FILE NO. 190730

AMENDED IN COMMITTEE 7/8/19 ORDINANCE NO **175-19**

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[Administrative Code - City College Financial Assistance Fund and Oversight Committee] Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Oversight Committee that makes recommendations regarding the uses of those funds. NOTE: Unchanged Code text and uncodified text are in plain Arial font. Additions to Codes are in *single-underline italics Times New Roman font*. Deletions to Codes are in *single-underline italics Times New Roman font*. Board amendment additions are in <u>double-underlined Arial font</u>. Asterisks (* * *) indicate the omission of unchanged Code subsections or parts of tables.

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

Section 1. Chapter 10, Article XIII of the Administrative Code is hereby amended