plan, and proposed amendments thereto, that are not contained within such Preservation Element but that concern historic preservation shall be referred to the Historic Preservation Commission for its comment and recommendations prior to action by the Planning Commission. When the Planning Commission recommends to the Board of Supervisors for approval or rejection proposed amendments to the General Plan that concern historic preservation, any recommendation or comments of the Historic Preservation Commission on such proposed amendments shall be forwarded to the Board of Supervisors for its information.~~

REFERRAL OF CERTAIN MATTERS. The following matters shall, prior to passage by the Board of Supervisors, be submitted for written report by the Historic Preservation Commission regarding effects upon historic or cultural resources: ordinances and resolutions concerning historic preservation issues and historic resources; redevelopment project plans; waterfront land use and project plans; and such other matters as may be prescribed by ordinance. If the Planning Commission is required to take action on the matter, the Historic Preservation Commission shall submit any report to the Planning Commission as well as to the Board of Supervisors; otherwise, the Historic Preservation Commission shall submit any report to the Board of Supervisors.

OTHER DUTIES. For proposed projects that may have an impact on historic or cultural resources, the Historic Preservation Commission shall have the authority to review and comment upon environmental documents under the California Environmental Quality Act and the National

1 Environmental Policy Act. The Historic Preservation Commission shall act as the City's local
2 historic preservation review commission for the purposes of the Certified Local Government
3 Program, may recommend properties for inclusion in the National Register of Historic Places,
4 and may review and comment on federal undertakings where authorized under the National
5 Historic Preservation Act. The Historic Preservation Commission shall review and comment
6 upon any agreements proposed under the National Historic Preservation Act where the City is a
7 signatory prior to any approval action on such agreement. The Historic Preservation
8 Commission shall have the authority to oversee and direct the survey and inventory of historic
9 properties.

10 ~~Once a quorum of members of the Historic Preservation Commission has been originally~~
11 ~~appointed and approved, the Historic Preservation Commission shall assume any powers and~~
12 ~~duties assigned to the Landmarks Preservation Advisory Board until the Municipal Code has~~
13 ~~been amended to reflect the creation of the Historic Preservation Commission.~~

14 ~~BUDGET, FEES, DEPARTMENT HEAD, AND STAFF. The provisions of Charter~~
15 ~~subsections 4.102(3), 4.102(4), 4.102(5), and 4.102(6) shall not apply to the Historic~~
16 ~~Preservation Commission. The Historic Preservation Commission may review and make~~
17 ~~recommendations on the Planning Department budget and on any rates, fees, and similar~~
18 ~~charges with respect to appropriate items coming within the Historic Preservation Commission's~~
19 ~~jurisdiction to the department head of the Planning Department or the Planning Commission.~~
20 ~~The department head of the Planning Department shall assume the powers and duties that would~~
21 ~~otherwise be executed by an Historic Preservation Commission department head. The Planning~~
22 ~~Department shall render staff assistance to the Historic Preservation Commission.~~

23 24 **SEC. 4.136. DEPARTMENT OF POLICE ACCOUNTABILITY.** 25

1 (a) There shall be under the Police Commission a Department of Police Accountability
2 (“DPA”).

3 (b) The ~~Mayor shall appoint a nominee of the~~ Police Commission as shall appoint the
4 Director of DPA, ~~subject to confirmation by the Board of Supervisors~~. The Director shall serve
5 at the pleasure of the Police Commission. ~~If the Board of Supervisors fails to act on the~~
6 ~~appointment within 30 days, the appointment shall be deemed approved. In the event the office~~
7 ~~is vacant, until the Mayor makes an appointment and that appointment is confirmed by the~~
8 ~~Board, the Police Commission shall appoint an interim Director who shall serve at the pleasure~~
9 ~~of the Police Commission~~. The appointment of the Director shall be exempt from the civil
10 service requirements of this Charter. The Director shall never have been a uniformed member or
11 employee of the Police Department. As the department head, ~~t~~The Director shall be the
12 appointing officer under the civil service provisions of this Charter for the appointment, removal,
13 or discipline of employees of DPA.

14 (c) The Police Commission shall have the power and duty to organize, reorganize, and
15 manage DPA. Subject to the civil service provisions of this Charter, DPA shall include
16 investigators and hearing officers. The staff of DPA shall consist of no fewer than one line
17 investigator for every 150 sworn members. Whenever the ratio of investigators to police officers
18 specified by this subsection (c) is not met for more than 30 consecutive days, the Director shall
19 have the power to hire, and the City Controller must pay, temporary investigators to meet such
20 staffing requirements. No full-time or part-time employee of DPA shall have previously served
21 as a uniformed member of the Police Department. Subject to rules of the Police Commission,
22 the Director may appoint part-time hearing officers who shall be exempt from the civil service
23 requirements of this Charter. Compensation of the hearing officers shall be at rates
24 recommended by the Commission and established by the Board of Supervisors or by contract
25 approved by the Board of Supervisors.

1 (d) DPA shall promptly, fairly, and impartially investigate all complaints regarding
2 police use of force, misconduct, or allegations that a member of the Police Department has not
3 properly performed a duty, except those complaints which on their face clearly indicate that the
4 acts complained of were proper and those complaints lodged by other members of the Police
5 Department. DPA shall use its best efforts to conclude investigations of such complaints and, if
6 sustained, transmit the sustained complaint to the Police Department within nine months of
7 receipt thereof by DPA. If DPA is unable to conclude its investigation within such nine-month
8 period, the Director, within such nine-month period, shall inform the Chief of Police of the
9 reasons therefor and transmit information and evidence from the investigation as shall facilitate
10 the Chief's timely consideration of the matter.

11 (e) DPA shall recommend disciplinary action to the Chief of Police on those complaints
12 that are sustained. The Director, after meeting and conferring with the Chief of Police or ~~his or~~
13 ~~her~~ their designee, may verify and file charges with a hearing officer ~~the Police Commission~~
14 against members of the Police Department arising out of sustained complaints recommending
15 termination or suspension in excess of 10 days; provided, that the Director may not verify and
16 file such charges for a period of 60 days following the transmittal of the sustained complaint to
17 the Police Department unless the Director issues a written determination that the limitations
18 period within which the member or members of the Police Department may be disciplined under
19 California Government Code Section 3304, as amended from time to time or any successor
20 provisions thereto, may expire within such 60-day period and (1) the Chief of Police fails or
21 refuses to impose discipline at the level recommended by the Director or higher ~~file charges with~~
22 ~~the Police Commission~~ arising out of the sustained complaint, (2) the Chief of Police or ~~his or~~
23 ~~her~~ their designee fails or refuses to meet and confer with the Director on the matter, or (3) other
24 exigent circumstances necessitate that the Director verify and file charges to preserve the ability
25

1 of the ~~Police Commission~~ hearing officer to impose ~~punishment~~ discipline pursuant to Section
2 A8.343.

3 After a trial before the hearing officer, subject to any rules adopted by the Police
4 Commission, the hearing officer may impose discipline to the same extent as the Chief of Police
5 may impose discipline under Section A8.343 of this Charter. Any member of the Police
6 Department who is subject to discipline by the hearing officer under this Section 4.136 shall
7 have the right to appeal that discipline to the Police Commission, and have a hearing on the
8 discipline. The member must file a written notice of appeal within 10 days after the hearing
9 officer finally imposes the discipline. The Commission shall hold a hearing on the appeal after
10 reasonable notice as to the time and place of the hearing as the Commission may, by rule,
11 prescribe. The member shall be entitled to appear personally and by counsel or other
12 representative and to have a public hearing. The Commission may affirm, reverse, or alter the
13 findings, and affirm, reverse, or reduce the discipline imposed by the hearing officer.

14 (f) The Director shall schedule investigative hearings before investigative hearing
15 officers when such is requested by the complainant or a member of the Police Department and,
16 in accordance with rules of the Commission, such a hearing will facilitate the fact-finding
17 process before the Director files charges as provided in subsection (e). The Board of
18 Supervisors may provide by ordinance that DPA shall in the same manner investigate and make
19 recommendations to the Chief of Police regarding complaints of misconduct by patrol special
20 police officers and their uniformed employees.

21 (g) Nothing ~~herein~~ in this Section 4.136 shall prohibit the Chief of Police or a
22 commanding officer from investigating the conduct of a member of the Police Department under
23 ~~his or her~~ their command, or taking disciplinary or corrective action, otherwise permitted by this
24 Charter, when such is warranted; and nothing ~~herein~~ in this Section shall limit or otherwise
25

1 restrict the disciplinary powers vested in the Chief of Police and the Police Commission by other
2 provisions of this Charter.

3 (h) DPA shall prepare in accordance with rules of the Commission monthly summaries
4 of the complaints received and shall prepare recommendations quarterly concerning policies or
5 practices of the Police Department which could be changed or amended to avoid unnecessary
6 tension with the public or a definable segment of the public while insuring effective police
7 services.

8 (i) DPA shall prepare a report for the President of the Board of Supervisors each quarter.
9 This report shall include, but not be limited to, the number and type of complaints filed, the
10 outcome of the complaints, and a review of the disciplinary action taken. The President of the
11 Board of Supervisors shall refer this report to the appropriate committee of the Board of
12 Supervisors charged with public safety responsibilities. Said committee may issue
13 recommendations as needed.

14 (j) In carrying out its objectives, including the preparation of recommendations
15 concerning departmental policies or practices referenced above, the investigations referenced
16 above, and the audits noted below, DPA shall receive prompt and full cooperation and assistance
17 from all departments, officers, and employees of the City and County, which shall, unless
18 prohibited by state or federal law, promptly produce all records and information requested by
19 DPA, including but not limited to (1) records relevant to Police Department policies or practices,
20 (2) personnel and disciplinary records of Police Department employees, (3) criminal
21 investigative and prosecution files, and (4) all records to which the Police Commission has
22 access, regardless of whether those records pertain to a particular complaint. ~~The~~ DPA shall
23 maintain the confidentiality of any records and information it receives to the extent required by
24 state or federal law governing such records or information. The Director may also request and
25 the Chief of Police shall require the testimony or attendance of any member of the Police

1 Department to carry out the responsibilities of DPA. Nothing in this Section 4.136 is intended or
2 shall be construed to interfere with the duties of the Sheriff or the District Attorney under state
3 law, including their constitutional and statutory powers and duties under California Government
4 Code Section 25303, as amended from time to time or any successor provisions thereto, or other
5 applicable state law or judicial decision.

6 (k) Every two years, DPA shall conduct a performance audit or review of police officer
7 use of force and how the Police Department has handled claims of officer misconduct. DPA
8 shall also have the authority to conduct performance audits or reviews of whether Police
9 Department personnel and management have complied with federal and state law, City
10 ordinances and policies, and Police Department policies. The Director shall have the discretion
11 to determine the frequency, topics, and scope of such performance audits or reviews. To the
12 extent permitted by law, DPA shall also allow public access to information on the progress and
13 disposition of claims of misconduct or use of force, and the results of the performance audits and
14 reviews conducted by DPA.

15 (l) The DPA budget shall be separate from the budget of the Police Department.
16 Notwithstanding Section 4.102(~~23~~) of this Charter, the Director shall submit DPA's proposed
17 annual or two-year budget directly to the Mayor.

18 19 **SEC. 4.137. SHERIFF'S DEPARTMENT OVERSIGHT.**

20 **(a) Establishment of Oversight Board.**

21 (1) The Sheriff's Department Oversight Board ("SDOB") is hereby established
22 as a Commission. The SDOB shall consist of seven members. The Board of Supervisors shall
23 appoint ~~four~~ three members ~~(to Seats 1, 2, 3, and 4)~~, and the Mayor shall appoint ~~three~~ four
24 members. ~~(to Seats 5, 6, and 7). Seat 4 shall be held by a person with~~ In making appointments to
25 the SDOB, the appointing authorities shall consider experience in labor representation as a

1 desirable qualification, among other factors the appointing authorities deem relevant.

2 Beginning on January 1, 2027, the seat previously designated as Seat 1 shall be appointed and
3 may be removed by the Mayor.

4 ~~———(2) Members shall serve four year terms, beginning at noon on March 1, 2021;~~
5 ~~provided, however, the term of the initial appointees to Seats 1, 3, and 5 shall expire at noon on~~
6 ~~March 1, 2023, whereas the term of the initial appointees to Seats 2, 4, 6, and 7 shall expire at~~
7 ~~noon on March 1, 2025.~~

8 ~~———(3) No person may serve more than three successive terms as a member. No~~
9 ~~person having served three successive terms may serve as a member until at least four years~~
10 ~~after the expiration of the third successive term. Service for a part of a term that is more than~~
11 ~~half the period of the term shall count as a full term; further, this subsection (a)(3) makes no~~
12 ~~distinction between the two year terms referenced in subsection (a)(2) and four year terms.~~

13 ~~———(4) Members may be removed from office only for official misconduct under~~
14 ~~Article XV.~~

15 (52) All members shall complete a training and orientation on custodial law
16 enforcement, constitutional policing, and Sheriff's Department ("SFSD") policies and
17 procedures, within 90 days of assuming office for their first term. The Sheriff or the Sheriff's
18 designee shall prescribe the content of and shall administer the training and orientation regarding
19 SFSD patrol and custodial law enforcement, policies and procedures. SFSD shall develop the
20 training content based on guidelines recommended by the National Association of Civilian
21 Oversight for Law Enforcement ("NACOLE") or successor association, the Bar Association of
22 San Francisco or successor association, and/or the American Civil Liberties Union, and SFSD
23 shall consult with the Department of Police Accountability, Public Defender, and the District
24 Attorney in developing the training content.

25 (b) **SDOB Powers and Duties.** The SDOB shall:

1 (1) Appoint, and may remove, the Sheriff's Inspector General in the Office of
2 Sheriff's Inspector General ("OSIG"), established in ~~subsection (d)~~ Section 4.138 of this
3 Charter.

4 (2) Evaluate the work of the OSIG, and may review the Sheriff's Inspector
5 General's individual work performance.

6 (3) Compile, evaluate, and recommend law enforcement custodial and patrol best
7 practices.

8 (4) Conduct community outreach and receive community input regarding SFSD
9 operations and jail conditions, by holding public meetings and soliciting input from persons
10 incarcerated in the City and County.

11 (5) Prepare and submit a quarterly report to the Sheriff and Board of Supervisors
12 regarding the SDOB evaluations and outreach, and OSIG reports submitted to SDOB.

13 ~~—— (6) By March 1 of each year, prepare and present to the Board of Supervisors or~~
14 ~~a committee designated by the President of the Board, an annual report that includes a summary~~
15 ~~of SDOB evaluations and outreach, and OSIG reports submitted to SDOB, for the prior calendar~~
16 ~~year.~~

17 ~~(c) In performing its duties, the SDOB may hold hearings, issue subpoenas to witnesses~~
18 ~~to appear and for the production of evidence, administer oaths, and take testimony.~~

19 (c) Cooperation and Assistance from City Departments. In carrying out its duties, the
20 SDOB shall receive prompt and full cooperation and assistance from all City departments,
21 officers, and employees, including the Sheriff and SFSD and its employees, which shall, unless
22 prohibited by State or federal law, promptly produce all records and information requested by
23 the SDOB, including but not limited to (1) personnel and disciplinary records of SFSD
24 employees, (2) SFSD criminal investigative files, (3) health information pertaining to
25 incarcerated individuals, and (4) all records and databases to which the SFSD has access,

1 regardless of whether those records pertain to a particular complaint or incident. The SDOB
2 shall maintain the confidentiality of any records and information it receives or accesses to the
3 extent required by local, State, or federal law governing such records or information.

4 (d) In carrying out its duties, the SDOB shall cooperate and collaborate with
5 organizations that contract with SFSD to provide legal services to incarcerated individuals.

6 (e) Nothing in this Section 4.137 is intended to or shall be interpreted to abrogate,
7 interfere with, or obstruct the independent and constitutionally and statutorily designated duties
8 of the Sheriff, including the Sheriff's duty to investigate citizens' complaints against SFSD
9 personnel and the duty to operate and manage the jails, the California Attorney General's
10 constitutional and statutory responsibility to oversee the Sheriff, or other applicable State law.
11 In carrying out its duties, the SDOB shall cooperate and coordinate with the Sheriff so that the
12 Sheriff and the SDOB may properly discharge their respective responsibilities.

13 (f) As set forth in Section 18.116 of this Charter, this Section 4.137 shall be deemed
14 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
15 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance,
16 provided that no ordinance shall modify the membership and appointment structure of the SDOB
17 so long as the SDOB exists and continues to be a Commission as defined in this Charter.

18 19 **SEC. 4.138. OFFICE OF SHERIFF'S INSPECTOR GENERAL.**

20 **(a) Establishment of Office of Sheriff's Inspector General.** There is hereby
21 established the Office of Sheriff's Inspector General ("OSIG"), which shall be a department
22 ~~under the SDOB, and~~ separate from the Sheriff's Department ("SFSD"). The OSIG shall be
23 headed by the Sheriff's Inspector General, appointed ~~by the SDOB as set forth in subsection~~
24 ~~(b)(1)~~ by the Sheriff's Department Oversight Board, as long as that body continues to exist,
25 unless the Board of Supervisors assigns a different appointing authority by ordinance. The

1 Sheriff's Inspector General shall be exempt from civil service selection, appointment, and
2 removal procedures.

3 (eb) **OSIG Powers and Duties.** The OSIG shall:

4 (1) Receive, review, and investigate complaints against SFSD employees and
5 SFSD contractors; provided, however, that the OSIG shall refer complaints alleging criminal
6 misconduct to the District Attorney, and refer complaints alleging violations of ethics laws to the
7 Ethics Commission.

8 (2) Investigate the death of any individual in the custody of the SFSD. The OSIG
9 shall refer evidence of criminal misconduct regarding any death in custody to the District
10 Attorney. Notwithstanding such a referral, the OSIG may continue to investigate a death in
11 custody unless OSIG's investigation will interfere with a criminal investigation conducted by the
12 District Attorney, or any law enforcement agency to which the District Attorney may refer the
13 evidence of criminal misconduct.

14 (3) Recommend disciplinary action to the Sheriff where, following an
15 investigation pursuant to subsection (be)(1) or (be)(2), the OSIG determines that an employee's
16 actions or omissions violated law or SFSD policy; provide notice of and a copy of the
17 recommendation, the reasons for the recommendation, and supporting records, to the extent
18 permitted by State or federal law, to the employee; and make available to the public any records
19 and information regarding OSIG's disciplinary recommendations to the extent permitted by State
20 or federal law.

21 (4) Develop and recommend to the Sheriff an SFSD use of force policy and a
22 comprehensive internal review process for all use of force and critical incidents.

23 (5) Prepare and submit a quarterly report to the Sheriff ~~and the SDOB~~ regarding
24 OSIG investigations that includes the number and type of complaints under subsection (be)(1)
25 filed; trend analysis; the outcome of the complaints; any determination that the acts or omissions

1 of an employee or contractor, in connection with the subject matter of a complaint under
2 subsection (~~be~~)(1), or a death in custody under subsection (~~be~~)(2), violated law or SFSD policy;
3 the OSIG's recommendations, if any, for discipline; the outcome of any discipline
4 recommendations; and the OSIG's policy recommendations under subsection (~~be~~)(4).

5 (6) Monitor SFSD operations, including the provision of services to incarcerated
6 individuals, through audits and investigations, to ensure compliance with applicable laws and
7 policies.

8 (~~fc~~) In performing its duties, the OSIG may hold hearings, issue subpoenas to witnesses
9 to appear and for the production of evidence, administer oaths, and take testimony. The OSIG
10 also may request, and upon request the Sheriff shall require, the testimony or attendance of any
11 employee of the SFSD.

12 (~~gd~~) **Cooperation and Assistance from City Departments.** In carrying out ~~their~~ its
13 duties, the ~~SDOB-and~~ OSIG shall receive prompt and full cooperation and assistance from all
14 City departments, officers, and employees, including the Sheriff and SFSD and its employees,
15 which shall, unless prohibited by State or federal law, promptly produce all records and
16 information requested by the ~~SDOB-or~~ OSIG, including but not limited to (1) personnel and
17 disciplinary records of SFSD employees, (2) SFSD criminal investigative files, (3) health
18 information pertaining to incarcerated individuals, and (4) all records and databases to which the
19 SFSD has access, regardless of whether those records pertain to a particular complaint or
20 incident. The Sheriff also shall, unless prohibited by State or federal law, allow the OSIG
21 unrestricted and unescorted access to all facilities, including the jails. The ~~SDOB-and~~ OSIG
22 shall maintain the confidentiality of any records and information it receives or accesses to the
23 extent required by local, State, or federal law governing such records or information.

24 (~~e~~) In carrying out ~~their~~ its duties, the ~~SDOB-and~~ OSIG shall cooperate and collaborate
25 with organizations that contract with SFSD to provide legal services to incarcerated individuals.

1 ~~(h)~~ **Budget and Staffing.** Subject to the fiscal, budgetary, and civil service provisions
2 of the Charter, the OSIG staff shall include no fewer than one investigator for every 100 sworn
3 SFSD employees. No ~~SDOB or~~ OSIG staff, including the Sheriff's Inspector General, shall have
4 been employed previously by a law enforcement agency or a labor organization representing law
5 enforcement employees.

6 ~~(ig)~~ Nothing in this Section 4.13~~8~~7 shall prohibit, limit, or otherwise restrict the Sheriff
7 or the Sheriff's designee from investigating the conduct of an employee or contractor of the
8 SFSD, or taking disciplinary or corrective action permitted by City or State law.

9 ~~(jh)~~ Nothing in this Section 4.13~~8~~7, ~~including but not limited to subsections (f) and (g),~~ is
10 intended to or shall be interpreted to abrogate, interfere with, or obstruct the independent and
11 constitutionally and statutorily designated duties of the Sheriff, including the Sheriff's duty to
12 investigate citizens' complaints against SFSD personnel and the duty to operate and manage the
13 jails, the California Attorney General's constitutional and statutory responsibility to oversee the
14 Sheriff, or other applicable State law. In carrying out ~~their~~ its duties, the ~~SDOB and~~ OSIG shall
15 cooperate and coordinate with the Sheriff so that the Sheriff, ~~the SDOB,~~ and the OSIG may
16 properly discharge their respective responsibilities.

17
18 ~~**SEC. 4.139. SANITATION AND STREETS COMMISSION.**~~

19 ~~(a) Purpose. There is hereby established a Sanitation and Streets Commission.~~

20 ~~(b) Membership and Terms of Office.~~

21 ~~———(1) The Commission shall consist of five members, appointed as follows: Seats 1~~
22 ~~and 2 shall be appointed by the Board of Supervisors. Seat 3 shall be appointed by the~~
23 ~~Controller subject to confirmation by the Board of Supervisors. Seats 4 and 5 shall be appointed~~
24 ~~by the Mayor subject to confirmation by the Board of Supervisors.~~

1 ~~Each nomination of the Mayor and the Controller shall be subject to approval by the~~
2 ~~Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days of the~~
3 ~~date the Clerk of the Board receives notice of the nomination from the Mayor or Controller. If~~
4 ~~the Board fails to act on the nomination within those 60 days, the nominee shall be deemed~~
5 ~~approved. The appointment shall become effective on the date the Board adopts a motion~~
6 ~~approving the nomination or on the 61st day after the Clerk of the Board receives notice of the~~
7 ~~nomination, whichever is earlier.~~

8 ~~Qualifications for commissioners that are desirable, but not required, include a~~
9 ~~background or experience in cleaning and maintaining public spaces, urban forestry, urban~~
10 ~~design, construction, skilled crafts and trades, finance and audits, architecture, landscape~~
11 ~~architecture, engineering, or performance measurement and management.~~

12 ~~———(2) Members of the Commission shall serve four year terms; provided, however,~~
13 ~~the term of the initial appointees in Seats 1 and 4 shall be two years.~~

14 ~~———(3) Members may be removed at will by their respective appointing officer.~~

15 ~~(c) Duties. The Commission shall hold public hearings and set policies for the~~
16 ~~Department of Public Works (the “Department”) regarding sanitation standards and protocols,~~
17 ~~and maintenance of the public right of way. In addition, the Commission shall:~~

18 ~~———(1) review and evaluate data regarding the condition of the public right of way,~~
19 ~~including but not limited to data collected by the Department and annual reports generated by~~
20 ~~the Controller; and~~

21 ~~———(2) establish minimum standards of cleanliness for the public right of way, and~~
22 ~~set baselines for services to be administered by the Department to maintain cleanliness of the~~
23 ~~public right of way.~~

24 ~~Notwithstanding Sections 4.102, 4.103, and 4.104 of this Charter, the Commission shall~~
25 ~~exercise only the powers set forth in this subsection (c), and the Public Works Commission shall~~

1 ~~exercise the oversight authority described in those sections over the Department of Public~~
2 ~~Works, as set forth in Section 4.141.~~

3 ~~(d) Transition following November 8, 2022 election. The tenures and terms of members~~
4 ~~of the Commission on November 8, 2022 shall continue as provided in this Section 4.139.~~

5
6 **SEC. 4.140. DEPARTMENT OF PUBLIC WORKS.**

7 (a) ~~**Responsibilities of Department.**~~ There shall be a Department of Public Works (the
8 “Department”). ~~On January 1, 2023, the Department shall assume the responsibilities of the~~
9 ~~Department of Sanitation and Streets as they existed on December 31, 2022, and shall retain the~~
10 ~~existing responsibilities of the Department of Public Works.~~ The Department shall be headed by
11 a Director of Public Works appointed by the Mayor ~~as provided in Sections 3.100(19) and~~
12 ~~4.102(5).~~

13 (b) Except as otherwise provided in the Charter or pursuant to Section 4.132, in addition
14 to any other duties assigned by ordinance, the Department shall have the following duties: the
15 design, building, repair, and improvement of the City’s infrastructure, including City-owned
16 buildings and facilities and the public right of way; maintenance of the public right of way,
17 including street sweeping, and litter abatement; the provision and maintenance of City trash
18 receptacles and removal of illegal dumping and graffiti in the public right of way; and planting
19 and maintenance of street trees pursuant to Section 16.129 of this Charter.

20 (c) Nothing in this Section 4.140 shall relieve property owners of their legal
21 responsibilities set by City or State law, including as those laws may be amended in the future.

22 ~~(e) Transition.~~

23 ~~———(1) Notwithstanding subsection (a), the Director of Public Works or person~~
24 ~~serving in an acting capacity as Director of Public Works on December 31, 2022, shall continue~~
25 ~~to serve in that capacity beginning on January 1, 2023. If at that time there is a person in an~~

1 ~~acting capacity serving as the Director of Public Works, or if at any time the position of Director~~
2 ~~of Public Works is vacant for any reason, the position shall be filled in accordance with the~~
3 ~~Charter provisions governing appointment of a department head. This subsection (c)(1) does not~~
4 ~~modify the powers vested in the Public Works Commission to remove the Director of Public~~
5 ~~Works in accordance with Section 4.102(6).~~

6 ~~——— (2) By no later than June 30, 2023, the Director of Public Works shall submit to~~
7 ~~the Board of Supervisors a proposed ordinance amending the Municipal Code to conform to~~
8 ~~Sections 4.139, 4.140, and 4.141 and the repeal of Section 4.138.~~

9
10 **~~SEC. 4.141. PUBLIC WORKS COMMISSION.~~**

11 ~~(a) Purpose. There is hereby established a Public Works Commission.~~

12 ~~(b) Membership and Terms of Office.~~

13 ~~——— (1) The Commission shall consist of five members, appointed as follows:~~

14 ~~Seats 1 and 5 shall be appointed by the Board of Supervisors. Seats 2 and 4 shall be~~
15 ~~appointed by the Mayor subject to confirmation by the Board of Supervisors. Seat 3 shall be~~
16 ~~appointed by the Controller subject to confirmation by the Board of Supervisors.~~

17 ~~Each nomination of the Mayor and the Controller shall be subject to approval by the~~
18 ~~Board of Supervisors, and shall be the subject of a public hearing and vote within 60 days of the~~
19 ~~date the Clerk of the Board receives notice of the nomination from the Mayor or Controller. If~~
20 ~~the Board fails to act on the nomination within those 60 days, the nominee shall be deemed~~
21 ~~approved. The appointment shall become effective on the date the Board adopts a motion~~
22 ~~approving the nomination or on the 61st day after the Clerk of the Board receives notice of the~~
23 ~~nomination, whichever is earlier.~~

24 ~~Qualifications for commissioners that are desirable, but not required, include a~~
25 ~~background or experience in cleaning and maintaining public spaces, urban forestry, urban~~

~~design, construction, skilled crafts and trades, finance and audits, architecture, landscape architecture, engineering, or performance measurement and management.~~

~~———(2) Members of the Commission shall serve four year terms; provided, however, the term of the initial appointees in Seats 1, 3, and 5 shall be two years.~~

~~———(3) Commissioners may be removed from office at will by their respective appointing authority.~~

~~(c) Powers and Duties. With regard to the Department of Public Works, the Commission shall exercise all the powers and duties of boards and commissions set forth in Sections 4.102, 4.103, and 4.104, except for the authority conferred on the Sanitation and Streets Commission in Section 4.139, and may take other actions as prescribed by ordinance.~~

~~(d) Transition following November 8, 2022 election. The tenures and terms of members of the Commission on November 8, 2022 shall continue as provided in this Section 4.141.~~

ARTICLE V: EXECUTIVE BRANCH – ARTS AND CULTURE

SEC. 5.100. GENERAL.

The arts and culture departments of the City and County shall be the Arts Commission, the Asian Art Museum of San Francisco, the Fine Arts Museums of San Francisco, and the War Memorial and Performing Arts Center. These departments shall be a part of the executive branch of City and County government.

~~The terms of office of all trustees and commissioners shall continue as they existed on the effective date of this Charter.~~ All vacancies shall be filled within 90 days.

The governing boards of the arts and culture departments may accept and shall comply with the terms and conditions of loans, gifts, devises, bequests, or agreements donating works of art or other assets to their department without action of the Board of Supervisors so long as

1 acceptance of the same entails no expense for the City and County beyond ordinary care and
2 maintenance.

3 4 **SEC. 5.102. CITY MUSEUMS.**

5 When the term “museums” is used in this Article V, unless otherwise specified, it refers
6 to both the Asian Art Museum of San Francisco and The Fine Arts Museums of San Francisco.

7 Trustees and commissioners of the museums are exempt from the requirements of
8 Section 4.101(2b) of this Charter, except that at least a majority of The Fine Arts Museums
9 Board of Trustees shall be residents of the City and County. Notwithstanding Section 4.101.6 of
10 this Charter, members shall serve for three-year terms and shall not be subject to term limits
11 except as established by their respective Commissions, and may be removed by the Mayor only
12 pursuant to Section 15.105. Members shall serve without compensation.

13 The governing boards of the museums shall adopt ~~by laws~~ bylaws providing for the
14 conduct of their affairs, including the appointment of an executive committee which shall have
15 authority to act in such matters as are specified by the governing board.

16 The governing boards of the museums shall appoint and may remove a director and such
17 other executive and administrative positions as may be necessary. ~~Appointees to such positions~~
18 ~~need not be residents of the City and County.~~ Notwithstanding any other provision of this
19 Charter, the governing boards may accept and utilize contributions to supplement or pay for the
20 salaries and benefits of these appointees in order to establish competitive compensation,
21 provided that only compensation established pursuant to the salary provisions of this Charter
22 shall be considered for Retirement System purposes.

23 The governing boards of the museums may insure any loaned exhibit and agree to
24 indemnification and binding arbitration provisions necessary to insuring exhibitions without
25 action of the Board of Supervisors so long as such agreement entails no expense to the City and

1 County beyond ordinary insurance expense. The Recreation and Park Department shall maintain
2 and care for the grounds of the Museums.

3
4 **SEC. 5.103. ARTS COMMISSION.**

5 *(a) The Arts Commission shall be an Advisory Body. ~~consist of fifteen members~~*
6 *~~appointed by the Mayor, pursuant to Section 3.100, for four year terms. Eleven members shall~~*
7 *~~be practicing arts professionals including two architects, a landscape architect, and~~*
8 *~~representatives of the performing, visual, literary and media arts; and four members shall be lay~~*
9 *~~members. The President of the Planning Commission, or a member of the Commission~~*
10 *~~designated by the President, shall serve ex officio. Members may be removed by the Mayor.~~*

11 *~~The Commission shall appoint and may remove a director of the department.~~* The
12 Commission shall encourage artistic awareness, participation, and expression; education in the
13 arts; assist independent local groups with the development of their own programs; promote the
14 employment of artists and those skilled in crafts, in the public and private sectors; provide liaison
15 with state and federal agencies to ensure increased funding for the arts from these agencies as
16 well as represent arts issues and policy in the respective governmental bodies; promote the
17 continued availability of living and working space for artists within the City and County; and
18 enlist the aid of all City and County governmental units in the task of ensuring the fullest
19 expression of artistic potential by and among the residents of San Francisco.

20 *(b) The Arts Commission shall consist of fifteen members appointed by the Mayor. In*
21 *making appointments to the Commission, the Mayor shall consider the following desirable*
22 *qualifications, among other factors the Mayor deems relevant: practicing arts professionals*
23 *including architects, landscape architects, and representatives of the performing, visual, literary,*
24 *and media arts. The President of the Planning Commission, or a member of the Planning*
25 *Commission designated by the President, shall serve ex officio as a non-voting member on the*

1 Commission. Notwithstanding the provisions of Section 4.101.7 that generally apply to Advisory
2 Bodies, members of the Arts Commission shall be subject to the provisions of Section 4.101.6
3 regarding terms and term limits.

4 In furtherance of the foregoing the Arts Commission shall:

5 1. ~~Approve~~ Provide advice regarding the designs for all public structures, any private
6 structure which extends over or upon any public property and any yards, courts, set-backs, or
7 usable open spaces which are an integral part of any such structures;

8 2. ~~Approve~~ Provide advice regarding the design and location of all works of art before
9 they are acquired, transferred, or sold by the City and County, or are placed upon or removed
10 from City and County property, or are altered in any way; provide advice regarding maintaining
11 and keeping an inventory of works of art owned by the City and County; and provide advice
12 regarding maintaining the works of art owned by the City and County;

13 3. ~~Promote~~ Provide advice regarding the City and County's promotion of a
14 neighborhood arts program to encourage and support an active interest in the arts on a local and
15 neighborhood level, provide advice to assure that the City and County-owned community
16 cultural centers remain open, accessible, and vital contributors to the cultural life of the City and
17 County, provide advice about the City and County's establishment of liaison between community
18 groups, and develop support for neighborhood artists and arts organizations; and

19 4. ~~Supervise and control~~ Provide advice regarding the expenditure of all appropriations
20 made by the Board of Supervisors for the advancement of the visual, performing or literary arts.

21 Nothing in this section shall be construed to limit or abridge the powers or exclusive
22 jurisdiction of the charitable trust departments or the California Academy of Sciences or the
23 Library Commission over their activities; the land and buildings set aside for their use; or over
24 the other assets entrusted to their care.

1 As set forth in Section 18.116 of this Charter, subsection (b) of this Section 5.103 shall be
2 deemed enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this
3 Section to the Administrative Code and remove the subsection designation in subsection (a) of
4 this Section 5.103. Thereafter, subsection (b) may be amended or repealed by ordinance.

5
6 **SEC. 5.104. ASIAN ART MUSEUM OF SAN FRANCISCO.**

7 The Asian Art Commission shall consist of ~~twenty-seven~~ 27 trustees appointed by the
8 Mayor. In filling vacancies, the Mayor shall solicit nominations from the Commission and shall
9 give due consideration to such nominees in filling such vacancies to the end that the members of
10 the Commission shall be representative of the fields of Asian art and culture by reason of their
11 knowledge, experience, education, training, interest, or activity therein.

12 The Commission shall:

13 1. Develop and administer that museum which is known as the “Asian Art Museum of
14 San Francisco,” or by such other title as may be chosen by not less than two-thirds of the
15 members of the Commission;

16 2. Control and manage the City and County’s Asian art with the Avery Brundage
17 Collection as its nucleus, consistent with the conditions applicable to the Brundage Collection
18 and other gifts;

19 3. Maintain a charitable foundation or other legal entity for the purpose of developing the
20 Asian Art Museum;

21 4. Promote, establish, and develop an acquisition fund for Asian art objects; and

22 5. Collaborate with other groups and institutions to extend and deepen the activities
23 necessary to establish the Asian Art Museum as the outstanding center of Asian art and culture in
24 the western world.

1 **SEC. 5.105. THE FINE ARTS MUSEUMS OF SAN FRANCISCO.**

2 The California Palace of Legion of Honor and the M.H. de Young Memorial Museum
3 shall ~~compromise~~comprise the Fine Arts Museums of San Francisco, or such other title as may
4 be chosen by not less than two-thirds of the trustees of the Fine Arts Museums. The Fine Arts
5 Museums Board of Trustees shall consist of ~~62~~ up to 20 members to be elected by the members
6 of the Board. On a vote of the majority of members, the number of Trustees may be increased or
7 decreased from time to time as needed, provided that the number of Trustees shall not be more
8 than ~~62~~ 20, and provided further that a vote to decrease the number shall not affect the power or
9 tenure of any incumbent. ~~The Board may act by majority of the members present at meetings in~~
10 ~~which a quorum is in attendance.~~

11 In selecting members to serve on the Board, the Board of Trustees shall give due
12 consideration to nominees who are broadly representative of the diverse communities of the City
13 and County and knowledgeable in the fields of art and culture, as demonstrated by their
14 experience, training, interest, or philanthropic activity.

15 A quorum of the Board shall consist of ~~one-third~~ a majority of the number of trustees in
16 office at the time. The Board shall act by vote of a quorum of the Board. ~~A majority or two-~~
17 ~~thirds vote of the Board shall mean a majority or two-thirds vote of the number of trustees~~
18 ~~present at the meeting at which the vote is taken.~~

19 The Board is responsible for the protection and conservation of the assets of the Fine Arts
20 Museums and for setting the public course the Museums will follow. The Board shall assure that
21 the Museums are open, accessible, and vital contributors to the cultural life of the City and
22 County, and that the Museums' programs bring art appreciation and education to all the people
23 of the City and County.

24 The Board may enter into agreements with a not-for-profit or other legal entity to develop
25 or operate the ~~#~~Museums and to raise and maintain funds for the ~~#~~Museums' support.

1
2 **SEC. 5.106. WAR MEMORIAL AND PERFORMING ARTS CENTER.**

3 The governing board of the War Memorial and Performing Arts Center shall consist of
4 eleven trustees appointed by the Mayor, ~~pursuant to Section 3.100~~, for four-year terms. In
5 making appointments the Mayor shall give due consideration to veterans and others who have a
6 special interest in the purposes for which the Center exists. ~~Members may be removed by the~~
7 ~~Mayor only pursuant to Section 15.105.~~

8 ~~The governing board shall appoint and may remove a director.~~

9
10 **ARTICLE VI: OTHER ELECTIVE OFFICERS**

11 **SEC. 6.102. CITY ATTORNEY.**

12 * * * *

13 9. Establish in the Office of the City Attorney a Bureau of Claims Investigation and
14 Administration which shall have the power to investigate, evaluate and settle for the several
15 ~~boards, c~~ommissions and departments all claims for money or damages. The Bureau shall also
16 have the power to investigate incidents where the City faces potential civil liability, and to settle
17 demands before they are presented as claims, within dollar limits provided for by ordinance,
18 from a revolving fund to be established for that purpose. The City Attorney shall appoint a chief
19 of the Bureau who shall serve at ~~his or her~~ the City Attorney's pleasure. The chief of the Bureau
20 may appoint, subject to confirmation by the City Attorney, investigators who shall serve at the
21 pleasure of the ~~chief~~ City Attorney.

22 * * * *

23
24 **ARTICLE VII: JUDICIAL BRANCH**

25 **SEC. 7.102. JUVENILE PROBATION.**

1 The Juvenile Probation Commission shall consist of seven members who shall be
2 appointed by the Mayor, ~~pursuant to Section 3.100, for staggered four-year terms.~~ Two of the
3 members shall be appointed from lists of eligibles submitted to the Mayor by the Superior Court.
4 The Juvenile Probation Department shall be a part of the executive branch.

5 ~~Members may be removed by the Mayor only pursuant to Section 15.105.~~

6 Any member may serve concurrently as a member of the Juvenile Justice Commission
7 created by state law and as a member of the Juvenile Probation Commission herein created.

8 The Chief Juvenile Probation Officer, assistants, and deputies shall have the powers and
9 duties conferred upon such Chief Juvenile Probation Officers, assistants, and deputies by state
10 law; and they shall perform all of the duties prescribed by such laws, and such additional duties
11 as may be prescribed by ordinances of the Board of Supervisors.

12 13 **ARTICLE VIII: EDUCATION AND LIBRARIES**

14 **SEC. 8.102. PUBLIC LIBRARIES.**

15 Libraries including the Library Commission and the Library Department shall be a part of
16 the executive branch.

17 The Commission shall consist of seven members appointed by the Mayor, ~~pursuant to~~
18 ~~Section 3.100, for four-year terms. Members may be removed by the Mayor.~~

19 20 **SEC. 8.103. LAW LIBRARY.**

21 ~~The San Francisco Law Library shall be under the management and control of the Board~~
22 ~~of Trustees, as established by act of the Legislature approved March 9, 1870. The Board shall~~
23 ~~consist of seven appointive members of the San Francisco bar, and the Mayor, the Presiding~~
24 ~~Judge and the three judges of the Appellate Department of the Superior Court, ex officio. All~~
25 ~~vacancies on the Board shall be filled by the Board.~~

1 ~~Pursuant to state law, the Board shall appoint and at its pleasure may remove a~~
2 ~~librarian, who shall be its executive officer. The Board shall have complete authority to manage~~
3 ~~its affairs consistent with this Charter and state law.~~

4 The San Francisco Law Library, as established by act of the Legislature approved March
5 9, 1870, shall have complete authority to manage its affairs consistent with this Charter and
6 ~~state law. Compensation of Law Library personnel shall be fixed by the executive officer of the~~
7 ~~Law Library, with approval of the Board of Trustees.~~ Subject to the budgetary and fiscal
8 provisions of this Charter, the City and County shall continue to fund the salaries for at least the
9 positions of Librarian, Assistant Librarian, and Bookbinder.

10 The City and County shall provide suitable and sufficient quarters for the Law Library,
11 fix up and furnish the same, and provide for the supply of necessary light, heat, stationery, and
12 other conveniences. The Library shall be so located as to be readily accessible to the judges and
13 officers of the courts.

14 The Clerks of the Superior ~~and Municipal~~ Courts shall collect fees provided for law
15 libraries by general law and the fees so collected shall be paid monthly to the Treasurer of the
16 Law Library, and shall constitute a law library fund to be expended by the Trustees in the
17 purchase of books and periodicals, and in the establishment and maintenance of the Law Library.

18 The judiciary, City, and County and state officials, members of the Bar, and all
19 inhabitants of the City and County shall have free access, use, and enjoyment of the Law
20 Library, subject to the rules and regulations of the ~~Trustees~~ Law Library.

22 **ARTICLE VIIIA: THE MUNICIPAL TRANSPORTATION AGENCY**

23 **SEC. 8A.101. MUNICIPAL TRANSPORTATION AGENCY.**

24 (a) There shall be a Municipal Transportation Agency. The Agency shall include a
25 Board of Directors and a Director of Transportation. The Agency shall include the Municipal

1 Railway and the former Department of Parking and Traffic, as well as any other departments,
2 bureaus, or operating divisions hereafter created or placed under the Agency in this Charter or
3 by ordinance. ~~There shall also be a Citizens Advisory Committee to assist the Agency.~~

4 (b) ~~The Board of Supervisors shall have the power, by ordinance, to abolish the Taxi~~
5 ~~Commission created in Section 4.133, and to transfer the powers and duties of that commission~~
6 ~~to the Agency under the direction of the Director of Transportation or his or her designee. In~~
7 ~~order to fully integrate taxi-related functions into the Agency should such a transfer occur, the~~
8 The Agency shall have the same exclusive authority over taxi-related functions and taxi-related
9 fares, fees, charges, budgets, and personnel that it has over the Municipal Railway and parking
10 and traffic fares, fees, charges, budgets, and personnel. ~~Once adopted, Agency regulations shall~~
11 ~~thereafter supercede all previously adopted ordinances governing motor vehicles for hire that~~
12 ~~conflict with or duplicate such regulations.~~

13 (c) ~~Any transfer of functions occurring as a result of the above provisions shall not~~
14 ~~adversely affect the status, position, compensation, or pension or retirement rights and privileges~~
15 ~~of any civil service employees who engaged in the performance of a function or duty transferred~~
16 ~~to another office, agency, or department pursuant to this measure.~~

17 (d) Except as expressly provided in this Article VIII A, the Agency shall comply with
18 all of the restrictions and requirements imposed by the ordinances of general application of the
19 City and County, including ordinances prohibiting discrimination of any kind in employment and
20 contracting, ~~such as Administrative Code Chapters 12B et seq., as amended from time to time.~~
21 The Agency shall be solely responsible for the administration and enforcement of such
22 requirements.

23 (e) The Agency may contract with existing City and County departments to carry out
24 any of its powers and duties. Any such contract shall establish performance standards for the
25 department providing the services to the Agency, including measurable standards for the quality,

1 timeliness, and cost of the services provided. All City and County departments must give the
2 highest priority to the delivery of such services to the Agency.

3 ~~(f)~~ The Agency may not exercise any powers and duties of the Controller or the City
4 Attorney and shall contract with the Controller and the City Attorney for the exercise of such
5 powers and duties.

7 **SEC. 8A.102. GOVERNANCE AND DUTIES.**

8 (a) The Agency shall be governed by a board of seven directors appointed by the Mayor,
9 ~~and confirmed after public hearing by the Board of Supervisors. All initial appointments must be~~
10 ~~made by the Mayor and submitted to the Board of Supervisors for confirmation no later than~~
11 ~~February 1, 2000. The Board of Supervisors shall act on those initial appointments no later than~~
12 ~~March 1, 2000 or those appointments shall be deemed confirmed.~~

13 At least four of the directors must be regular riders of the Municipal Railway, and must
14 continue to be regular riders during their terms. The directors must possess significant
15 knowledge of, or professional experience in, one or more of the fields of government, finance, or
16 labor relations. At least two of the directors must possess significant knowledge of, or
17 professional experience in, the field of public transportation. During their terms, all directors
18 shall be required to ride the Municipal Railway on the average once a week.

19 ~~Directors shall serve four year terms, provided, however, that two of the initial~~
20 ~~appointees shall serve for terms ending March 1, 2004, two for terms ending March 1, 2003, two~~
21 ~~for terms ending March 1, 2002, and one for a term ending March 1, 2001. Initial terms shall be~~
22 ~~designated by the Mayor. No person may serve more than three terms as a director. A director~~
23 ~~may be removed only for cause pursuant to Article XV. The directors shall annually elect a~~
24 ~~chair. The chair shall serve as chair at the pleasure of the directors.~~ Directors shall receive
25 reasonable compensation for attending meetings of the Agency which shall not exceed the

1 average of the two highest compensations paid to the members of any board or commission with
2 authority over a transit system in the nine Bay Area counties.

3 (b) The Agency shall:

4 * * * *

5 7. Notwithstanding any provision of the ~~San Francisco~~ Municipal Code (except
6 requirements administered by the Department of Public Works governing excavation, street
7 design, and official grade) have exclusive authority to adopt regulations that control the flow and
8 direction of motor vehicle, bicycle, and pedestrian traffic, including regulations that limit the use
9 of certain streets or traffic lanes to categories of vehicles and that limit the speed of traffic; and to
10 design, select, locate, install, operate, maintain, and remove all official traffic control devices,
11 signs, roadway features, and pavement markings that control the flow of traffic with respect to
12 streets and highways within City jurisdiction, provided that:

13 (i) Notwithstanding the authority established in subsection 7, the Board of
14 Supervisors may by ordinance establish procedures by which the public may seek Board of
15 Supervisors review of any Agency decision with regard to the installation or removal of a stop
16 sign or the creation or elimination of a bicycle lane. In any such review, the Agency's decision
17 shall stand unless the Board of Supervisors reverses the decision of the Agency not later than 60
18 days after submission of a request to the Board of Supervisors.

19 ~~—— (ii) Nothing in this subsection 7 shall modify the authority of the Board of~~
20 ~~Supervisors by ordinance to designate City staff or an Advisory Body or Commission to provide~~
21 ~~advice or make decisions regarding ISCOFF, or any successor body, over the temporary use or~~
22 ~~occupancy of public streets, or the authority of the Board of Supervisors to hear appeals~~
23 ~~regarding the temporary use or occupancy of public streets.~~

24 (iii) Nothing in subsection 7 shall modify the power of the Board of Supervisors to
25 establish civil offenses, infractions, and misdemeanors.

1 (~~iviii~~) Notwithstanding the authority established in subsection 7, to the extent state
2 law contemplates that Agency action authorized by subsection 7 be effectuated by ordinance,
3 such action shall be effectuated by resolution of the Board of Directors and shall be subject to
4 referendum in accordance with Article XIV 14 of this Charter, and, if a referendum petition
5 contains the requisite number of signatures, the Board of Supervisors shall have the power to
6 reconsider or repeal the action as provided in Article XIV 14 .

7 * * * *

8 ~~—10.—Be responsible for chairing the Interdepartmental Staff Committee on Traffic~~
9 ~~and Transportation (ISCOTT) or any successor body;~~

10 ~~1110.~~ Be responsible for cooperating with and assisting the Police Department in the
11 promotion of traffic safety; studying and responding to complaints related to street design, traffic
12 control devices, roadway features, and pavement markings; collecting, compiling, and analyzing
13 traffic data and traffic accident data and planning improvements to improve the safety of the
14 City's roadways; and conducting traffic research and planning;

15 ~~1211.~~ Have exclusive authority to apply for, accept, and expend state, federal, or
16 other public or private grant funds for Agency purposes;

17 ~~1312.~~ To the maximum extent permitted by law, with the concurrence of the Board
18 of Supervisors, and notwithstanding the requirements and limitations of Sections 9.107, 9.108,
19 and 9.109 of this Charter, have authority without further voter approval to incur debt for Agency
20 purposes and to issue or cause to be issued bonds, notes, certificates of indebtedness, commercial
21 paper, financing leases, certificates of participation or any other debt instruments. Upon
22 recommendation from the Board of Directors, the Board of Supervisors may authorize the
23 Agency to incur on behalf of the City such debt or other obligations provided: 1) the Controller
24 first certifies that sufficient unencumbered balances are expected to be available in the proper
25

1 fund to meet all payments under such obligations as they become due; and 2) any debt
2 obligation, if secured, is secured by revenues or assets under the jurisdiction of the Agency; and

3 ~~14. Have the authority to conduct investigations into any matter within its~~
4 ~~jurisdiction through the power of inquiry, including the power to hold public hearings and take~~
5 ~~testimony, and to take such action as may be necessary to act upon its findings; and~~

6 ~~1513.~~ Exercise such other powers and duties as shall be prescribed by ordinance of
7 the Board of Supervisors.

8 ~~(c) The Agency's Board of Directors shall:~~

9 ~~—1. Appoint a Director of Transportation, who shall serve at the pleasure of the~~
10 ~~Board. The Director of Transportation shall be employed pursuant to an individual contract. His~~
11 ~~or her compensation shall be comparable to the compensation of the chief executive officers of~~
12 ~~the public transportation systems in the United States which the Board of Directors, after an~~
13 ~~independent survey, determine most closely resemble the Agency in size, mission, and~~
14 ~~complexity. In addition, the Board of Directors shall provide an incentive compensation plan~~
15 ~~consistent with the requirements of Section 84.104(k) under which a portion of the Director's~~
16 ~~compensation is based on achievement of service standards adopted by the Board of Directors.~~

17 ~~—2. Appoint an executive secretary who shall be responsible for administering the~~
18 ~~affairs of the Board of Directors and who shall serve at the pleasure of the Board.~~

19 ~~—3. In addition to any training that may be required by City, State or federal law,~~
20 ~~members of the Agency's Board of Directors shall attend a minimum of four hours of training in~~
21 ~~each calendar year, provided by the City Attorney and the Controller regarding the legal and~~
22 ~~financial responsibilities of the Board and the Agency.~~

23 ~~(d) The Director of Transportation shall be employed pursuant to an individual~~
24 ~~contract approved by the Mayor. The Director's compensation shall be comparable to the~~
25 ~~compensation of the chief executive officers of the public transportation systems in the United~~

1 States which the Mayor, after an independent survey, determines most closely resemble the
2 Agency in size, mission, and complexity. In addition, the contract may provide an incentive
3 compensation plan consistent with the requirements of Section 8A.104(m) under which a portion
4 of the Director's compensation is based on achievement of service standards adopted by the
5 Mayor. The Director of Transportation shall appoint all subordinate personnel of the Agency,
6 including deputy directors. The deputy directors shall serve at the pleasure of the Director of
7 Transportation.

8 (ed) Upon recommendation of the City Attorney and the approval of the Board of
9 Directors, the City Attorney may compromise, settle, or dismiss any litigation, legal proceedings,
10 claims, demands, or grievances which may be pending for or on behalf of, or against the Agency
11 relative to any matter or property solely under the Agency's jurisdiction. ~~Unlitigated claims or~~
12 ~~demands against the Agency shall be handled as set forth in Charter Section 6.102.~~ Any
13 payment pursuant to the compromise, settlement, or dismissal of such litigation, legal
14 proceedings, claims, demands, or grievances, unless otherwise specified by the Board of
15 Supervisors, shall be made from the Municipal Transportation Fund.

16 ~~(f) The Agency's Board of Directors, and its individual members, shall deal with~~
17 ~~administrative matters solely through the Director of Transportation or his or her designees. Any~~
18 ~~dictation, suggestion, or interference by a director in the administrative affairs of the Agency,~~
19 ~~other than through the Director of Transportation or his or her designees, shall constitute~~
20 ~~official misconduct; provided, however, that nothing herein contained shall restrict the Board of~~
21 ~~Directors' powers of hearing and inquiry as provided in this Section.~~

22 (ge) Notwithstanding any provision of Chapter 6 or 21 of the Administrative Code
23 establishing any threshold amount for exercise of executive authority to execute contracts, or any
24 successor provision of the ~~San Francisco~~ Municipal Code, the Agency's Board of Directors may
25

1 adopt threshold amounts under which the Director of Transportation and ~~his or her~~ their
2 designees may approve contracts.

3 (h) Except as provided in this Article *VIIIA*, including but not limited to the Agency's
4 *budget approval authority in Section 8A.106*, the Agency shall be subject to the provisions of
5 this Charter applicable to boards, commissions, and departments of the City and County,
6 including Sections 2.114, 3.105, 4.101, *4.101.1, 4.101.5, 4.101.6, 4.102, 4.103*, 4.104, 4.113,
7 6.102, 9.118, 16.100, and A8.346. Sections ~~*4.102*~~, 4.126, and 4.132 shall not be applicable to the
8 Agency.

9
10 **SEC. 8A.106. BUDGET.**

11 The Agency shall be subject to the provisions of Article IX of this Charter except:

12 (a) No later than May 1 of each even-numbered year, after professional review; and
13 public hearing ~~*and after receiving the recommendations of the Citizens' Advisory Council*~~, the
14 Agency shall submit its proposed budget with annual appropriation detail in a form approved by
15 the Controller for each of the next two fiscal years to the Mayor and the Board of Supervisors for
16 their review and consideration. The Agency shall propose a budget that is balanced without the
17 need for additional funds over the Base Amount, but may include fare increases and decreases,
18 and reductions or abandonment of service. The Mayor shall submit the budget to the Board of
19 Supervisors, without change. Should the Agency request additional general fund support over the
20 Base Amount, it shall submit an augmentation request for those funds in the standard budget
21 process and subject to normal budgetary review and amendment under the general provisions of
22 Article IX.

23 * * * *

24
25 **SEC. 8A.107. MUNICIPAL TRANSPORTATION QUALITY REVIEW.**

1 (a) The Agency shall biennially contract with a nationally recognized management or
2 transportation consulting firm with offices in the City and County for an independent review of
3 the quality of its operations. The contract shall be competitively bid and approved by the
4 Controller and Board of Supervisors. The review shall contain:

5 1. A detailed analysis of the extent to which the Agency has met the goals,
6 objectives, and performance standards it is required to adopt under Section 8A.103, and the
7 extent to which the Agency is expected to meet those goals, objectives, and performance
8 standards in the two fiscal years for which the review is submitted, and independent verification
9 of the Agency's reported performance under the performance measures adopted pursuant to
10 Section 4 of this measure; and

11 2. Such recommendations for improvement in the operation of the Agency as the
12 firm conducting the review deems appropriate.

13 (b) The results of the review shall be presented promptly to ~~the Citizens' Advisory~~
14 ~~Council, the Agency,~~ the Board of Supervisors, and the Mayor by the reviewing firm; and ~~the~~
15 ~~Citizens' Advisory Council,~~ the Agency, and the Board of Supervisors shall each promptly hold
16 at least one public hearing thereon.

18 **SEC. 8A.111. CITIZENS' ADVISORY COUNCIL.**

19 (a) There ~~Agency~~ shall ~~establish~~ be a Municipal Transportation Agency Citizens'
20 Advisory Council of fifteen members which shall consist of one person appointed by each
21 member of the Board of Supervisors and four members appointed by the Mayor. ~~Each member~~
22 ~~must be a resident of the City and County. No fewer than ten members of the Council must~~ In
23 ~~making appointments, appointing authorities shall consider the following desirable~~
24 ~~qualifications, among other factors the appointing authorities deem relevant: ~~be~~ being a regular~~
25 ~~riders of the Municipal Railway, Rail way. At least two members must use~~ being a user of the

1 Municipal Railway's paratransit system, and ~~at least three of the members must be senior~~
2 ~~citizens being~~ over the age of 60. ~~The membership of the Council shall be reflective of the~~
3 ~~diversity and neighborhoods of the City and County. The Council shall be an Advisory Body.~~ The
4 Council may provide recommendations to the Municipal Transportation Agency with respect to
5 any matter within the jurisdiction of the Agency and shall be allowed to present reports to the
6 Agency's ~~board of directors~~ Board of Directors. ~~The members of the Council shall be appointed~~
7 ~~to four-year terms and shall serve at the pleasure of their appointing power. Staggered terms for~~
8 ~~the initial appointees to the Council shall be determined by lot.~~

9 (b) Unless the Agency's Board of Directors by resolution extends the term of the
10 Council, this Section will expire by operation of law, and the Council shall sunset, on June 1,
11 2031. In that event and after that date, the City Attorney shall cause this Section to be removed
12 from the Transportation Code.

13 (c) As set forth in Section 18.116 of this Charter, this Section 8A.111 shall be deemed
14 enacted into the Transportation Code on January 1, 2027 and the City Attorney shall transfer
15 this Section to the Transportation Code. Thereafter, the section may be amended or repealed by
16 resolution as provided in Section 8A.102(b) of this Charter.

18 **SEC. 8A.115. TRANSIT-FIRST POLICY.**

19 (a) The following principles shall constitute the City and County's transit-first policy
20 and shall be incorporated into the General Plan of the City and County. All officers, ~~boards,~~
21 ~~€~~Commissions, and departments shall implement these principles in conducting the City and
22 County's affairs:

23 * * * *

25 **ARTICLE VIII B: PUBLIC UTILITIES**

1 **SEC. 8B.121. PUBLIC UTILITIES COMMISSION.**

2 * * * *

3 (c) Except to the extent otherwise provided in this Article VIIIB, the Public Utilities
4 Commission shall be subject to the provisions of Charter ~~Sections 4.101 through 4.104 to the~~
5 ~~extent those sections apply to Commissions 4.100 et seq. generally applicable to boards and~~
6 ~~commissions of the City and County.~~

7 * * * *

8
9 **SEC. 8B.123. PLANNING AND REPORTING.**

10 ~~(A) Planning and Reporting~~

11 The Public Utilities Commission shall annually hold public hearings to review, update,
12 and adopt:

13 (1) A Long-Term Capital Improvement Program, covering projects during the
14 next 10-year period; including cost estimates and schedules.

15 (2) A Long-Range Financial Plan, for a 10-year period, including estimates of
16 operation and maintenance expenses, repair and replacement costs, debt costs, and rate increase
17 requirements.

18 (3) A Long-Term Strategic Plan, setting forth strategic goals and objectives and
19 establishing performance standards as appropriate.

20 The Capital Improvement Program and Long-Range Financial Plan shall serve as a basis
21 and supporting documentation for the Commission's capital budget, the issuance of revenue
22 bonds, other forms of indebtedness, and execution of governmental loans under this Charter.

23 ~~(B) Citizens' Advisory Committee~~

24 ~~The Board of Supervisors, in consultation with the General Manager of the Public~~
25 ~~Utilities Commission, shall establish by ordinance a Citizens' Advisory Committee to provide~~

1 ~~recommendations to the General Manager of the Public Utilities Commission, the Public~~
2 ~~Utilities Commission and the Board of Supervisors.~~

3
4 **SEC. 8B.125. RATES.**

5 Notwithstanding Charter sections 2.109, 3.100, and 4.102 or any ordinance (including,
6 without limitation, provisions in the Administrative Code), the Public Utilities Commission shall
7 set rates, fees, and other charges in connection with providing the utility services under its
8 jurisdiction, subject to rejection – within 30 days of submission – by resolution of the Board of
9 Supervisors. If the Board of Supervisors fails to act within 30 days the rates shall become
10 effective without further action.

11 In setting retail rates, fees, and charges the Commission shall:

12 1. Establish rates, fees, and charges at levels sufficient to improve or maintain
13 financial condition and bond ratings at or above levels equivalent to highly rated utilities of each
14 enterprise under its jurisdiction, meet requirements and covenants under all bond resolutions and
15 indentures (including, without limitation, increases necessary to pay for the retail water
16 customers' share of the debt service on bonds and operating expenses of any state financing
17 authority such as the Regional Water System Financing Authority), and provide sufficient
18 resources for the continued financial health (including appropriate reserves), operation,
19 maintenance, and repair of each enterprise, consistent with good utility practice;

20 2. Retain an independent rate consultant to conduct rate and cost of service studies for
21 each utility at least every five years;

22 3. Set retail rates, fees, and charges based on the cost of service;

23 4. Conduct all studies mandated by applicable state and federal law to consider
24 implementing connection fees for water and clean water facilities servicing new development;
25

1 5. Conduct studies of rate-based conservation incentives and/or lifeline rates and
2 similar rate structures to provide assistance to low income users, and take the results of such
3 studies into account when establishing rates, fees, and charges, in accordance with applicable
4 state and federal laws; and

5 6. Adopt annually a rolling 5-year forecast of rates, fees and other charges; ~~and~~

6 7. (a) There is hereby established a Public Utilities Commission ~~Eestablish a Rate~~
7 Fairness ~~Board~~ Council consisting of seven members: the City Administrator or ~~his or her~~ their
8 designee; the Controller or ~~his or her~~ their designee; the Director of the ~~Mayor's~~ Office of Public
9 Finance or ~~his or her~~ their designee; two residential City retail customers, consisting of one
10 appointed by the Mayor, and one by the Board of Supervisors; and two City retail business
11 customers, consisting of a large business customer appointed by the Mayor, and a small business
12 customer appointed by the Board of Supervisors.

13 (b) The Rate Fairness ~~Board~~ Council shall be an Advisory Body that may:

14 i. Review the five-year rate forecast;

15 ii. Hold one or more public hearings on annual rate recommendations before the
16 Public Utilities Commission adopts rates;

17 iii. Provide a report and recommendations to the Public Utilities Commission on
18 the rate proposal; and

19 ~~iv.~~ 4. In connection with periodic rate studies, submit to the Public Utilities
20 Commission rate policy recommendations for the Commission's consideration, including
21 recommendations to reallocate costs among various retail utility customer classifications, subject
22 to any outstanding bond requirements.

23 (c) As set forth in Section 18.116 of this Charter, subsections 7(a) and 7(b) of this
24 Section 8B.125 shall be deemed enacted into ordinance on January 1, 2027, and the City
25

1 Attorney shall transfer those subsections to the Administrative Code. Thereafter, those
2 subsections may be amended or repealed by ordinance.

3 ~~These provisions shall be effective January 3, 2003 for the setting of retail rates, fees and~~
4 ~~charges related to the clean water system. If the voters approve bonds for the Public Utilities~~
5 ~~Commission's Capital Improvement Program at the November 5, 2002 election then the~~
6 ~~provisions of this section shall take effect on July 2, 2006 for the setting of retail rates, fees and~~
7 ~~charges related to the water system. If the voters do not approve such bonds then this section will~~
8 ~~take effect on January 3, 2003.~~

10 **SEC. 8B.126. PERSONNEL AND MERIT SYSTEM.**

11 (a) The General Manager shall be appointed and may be removed by the Mayor~~selected~~
12 ~~under the provisions of Charter sections 3.100 and 4.102.~~ The General Manager may be
13 employed under an individual contract approved by the Mayor. ~~His or her~~ The General
14 Manager's compensation shall be comparable to the compensation of the chief executive officers
15 of the public water, ~~wastewater~~ sewer, and/or power systems in the United States that the
16 ~~Commission~~ Mayor, after an independent survey, determines most closely resemble the Public
17 Utilities Commission in size, mission, and complexity. In addition, the ~~Public Utilities~~
18 ~~Commission~~ contract may provide an incentive compensation bonus plan for the General
19 Manager based on performance goals established by the ~~Commission~~ Mayor.

20 (b) The General Manager may negotiate an individual contract with the employee
21 appointed to perform the duties of general infrastructure management and oversight of the
22 Capital Improvement Program ~~subject to approval by the Commission and~~ notwithstanding
23 Charter Section A8.409 et seq.

24 (c) For purposes of approving individual employment contracts under subsections (a)
25 and (b) of this Section 8B.126, the ~~Public Utilities Commission~~ Mayor and the General

1 Manager, respectively, may exercise all powers of the City and County, the Board of
2 Supervisors, the Mayor, and the Director of Human Resources under Article XI of this ~~e~~Charter.
3 Individual employment contracts shall utilize and shall not alter or interfere with, the Retirement
4 or Vacation provisions of this Charter or the Health Plans established by the ~~City's~~ Health
5 Service Board; provided however, that the Public Utilities Commission may contribute toward
6 defraying the cost of the employee's health premiums and retirement pick-up.

8 **ARTICLE IX: FINANCIAL PROVISIONS**

9 **SEC. 9.105. MODIFICATIONS.**

10 The Board of Supervisors may authorize the Controller, upon the request of the Mayor,
11 other officials, ~~boards~~ or ~~e~~Commissions of the City and County to transfer previously
12 appropriated amounts within the same fund within the same governmental unit without approval
13 of the Board of Supervisors.

14 * * * *

16 **SEC. 9.113. GENERAL FISCAL PROVISIONS.**

17 * * * *

18 (b) In the event that funds are not available to meet authorized expenditures, the
19 Treasurer, upon the recommendation of the Controller, is authorized to transfer monies among
20 funds held by the Treasurer in the pooled funds of the City and County which are legally
21 available for such a purpose, except a pension fund. The Treasurer and the Controller shall set
22 the terms and conditions of the transfer, taking into account the requirements and nature of the
23 fund from which the transfer was made. All monies transferred pursuant to this Section shall
24 accrue interest at not less than the then current rate of interest earned by the Treasurer on the
25 pooled funds of the City and County. In no event shall the Controller or the Treasurer cause any

1 transfer of monies pursuant to this Section if said transfer would be inconsistent with the terms
2 and conditions of any outstanding bonded indebtedness of the City and County, including any of
3 its ~~boards or~~ Commissions.

4 * * * *

6 **ARTICLE X: PERSONNEL ADMINISTRATION**

7 **SEC. 10.100. CIVIL SERVICE COMMISSION.**

8 There is hereby established a Civil Service Commission which is charged with the duty
9 of providing qualified persons for appointment to the service of the City and County.

10 The Commission shall consist of five members appointed by the Mayor, ~~pursuant to~~
11 ~~Section 3.100~~, for six-year terms. ~~Not less than two members of the Commission shall be women.~~
12 No person may serve as an appointed member of the Civil Service Commission for more than
13 two terms. A part of a term that exceeds three years shall count as a full term; a part of a term
14 that is three years or less shall not. The current term of any person serving on the Commission
15 on January 1, 2027 shall count as a full term if the person serves more than three years of that
16 term. Terms completed on or before December 31, 2026 shall not count as a term for the
17 purpose of the lifetime term limit.

18 ~~The persons so appointed~~ Members of the Commission shall, before taking office, make
19 under oath and file in the office of the County Clerk the following declaration: "I am opposed to
20 appointments to the public service as a reward for political activity and will execute the office of
21 Civil Service Commissioner in the spirit of this declaration."

22 A commissioner may be removed only for official misconduct in the manner provided
23 in Section 15.105(b) ~~upon charges preferred in the same manner as in this Charter provided for~~
24 ~~elective officers.~~

1 The regular meetings of the Commission shall be open to the public and held at such a
2 time as will give the general public and employees of the City and County adequate time within
3 which to appear before the Commission after the regular daily working hours of 8:00 a.m. to
4 5:00 p.m. Such person or persons shall be given an opportunity to be heard by the Commission
5 before final action is taken in any case involving such person or persons.

6
7 **SEC. 10.104. EXCLUSIONS FROM CIVIL SERVICE APPOINTMENT.**

8 All employees of the City and County shall be appointed through competitive
9 examination unless exempted by this Charter. The following positions shall be exempt from
10 competitive civil service selection, appointment, and removal procedures, and unless otherwise
11 stated in the Charter, the person serving in the position shall serve at the pleasure of the
12 appointing authority:

13 * * * *

14 3. All members of ~~e~~Commissions and Advisory Bodies, ~~boards and advisory~~
15 ~~committees~~;

16 4. Not more than one ~~e~~Commission secretary for each ~~e~~Commission ~~or board~~;

17 * * * *

18
19 **ARTICLE XII: EMPLOYEE RETIREMENT AND HEALTH SYSTEMS**

20 **SEC. 12.100. RETIREMENT BOARD.**

21 (a) The Retirement Board shall consist of seven members as follows: one member of the
22 Board of Supervisors appointed by the President of the Board of Supervisors, three public
23 members ~~to be~~ appointed by the Mayor ~~pursuant to Section 3.100~~, and three members elected by
24 the active members and retired persons of the Retirement System from among their number. The
25 public members appointed by the Mayor shall be experienced in life insurance, actuarial science,

1 employee pension planning, or investment portfolio management, or hold a degree of doctor of
2 medicine. There shall not be, at any one time, more than one retired person on the Board. ~~The~~
3 ~~term of the members, other than the Board of Supervisors member, shall be five years, one term~~
4 ~~expiring on February 20 of each year. All members other than the Board of Supervisors member~~
5 ~~shall be subject to terms and term limits established in Section 4.101.6 of this Charter; provided~~
6 ~~that all members in office on January 1, 2027 may complete their current terms.~~
7 Notwithstanding Section 4.101(b) of this Charter, tThe three elected members need not be
8 residents of the City and County. ~~Vacancies on the Board shall be filled by the Mayor for the~~
9 ~~remainder of the unexpired term, except that in the case of elected employee members, a A~~
10 ~~vacancy in an elective office on the Retirement Board~~ shall be filled by a special election within
11 120 days after the vacancy occurs unless the next regularly scheduled employee member election
12 is to be held within six months after such vacancy occurred. Elections shall be conducted by the
13 Director of Elections in a manner prescribed by ordinance. Members who are elected may be
14 removed only for official misconduct in the manner provided in Section 15.105(b) of this
15 Charter. For the purposes of such a proceeding only, the Mayor shall have the powers and
16 duties of the elected member's appointing authority.

17 * * * *

19 **SEC. 12.200. HEALTH SERVICE BOARD.**

20 There shall be a Health Service Board which shall consist of seven members as follows:
21 one member of the Board of Supervisors, to be appointed by the President of the Board of
22 Supervisors; two members appointed by the Mayor ~~pursuant to Section 3.100, one of whom shall~~
23 ~~be an individual who regularly consults in the health care field, and the other a doctor of~~
24 ~~medicine~~; one member ~~nominated~~ appointed by the Controller, and three members elected from
25 the active and retired members of the System from among their number. Elections shall be

1 conducted by the Director of Elections in a manner prescribed by ordinance. Notwithstanding
2 Section 4.101(b) of this Charter, eElected members need not reside within the City and County.
3 In making appointments to the Health Service Board, the Mayor and the Controller shall
4 consider the following desirable qualifications, among other factors the appointing authorities
5 deem relevant: regularly consulting in the health care field, and being qualified to practice and
6 regularly practicing as a doctor of medicine.

7 ~~Not later than April 1, 2013 the Controller shall nominate a candidate for appointment to~~
8 ~~the Health Services Board for a two-year term commencing on May 15, 2013. The Controller~~
9 ~~shall transmit a written notice of nomination to the Health Services Board. The Controller's~~
10 ~~nominee shall be subject to the approval of the Health Services Board. If the Health Services~~
11 ~~Board fails to calendar the Controller's nomination for consideration at a meeting to occur not~~
12 ~~later than 60 days after receipt of the Controller's written notice of nomination, the Controller's~~
13 ~~nominee shall be deemed approved. All subsequent appointments of Controller's nominees shall~~
14 ~~be for a five-year term and be subject to the same procedure. The Controller's nominee may not~~
15 ~~vote on his or her successor.~~

16 All members other than the Board of Supervisors member shall be subject to terms and
17 term limits established in Section 4.101.6 of this Charter, provided that all members in office on
18 January 1, 2027 may complete their current terms. The terms of Health Service Board members,
19 other than the ex-officio members, shall be five years, and shall expire on May 15 of each year,
20 with the exception that the term of the Board member that begins in May 2011 shall be three (3)
21 years, and shall expire in May 2014, and the term of the Board member that begins in May 2013
22 term shall be two (2) years, and shall expire in May 2015.

23 ~~The appointee nominated by the Controller shall succeed the elected member whose term~~
24 ~~expires at 12:00 noon on May 15, 2013. In the event the elected member whose term expires on~~
25

1 ~~May 15, 2013, leaves the Board prior to that date, the Controller shall nominated a successor to~~
2 ~~fill the unexpired term according to the procedures set forth above.~~

3 ~~A vacancy on the Board appointed by the Mayor shall be filled by the Mayor. A vacancy~~
4 ~~on the Board of an appointee nominated by the Controller shall be filled for the unexpired term~~
5 ~~according to the procedures set forth above for Controller's nominees.~~ A vacancy in an elective
6 office on the Board shall be filled by a special election within 90 days after the vacancy occurs
7 unless a regular election is to be held within six months after such vacancy shall have occurred.

8 Members who are elected may be removed only for official misconduct in the manner
9 provided in Section 15.105(b) of this Charter. For the purposes of such a proceeding only, the
10 Mayor shall have the powers and duties of the elected member's appointing authority.

11 The Health Service Board shall:

- 12 1. Establish and maintain detailed historical costs for medical and hospital care and
13 conduct an annual review of such costs;
- 14 2. Apply benefits without special favor or privilege;
- 15 3. Put such plans as provided for in Section A8.422 into effect and conduct and
16 administer the same and contract therefor and use the funds of the System;
- 17 4. Make rules and regulations for the administration of business of the Health Service
18 System, the granting of exemptions, and the admission to the System of persons who are thereby
19 made members, and such other officers and employees as may voluntarily become members with
20 the approval of the Board; and
- 21 5. Receive, consider, and, within 60 days after receipt, act upon any matter pertaining
22 to the policies of, or appeals from, the Health Service System submitted to it in writing by any
23 member or any person who has contracted to render medical care to the members.

1 ~~Except as otherwise specifically provided, the Health Service Board shall have the~~
2 ~~powers and duties and shall be subject to the limitations of Charter Sections 4.102, 4.103 and~~
3 ~~4.104.~~

4 Subject to the requirements of state law and the budgetary and fiscal provisions of the
5 Charter, the Health Service Board may make provision for ~~heath~~ health or dental benefits for
6 residents of the City and County of San Francisco as provided in Section A8.421 of this Charter.

7
8 **SEC. 12.204. RETIREE HEALTH CARE TRUST FUND.**

9 (a) The Retiree Health Care Trust Fund (RHCTF) shall be an irrevocable trust fund
10 established under Section A8.432 of this Charter, and separate from the Health Service System
11 trust fund described in Charter Sections 12.203 and A8.428, to provide a funding source to
12 defray the cost of the City's, and other Participating Employers', obligations to pay for health
13 coverage for retired persons and their survivors entitled to health coverage under Section
14 A8.428. RHCTF assets shall be held for the sole and exclusive purpose of providing health
15 coverage to eligible retired persons and their survivors, and to defray the reasonable expenses of
16 administering the RHCTF, including but not limited to educational, actuarial, consulting,
17 administrative support, and accounting expenses associated with the RHCTF. Subject to the
18 approval of the Board of Supervisors by resolution, the Retiree Health Care Trust Fund Board
19 (Board) may, upon the adoption of a resolution, authorize specific payments for specific amounts
20 enumerated in the resolution and shall pay for such administrative costs from the RHCTF.

21 (b) The Board shall govern the RHCTF. The Board shall consist of the following five
22 trustees: the City Controller, the City Treasurer, and the Executive Director of the San Francisco
23 Employees' Retirement System, or their respective designees; and two trustees elected from
24 among active employee and retired members of the City's Health Service System. One of the
25 elected trustees shall be an active employee member and one shall be a retired member as of the

1 date of their respective elections. Each elected trustee shall ~~serve for a term of five years.~~ be
2 subject to terms and term limits established in Section 4.101.6 of this Charter, provided that
3 members in office on January 1, 2027 may complete their current terms. No person may serve
4 simultaneously as a trustee on the Board and as an elected or appointed member of the ~~San~~
5 ~~Francisco Employees' Retirement System~~ Board or the Health Service ~~System~~-Board.

6 (c) Elected trustees may be removed only for official misconduct in the manner provided
7 in Section 15.105(b) of this Charter. For the purposes of such a proceeding only, the Mayor
8 shall have the powers and duties of the elected trustee's appointing authority.

9 (d) The Retirement Board shall assume all the powers and duties of the Retiree Health
10 Care Trust Fund Board, and the Retiree Health Care Trust Fund Board shall terminate, if both
11 the Retirement Board and the Retiree Health Care Trust Fund Board so decide by a vote of a
12 majority of each body's members within 60 days of one another, and the Board of Supervisors
13 affirms that decision by motion within 90 days of the decision.

14 15 **ARTICLE XIII: ELECTIONS**

16 **SEC. 13.103.5. ELECTIONS COMMISSION.**

17 An Elections Commission shall be established to oversee all public federal, state, district
18 and municipal elections in the City and County. The Commission shall set general policies for
19 the Department of Elections and shall be responsible for the proper administration of the general
20 practices of the Department, subject to the budgetary and fiscal provisions of this Charter. These
21 duties shall include but not be limited to approving written plans prior to each election, submitted
22 by the Director of Elections, detailing the policies, procedures, and personnel that will be used to
23 conduct the election as well as an assessment of how well the plan succeeded in carrying out a
24 free, fair, and functional election.

1 The Commission shall consist of seven members who shall serve five-year terms. No
2 person appointed as a Commission member may serve as such for more than two successive
3 five-year terms. A part of a term that exceeds two and a half years shall count as a full term; a
4 part of a term that is two and a half years or less shall not. ~~Any person appointed as a~~
5 ~~Commission member to complete more than two and one half years of a five year term shall be~~
6 ~~deemed, for the purpose of this section, to have served one full term.~~ No person having served
7 two successive five-year terms may serve as a Commission member until at least five years after
8 the expiration of the second successive term in office. ~~Any Commission member who resigns~~
9 ~~with less than two and one half years remaining until the expiration of the term shall be deemed,~~
10 ~~for the purposes of this section, to have served a full five year term.~~ Section 4.101.6 of this
11 Charter shall not apply to the Elections Commission.

12 The Mayor, the Board of Supervisors, the City Attorney, the Public Defender, the
13 District Attorney, the Treasurer, and the Board of Education of the San Francisco Unified School
14 District each shall appoint one member of the Commission. The Mayor's appointment shall not
15 be subject to rejection by the Board of Supervisors under Charter Section 3.100(18). ~~The~~
16 ~~member appointed by the Mayor shall have~~ In making appointments to the Commission, the
17 appointing authorities shall consider the following desirable qualifications, among other factors
18 the appointing authorities deem relevant: a background in the electoral process, ~~The member~~
19 ~~appointed by the City Attorney shall have~~ a background in elections law, and, ~~The member~~
20 ~~appointed by the Treasurer shall have~~ a background in financial management. ~~The members~~
21 ~~appointed by the District Attorney, Public Defender, the Board of Education of the San~~
22 ~~Francisco Unified School District, and the Board of Supervisors shall be broadly representative~~
23 ~~of the general public. In the event a vacancy occurs, the appointing authority who appointed the~~
24 ~~member vacating the office shall appoint a qualified person to complete the remainder of the~~

1 ~~term. All members initially appointed to the Election Commission shall take office on the first~~
2 ~~day of January, 2002.~~

3 ~~—The initial terms of Commission members shall expire according to the following~~
4 ~~guidelines: the term of the members appointed by the Mayor and the Board of Education of the~~
5 ~~San Francisco Unified School District shall expire on January 1, 2003; the term of the members~~
6 ~~appointed by the Board of Supervisors and the Treasurer shall expire on January 1 2004; the~~
7 ~~term of the member appointed by the City Attorney shall expire January 1, 2005; the term of the~~
8 ~~member appointed by the Public Defender shall expire January 1, 2006; and the term of the~~
9 ~~member appointed by the District Attorney shall expire January 1, 2007.~~

10 Members of the Commission shall serve without compensation. ~~Members of the~~
11 ~~Commission shall be officers of the City and County, and may be removed by the appointing~~
12 ~~authority only pursuant to Section 15.105.~~ During ~~his or her~~their tenure, members and
13 employees of the Elections Commission are subject to the following restrictions:

14 (a) Restrictions on Holding Office. No member or employee of the Elections
15 Commission may hold any other City or County office or be an officer of a political party.

16 (b) Restrictions on Employment. No member or employee of the Elections
17 Commission may be a registered campaign consultant or registered lobbyist, or be employed by
18 or receive gifts or other compensation from a registered campaign consultant or registered
19 lobbyist. No member of the Elections Commission may hold any employment with the City and
20 County and no employee of the Elections Commission may hold any other employment with the
21 City and County.

22 (c) Restrictions on Political Activities. No member or employee of the Elections
23 Commission may participate in any campaign supporting or opposing a candidate or ballot
24 measure that will appear on the San Francisco ballot, other than candidates seeking election to
25 federal or statewide office. For purposes of this section, participation in a campaign includes but

1 is not limited to making contributions or soliciting contributions to any committee, including
2 general purpose committees; publicly endorsing or urging endorsement of any candidate or ballot
3 measure; or participating in decisions by organizations to participate in a campaign.

4 If a person appointed to the Elections Commission is, at the time of appointment, an
5 officer or employee, as prohibited by this ~~§~~Section 13.103.5, that person shall be eligible to serve
6 on the Elections Commission only if ~~he or she~~ they resigns from ~~his or her~~ the prohibited office
7 or employment within thirty days of appointment.

8 * * * *

9 10 **SEC. 13.110. ELECTION OF SUPERVISORS.**

11 (a) The members of the board of supervisors shall be elected by district as set forth in
12 this ~~§~~Section 13.110.

13 * * * *

14 (d) Within 60 days following publication of the decennial federal census in the year
15 2000 and every decennial federal census after that, the Director of Elections shall report to the
16 Board of Supervisors on whether the existing districts continue to meet the requirements of
17 federal and state law and the criteria for drawing districts lines set in the Charter.

18 The criteria for drawing districts lines are:

19 * * * *

20 If it is determined that the districts are in compliance with all legal requirements,
21 including the requirement that they be equal in population, the current districts as drawn will be
22 valid for the next decade. If it is determined that any of the districts are not in compliance, the
23 Board of Supervisors by ordinance shall convene and fund a nine-member ~~elections task force~~
24 Redistricting Board. Three members shall be appointed by the Board of Supervisors, three
25 members shall be appointed by the Mayor, and three members shall be appointed by ~~the Director~~

1 ~~of Elections unless an Elections Commission is created in which case the appointments~~
2 ~~designated to the Director of Elections shall be made by~~ the Elections Commission. The
3 Mayor's appointments shall not be subject to rejection by the Board of Supervisors under
4 Charter Section 3.100(18). Task Force The Redistricting Board shall be appointed ~~by January 8,~~
5 ~~2002 and~~ following the publication of each decennial federal census ~~thereafter, shall be~~
6 ~~appointed~~ within sixty days after issuance of a report by the Director of Elections to the Board of
7 Supervisors that the districts are not in compliance, pursuant to this subsection (d). Section
8 4.101.6 of this Charter shall not apply to the Redistricting Board.

9 ~~Members of the Task Force previously appointed by the Director of Elections shall serve~~
10 ~~on the Task Force until the Elections Commission, if established, appoints three members to the~~
11 ~~Task Force, whereupon the terms of the members appointed by the Director of Elections shall~~
12 ~~expire.~~

13 The Director of Elections shall serve ex officio as a non-voting member of the
14 Redistricting Board.

15 The ~~task force~~ Redistricting Board shall be responsible for redrawing the district lines in
16 accordance with the law and the criteria established in this Section 13.110, and shall make such
17 adjustments as appropriate based on public input at public hearings.

18 The ~~Task Force~~ Redistricting Board shall complete redrawing district lines before the
19 fifteenth day of April of the year in which the first election using the redrawn lines will be
20 conducted. The Board of Supervisors may not revise the district boundaries established by the
21 ~~Task Force~~ Redistricting Board.

22 If the ~~Task Force~~ Redistricting Board determines that the adjusted population data to
23 which this subsection (d) refers are not available a sufficient period of time before the fifteenth
24 day of April in order to use the adjusted population data in redrawing the district lines for the
25 following supervisorial election, and the adjusted population data demonstrate more than a five

1 percent variance from the figures used in redrawing the district lines for ~~the~~ that supervisorial
2 election, the ~~Task Force~~ Redistricting Board shall by the fifteenth day of April immediately
3 preceding the next supervisorial election redraw the district lines for that supervisorial election in
4 accordance with the provisions of this ~~s~~Section 13.110. The procedures for redrawing
5 supervisorial lines following the publication of every subsequent decennial federal census shall
6 follow the procedures established by this Section 13.110.

7 ~~The City Attorney shall remove the description of district lines found in this subsection~~
8 ~~from the Charter after the Elections Task Force has completed redrawing the district lines as set~~
9 ~~forth above.~~ Following each redrawing of the district lines ~~thereafter~~, the City Attorney shall
10 cause the redrawn district lines to be published in an appendix to this Charter.

11 * * * *

13 **ARTICLE XIV: INITIATIVE, REFERENDUM, AND RECALL**

14 **SEC. 14.101. INITIATIVES.**

15 An initiative may be proposed by presenting to the Director of Elections a petition
16 containing the initiative and signed by voters in a number equal to at least two percent of the
17 number of registered voters in the City and County. Such initiative shall be submitted to the
18 voters by the Director of Elections upon certification of the sufficiency of the petition's
19 signatures.

20 A vote on such initiative shall occur at the next general municipal or statewide election
21 occurring at any time after 90 days from the date of the certificate of sufficiency executed by the
22 Director of Elections, unless the Board of Supervisors directs that the initiative be voted upon at
23 a special municipal election.

24 If the petition containing the initiative is signed by voters in a number equal to at least ten
25 percent of the votes cast for all candidates for Mayor in the last preceding general municipal

1 election for Mayor, and contains a request that the initiative be submitted forthwith to voters at a
2 special municipal election, the Director of Elections shall promptly call such a special municipal
3 election on the initiative. Such election shall be held not less than 105 nor more than 120 days
4 from the date of its calling unless it is within 105 days of a general municipal or statewide
5 election, in which event the initiative shall be submitted at such general municipal or statewide
6 election.

7 No initiative or declaration of policy approved by the voters shall be subject to veto, or to
8 amendment or repeal, except by the voters, unless such initiative or declaration of policy shall
9 otherwise provide.

10
11 **14.101.1. MODIFICATION OF INITIATIVE ORDINANCES BY THE BOARD OF**
12 **SUPERVISORS.**

13 *(a) Notwithstanding Section 14.101 , and in addition to any other amendments*
14 *authorized by Section 14.101, by no later than July 31, 2027, the City shall enact one or more*
15 *ordinances in accordance with Article II of this Charter to modify the following initiative*
16 *ordinances in the following ways:*

17 *(1) To eliminate the Advisory Committee of Street Artists and Crafts Examiners of*
18 *the City and County in Article 24 of the Police Code and establish a new system for the City to*
19 *receive input on applications from experienced artists or craftspersons.*

20 *(2) To modify Chapter 67, Section 67.30 of the Administrative Code to: (a)*
21 *remove the requirements that specific organizations must nominate members of the Sunshine*
22 *Ordinance Task Force and instead provide that the Board of Supervisors will appoint members*
23 *to the Task Force, taking into account the following desired qualifications for members, among*
24 *other factors that the Board of Supervisors deem relevant: experience and/or demonstrated*
25 *interest in the issues of citizen access and participation in local government; journalists from*

1 racial/ethnic-minority-owned news organizations, or whose work focuses on issues impacting
2 minority racial or ethnic communities, or who work with a media organization or publication
3 whose target audience is a minority racial or ethnic community; and attorneys; and (b) modify
4 Chapter 67 to establish two-year terms and six-term limits for members of the Task Force.

5 (3) To establish a term and term limit in Article 6 of the Health Code for the
6 Ratepayer Representative on the Refuse Rate Board, such that the member may serve no more
7 than three four-year terms consistent with Section 4.101.6 of this Charter; and to provide that
8 the Ratepayer Representative may hold over indefinitely at the end of a term until a successor
9 assumes office or the Ratepayer Representative resigns or is removed by their appointing
10 authority.

11 (4) To remove the powers and duties of the Small Business Commission in
12 establishing, reviewing, approving, or regulating the Legacy Business Registry in Administrative
13 Code, Chapter 2A, Article XVI, and to instead assign those duties to the director of the Office of
14 Small Business or the director's designee.

15 (5) To rename the Citizens' General Obligation Bond Oversight Committee in
16 Administrative Code, Chapter 5 as the Citizens General Obligation Bond Oversight Council,
17 establish that members may serve no more than four three-year terms consistent with Section
18 4.101.7 of this Charter, and remove seat qualifications such that all seat qualifications described
19 in Administrative Code, Chapter 5 are desirable but not required.

20 (6) To rename the Sugary Drinks Distributor Tax Advisory Committee in
21 Administrative Code, Chapter 5 as the Sugary Drinks Distributor Tax Advisory Council,
22 establish that members may serve no more than four three-year terms consistent with Section
23 4.101.7 of this Charter, and provide that the Council will sunset when the Sugary Drinks
24 Distributor Tax expires.

1 (7) To eliminate the Our City Our Home Oversight Committee in Article 28,
2 Section 2810 of the Business and Tax Regulations Code and Chapter 5 of the Administrative
3 Code.

4 (b) This Section 14.101.1 shall not be construed to prohibit any additional amendment or
5 repeal of any initiative ordinance by Board of Supervisors ordinance as specifically authorized
6 in the initiative ordinance pursuant to Section 14.101.

7
8 **SEC. 14.103. RECALL.**

9 (a) An elected official of the City and County, the City Administrator, the Controller, or
10 any member of the ~~Airports Commission~~ the Board of Education, or the governing board of the
11 Community College District, ~~the Ethics Commission or the Public Utilities Commission~~ may be
12 recalled by the voters as provided by this Charter and by the laws of the State of California,
13 except that no recall petitions shall be initiated with respect to any officer who has held office for
14 less than six months.

15 * * * *

16
17 **ARTICLE XV: ETHICS**

18 **SEC. 15.100. ETHICS COMMISSION.**

19 The Ethics Commission shall consist of five members who shall serve six-year terms;
20 ~~provided that the first five commissioners to be appointed to take office on the first day of~~
21 ~~February, 2002 shall by lot classify their terms so that the term of one commissioner shall expire~~
22 ~~at 12:00 o'clock noon on each of the second, third, fourth, fifth and sixth anniversaries of such~~
23 ~~date, respectively; and, on the expiration of these and successive terms of office, the~~
24 ~~appointments shall be made for six year terms.~~

1 The Mayor, the Board of Supervisors, the City Attorney, the District Attorney, and the
2 Assessor each shall appoint one member of the Commission. The Mayor's appointment shall not
3 be subject to rejection by the Board of Supervisors under Charter Section 3.100(18). In making
4 appointments to the Commission, the appointing authorities shall consider the following
5 desirable qualifications, among other factors the appointing authorities deem relevant: The
6 member appointed by the Mayor shall have a background in public information and public
7 meetings. The member appointed by the City Attorney shall have a background in law as it
8 relates to government ethics, and The member appointed by the Assessor shall have a
9 background in campaign finance. The members appointed by the District Attorney and Board of
10 Supervisors shall be broadly representative of the general public.

11 ~~In the event a vacancy occurs, the officer who appointed the member vacating the office~~
12 ~~shall appoint a qualified person to complete the remainder of the term.~~ Members of the
13 Commission shall serve without compensation. ~~Members of the Commission shall be officers of~~
14 ~~the City and County, and~~ may be removed by the appointing authority only pursuant to Section
15 15.105(b).

16 No person may serve more than one six-year term as a member of the Commission,
17 provided that persons who serve appointed to fill a vacancy for an unexpired term with less than
18 three or fewer years of a term remaining or appointed to an initial term of three or fewer years
19 shall be eligible to be appointed to one additional six-year term. Any term served before the
20 effective date of this Section shall not count toward a member's term limit. Any person who
21 completes a term in which they have served for more than three years as a Commissioner shall
22 be eligible for reappointment six years after the expiration of ~~his or her~~ their term. Section
23 4.101.6 of this Charter shall not apply to the Ethics Commission. Notwithstanding any
24 provisions of this Section or any other section of the Charter to the contrary, the respective terms
25 of office of the members of the Commission who shall hold office on the first day of February,

1 ~~2002, shall expire at 12 o'clock noon on said date, and the five persons appointed as members of~~
2 ~~the Commission as provided in this Section shall succeed to said offices on said first day of~~
3 ~~February, 2002, at 12 o'clock noon; provided that if any appointing authority has not made a~~
4 ~~new appointment by such date, the sitting member shall continue to serve until replaced the new~~
5 ~~appointee.~~

6 During ~~his or her~~ their tenure, members and employees of the Ethics Commission are
7 subject to the following restrictions:

8 (a) Restrictions on Holding Office. No member or employee of the Ethics
9 Commission may hold any other City or County office or be an officer of a political party.

10 (b) Restrictions on Employment. No member or employee of the Ethics Commission
11 may be a registered lobbyist or campaign consultant, or be employed by or receive gifts or other
12 compensation from a registered lobbyist or campaign consultant. No member of the Ethics
13 Commission may hold employment with the City and County and no employee of the
14 Commission may hold any other employment with the City and County.

15 (c) Restrictions on Political Activities. No member or employee of the Ethics
16 Commission may participate in any campaign supporting or opposing a candidate for City
17 elective office, a City ballot measure, or a City officer running for any elective office. For the
18 purposes of this subsection (c), participation in a campaign includes but is not limited to making
19 contributions or soliciting contributions to any committee within the Ethics Commission's
20 jurisdiction, publicly endorsing or urging endorsement of a candidate or ballot measure, or
21 participating in decisions by organizations to participate in a campaign.

22 The Commission may subpoena witnesses, compel their attendance and testimony,
23 administer oaths and affirmations, take evidence and require by subpoena the production of any
24 books, papers, records or other items material to the performance of the Commission's duties or
25 exercise of its powers.

1
2 **SEC. 15.102. RULES AND REGULATIONS; INITIATIVE ORDINANCES.**

3 (a) The Commission may adopt, amend, and rescind rules and regulations consistent
4 with and related to carrying out the purposes and provisions of this Charter and ordinances
5 related to campaign finances, conflicts of interest, lobbying, campaign consultants, and
6 governmental ethics and to govern procedures of the Commission. In addition, the Commission
7 may adopt rules and regulations relating to carrying out the purposes and provisions of
8 ordinances regarding open meetings and public records. The Commission shall transmit to the
9 Board of Supervisors rules and regulations adopted by the Commission within 24 hours of their
10 adoption. A rule or regulation adopted by the Commission shall become effective 60 days after
11 the date of its adoption unless before the expiration of this 60-day period two-thirds of all
12 members of the Board of Supervisors by motion vote to veto the rule or regulation.

13 (b) The City Attorney shall be the legal advisor of the Commission.

14 (c) Any ordinance which the Board of Supervisors ~~isare~~ empowered to pass relating to
15 conflicts of interest, campaign finance, lobbying, campaign consultants, or governmental ethics
16 may be submitted to the electors at the next succeeding general election by the Ethics
17 Commission following the process in this subsection (c) by a four-fifths vote of all its members.

18 (1) The Commission may approve an initiative ordinance by a four-fifths vote of
19 all its members no later than 185 days prior to the deadline for the Board of Supervisors to
20 submit initiative ordinances to the Department of Elections. The Commission shall clearly
21 identify the specific election at which the Commission intends the initiative ordinance to appear
22 on the ballot. The Commission shall provide notice to impacted departments at least 30 days
23 before approving the initiative ordinance.

24 (2) Immediately after approval of the initiative ordinance, the Commission shall
25 transmit the initiative ordinance to the Clerk of the Board of Supervisors. The Board of

1 Supervisors may review and act on the initiative ordinance within 90 days of receipt. If the
2 Board of Supervisors approves the initiative ordinance by a majority vote of all its members, the
3 initiative ordinance shall appear on the ballot at the specified election. If the Board of
4 Supervisors rejects the initiative ordinance by a two-thirds vote of all its members, the initiative
5 ordinance shall not appear on the ballot at the specified election. If the Board of Supervisors
6 amends the initiative ordinance by a majority vote of all its members, the Clerk of the Board
7 shall transmit the initiative ordinance to the Ethics Commission for further consideration as
8 described in subsection (c)(3). If the Board of Supervisors takes none of the actions listed in this
9 subsection (c)(2), then the initiative ordinance shall appear on the ballot at the specified
10 election.

11 (3) If the Board of Supervisors amends the initiative ordinance as described in
12 subsection (c)(2), the Commission may review and act on the amended initiative ordinance
13 within 90 days of the Board of Supervisors' action. If the Ethics Commission approves the
14 amended initiative ordinance by a majority vote of all its members, the amended initiative
15 ordinance shall appear on the ballot at the specified election. If the Ethics Commission rejects
16 the amended initiative ordinance by a majority vote of all its members, neither the initial nor the
17 amended initiative ordinance shall appear on the ballot at the specified election. If the Ethics
18 Commission makes additional amendments to the amended initiative ordinance by a four-fifths
19 vote of all its members and submits the amended initiative ordinance as further amended by the
20 Commission to the Department of Elections, then the amended initiative ordinance as further
21 amended by the Commission shall appear on the ballot at the specified election without
22 additional review or action by the Board of Supervisors. If the Commission takes none of the
23 actions listed in this subsection (c)(3), then neither the initial nor the amended initiative
24 ordinance shall appear on the ballot at the specified election.

1 **SEC. 15.105. SUSPENSION AND REMOVAL.**

2 (a) ELECTIVE ~~AND CERTAIN APPOINTED~~ OFFICERS. Any elective officer in
3 ~~Article XIII of this Charter , and any member of the Airport Commission, Asian Art Commission,~~
4 ~~Civil Service Commission, Commission on the Status of Women, Golden Gate Concourse~~
5 ~~Authority Board of Directors, Health Commission, Human Services Commission, Juvenile~~
6 ~~Probation Commission, Municipal Transportation Agency Board of Directors, Port Commission,~~
7 ~~Public Utilities Commission, Recreation and Park Commission, Fine Arts Museums Board of~~
8 ~~Trustees, War Memorial and Performing Art Center Board of Trustees, Board of Education or~~
9 ~~Community College Board~~ is subject to suspension and removal for official misconduct as
10 provided in this subsection (a). Such officer may be suspended by the Mayor and the Mayor
11 shall appoint a qualified person to discharge the duties of the office during the period of
12 suspension. Upon such suspension, the Mayor shall immediately notify the Ethics Commission
13 and Board of Supervisors thereof in writing and the cause thereof, and shall present written
14 charges against such suspended officer to the Ethics Commission and Board of Supervisors at or
15 prior to their next regular meetings following such suspension, and shall immediately furnish a
16 copy of the same to such officer, who shall have the right to appear with counsel and present a
17 defense before the Ethics Commission ~~in his or her defense~~. The Ethics Commission shall hold a
18 hearing not less than five days after the filing of written charges. After the hearing, the Ethics
19 Commission shall transmit the full record of the hearing to the Board of Supervisors with a
20 recommendation as to whether the charges should be sustained. If, after reviewing the complete
21 record, the charges are sustained by not less than a three-fourths vote of all members of the
22 Board of Supervisors, the suspended officer shall be removed from office; if not so sustained, or
23 if not acted on by the Board of Supervisors within 30 days after the receipt of the record from the
24 Ethics Commission, the suspended officer shall thereby be reinstated.

(b) ~~MEMBERS OF CERTAIN COMMISSIONS~~BUILDING INSPECTION
~~COMMISSION, PLANNING COMMISSION, BOARD OF APPEALS, ELECTIONS~~
~~COMMISSION, ETHICS COMMISSION, SHERIFF'S DEPARTMENT OVERSIGHT BOARD,~~
~~AND ENTERTAINMENT COMMISSION.~~ Members of the *Building Inspection Commission, the*
Planning Commission, the Board of Appeals, Civil Service Commission, and Ethics Commission,
and elected members of the Retirement Board, Health Service Board, and Retiree Health Care
Trust Fund Board, the Elections Commission, the Ethics Commission, the Sheriff's Department
Oversight Board, and the Entertainment Commission may be suspended and removed pursuant
to the provisions of subsection (a) of this section except that the Mayor may initiate removal only
of the Mayor's appointees and the appointing authority shall act in place of the Mayor for all
other appointees. are subject to suspension and removal for official misconduct as provided in
this subsection (b). Such members may be suspended by the member's appointing authority, and
the appointing authority shall appoint a qualified person to discharge the duties of the office
during the period of suspension. Upon such suspension, the appointing authority shall
immediately notify the Clerk of the Board of Supervisors thereof in writing and the cause thereof,
and shall present written charges against such suspended commissioner to the Board of
Supervisors at or prior to its next regular meeting following such suspension, and shall
immediately furnish a copy of the same to such commissioner, who shall have the right to appear
with counsel and present a defense before the Board of Supervisors. The Board of Supervisors
shall hold a hearing not less than five days after the filing of written charges. If, after reviewing
the hearing, the charges are sustained by not less than a majority vote of all members of the
Board of Supervisors, the suspended commissioner shall be removed from office; if not so
sustained, or if not acted on by the Board of Supervisors within 60 days after the beginning of
the suspension, the suspended commissioner shall thereby be reinstated.

1 (c) REMOVAL FOR CONVICTION OF A FELONY CRIME INVOLVING MORAL
2 TURPITUDE.

3 (1) ~~Officers Enumerated in Subsections (a) and (b).~~ Elective Officers in Article XIII
4 and Commissioners.

5 (A) An appointing authority must immediately remove from office any ~~official~~
6 ~~enumerated in subsections (a) or (b)~~ elective officer in Article XIII of this Charter and any
7 Commissioner upon:

8 (i) a court's final conviction of that official of a felony crime involving
9 moral turpitude; and

10 (ii) a determination made by the Ethics Commission, after a hearing, that
11 the crime for which the official was convicted warrants removal.

12 (B) For the purposes of this subsection (c), the Mayor shall act as the appointing
13 authority for any elective official.

14 (C) Removal under this subsection (c) is not subject to the procedures in
15 subsections (a) and (b) of this ~~S~~section 15.105.

16 (2) Other Officers and Employees.

17 (A) At will appointees. Officers and employees who hold their positions at the
18 pleasure of their appointing authority must be removed upon:

19 (i) a final conviction of a felony crime involving moral turpitude; and

20 (ii) a determination made by the Ethics Commission, after a hearing, that
21 the crime for which the appointee was convicted warrants removal.

22 (B) For cause appointees. Officers and employees who by law may be removed
23 only for cause must be removed upon:

24 (i) a final conviction of a felony crime involving moral turpitude; and
25

1 (ii) a determination made by the Ethics Commission, after a hearing, that
2 the crime for which the appointee was convicted warrants removal.

3 (3) Penalty for Failure to Remove. Failure to remove an appointee as required under
4 this subsection (c) shall be official misconduct.

5 (d) DISQUALIFICATION.

6 (1) (A) Any person who has been removed from any federal, state, County or
7 City office or employment upon a final conviction of a felony crime involving moral turpitude
8 shall be ineligible for election or appointment to City office or employment for a period of ten
9 years after removal.

10 (B) Any person removed from any federal, state, County or City office or
11 employment for official misconduct shall be ineligible for election or appointment to City office
12 or employment for a period of five years after removal.

13 (2) (A) Any City department head, Commission, ~~board~~, ~~commission~~ or other
14 appointing authority that removes a City officer or employee from office or employment on the
15 grounds of official misconduct must invoke the disqualification provision in subsection (d)(1)(B)
16 and provide notice of such disqualification in writing to the City officer or employee.

17 (B) Upon the request of any former City officer or employee, the Ethics
18 Commission may, after a public hearing, overturn the application of the disqualification
19 provision of subsection (d)(1)(B) if: (i) the decision that the former officer or employee engaged
20 in official misconduct was not made after a hearing by a court, the Board of Supervisors, the
21 Ethics Commission, an administrative body, an administrative hearing officer, or a labor
22 arbitrator; and (ii) if the officer or employee does not have the right to appeal their ~~his or her~~
23 restriction on holding future office or employment to the ~~San Francisco~~ Civil Service
24 Commission.
25

(e) OFFICIAL MISCONDUCT. Official misconduct means any wrongful behavior by a public officer in relation to the duties of their ~~his or her~~ office, willful in its character, including any failure, refusal, or neglect of an officer to perform any duty enjoined on them ~~him or her~~ by law, or conduct that falls below the standard of decency, good faith, and right action impliedly required of all public officers and including any violation of a specific conflict of interest or governmental ethics law. When any City law provides that a violation of the law constitutes or is deemed official misconduct, the conduct is covered by this definition and may subject the person to discipline and/or removal from office.

ARTICLE XVI: MISCELLANEOUS PROVISIONS

SEC. 16.107. PARK, RECREATION AND OPEN SPACE FUND.

* * * *

(g) **Use and Allocation of the Fund.** Each year, the Commission shall adopt a budget for the allocation and expenditure of the Fund in compliance with the budget and fiscal provisions of the Charter. The annual budget for allocation of the Fund that is adopted by the Commission and submitted by the Mayor to the Board of Supervisors shall include:

* * * *

Prior to the adoption of the annual budget by the Recreation and Park Commission, the Department, ~~in conjunction with the Parks, Recreation, and Open Space Advisory Committee ("Advisory Committee") discussed in subsection (i), below,~~ shall conduct two public hearings in the evenings or on weekends to permit the public to comment on the Department's full budget and programming allocations.

The Board of Supervisors shall consider and apply the Planning and Reporting Measures, including equity metrics, required in subsection (h) when reviewing and approving the Department's budget.

1 (h) **Planning and Reporting Measures.** The Commission shall adopt several long-
2 term plans that include, but are not limited to, the following:

3 (1) **Metrics.** The Department shall develop, and the Commission shall adopt, a set
4 of equity metrics to be used to establish a baseline of existing Recreation and Park services and
5 resources in low-income neighborhoods and disadvantaged communities, compared to services
6 and resources available in the City as a whole. Following Commission approval, the Department
7 shall submit its Equity Metrics to the Mayor and the Board of Supervisors.

8 (2) **Strategic Plan.** By February 1, 2017, and every five years thereafter, the
9 Department shall prepare, for Commission consideration and approval, a five-year Strategic Plan
10 that establishes or reaffirms the mission, vision, goals, and objectives for the Department. The
11 Strategic Plan shall include an equity analysis of Recreation and Park services and resources,
12 using the equity metrics adopted under subsection (h)(1), and shall include strategies to mitigate
13 any equity deficiencies identified in the Plan.

14 The Department shall submit the proposed Strategic Plan to ~~the Parks, Recreation,~~
15 ~~and Open Space Advisory Committee for its review and comment before submitting the Plan to~~
16 the Commission for its approval. Following Commission approval of the Strategic Plan, the
17 Department shall submit the Strategic Plan to the Mayor and the Board of Supervisors. The
18 Board of Supervisors shall consider and by resolution express its approval or disapproval of the
19 Plan, but may not modify the Plan. If the Board expresses its disapproval of the Plan or makes
20 recommendations regarding the Plan to the Department, the Department may modify and
21 resubmit the Plan.

22 The Department will use the approved Strategic Plan to guide its work over each
23 five-year period. Every two years after the approval of a Strategic Plan, the Department shall
24 report to the Commission on the Department's progress under the Plan and, subject to the
25 Commission's approval, may amend the Plan as appropriate. Following Commission approval of

1 any amendments to the Strategic Plan, the Department may submit the amended Strategic Plan to
2 the Mayor and the Board of Supervisors.

3 (3) **Capital Expenditure Plan.** By January 15, 2017 and for each annual or biennial
4 budgetary cycle thereafter, as determined under Charter Section 9.101, the Department shall
5 prepare, for Commission consideration and approval, an annual Capital Expenditure Plan that
6 addresses the development, renovation, replacement, and maintenance of capital assets, and the
7 acquisition of real property projected during the life of the Department's five-year Strategic Plan.
8 The Capital Expenditure Plan shall include an equity analysis of Recreation and Park capital
9 expenditures, using the equity metrics adopted under subsection (h)(1), and shall include
10 strategies to mitigate any equity deficiencies identified in the Plan. The Capital Expenditure Plan
11 shall further address irrigation, water conservation, and urban forestry on park lands.

12 The Department shall submit the proposed Capital Expenditure Plan to ~~the Parks,~~
13 ~~Recreation, and Open Space Advisory Committee for its review and comment before submitting~~
14 ~~the Plan to~~ the Commission for its approval. Following Commission approval, the Department
15 shall submit the Capital Expenditure Plan to the Mayor and the Board of Supervisors. The Board
16 of Supervisors shall consider and by resolution express its approval or disapproval of the Plan,
17 but may not modify the Plan. If the Board expresses its disapproval of the Plan or makes
18 recommendations regarding the Plan to the Department, the Department may modify and
19 resubmit the Plan.

20 The Department shall further cooperate in the development of the City's Capital
21 Expenditure Plan under Administrative Code Section 3.20, as amended, or any successor
22 legislation.

23 (4) **Operational Plan.** By February 1, 2017, and for each annual or biennial
24 budgetary cycle thereafter, as determined under Charter Section 9.101, the Department shall
25 prepare, for Commission consideration and approval, an Operational Plan. The Department shall

1 base the Operational Plan on the then-current Strategic Plan, and the Operational Plan shall be in
2 addition to the Department's budget. The Department shall include in the Operational Plan a
3 statement of the objectives and initiatives within the Strategic Plan that the Department plans to
4 undertake and/or accomplish during the next budgetary period, including performance indicators
5 and targets. The Operational Plan shall include an equity analysis of Recreation and Park
6 services and resources, using the equity metrics adopted under subsection (h)(1). Each
7 Operational Plan shall further include an assessment of the Department's progress on the
8 previous Operational Plan.

9 The Department shall submit the proposed Operational Plan to ~~the Parks,~~
10 ~~Recreation, and Open Space Advisory Committee for its review and comment before submitting~~
11 ~~the Plan to~~ the Commission for its approval. Following Commission approval, the Department
12 shall submit the Operational Plan to the Mayor and the Board of Supervisors.

13 The Commission shall establish a community input process, ~~which shall include the~~
14 ~~Parks, Recreation, and Open Space Advisory Committee discussed in section (i), below,~~ through
15 which ~~citizens~~ residents of the City and County of San Francisco will provide assistance to the
16 Commission as it develops criteria and establishes the plans required by this subsection (h). Prior
17 to the adoption of any Strategic Plan, the Department shall conduct at least five hearings in
18 locations distributed geographically throughout the City to receive and to consider the public's
19 comments upon the plan. The Commission shall ensure that at least two of these hearings are
20 held in the evenings or on weekends for the public's convenience.

21 In the fourth year of each Strategic Plan under subsection (h)(2), the Controller's City
22 Services Auditor shall conduct a performance audit of the Department to assess the Department's
23 progress under the Strategic Plan and to inform the development of the Department's next
24 Strategic Plan. The audit shall include an analysis of the Department's compliance with the
25

1 planning and reporting measures in this subsection (h). The costs of the audit may be charged to
2 the baseline established in subsection (c).

3 If the audit finds that the Department has not complied with the requirements in this
4 subsection (h), the Board of Supervisors may place up to 5% of the baseline appropriation under
5 subsection (c) for the next fiscal year on reserve, pending subsequent release of the reserve by
6 Board action upon finding progress toward these requirements. The preceding sentence is not
7 intended to modify the Board's authority under the fiscal and budgetary provisions of the
8 Charter.

9 The Commission may modify any deadlines contained in this subsection (h) by
10 resolution adopted by a two-thirds vote of its members, and a resolution adopted by the Board of
11 Supervisors and approved by the Mayor.

12 ~~—(i) **Parks, Recreation, and Open Space Advisory Committee.** The Board of~~
13 ~~Supervisors shall establish, by ordinance, a Parks, Recreation, and Open Space Advisory~~
14 ~~Committee, such as the committee established in Park Code Section 13.01, as amended, or any~~
15 ~~successor legislation.~~

16 (j) **Equity Fund.** The City shall establish an Equity Fund to accept and expend
17 private gifts, grants, and donations received by the Department and intended to support
18 initiatives and programs addressing unmet program and capital needs identified in the equity
19 analyses required under subsection (h).

20 (k) **Environmental and Design Guidelines.** The Department shall maintain written
21 environmental and design guidelines for new facilities, parks, and open spaces and the
22 renovation or rehabilitation of existing facilities, parks, and open spaces.

23 (l) **Capital Projects.** Notwithstanding ~~the provisions of~~ Section 3.104 of this Charter,
24 the Commission shall have the authority to prepare and approve the plans, specifications, and
25 estimates for all contracts and orders, and to award, execute, and manage all contracts and

orders, for capital projects on real property under its jurisdiction or management. Capital projects supported by the Fund, other than those projects identified by the Department as long-term projects, must be fully constructed within three years of the initial budget allocation for those projects. Long-term projects must be fully constructed within five years of the initial budget allocation. Any exceptions to this provision must be authorized by a two-thirds vote of the Commission.

~~(m)~~ In addition to the requirements set forth by this Section 16.107, all expenditures from the Fund shall be subject to the budget and fiscal provisions of the Charter.

~~(m)~~ This Section 16.107 shall expire by operation of law at the end of fiscal year 2045-2046 and the City Attorney shall cause it to be removed from ~~future editions of~~ the Charter unless the Section is extended by the voters.

SEC. 16.108. CHILDREN AND YOUTH FUND.

* * * *

(b) **Fund for Children and Youth Services.** Operative July 1, 2001, there is hereby established a fund to expand children's services, which shall be called the Children and Youth Fund ("Fund"). Monies in the Fund shall be expended or used only to provide services for children and youth as provided in this Section 16.108.

* * * *

(f) **Eligible Uses.** The City shall only use monies from the Fund for the following purposes:

* * * *

(2) Funding for the Department of Children, Youth and Their Families ("DCYF") and the Children, Youth and Their Families ~~Oversight and Advisory Committee~~ Commission created in Section 16.108-1 ("Oversight and Advisory Committee") or any successor body.

1 department, or official designated by ordinance to exercise the powers and duties assigned to the
2 Commission in Sections 16.108 et seq. (“CYF Commission or Successor”).

3 * * * *

4 (i) **Five-Year Planning Cycle.** The City shall appropriate monies from the Fund
5 according to a five-year planning process. This process is intended to: (1) increase transparency,
6 accountability, and public engagement; (2) provide time and opportunities for community
7 participation and planning; (3) ensure program stability; and (4) maximize the effectiveness of
8 the services funded.

9 (1) **Year 1 – Community Needs Assessment.** During every fifth fiscal year
10 beginning with Fiscal Year 2015-2016, DCYF shall conduct a Community Needs Assessment
11 (CNA) to identify services to receive monies from the Fund. The CNA should include qualitative
12 and quantitative data sets collected through interviews, focus groups, surveys, or other outreach
13 mechanisms to determine service gaps in programming for children, youth, and families. Subject
14 to the budgetary and fiscal provisions of the Charter, DCYF may contract with consultants and
15 outside experts for such services as the department may require to prepare the CNA. DCYF shall
16 undertake a robust community process in every supervisorial district, soliciting input from a
17 diverse cross-section of parents, youth, non-profit organizations, and other key stakeholders to
18 develop the CNA:

19 (A) DCYF shall develop a plan for how to conduct the CNA. The CNA shall
20 include an equity analysis of services and resources for parents, children, and youth. DCYF shall
21 develop a set of equity metrics to be used to establish a baseline of existing services and
22 resources in low-income neighborhoods and disadvantaged communities, compared to services
23 and resources available in the City as a whole. The outreach for the CNA shall create
24 opportunities for parents, youth, nonprofit agencies, and other members of the public, to provide
25 input. By September 1, DCYF shall provide its plan for conducting the CNA to the ~~Oversight~~

1 ~~and Advisory Committee~~CYF Commission or Successor and to the Service Provider ~~Working~~
2 ~~Group~~ Advisory Council or a successor body, if any, established by ordinance to provide input
3 from service providers consistent with this Section 16.108 (“Advisory Council or Successor”)
4 ~~created in Section 16.108-1(e)~~, and the Board of Supervisors. The plan shall be a public
5 document.

6 (B) By March 1, DCYF shall complete a draft CNA and provide this draft to the
7 ~~CYF Commission or Successor~~Oversight and Advisory Committee and the ~~Service Provider~~
8 ~~Working Group~~ Advisory Council or Successor for review. DCYF shall also provide the draft
9 CNA to interested City departments, Commissions, and Advisory Bodies, including which may
10 include but are not limited to, the First Five Children and Families First Commission, the Office
11 ~~of Early Care and Education~~ Department of Early Childhood (or any successor entity), the
12 Recreation and Park Commission, the Health Commission, the Human Services Commission, the
13 Youth Commission, the Juvenile Probation Commission, the Adult Probation Department, the
14 Commission on the Status of Women, the Police Commission, the Library Commission, and the
15 Arts Commission, to the extent each of those departments, Commissions, and Advisory Bodies
16 continues to exist.

17 (C) By April 1, DCYF shall submit a final version of the CNA to the ~~Oversight~~
18 ~~and Advisory Committee~~CYF Commission or Successor and the Board of Supervisors. The final
19 version may incorporate any comments or suggestions made by the public or by the agencies that
20 received copies of the draft CNA.

21 (D) By May 1, the ~~Oversight and Advisory Committee~~CYF Commission or
22 Successor shall provide input on, approve or disapprove the CNA. If the ~~Oversight and Advisory~~
23 ~~Committee~~CYF Commission or Successor disapproves the report, DCYF may modify and
24 resubmit the report.
25

1 (E) By June 1, the Board of Supervisors shall consider and approve or disapprove,
2 or modify, the CNA. If the Board disapproves the CNA, DCYF may modify and resubmit the
3 CNA, provided, however, that the City may not expend monies from the Fund until the Board of
4 Supervisors has approved the CNA.

5 (2) **Year 2 – Services and Allocation Plan.** During every fifth fiscal year beginning
6 with Fiscal Year 2016-2017, DCYF shall prepare a Services and Allocation Plan ("SAP") to
7 determine services eligible to receive monies from the Fund. DCYF shall use the following
8 process to prepare the SAP:

9 (A) DCYF shall prepare a draft SAP in consultation with interested City
10 departments, Commissions, and Advisory Bodies, including which may include but are not limited
11 to, the First Five Children and Families First Commission, the Office of Early Care and
12 Education Department of Early Childhood (or any successor entity), the Recreation and Park
13 Commission, the Health Commission, the Human Services Commission, the Youth Commission,
14 the Juvenile Probation Commission, the Adult Probation Department, the Commission on the
15 Status of Women, the Police Commission, the Library Commission, and the Arts Commission, to
16 the extent each of those departments, Commissions, and Advisory Bodies continues to exist, as
17 well as the San Francisco Unified School District, community-based service providers, parents,
18 children, youth, and other members of the public. The SAP must:

19 (i) Demonstrate consistency with the CNA and with Citywide vision and goals
20 for children and families;

21 (ii) Include all services for children and Disconnected Transitional-Aged Youth;

22 (iii) Be outcome-oriented and include goals and measurable and verifiable
23 objectives and outcomes;

24 (iv) Include capacity-building and evaluation of services as separate funding
25 areas;

(v) State how services will be coordinated and have specific amounts allocated towards specific goals, service models, populations, and neighborhoods;

(vi) Include funding for youth-initiated projects totaling at least ~~3~~three percent of the total proposed expenditures from the Fund for the cycle;

(vii) Include evaluation data from the previous funding cycle and the details of the Children and Youth Baseline; and,

(viii) Incorporate strategies to coordinate and align all services for children funded by all governmental or private entities and administered by the City, whether or not those services are eligible to receive monies from the Fund.

(B) The SAP shall include an equity analysis of services and resources for parents, children, and youth. Using the equity metrics developed for preparation of the CNA, the SAP shall compare proposed new, augmented, and coordinated services and resources for low-income neighborhoods and disadvantaged communities with services and resources available to the City as a whole.

(C) Subject to the budgetary and fiscal provisions of the Charter, DCYF may contract with consultants and outside experts for such services as the department may require to prepare the SAP, including the equity analysis of services and resources for parents, children and youth.

(D) By March 1, DCYF shall provide the draft SAP to the ~~Oversight and Advisory Committee~~CYF Commission or Successor and the ~~Service Provider Working Group~~Advisory Council or Successor. DCYF shall also provide the draft SAP to the San Francisco Unified School District and interested City departments, Commissions, and Advisory Bodies, including which may include but are not limited to, the First Five Children and Families First Commission, the Office of Early Care and Education Department of Early Childhood (or any successor entity), the Recreation and Park Commission, the Health Commission, the Human

1 Services Commission, the Youth Commission, the Juvenile Probation Commission, the Adult
2 Probation Department, the Commission on the Status of Women, the Police Commission, the
3 Library Commission, and the Arts Commission, to the extent each of those departments,
4 Commissions, and Advisory Bodies continues to exist.

5 (E) By April 1, DCYF shall submit a final version of SAP to the ~~Oversight and~~
6 ~~Advisory Committee~~ CYF Commission or Successor and the Board of Supervisors. The final
7 version may incorporate any comments or suggestions made by the public or by the agencies that
8 received copies of the draft SAP.

9 (F) By May 1, the ~~Oversight and Advisory Committee~~ CYF Commission or
10 Successor shall approve or disapprove the SAP. If the ~~Oversight and Advisory Committee~~ CYF
11 Commission or Successor disapproves the SAP, DCYF may modify and resubmit the SAP.

12 (G) By June 1, the Board of Supervisors shall consider and approve or disapprove,
13 or modify, the SAP. If the Board disapproves the SAP, DCYF may modify and resubmit the
14 SAP, provided, however, that the City may not expend monies from the Fund until the SAP has
15 been approved by the Board of Supervisors.

16 (H) During subsequent years of the planning cycle, DCYF, with the approval of
17 the ~~Oversight and Advisory Committee~~ CYF Commission or Successor and the Board of
18 Supervisors, may amend the SAP to address emerging needs.

19 (3) **Year 3 – Selection of Contractors.** During every fifth fiscal year beginning
20 with Fiscal Year 2017-2018, DCYF shall conduct competitive solicitations for services to be
21 funded from the Fund.

22 (4) **Year 4 – Service Cycle Begins.** Contracts for services shall start on July 1 of
23 Year 4 of the planning cycle, beginning with Fiscal Year 2018-2019. During subsequent years of
24 the planning cycle, DCYF, with the approval of the ~~Oversight and Advisory Committee~~ CYF
25 Commission or Successor, may issue supplemental competitive solicitations to address

1 amendments to the SAP and emerging needs. All expenditures for services from the Fund shall
2 be consistent with the most recent CNA and SAP.

3 (5) DCYF may recommend, and the ~~Oversight and Advisory Committee~~ CYF
4 Commission or Successor and the Board of Supervisors may approve, changes to the due dates
5 and timelines provided in this subsection (i). The Board of Supervisors shall approve such
6 changes by ordinance.

7 (j) **Evaluation.** DCYF shall provide for the evaluation on a regular basis of all
8 services funded through the Fund, and shall prepare on a regular basis an Evaluation and Data
9 Report for the ~~Oversight and Advisory Committee~~ CYF Commission or Successor. Subject to the
10 budgetary and fiscal provisions of the Charter, DCYF may contract with consultants and outside
11 experts for such services as the department may require to conduct such evaluations and to
12 prepare the Evaluation and Data Report.

13 (k) **Selection of Contractors.** The ~~Oversight and Advisory Committee~~ CYF
14 Commission or Successor shall recommend standards and procedures for the selection of
15 contractors to be funded from the Fund. It shall be the policy of the City to use competitive
16 solicitation processes where appropriate and to give priority to the participation of non-profit
17 agencies.

18 * * * *

19
20 **SEC. 16.108-1. CHILDREN, YOUTH AND THEIR FAMILIES ~~OVERSIGHT AND~~**
21 **~~ADVISORY COMMITTEE~~ COMMISSION.**

22 (a) **Creation.** There shall be a Children, Youth and Their Families ~~Oversight and~~
23 ~~Advisory Committee~~ Commission ("~~Oversight and Advisory Committee~~" "CYF Commission") to
24 review the governance and policies of the Department of Children, Youth and Their Families
25 ("DCYF"), to monitor and participate in the administration of the Children and Youth Fund as

provided in Charter Section 16.108 ("Fund"), and to take steps to ensure that the Fund is administered in a manner accountable to the community.

(b) Responsibilities.

(1) The ~~Oversight and Advisory Committee~~ CYF Commission shall develop recommendations for DCYF and the Fund regarding outcomes for children and youth services, the evaluation of services, common data systems, a process for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, leveraging dollars of the Fund, and the use of the Fund as a catalyst for innovation. The ~~Oversight and Advisory Committee~~ CYF Commission shall promote and facilitate transparency in the administration of the Fund.

(2) As provided in Charter Section 16.108, the ~~Oversight and Advisory Committee~~ CYF Commission shall review and approve the planning process for the Community Needs Assessment ("CNA") and the final CNA, the Services and Allocation Plan, and DCYF's overall spending plan (including, as separate items, approval of the departmental budget and of DCYF's proposed grants as a package), and shall review the annual Data and Evaluation Report. Nothing in this Section shall limit the authority of the Mayor and the Board of Supervisors to propose, amend, and adopt a budget under Article IX of ~~the~~ this Charter.

~~—(3) The Oversight and Advisory Committee shall participate in the evaluation of the Director of DCYF, assist in recruitment for the Director when the position is vacant, and may recommend candidates to the Mayor.~~

(4) The ~~Oversight and Advisory Committee~~ CYF Commission shall establish and maintain a Service Provider ~~Working Group~~ Advisory Council as provided in subsection (e).

(5) The ~~Oversight and Advisory Committee~~ CYF Commission shall meet at least six times a year.

1 (c) **Composition.** The ~~Oversight and Advisory Committee~~ CYF Commission shall have
2 eleven members. The Mayor shall appoint six members ~~for Seats 1 through 6. The~~ and the Board
3 of Supervisors shall appoint five members ~~for Seats 7 through 11. The Mayor and the Board of~~
4 ~~Supervisors shall appoint the initial members of the Committee by July 1, 2015. The terms of the~~
5 ~~initial appointees to the Committee shall commence on the date of the first meeting of the~~
6 ~~Committee, which may occur when at least eight members have been appointed and are present.~~
7 Notwithstanding Charter Section 4.101.6, members of the CYF Commission shall serve two-year
8 terms and may serve up to two successive terms. No member having served two successive terms
9 may serve on the CYF Commission until at least two years after the expiration of the second
10 successive term in office. A part of a term that exceeds one year shall count as a full term; a part
11 of a term that is one year or less shall not. The current term of any person serving on the CYF
12 Commission on January 1, 2027 shall count as a full term if the person serves more than one
13 year of that term. Terms completed on or before December 31, 2026 shall not count as a term
14 for the purpose of the term limit.

15 ~~(d) **Implementation.** The Board of Supervisors shall further provide by ordinance for~~
16 ~~the membership, structure, functions, appointment criteria, terms and support of the Oversight~~
17 ~~and Advisory Committee. The Board of Supervisors shall adopt such legislation to be effective by~~
18 ~~July 1, 2015.~~

19 (ed) **Service Provider ~~Working Group~~ Advisory Council.**

20 ~~(1) The Oversight and Advisory Committee shall create~~ There shall be a Service
21 Provider ~~Working Group~~ Advisory Council (“~~Working Group~~ Advisory Council”) to advise the
22 ~~Oversight and Advisory Committee~~ CYF Commission on funding priorities, policy development,
23 the planning cycle, evaluation design and plans, and any other issues of concern to the ~~Working~~
24 ~~Group~~ Advisory Council related to the Fund or the responsibilities of DCYF or other departments
25 receiving monies from the Fund. The ~~Working Group~~ Advisory Council shall engage a broad

1 cross-section of service providers in providing information, education, and consultation to the
2 ~~Oversight and Advisory Committee~~ CYF Commission. The Advisory Council shall be an
3 Advisory Body as defined in Article XVII of the Charter.

4 (2) The Advisory Council shall consist of seven members appointed by the CYF
5 Commission. All members of the ~~Working Group~~ Advisory Council shall be actively providing
6 services to children, youth, and their families.

7 (3) The ~~Working Group~~ Advisory Council shall be supported by DCYF staff, and
8 shall meet at least four times a year. ~~The Oversight and Advisory Committee shall appoint two~~
9 ~~initial co-chairs of the Working Group, who shall be responsible for developing the structure of~~
10 ~~the Working Group and facilitating the meetings. After the terms of the initial co-chairs expire,~~
11 ~~the Working Group shall select its own chairs.~~ The Working Group Advisory Council meetings
12 ~~shall be open and~~ encourage widespread participation in its meetings.

13 (4) Unless the Board of Supervisors by ordinance extends the term of the Advisory
14 Council, this Section will expire by operation of law, and the Advisory Council shall sunset, on
15 June 1, 2030. In that event and after that date, the City Attorney shall cause this Section to be
16 removed from the Administrative Code.

17 (e) As set forth in Section 18.116 of this Charter, this Section 16.108-1 shall be deemed
18 enacted into ordinance on January 1, 2027, and the City Attorney shall separately transfer
19 subsections (a) through (c) and subsection (d) to the Administrative Code. Thereafter, those
20 subsections may be amended or repealed by ordinance.

21
22 **~~SEC. 16.119. APPENDIX D—BUILDING INSPECTION PROVISIONS.~~**

23 ~~—The following sections from the Charter of 1932, as amended, shall be included in~~
24 ~~Appendix D with full force and effect, and each shall be designated with a prefix "D":~~

25 ~~—3.750—3.750-8~~

1 *Department of Building Inspection*

2 *The provisions of Appendix D may be amended only pursuant to the provisions of state*
3 *law governing charter amendments.*

4
5 **SEC. 16.127-1. OUR CHILDREN, OUR FAMILIES INITIATIVE ~~AND COUNCIL~~;**
6 **PREAMBLE.**

7 (a) San Francisco has historically shown great concern and compassion for its most
8 vulnerable residents – its children. The City and the community have demonstrated this
9 commitment through the adoption of progressive, innovative, and creative ideals supporting the
10 well-being of San Francisco's children and families.

11 (b) To continue its legacy as a champion of children, it is imperative for San Francisco
12 to further invest in the City's children and families.

13 (c) The people of the City and County of San Francisco previously supported the
14 passage of the unprecedented Children's Amendment in 1991 and 2000 and the Public Education
15 Enrichment Fund in 2004. While these initiatives dedicated funding to services, the level of
16 unmet needs in providing critical programming and services still falls short.

17 (d) In order to advance a Citywide vision and long-term set of goals, City leaders,
18 departments, the San Francisco Unified School District ("SFUSD"), and community partners
19 must come together to align needs with services, coordinate across agencies, and develop a
20 strategy.

21 ~~(e) The Our Children, Our Families Council, comprised of department heads from the~~
22 ~~City and SFUSD, and community stakeholders, will build a platform that will place children and~~
23 ~~families at the center of every policy decision.~~

24 (f) With the renewal of the Children and Youth Fund and the Public Education
25 Enrichment Fund in November 2014, the City must seize this opportunity to develop a long-term

1 Citywide vision, create a set of strategies, coordinate services, and identify shared goals to not
2 only ensure that all children and families already here are able to thrive, but to encourage other
3 families to live here.

4 (~~g~~l) The percentage of children under the age of 18 in San Francisco has steadily
5 declined. As of 2010, 13.4 percent of the City's total population was under the age of 18, the
6 lowest percentage of any major city nationwide.

7 (~~g~~h) Families continue to leave San Francisco, especially those families in the low to
8 moderate income brackets.

9 (~~h~~i) San Francisco's children population is declining, with over 10 percent of 1 to 4 year
10 olds moving out of the City annually and fewer children moving in.

11 (~~i~~j) The declining numbers of children and families in the City cost the community
12 financially as less money is spent on the local economy.

13 (~~k~~j) This measure will put in place a collaborative approach around the following points
14 of unity:

15 (1) Ensuring equity, and giving priority to children and youth with the highest needs;

16 (2) Empowering parents, youth, and community stakeholders by giving them a voice
17 in the implementation of this Citywide vision; and,

18 (3) Building public trust through transparency and accountability meeting the needs
19 of children and families.

20 (~~k~~k) To further support a coordinated approach to outcomes-based services for children,
21 youth, Disconnected Transitional-Aged Youth, and families, the Our Children, Our Families
22 Initiative (“Initiative”) shall be a joint initiative staffed by employees and officers of the City and
23 SFUSD with the mission to build a public policy platform that will place children and families at
24 the center of every policy decision. The Initiative will support aligning and coordinating the
25 development of comprehensive and connected systems, services, policies, and planning

1 strategies to strengthen the City's services for children, youth, Disconnected Transitional-Aged
2 Youth, and families, with the goals of increasing equitable access and enhancing effectiveness.
3 The Mayor shall lead the Initiative, and shall invite the Superintendent of SFUSD to co-lead the
4 Initiative with support from SFUSD staff in the Superintendent's discretion. The Mayor shall
5 ensure that City departments are convened, coordinated, and engaged as part of the development
6 of the Children and Families Plan, engaging in a Citywide Community Needs Assessment for
7 children, youth, and families, and the Outcomes Framework described in Section 16.127-9, as
8 well as in advancing the goals established in the Plan and Outcomes Framework.

9
10 **~~SEC. 16.127-2. OUR CHILDREN, OUR FAMILIES COUNCIL; CREATION.~~**

11 ~~There shall be an Our Children, Our Families Council ("the Council") to advise the City~~
12 ~~on the unmet needs, services, and basic needs infrastructure of children and families in San~~
13 ~~Francisco through the creation of a Children and Families Plan for the City.~~

14
15 **~~SEC. 16.127-3. OUR CHILDREN, OUR FAMILIES COUNCIL; PURPOSE~~ OF THE**
16 **CHILDREN AND FAMILIES PLAN.**

17 In order to advance a Citywide vision centered on the needs of children and families, City
18 leaders and departments, SFUSD, and community partners must come together to coordinate
19 their efforts across agencies and develop a strategy for achieving shared goals. The purpose of
20 the Children and Families Plan to be developed by the ~~Council~~ Initiative will be to create an
21 aligned and connected system of programs and services, in order to strengthen the City's ability
22 to best serve children, youth, and their families, with the specific goals of promoting
23 coordination among and increased accessibility to such programs and services, and enhancing
24 their overall effectiveness.

1 **~~SEC. 16.127-4. OUR CHILDREN, OUR FAMILIES COUNCIL; COMPOSITION.~~**

2 ~~The Mayor shall chair the Council, and shall invite the Superintendent of SFUSD to~~
3 ~~serve as co-chair of the Council. Other members of the Council shall include the heads of City~~
4 ~~departments with responsibilities for services to children and families, members of the~~
5 ~~community, and stakeholders. The Mayor shall also invite the heads of SFUSD divisions~~
6 ~~identified by the Superintendent to serve as members of the Council.~~

7
8 **SEC. 16.127-5. OUR CHILDREN, OUR FAMILIES PLAN COUNCIL;**
9 **~~RESPONSIBILITIES.~~**

10 (a) In order to ensure that all children in every neighborhood, especially those
11 neighborhoods with the greatest needs, have access to the resources to achieve, the ~~Council~~
12 Initiative will be responsible for developing a Citywide vision, Citywide shared priorities,
13 Citywide program goals, and Citywide best practices for addressing those needs.

14 (b) **The San Francisco Children and Families Plan.** The ~~Council~~ Initiative, with
15 support from the Department of Children, Youth, and their Families (“DCYF”) ~~and the Initiative~~,
16 shall craft a San Francisco Children and Families Plan (“the Plan”) and identify relevant goals
17 and strategies to align and coordinate the services to children and families provided by City
18 departments, SFUSD, and community partners and to maximize support for children and
19 families. The Mayor shall invite SFUSD to participate in the planning process for the Plan. The
20 Plan shall be responsive to the Citywide Community Needs Assessment (“CCNA”) in Section
21 16.127-9 and consider the following elements:

- 22 (1) Ease of access for children, youth, and families in receiving services;
23 (2) Educational milestones developed by SFUSD and youth development milestones
24 developed by DCYF and the ~~Council~~ Initiative;

1 (3) Existing quality of service benchmarks established by City and SFUSD
2 departments;

3 (4) Framework for a basic needs infrastructure, including, but not limited to,
4 housing, transit, and job placement resources; and

5 (5) Fairness in prioritizing the delivery of services to the children and families with
6 the most need.

7 The Plan shall also include an equity analysis of services and resources for children,
8 youth, and families. The ~~Council~~ Initiative shall develop a set of equity metrics to be used to
9 compare existing services and resources in low-income and disadvantaged communities with
10 services and resources available in the City as a whole. The ~~Council~~ Initiative may draw upon
11 metrics used by departments including DCYF, the Department of Early Childhood (or any
12 successor agency), and SFUSD. Other City departments and ~~e~~Commissions shall provide
13 information and data to assist ~~the Council~~, the Initiative, and DCYF to draft the Plan. To ensure
14 the Plan accomplishes its purposes, the Initiative shall ~~propose recommendations and~~ include
15 accountability measures ~~to include~~ in the Plan on how City departments and ~~e~~Commissions can
16 streamline processes, reduce duplicative data collection, improve data sharing across City
17 platforms to simplify the navigation of City services for children, youth, and families, and
18 establish standardized performance metrics where City departments or ~~e~~Commissions provide
19 overlapping or shared services to children, youth, and families.

20 (c) No later than May 1, 2016, and every fifth year thereafter, ~~the Council, with support~~
21 ~~from~~ the Initiative, shall develop and adopt a set of proposed Citywide outcomes for services to
22 children and families, including an outcomes framework (“Outcomes Framework”) responsive to
23 the evolving needs of the community. ~~No later than~~ Every fifth year after July 1, ~~2026~~2016, ~~and~~
24 ~~every fifth year thereafter~~, the ~~Council~~ Initiative shall prepare and adopt a Children and Families
25 Plan for the City, which shall include a comprehensive assessment of City policies and programs,

1 both public and private, addressing the needs of children and families in San Francisco, and
2 policy-level recommendations for making the City more supportive of children and families. The
3 *Council Initiative* shall emphasize solicitation and incorporation of community input in the
4 development of the *initial Plan-and-subsequent Plans*.

5 (d) No later than October 1, 2017, and each year thereafter, the Board of Supervisors
6 shall conduct a noticed public hearing to review the *Council's Initiative's* performance and the
7 City's overall progress under the current Plan and to update interested parties on the status of the
8 next Plan.

9 (e) All City departments that serve children, youth, and families shall consider the Plan
10 in developing their own strategic plans to make the City more supportive of children and
11 families. The Controller shall provide guidance to City departments about how to incorporate the
12 findings of the CCNA and the Plan into their proposed budgets under Article IX.

13 ~~(f) **Planning.** Following the adoption of implementing legislation under Section 16.126-~~
14 ~~71, the Mayor shall appoint members to the Council and the Council shall convene to make~~
15 ~~initial decisions regarding staffing, organization, and imple-mentation. The Council shall also~~
16 ~~begin planning for the start of the five-year planning cycle in Fiscal Year 2016-2017. The~~
17 ~~Council may recommend, and the Board of Supervisors may approve by ordinance, changes to~~
18 ~~the due dates and timelines provided in this Section 16.127-5.~~

19 (g) **Coordination of Stakeholders.** The *Council Initiative* shall ensure that various
20 community groups, agencies, and organizations responsible for providing support, including the
21 City, SFUSD, and community partners, work together in aligned, coherent, and effective ways.

22 (h) **Coordination of Departments.** The *Council Initiative* shall facilitate cooperation
23 and coordination between relevant departments of the City and SFUSD to maximize alignment
24 and improve outcomes for children and youth. The *Council Initiative* shall oversee development
25 and implementation of a data-sharing agreement between SFUSD and relevant City departments.

1 The ~~Council~~ Initiative, in cooperation with the Board of Supervisors, the ~~San Francisco~~ Board of
2 Education, and community groups, shall work to ensure that funds spent to benefit children and
3 families are targeted to those most in need of specific services and that the funds are used
4 strategically to leverage and complement existing and anticipated federal, state, and local
5 resources.

6 (i) **Continued Autonomy of City and SFUSD.** The ~~Council~~ Initiative will be a
7 ~~policy coordinating body~~ dedicated to improving coordination between the City and its
8 departments, SFUSD and its departments, and community-based organizations funded by those
9 agencies. While the ~~Council~~ Initiative will make recommendations to the City and SFUSD, the
10 City and SFUSD will each retain its full independence and authority regarding programmatic and
11 funding decisions.

12 (j) **Evaluation.** Every five years, the Controller shall review the ~~Council's~~ Initiative's
13 operations and the Plan. The Controller shall submit the results of the review to the ~~Council~~
14 Initiative, the Board of Supervisors, and the Board of Education. The ~~Council~~ Initiative shall
15 consider the results of the Controller's review in the preparation of the next Plan. The ~~Council~~
16 Initiative shall also report to the general public on the ~~Council's~~ Initiative's efforts and
17 achievements through the creation of an annual San Francisco Children and Families First
18 Progress Report. The Progress Report shall provide the results of the efforts of the City, SFUSD,
19 and the community to serve children and families under the Plan, measured against quantifiable
20 standards and metrics and in light of the ~~Council's~~ Initiative's previously-adopted goals and
21 priorities.

22 23 **~~SEC. 16.127-6. OUR CHILDREN, OUR FAMILIES COUNCIL; STAFFING.~~**

24 ~~—(a) Staffing Support. Subject to the fiscal and budgetary provisions of the Charter, the~~
25 ~~City shall provide staff to the Council ("Council Staff") for administrative, organizational,~~

1 ~~policy, and research support. Funding for Council Staff shall come from the General Fund;~~
2 ~~provided, however, that SFUSD, participating City departments, and members of the public may~~
3 ~~provide additional support and contributions.~~

4 ~~—(b) Staff Roles and Responsibilities. Subject to the direction of the Council, Council~~
5 ~~Staff shall:~~

6 ~~—(1) Provide administrative, organizational, policy, planning, and research support~~
7 ~~to the Council and its outcomes framework;~~

8 ~~—(2) Engage department heads from the City and SFUSD to coordinate the~~
9 ~~implementation of services;~~

10 ~~—(3) Provide support for the Council, including developing a joint data sharing~~
11 ~~agreement between the City and SFUSD, monitoring the planning cycle, providing technical~~
12 ~~support, and developing policy briefs on key issues relevant to implementation of the Plan;~~

13 ~~—(4) Support the development of an inventory of all Citywide services for children~~
14 ~~and youth, including state and federally funded programs; and,~~

15 ~~—(5) Support the development of the Children and Families First Progress Report.~~

16 ~~—(c) Funding. It shall be the policy of the City to provide sufficient funding and~~
17 ~~administrative support for the Council and Council Staff to perform these functions. Funding for~~
18 ~~administrative support for the Council shall come from the General Fund; provided, however,~~
19 ~~that SFUSD, participating City departments, and members of the public may provide additional~~
20 ~~support and contributions. Funding for administrative support for the Council shall not be~~
21 ~~included in the Children and Youth Fund Baseline calculation.~~

22
23 **~~SEC. 16.127-7. OUR CHILDREN, OUR FAMILIES COUNCIL;~~**
24 **~~IMPLEMENTATION.~~**
25

1 ~~The Board of Supervisors shall further provide by ordinance for the membership,~~
2 ~~structure, functions, and support of the Council, consistent with the provisions of Sections~~
3 ~~16.127-1 through 16.127-6.~~

4
5 **~~SEC. 16.127-8. ROLE OF THE OUR CHILDREN, OUR FAMILIES INITIATIVE.~~**

6 ~~—(a) The Initiative shall provide support for the Council by providing data and~~
7 ~~information relevant to the Council’s decisions, by preparing drafts of the Outcomes Framework~~
8 ~~and the Plan, by implementing alignment of systems and coordination of services, and by~~
9 ~~evaluating submissions from City departments and SFUSD under this Section 16.127-8.~~

10 ~~—(b) The Initiative shall ensure that various community groups, agencies, and~~
11 ~~organizations responsible for providing support, including SFUSD, other government agencies,~~
12 ~~and community partners, work together in aligned, coherent, and effective ways.~~

13 ~~—(c) The Initiative shall ensure that the City maximizes opportunities to receive~~
14 ~~available funding for children and youth from the State and Federal governments. As part of~~
15 ~~their biennial budget submission under Article IX, City departments that provide services to~~
16 ~~children, youth, and families shall report on any State or Federal funding for which the~~
17 ~~department has applied or received funding.~~

18 ~~—(d) The Board of Supervisors by ordinance shall designate a department, commission,~~
19 ~~or other City entity to assume primary responsibility for supporting the Initiative and establish~~
20 ~~the responsibilities of constituent City departments and commissions within the Initiative.~~
21 ~~Funding for administrative support for the Initiative shall not be included in the Children and~~
22 ~~Youth Fund Baseline calculation.~~

23
24 **SEC. 16.127-9. RESPONSIBILITIES OF THE OUR CHILDREN, OUR FAMILIES**
25 **INITIATIVE.**

1 (a) **Citywide Community Needs Assessment.** The Initiative shall assist ~~the Department~~
2 ~~of Children, Youth, and Their Families (“DCYF”)~~ in developing a Citywide Community Needs
3 Assessment (“CCNA”) for children, youth, and families. The CCNA shall supplement and
4 expand upon the CNA described in Section 16.108(i)(1), and the Initiative and its constituent
5 departments, ~~e~~Commissions, and SFUSD shall use the CCNA to develop the San Francisco
6 Children and Families Plan (the “Plan”) and Outcomes Framework. DCYF shall prepare the
7 CCNA using the same process and timeline described in Section 16.108(i)(1).

8 (b) **The San Francisco Children and Families Plan and Outcomes Framework.** The
9 Initiative shall ~~support the Council in~~ crafting the Plan and Outcomes Framework described in
10 Section 16.127-5 and identifying relevant goals and strategies to align and coordinate the
11 services to children and families provided by City departments, SFUSD, and community
12 partners, and to maximize support for children and families. The Initiative shall prepare drafts of
13 the Plan and Outcomes Framework by implementing alignment of systems and coordination of
14 services, and by evaluating submissions from City departments and SFUSD. Through the
15 Initiative, the Mayor shall invite SFUSD to participate in the planning process for the Plan and
16 the Outcomes Framework.

17 (c) The Initiative shall ensure that various community groups, agencies, and
18 organizations responsible for providing support, including SFUSD, other government agencies,
19 and community partners, work together in aligned, coherent, and effective ways.

20 (d) The Initiative shall ensure that the City maximizes opportunities to receive available
21 funding for children and youth from the State and Federal governments. As part of their biennial
22 budget submissions under Article IX of this Charter, City departments that provide services to
23 children, youth, and families shall report on any State or Federal funding for which the
24 department has applied or received funding.

1 (e) The Board of Supervisors by ordinance shall designate a department, Commission,
2 or other City entity to assume primary responsibility for supporting the Initiative and establish
3 the responsibilities of constituent City departments and Commissions within the Initiative.
4 Funding for administrative support for the Initiative shall not be included in the Children and
5 Youth Fund Baseline calculation.

6
7 **~~SEC. 16.127-12. TRANSFER OF DUTIES TO INITIATIVE.~~**

8 ~~If, by June 30, 2026, the Council ceases to exist, the Initiative shall assume the Council's~~
9 ~~responsibilities described in Sections 16.127-1, 16.127-3, 16.127-5, and 16.127-6; provided that~~
10 ~~if those sections have been removed from the Charter by the voters, the City shall enact an~~
11 ~~ordinance designating the Initiative or a different City entity to assume the Council's~~
12 ~~responsibilities.~~

13
14 **SEC. 16.128-1. DIGNITY FUND; PREAMBLE.**

15 (a) There is hereby established a fund, which shall be called the Dignity Fund ("Fund"),
16 to be administered by the Department of Disability and Aging Services ("DAAS"), or any
17 successor agency. Monies in the Fund shall be used or expended by DAAS, subject to the
18 budgetary and fiscal provisions of the Charter, solely to help Seniors and Adults with Disabilities
19 secure and utilize the services and support necessary to age with dignity in their own homes and
20 communities. For purposes of Section 16.128-1 through 16.128-12, "Senior" shall mean a person
21 60 years old or older, and "Adult with a Disability" shall mean a person 18 years old or older
22 with a disability as defined under the Americans With Disabilities Act.

23 * * * *

24
25 **SEC. 16.128-4. ELIGIBLE SERVICES.**

1 The City shall only use monies from the Fund for the following categories of services and
2 purposes, to benefit Seniors and Adults with Disabilities:

3 * * * *

4 (h) Funding for the Department of Disability and Aging Services (1) to staff the
5 ~~Oversight and Advisory Committee created in Section 16.128-11 (“Oversight and Advisory~~
6 ~~Committee”)~~, Disability and Aging Services Advisory and Oversight Council or any successor
7 body, department, or official designated by ordinance to provide input and advice regarding the
8 implementation of the Fund as described in Section 16.128-1 et seq. (“Council or Successor”),
9 and (2) to support planning and evaluation processes, and facilitate funding allocation;

10 * * * *

12 **SEC. 16.128-6. PLANNING CYCLE.**

13 (a) The City shall appropriate the additional contributions to the Fund under Section
14 16.128-3(b) and (d) according to a four-year planning process. This process is intended to: (1)
15 increase transparency, accountability, and public engagement; (2) provide time and opportunities
16 for community participation and planning; (3) ensure program stability; and (4) maximize the
17 effectiveness of the services funded.

18 (b) **Year 1 – Community Needs Assessment.** Beginning in fiscal year 2017-2018 and
19 during every fourth fiscal year thereafter, DAAS shall conduct a Community Needs Assessment
20 (CNA) to identify services to receive monies from the Fund. The CNA shall include qualitative
21 and quantitative data sets collected through interviews, focus groups, surveys, or other outreach
22 mechanisms to determine service gaps and unmet needs. In conducting the CNA, DAAS shall
23 also review needs assessments prepared by community and other governmental entities. Subject
24 to the budgetary and fiscal provisions of the Charter, DAAS may contract with consultants and
25 outside experts for such services as it may require to prepare the CNA. DAAS shall undertake a

1 robust community process to solicit input from Seniors and Adults with Disabilities, in
2 consultation with the Mayor's Office on Disability or any successor agency.

3 DAAS shall, in consultation with the ~~Oversight and Advisory Committee~~ Council or
4 Successor, if any, develop a plan for how to conduct the CNA with the ~~Oversight and Advisory~~
5 ~~Committee~~ Council or Successor. The CNA shall include a gap analysis comparing actual
6 performance with potential or desired performance and an equity analysis of services and
7 resources for Seniors, Adults with Disabilities, and their caregivers.

8 DAAS shall develop a set of equity metrics to be used to establish a baseline of existing
9 services and resources for Seniors and Adults with Disabilities in low-income neighborhoods and
10 disadvantaged communities, compared to services and resources available in the City as a whole.
11 This equity analysis shall include an examination of eligibility for existing programs and will
12 seek to provide more services and support for those low and modest income residents who are
13 not currently eligible for assistance with home and community-based services.

14 The outreach for the CNA shall create opportunities for a robust cross-section of
15 stakeholders, including Seniors, Adults with Disabilities, their caregivers, nonprofit agencies,
16 and other members of the public, to provide input. By September 1, DAAS shall provide its plan
17 for conducting the CNA to the ~~Oversight and Advisory Committee, the Service Provider Working~~
18 ~~Group created in Section 16.128-11(e),~~ the Disability and Aging Services Commission or any
19 successor body, department, or official designated by ordinance to carry out the powers and
20 duties assigned to the Commission in Sections 16.128-1 et seq. ("Commission or Successor"),
21 ~~and~~ the Board of Supervisors, and the Council or Successor. The plan shall be a public
22 document.

23 By March 1, DAAS shall complete a draft CNA and provide this draft to the ~~Oversight~~
24 ~~and Advisory Committee and the Service Provider Working Group~~ Council or Successor for
25 review. DAAS shall also provide the draft CNA to interested City departments, ~~and~~

1 ~~e~~Commissions, and Advisory Bodies, including which may include but are not limited to the
2 ~~Disability and Aging Services Commission~~ Commission or Successor, the Mayor's Office on
3 Disability, ~~the Long Term Care Coordinating Council~~, the Human Services Commission, the
4 Health Commission, the Recreation and Park Commission, the Adult Probation Department, the
5 Veterans Affairs Council ~~Commission~~, the Commission on the Status of Women, the Police
6 Commission, the Library Commission, and the Arts Commission, to the extent such departments,
7 Commissions, and Advisory Bodies continue to exist. The CNA shall include an Executive
8 Summary and clear description of the categories of services provided and unmet needs to be
9 addressed.

10 By April 1, DAAS shall submit a final version of the CNA to the ~~Disability and Aging~~
11 ~~Services Commission~~ or Successor and the ~~DAAS Advisory Council~~ or Successor. The final
12 version of the CNA may incorporate any comments or suggestions made by the ~~Oversight and~~
13 ~~Advisory Committee~~ Council or Successor, the public, or the agencies that received copies of the
14 draft CNA. The ~~Disability and Aging Services Commission~~ or Successor and the ~~Oversight and~~
15 ~~Advisory Committee~~ Council or Successor shall ~~hold a joint public hearing to~~ review the CNA.

16 By May 1, the ~~Disability and Aging Services Commission~~ or Successor shall provide
17 input on and approve or disapprove the CNA. If the ~~Disability and Aging Services Commission~~
18 or Successor disapproves the report, DAAS may modify and resubmit the report.

19 By June 1, the Board of Supervisors shall consider and approve or disapprove, or modify,
20 the CNA. If the Board disapproves the CNA, DAAS may modify and resubmit the CNA,
21 provided, however, that the City may not expend monies from the Fund until the Board of
22 Supervisors has approved the CNA.

23 (c) **Year 2 – Services and Allocation Plan.** Beginning in fiscal year 2018-2019 and
24 during every fourth fiscal year thereafter, DAAS, in consultation with the ~~Oversight and~~
25 ~~Advisory Committee~~ Council or Successor, shall prepare a Services and Allocation Plan (“SAP”)

1 to determine services that will receive monies from the Fund. All services identified in Section
2 16.128-4 are potentially eligible to receive funding, but DAAS is not required to classify
3 allocations according to the service categories in that section. DAAS shall use the following
4 process to prepare the SAP:

5 (1) DAAS shall disseminate a draft SAP to interested City departments, ~~and~~
6 ~~e~~Commissions, and Advisory Bodies, including which may include but are not limited to the
7 ~~Disability and Aging Services Commission or Successor~~, the Mayor's Office on Disability, ~~the~~
8 ~~Long Term Care Coordinating Council~~, the Human Services Commission, the Health
9 Commission, the Recreation and Park Commission, the Adult Probation Department, the
10 Commission on the Status of Women, the Police Commission, the Library Commission, and the
11 Arts Commission, to the extent such departments, Commissions, and Advisory Bodies continue
12 to exist. In preparing the draft SAP, DAAS shall confer with the Department of Children, Youth
13 and Their Families to coordinate funding for services for Transitional-Aged Youth, as defined in
14 Charter Section 16.108(e), with Disabilities from both the Dignity Fund and the Children and
15 Youth Fund.

16 * * * *

17 (4) The Board of Supervisors shall by ordinance outline the timeline for the
18 development of the Services and Allocation Plan. Prior to completion of the first SAP and while
19 the first planning cycle is in process, DAAS, in consultation with the ~~Oversight and Advisory~~
20 ~~Committee~~ Council or Successor, may expend monies from the Fund based on existing needs
21 assessment analysis.

22 (d) **Years 3 and 4 – Selection of Contractors.** Beginning with Fiscal Years 2019-2020
23 and 2020-2021 and during every fourth fiscal year thereafter, DAAS shall conduct competitive
24 solicitations for services to be funded from the Fund. Requests for proposals will be grouped by
25 issue area and spread out on a schedule known in advance to provide for a smooth and efficient

1 timeline. The Human Services Agency and the Department of Disability and Aging Services
2 shall work together and manage resources so that the RFP process will keep to the schedule and
3 contract awards will be made within a reasonable time.

4 (e) **Years 3 and 4 – Service Cycle Begins.** Contracts for services shall start on July 1,
5 beginning with Fiscal Year 2019-2020. During subsequent years of the four-year planning cycle
6 established in this Section 16.128-6, DAAS, with the consultation and input of the ~~Oversight and~~
7 ~~Advisory Committee~~ Council or Successor, may issue supplemental competitive solicitations to
8 address amendments to the SAP and emerging needs.

9 (f) DAAS may recommend, and the ~~Oversight and Advisory Committee~~ Council or
10 Successor and the Board of Supervisors may approve, changes to the due dates and timelines
11 provided in this Section 16.128-6. The Board of Supervisors shall approve such changes by
12 ordinance.

13 14 **SEC. 16.128-7. EVALUATION.**

15 DAAS shall provide for the evaluation on a regular basis of all services funded through
16 the Fund, and shall prepare on a regular basis an Evaluation and Data Report for the ~~Oversight~~
17 ~~and Advisory Committee~~ Council or Successor. Subject to the budgetary and fiscal provisions of
18 the Charter, DAAS may contract with consultants and outside experts for such services as the
19 Department may require to conduct such evaluations and to prepare the Evaluation and Data
20 Report. This evaluation process is intended to be reasonable in scope and to build on and
21 strengthen existing program evaluations.

22 23 **SEC. 16.128-8. SELECTION OF CONTRACTORS.**

24 The ~~Oversight and Advisory Committee~~ Council or Successor shall recommend
25 standards and procedures for the selection of contractors to be funded from the Fund. It shall be

the policy of the City to use competitive solicitation processes where appropriate and to give priority to the participation of non-profit agencies.

SEC. 16.128-11. ADVISORY ~~COMMITTEE~~ COUNCIL.

(a) **Creation.** There shall be a ~~Dignity Fund Oversight and Advisory Committee~~ (~~“Oversight and Advisory Committee”~~) Disability and Aging Services Advisory and Oversight Council (“Council”) to monitor and participate in the administration of the Dignity Fund ~~as provided~~ established in Charter Sections 16.128-1 et seq. (~~“Fund”~~), ~~and~~ to take steps to ensure that the Fund is administered in a manner accountable to the community, and to perform the functions previously served by the Advisory Council to the Disability and Aging Services Commission as the Area Agency on Aging Advisory Council. The Council shall be an Advisory Body, except for the authority set forth in Section 16.128-6(f) of the Charter to modify dates and timelines.

(b) **Responsibilities.**

(1) The ~~Oversight and Advisory Committee~~ Council shall develop recommendations for DAAS and the Fund regarding outcomes for services to Seniors and Adults with Disabilities, the evaluation of services, common data systems, a process for making funding decisions, program improvement and capacity-building of service providers, community engagement in planning and evaluating services, leveraging dollars of the Fund, and the use of the Fund as a catalyst for innovation. The ~~Oversight and Advisory Committee~~ Council shall promote and facilitate transparency and accountability in the administration of the Fund and in the planning and allocation process.

(2) ~~As provided in Section 16.128-6, the Oversight and Advisory Committee~~ The Council shall provide input into the planning process for the Community Needs Assessment (“CNA”) and the final CNA, the Services and Allocation Plan, and the ~~over-all~~ overall spending

1 plan for the Fund to be presented to the Disability and Aging Services Commission, and shall
2 review the annual Data and Evaluation Report. Nothing in this Section ~~16.128-11~~ shall limit the
3 authority of the Mayor and the Board of Supervisors to propose, amend, and adopt a budget
4 under Article IX of the Charter.

5 ~~—(3) The Oversight and Advisory Committee shall establish and maintain a Service~~
6 ~~Provider Working Group as provided in subsection (e).~~

7 (3) The Council shall collect all appropriate information in order to provide the
8 Department of Disability and Aging Services and the Disability and Aging Services Commission
9 with advice in the Department's and Commission's decision-making on the needs, assessments,
10 priorities, programs, and budgets concerning older San Franciscans

11 (4) The Disability and Aging Services Commission shall develop and adopt bylaws
12 for the Council. The bylaws shall specify the role and functions of the Council, number of
13 members, procedures for selecting members, term of membership, and the frequency of meetings.
14 ~~The Oversight and Advisory Committee~~ Council shall meet at least ~~six~~ ten times a year. The
15 Council shall be compensated in the same manner as the Commission for the Council meetings
16 and Commission committee meetings at which they serve.

17 (5) On a regular basis, the Council shall solicit feedback from service providers who
18 provide services to seniors, adults with disabilities, and their caregivers.

19 (c) **Composition.** ~~The Oversight and Advisory Committee~~ Council shall have ~~11~~ 22
20 members. The Disability and Aging Services Commission shall appoint two of its own members
21 to the Council, and shall appoint six additional members. The Board of Supervisors shall
22 appoint 11 members to the Council, and the Mayor shall appoint 3 members. At least 50% of the
23 members shall be 60 years old or older. The Council shall include service providers, older
24 persons with the greatest socio and economic need, people with disabilities, consumers, and
25 others specified by federal regulation. Appointing authorities shall identify appointees by

1 consulting with or soliciting input from organizations that represent the disability community,
2 older adults, and service providers. The Council shall be representative of the geographic and
3 ethnic populations of the City by districts, which districts shall be determined by the Disability
4 and Aging Services Commission.

5 ~~The Disability and Aging Services Commission shall appoint two of its members to the~~
6 ~~Oversight and Advisory Committee. The Advisory Council to the Department of Disability and~~
7 ~~Aging Services shall appoint three of its members to the Oversight and Advisory Committee. And~~
8 ~~the Long Term Care Council shall appoint three of its members to the Oversight and Advisory~~
9 ~~Committee. The Mayor shall appoint the remaining three at large members of the Oversight and~~
10 ~~Advisory Committee, subject to rejection by the Board of Supervisors within 30 days following~~
11 ~~transmittal of the Notice of Appointment.~~

12 ~~The appointing authorities shall appoint the initial members by February 1, 2017. The~~
13 ~~terms of the initial appointees to the Committee shall commence on the date of the first meeting~~
14 ~~of the Committee, which may occur when at least eight members have been appointed and are~~
15 ~~present.~~

16 ~~(d) **Implementation.** The Board of Supervisors shall further provide by ordinance for~~
17 ~~the membership, structure, functions, appointment criteria, terms, and administrative and~~
18 ~~clerical support of the Oversight and Advisory Committee. The Board of Supervisors shall adopt~~
19 ~~such legislation to be effective by January 1, 2017.~~

20 ~~(e) **Service Provider Working Group.** The Oversight and Advisory Committee shall~~
21 ~~create a Service Provider Working Group (“Working Group”) to advise the Oversight and~~
22 ~~Advisory Committee on funding priorities, policy development, the planning cycle, evaluation~~
23 ~~design and plans, and any other issues of concern to the Working Group related to the Fund or~~
24 ~~the responsibilities of DAAS or other departments receiving monies from the Fund. The Working~~
25 ~~Group shall engage a broad cross-section of service providers in providing information,~~

1 ~~education, and consultation to the Oversight and Advisory Committee. All members of the~~
2 ~~Working Group shall be actively providing services to Seniors, Adults with Disabilities, and their~~
3 ~~caregivers. DAAS staff shall provide administrative and clerical support to the Working Group.~~
4 ~~The Working Group shall meet at least four times a year. The Oversight and Advisory Committee~~
5 ~~shall appoint two initial co-chairs of the Working Group, who shall be responsible for~~
6 ~~developing the structure of the Working Group and facilitating the meetings. After the terms of~~
7 ~~the initial co-chairs expire, the Working Group shall select its own chairs. Working Group~~
8 ~~meetings shall be open to the public and encourage widespread participation.~~

9 (d) Notwithstanding the provisions of Charter Section 4.101.7 that generally apply to
10 Advisory Bodies, members of the Council shall be subject to the provisions of Section 4.101.6
11 regarding terms and term limits.

12 (e) As set forth in Section 18.116 of this Charter, this Section 16.128-11 shall be deemed
13 enacted into ordinance on January 1, 2027, and the City Attorney shall transfer this Section to
14 the Administrative Code. Thereafter, the section may be amended or repealed by ordinance. On
15 that date, the Advisory Council to the Disability and Aging Services Commission shall sunset.

16
17 **~~SEC. 16.128-13. CONFORMING AMENDMENTS.~~**

18 ~~—(a) The City Attorney shall cause all references in the Municipal Code to the Aging~~
19 ~~and Adult Services Commission, the Department of Aging and Adult Services, and the Aging and~~
20 ~~Adult Services Community Living Fund to be amended to refer to the Disability and Aging~~
21 ~~Services Commission, the Department of Disability and Aging Services, and the Disability and~~
22 ~~Aging Services Community Living Fund, respectively.~~

23 ~~—(b) Upon completion of the amendments required by subsection (a), the City Attorney~~
24 ~~shall cause this Section 16.128-13 to be removed from the Charter.~~

1 **SEC. 16.130. PRIVACY FIRST POLICY.**

2 * * * *

3 (b) All parts of City government, including but not limited to ~~boards, e~~Commissions,
4 departments, ~~other Advisory B~~bodies, and officials, are authorized to implement any or all of
5 these principles consistent with other provisions of the Charter, including this Section 16.130,
6 and City law.

7 (c) Notwithstanding subsection (b), and notwithstanding any other provision of the
8 Charter, the Board of Supervisors shall have authority by ordinance to implement these
9 principles as it deems appropriate. This authority includes imposing requirements that implement
10 any or all of these principles on any or all City ~~boards, e~~Commissions, departments, Advisory
11 Bodies, other entities, and officials, and on any or all contractors, lessees, grantees, third parties
12 receiving permits, licenses, or other entitlements, or others, within the jurisdiction of said ~~boards,~~
13 ~~e~~Commissions, departments, other entities, and officials.

14 * * * *

15 (h) The principles in subsection (e) underlying the Privacy First Policy are not binding
16 or self-executing but rather are intended as a guide to City ~~boards, e~~Commissions, departments,
17 ~~other Advisory B~~bodies, and officials, and to the Board of Supervisors, when considering the
18 adoption of privacy-protective laws, regulations, policies, and practices.

19 * * * *

20
21 **ARTICLE XVIII: TRANSITION PROVISIONS**

22 **SEC. 18.116. TRANSITION PROVISIONS FOR NOVEMBER 3, 2026 CHARTER**
23 **AMENDMENT.**

24 (a) On the effective date of this Charter Amendment, Charter Sections 4.107(c) (Human
25 Rights Commission), 4.111 (Human Services Commission), 4.117 (Entertainment Commission),

1 4.118(b)-(c) (Commission on the Environment), 4.119 (Commission on the Status of Women),
2 4.121(b)-(c) (Building Inspection Commission and Access Appeals Subcommittee), 4.122
3 (Youth Commission), 4.133 (Homelessness Oversight Advisory Board and Continuum of Care
4 Subcommittee), 4.134 (Small Business Council), 4.135(d) (Historic Preservation Commission),
5 4.137 (Sheriff's Department Oversight Board), 5.103(b) (Arts Commission), 8B.125(7)(a)-(c)
6 (Public Utilities Commission Rate Fairness Council), Section 16.108-1 (Children Youth and
7 Their Families Commission and Service Provider Advisory Council), and Section 16.128-11
8 (Disability and Aging Services Advisory and Oversight Council), as amended, shall be deemed
9 enacted into ordinance. The City Attorney is directed and authorized to codify Section 4.107(c)
10 as Administrative Code Section TBD, Section 4.111 as Administrative Code Section TBD,
11 Section 4.117 as Administrative Code Section TBD, Sections 4.118(b)-(c) as Administrative Code
12 Section TBD, Section 4.119 as Administrative Code Section TBD, Section 4.120 as
13 Administrative Code TBD, Sections 4.121(b)-(c) as Administrative Code Section TBD, Section
14 4.122 as Administrative Code Section TBD, Section 4.133 as Administrative Code Section TBD,
15 Section 4.134 as Administrative Code Section TBD, Section 4.135(d) as Administrative Code
16 Section TBD, Section 4.137 as Administrative Code Section TBD, Section 5.103(b) as
17 Administrative Code Section TBD, Section 8A.111 as Administrative Code Section TBD, Sections
18 8B.125(7)(a)-(c) as Administrative Code Section TBD, Sections 16.108-1(a)-(c) as
19 Administrative Code Section TBD, and Section 16.108-1(d) as Administrative Code Section TBD,
20 Section 16.128-11 replacing the existing text at Administrative Code Section 5.6-4.

21 (b) On the effective date of this Charter Amendment, Charter Section 8A.111 (Municipal
22 Transportation Agency Citizens' Advisory Council) shall be deemed enacted into the
23 Transportation Code. The City Attorney is directed and authorized to codify Section 8A.111 in a
24 new Article 1300 of Division II of the Transportation Code entitled "Municipal Transportation
25 Agency Citizens' Advisory Council."

1 (c) In recodifying the sections listed in subsections (a) and (b) of this Section 18.116, the
2 City Attorney shall delete transition language within those sections directing the recodification,
3 except to the extent that the transition language limits the authority of the Board of Supervisors
4 to amend or repeal the sections by ordinance, as in Sections 4.111, 4.117, 4.120, 4.121, and
5 4.137.

6 (d) The City Attorney shall cause references in Appendix A to the terms “board” or
7 “commission” to conform as appropriate to the defined terms “Commission” or “Advisory
8 Body” in Article XVII.

9 (e) Notwithstanding anything to the contrary in this Charter, on January 1, 2027, the
10 Residential Rent Stabilization and Arbitration Board shall continue to have authority to submit
11 to the Mayor at least three qualified applicants, and if rejected, shall make additional
12 nominations in the same manner, for the position of Executive Director, subject to appointment
13 by the Mayor; and may in its sole discretion remove the Executive Director. The Board of
14 Supervisors may thereafter, by ordinance, modify the appointment and removal process for the
15 Executive Director to authorize the Mayor to appoint and remove the Executive Director, for as
16 long as the Residential Rent Stabilization and Arbitration Board continues to exist.

18 **APPENDIX A: EMPLOYMENT PROVISIONS**

19 **A8.343 FINE, SUSPENSION, AND DISMISSAL IN POLICE AND FIRE** 20 **DEPARTMENTS**

21 (a) Members of the uniformed ranks of the ~~f~~Fire or the ~~p~~Police ~~d~~Department
22 (“members”) guilty of any offense or violation of the rules and regulations of their respective
23 departments, shall be ~~liable to be punished~~ subject to discipline by reprimand, ~~or by~~ fine not
24 exceeding one month’s salary for any offense, ~~or by~~ suspension for not to exceed three months,
25 or ~~by~~ dismissal, from employment. The Fire Chief and the Chief of Police may impose this

1 ~~discipline on members of their respective departments. after trial and hearing by the~~
2 ~~commissioners of their respective departments; provided, however, that the chief of each~~
3 ~~respective department for disciplinary purposes may suspend such member for a period not to~~
4 ~~exceed 10 days for violation of the rules and regulations of his department.~~

5 (b) Any ~~such~~ member ~~so suspended~~ subject to such discipline by their respective Chief
6 shall have the right to appeal ~~such suspension~~ to the ~~f~~Fire ~~e~~Commission or to the ~~p~~Police
7 ~~e~~Commission, as the case may be, and have a trial ~~and hearing~~ on the discipline (including, if
8 challenged, on the underlying offense or violation for which discipline was imposed) ~~such~~
9 ~~suspension. The member must file a ~~W~~written notice of appeal ~~must be filed~~ within 10 days after~~
10 ~~their respective Chief finally imposes the discipline. such suspension and the hearing of said~~
11 ~~appeal must be held within 30 days after the filing of said notice of appeal. The applicable~~
12 ~~Commission shall hold a hearing on the appeal after reasonable notice as to the time and place~~
13 ~~of the hearing as the Commission may, by rule, prescribe. The member shall be entitled to~~
14 ~~appear personally and by counsel or other representative and to have a public hearing. The~~
15 ~~Commission may affirm, reverse, or alter the findings, and affirm, reverse, or reduce the~~
16 ~~discipline imposed by the Chief. If the ~~e~~Commission ~~shall~~ reverse~~s~~ or ~~alter~~ reduces the ~~finding~~~~
17 ~~of the chief discipline imposed by the Chief, it shall order that the member affected be paid salary~~
18 ~~for the time of the suspension received or ~~altered~~reduced, whichever is applicable.~~

19 (c) In the event the ~~e~~Chief should exercise such power of ~~suspension~~ discipline, the
20 member involved shall not be subject to any further ~~disciplinary action~~ discipline for the same
21 offense; provided, that where the Department of Police Accountability has sustained a complaint
22 and recommended discipline in excess of a 10-day suspension, the Chief of Police may not
23 exercise ~~his or her~~ their power of ~~suspension~~ discipline under ~~this section~~ subsection (a) without
24 first meeting and conferring with the Director of the Department of Police Accountability and
25 affording the Director an opportunity to verify and file charges with ~~the Police Commission a~~

1 hearing officer pursuant to Section 4.136 of this Charter. If the Director of the Department of
2 Police Accountability verifies and files charges, the ~~Police Commission~~ hearing officer shall
3 conduct a trial ~~and hearing~~ thereon as provided in Section 4.136, and the Chief of Police may not
4 suspend the member pending the outcome of the ~~Police Commission~~ hearing officer's
5 proceedings on the charges except as provided in Section A8.344 of this Charter.

6 ~~Subject to the foregoing, members of the uniformed ranks of either department shall not~~
7 ~~be subject to dismissal, nor to punishment for any breach of duty or misconduct, except for~~
8 ~~cause, nor until after a fair and impartial trial before the commissioners of their respective~~
9 ~~departments, upon a verified complaint filed with such commission setting forth specifically the~~
10 ~~acts complained of, and after such reasonable notice to them as to time and place of hearings as~~
11 ~~such commission may, by rule, prescribe. The accused shall be entitled, upon hearing, to appear~~
12 ~~personally and by counsel; to have a public trial; and to secure and enforce, free of expense, the~~
13 ~~attendance of all witnesses necessary for his defense.~~

14 15 **A8.344 TEMPORARY SUSPENSION PENDING ~~COMMISSION~~ HEARING;** 16 **EXONERATION OF CHARGES**

17 In the circumstances listed in Section A8.341, the ~~e~~Chief of the ~~p~~Police ~~d~~Department
18 ~~and the chief of the fire department~~ may temporarily suspend a member of the ~~respective~~
19 department pending a hearing before ~~the police or fire commission~~ a hearing officer on
20 disciplinary charges against the member filed by the Director of the Department of Police
21 Accountability under Section 4.136, and the member shall be entitled to a prompt administrative
22 hearing to determine if ~~he or she~~ they should remain suspended pending the outcome of the
23 ~~commission~~ hearing officer proceedings. If a member of the uniformed ranks of the ~~p~~Police ~~and~~
24 ~~fire d~~Departments is suspended by the ~~e~~Chief ~~of the respective department~~ pending hearing
25 before the ~~police or fire commission~~ hearing officer for charges filed against ~~him~~ them and

1 subsequently takes a voluntary leave of absence without pay pending ~~his~~ their trial before the
2 ~~commission~~ hearing officer, and, if after such trial ~~he is~~ they are exonerated of the charges filed
3 against ~~him~~ them, the ~~commission~~ hearing officer shall order payment of salary to such member
4 for the time under suspension and may, in the hearing officer's ~~its~~ discretion, order payment of
5 salary to such member for the time on voluntary leave of absence without pay, and the report of
6 such suspension and leave of absence without pay shall thereupon be expunged from the record
7 of service of such member.

8
9 **A8.346 DISCIPLINARY ACTION AGAINST STRIKING EMPLOYEES OTHER**
10 **THAN MEMBERS OF POLICE AND FIRE DEPARTMENT**

11 The people of the City and County of San Francisco hereby find that the instigation of or
12 participation in, strikes against said City and County by any officer or employee of said City and
13 County constitutes a serious threat to the lives, property, and welfare of the citizens of said City
14 and County and hereby declare as follows:

15 * * * *

16 ~~(e) In the event of a strike, or if the Mayor with the concurrence of a majority of the~~
17 ~~Board of Supervisors determines that a strike is imminent, a special committee shall convene~~
18 ~~forthwith, which special committee shall consist of the presidents of the airports commission,~~
19 ~~civil service commission, fire commission, police commission, public transportation commission~~
20 ~~and public utilities commission. The president of the civil service commission shall serve as~~
21 ~~chairman of the special committee. Notwithstanding any other provision of law, it shall be the~~
22 ~~duty of the special committee to dismiss in accordance with the provisions of this section any~~
23 ~~municipal employee found to be in violation of any provisions of this section. Any person may~~
24 ~~file with the special committee written charges against a municipal employee or employees in~~
25 ~~violation of any of the provisions of this section and the special committee shall receive and~~

1 ~~investigate, without undue delay, and where necessary take appropriate actions regarding any~~
2 ~~such written charge(s), and forthwith inform that person of its findings and action, or proposed~~
3 ~~action thereon.~~

4 ~~In the event of a strike or determination of imminent strike as specified above, each~~
5 ~~appointing officer shall deliver each day no later than 12:00 o'clock noon to the chairman of the~~
6 ~~special committee a record of the absence of each employee under his or her authority for the~~
7 ~~prior day and a written report describing incidents of and the participant(s) in violations of this~~
8 ~~section wherever the identity of the participant(s) is known to him or her and the participant(s) is~~
9 ~~(are) under his or her authority.~~

10 ~~In addition each appointing officer shall provide to the special committee, whenever it~~
11 ~~has been convened under authority of law, any other information determined by the special~~
12 ~~committee to be necessary for the discharge of its duties. The failure of an appointing officer to~~
13 ~~discharge any of the duties imposed upon him or her by this section shall be official misconduct.~~

14 ~~(f) An employee charged by the special committee with a violation of this section shall~~
15 ~~be notified of the time and place of the hearing on the charges and of the nature of the charges~~
16 ~~against him or her. Said employee shall be given such other information as is required by due~~
17 ~~process. Said employee shall respond to said charges by a sworn affidavit, signed by him or her,~~
18 ~~and by such other information and documentation and in such a manner as is prescribed by the~~
19 ~~special committee. An employee failing to provide the responses required by this section or in~~
20 ~~any way failing to comply with the procedural time limitations and information requirements~~
21 ~~imposed by the special committee shall be immediately suspended and shall not be entitled to a~~
22 ~~hearing until he or she has fully complied with the aforementioned requirements.~~

23 ~~If the special committee, after a hearing, determines that the charges against the~~
24 ~~employee are supported by the preponderance of the evidence submitted, said special committee~~
25 ~~shall dismiss the employee involved and said employee shall not be reinstated or returned to City~~

1 ~~and County service except as specified in Subsection (d). A dismissal or suspension invoked~~
2 ~~pursuant to the provisions of this section shall not be appealable to the civil service commission.~~

3 ~~(g) The special committee shall discharge its duties in a timely manner while preserving~~
4 ~~the due process rights of employees with the objective of obtaining immediate sanctions against~~
5 ~~striking employees. The willful failure of any member of this special committee faithfully and~~
6 ~~fully to discharge his or her duties in a timely manner and to accord absolute priority to the~~
7 ~~performance of those duties shall be deemed official misconduct.~~

8 ~~In the event the special committee determines that it shall be unable to comply with~~
9 ~~constitutional due process requirements that a timely hearing be provided or that it shall be~~
10 ~~unable to comply with its obligations fully and in a timely manner to investigate and hear all~~
11 ~~violations of this section, then the special committee may, subject to the budget and fiscal~~
12 ~~provisions of the Charter, engage the administrative and clerical personnel, investigators, and~~
13 ~~one or more hearing officers to conduct hearings hereunder. In conducting hearings, the hearing~~
14 ~~officers shall have the same powers of inquiry and disposition as the special committee.~~

15 ~~(h) In order to provide for the effective operation of this section in the event of a strike~~
16 ~~or determination of imminent strike, the president of the civil service commission, not later than~~
17 ~~30 days after this section becomes effective, shall convene the special committee which shall~~
18 ~~adopt rules, regulations, and procedures for the investigation, hearing and disposition of all~~
19 ~~violations of this section.~~

20 ~~(i)~~ In order to bring the provisions of this section to the attention of any person who
21 may be affected thereby, each municipal employee on the effective date of this section, exclusive
22 of members of the uniformed forces of the police and fire departments as provided in Section
23 8.345 hereof, and each person appointed or employed as a municipal employee pursuant to the
24 civil service provisions of this Charter, exclusive of persons appointed to the entrance positions
25 in the uniformed forces of the police and fire departments as provided in Section 8.345 hereof,

1 on or after the effective date of this section shall be furnished a copy of this section and shall
2 acknowledge such receipt in writing. The signed, written receipt shall be filed in the office of the
3 civil service commission and maintained therein for the term of his or her employment with the
4 City and County of San Francisco.

5 (j) The provisions of Sections 3.100 ~~and 3.100-1~~, relating to the emergency powers of
6 the Mayor, shall not be applicable to the provisions of this section.

7 (k) If any clause, sentence, paragraph, subsection, or part of this section shall be
8 adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect,
9 impair or invalidate the remainder thereof, but shall be confined in its operation to the clause,
10 sentence, paragraph, subsection, or part thereof directly involved in the controversy in which
11 such judgment shall have been rendered.

12 13 **A8.400 GENERAL RULES FOR ESTABLISHING AND PAYING** 14 **COMPENSATION**

15 (a) The Board of Supervisors shall have power and it shall be its duty to fix by
16 ordinance from time to time, as provided in Section A8.401, all salaries, wages, and
17 compensations of every kind and nature, except pension or retirement allowances, for the
18 positions, or places of employment, of all officers and employees of all departments, offices,
19 ~~boards~~ and ~~e~~Commissions of the City and County in all cases where such compensations are
20 paid by the City and County.

21 * * * *

22 23 **A8.409-1 EMPLOYEES COVERED**

24 These Sections A8.409 through ~~A8.409-6~~ A8.409-5, inclusive, shall apply to all
25 miscellaneous officers and employees except as set forth in Section A8.590-1 et seq. and

1 including employees of San Francisco Unified School District and San Francisco Community
2 College District to the extent authorized by state law. The provisions of Charter sections
3 A8.400(h), A8.401-1, and A8.407 are hereby repealed and shall be of no further force and effect.
4 Employee organizations representing employees in classifications covered by section A8.403
5 and A8.404 of this Charter may elect to include those classifications within the coverage of this
6 part as a separate bargaining unit, provided however, that the election shall not become effective
7 without the written approval of the Mayor and Board of Supervisors. The election shall be
8 irrevocable and such employees shall not thereafter be subject to the provisions of section
9 A8.403 and A8.404.

10 * * * *

11 12 ~~**A8.409-6 EMPLOYEE RELATIONS RULES**~~

13 ~~*Within sixty (60) days of adoption of this amendment, the Mayor shall appoint a panel*~~
14 ~~*which after consultation with all parties of interest, shall review the current employee relations*~~
15 ~~*ordinance and make recommendations to the Board of Supervisors for such changes as may be*~~
16 ~~*necessary to effectuate the purposes of this part.*~~

17 ~~*Such changes shall include the creation of an employee relations board. The duties of the*~~
18 ~~*employee relations board shall include hearing and making determinations concerning unfair*~~
19 ~~*labor practice charges, disputes regarding representation matters, and unit determinations.*~~

20 21 **B3.581 POWERS AND DUTIES**

22 The Port Commission shall have all the powers and duties given to ~~boards and~~
23 Commissions by ~~Section 3.500 of the~~ Sections 4.101 through 4.404 of this Charter and shall have
24 the power to establish such departments and bureaus as may be necessary or convenient for the
25 conduct of its affairs. Subject to the terms and conditions of the transfer and any supplemental

1 agreements relating thereto, the Port Commission shall have the control and management of all
2 real and personal property transferred under the Statutes 1968, ch. 1333, or otherwise acquired or
3 purchased with funds under its control or acquired or purchased by it within the scope of its
4 authority, or otherwise placed under its management, supervision, and control. The property
5 under the control and management of the Commission shall be known as the port area. The Port
6 Commission shall have the power and duty to use, conduct, operate, maintain, manage, regulate,
7 and control the port area of San Francisco and to do all things it deems necessary in connection
8 with the use, conduct, operation, management, maintenance, regulation, improvement, and
9 control of said port area, or which may further the interests of the port in world trade, including,
10 without limiting the generality of the foregoing, the exclusive power to perform or accomplish
11 the following:

12 * * * *

13 (h) The power to ~~nominate for appointment~~ provide policy direction for a Port Director
14 who shall be the chief executive of the Port Commission and who shall have the management of
15 all the affairs and activities placed under the jurisdiction of the Commission. The Mayor shall
16 appoint a Port Director. ~~He~~ The Director shall devote ~~his~~their entire time to the duties of ~~his~~ their
17 office and ~~his~~ their salary shall be fixed by the Commission. ~~He~~ The Director shall hold ~~his~~ their
18 office at the pleasure of the ~~Commission~~ Mayor and shall have the management of said harbor
19 and of all of the facilities and equipment thereof and all bureaus and departments established for
20 the operation of said harbor or for the operation of any equipment or facility thereof. Subject to
21 the approval of the Commission ~~he~~they shall appoint and remove any and all heads of
22 departments or bureaus, who may not be subject to the civil service provisions of the Charter. ~~He~~
23 The Director shall possess the necessary administrative, executive, and technical qualifications
24 necessary to enable ~~him~~ them to perform the duties of ~~his~~their office. ~~His~~Their compensation
25 shall not exceed prevailing salaries paid those holding similar positions in comparable maritime

1 employment. The Commission may confer on ~~him~~the Director such additional powers and
2 authority as it may see fit;

3 * * * *

4
5 **~~APPENDIX D: BUILDING INSPECTION PROVISIONS~~**

6 **~~D3.750 AMENDMENT OF CHARTER PROVISIONS; TRANSITION~~**

7 ~~The amendments of Section 4.121 and of provisions of this Appendix D, adopted at the~~
8 ~~June 7, 2022 election, shall become operative on July 1, 2023; provided, however, that the new~~
9 ~~process for nominating and confirming members to the Building Inspection Commission, along~~
10 ~~with the change in qualifications for members accompanying that new process, as specified in~~
11 ~~Section 4.121 as amended, shall commence sufficiently in advance of July 1, 2023 such that~~
12 ~~members may be appointed under the new process and be prepared to assume office on that~~
13 ~~date.~~

14
15 **~~D3.750-1 TERMS OF OFFICE OF BUILDING INSPECTION COMMISSION~~**

16 ~~The terms of office of all members of the Commission who hold office as of July 1, 2023~~
17 ~~shall expire at noon on that date, at which time the terms of office for members of the~~
18 ~~Commission appointed pursuant to the new process for nominating and confirming members as~~
19 ~~referenced in Section D3.750 shall commence. In order to stagger the terms, three members~~
20 ~~(appointees to Seats 3 and 4, as designated by the Mayor when nominated; and the appointee to~~
21 ~~Seat 7, as designated by the President of the Board of Supervisors when nominated) shall~~
22 ~~initially serve one-year terms, and four members (appointees to Seats 1 and 2, as designated by~~
23 ~~the Mayor when nominated; and appointees to Seats 5 and 6, as designated by the President of~~
24 ~~the Board of Supervisors when nominated) shall initially serve two-year terms. All subsequent~~
25 ~~terms of office for all members of the Commission shall be two years.~~

1
2 **~~D3.750-2 DIRECTOR OF BUILDING INSPECTION~~**

3 ~~The Director of Building Inspection shall be the department head and appointing officer~~
4 ~~of the Department of Building Inspection and shall be qualified by either technical training or~~
5 ~~administrative experience in the enforcement of building and other construction codes. The~~
6 ~~Director shall serve as the building official of the City and County.~~

7 ~~The Director shall not serve as an officer or member of any standing or ad hoc committee~~
8 ~~of any building industry or code development or enforcement organization or public agency~~
9 ~~other than the City and County of San Francisco without the prior approval of the Commission.~~

10
11 **~~D3.750-3 CODE PUBLICATION~~**

12 ~~The Commission shall have the sole authority to contract for the publication of the San~~
13 ~~Francisco Housing, Building, Mechanical, Electrical, and Plumbing Codes, and any~~
14 ~~amendments thereto. Other provisions of this Charter and the Administrative Code~~
15 ~~notwithstanding, the selection of a publisher shall be based on the lowest retail cost to the public~~
16 ~~of a complete set of these codes.~~

17
18 **~~D3.750-4 APPROVAL OF BUDGETS~~**

19 ~~—The Director shall submit a proposed department budget for each upcoming fiscal year~~
20 ~~for approval by the Commission. The proposed budget shall be compiled in such detail as shall~~
21 ~~be required on uniform blanks furnished by the controller. The Commission must hold at least~~
22 ~~two public hearings on the respective budget proposal.~~

23 ~~The final budget for the Department of Building Inspection must be approved by a~~
24 ~~favorable vote of at least five commissioners.~~

1 **~~D3.750-5 TECHNICAL BOARDS AND ADVISORY COMMITTEES~~**

2 ~~The technical boards and advisory committees established in the Building Code by~~
3 ~~ordinance of the Board of Supervisors shall continue in existence as boards and committees~~
4 ~~within the Department of Building Inspection. Members of the boards and committees shall be~~
5 ~~appointed by the commission. Incumbents legally appointed to these respective bodies prior to~~
6 ~~the commission's assumption of management of the department shall serve at the pleasure of the~~
7 ~~commission.~~

8
9 **~~D3.750-6 SEVERABILITY~~**

10 ~~If any provision of this section, or its application to any person or circumstance, shall be~~
11 ~~held invalid or unenforceable, the remainder of this section and its applications shall not be~~
12 ~~affected; every provision of this section is intended to be severable.~~

13 ~~The Clerk of the Board of Supervisors is hereby authorized to recodify this amendment as~~
14 ~~may be necessary.~~

15
16 Section 2. In enacting this Charter amendment, the voters of the City and County intend
17 to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers,
18 punctuation marks, or any other constituent parts of the Charter that are explicitly shown in this
19 Charter amendment as additions or deletions in accordance with the "Note" that appears under
20 the official title of the Charter amendment.

21
22 APPROVED AS TO FORM:
23 DAVID CHIU, City Attorney

24 By: _____
25 JON GIVNER
 Deputy City Attorney

4906-5240-2565, v. 1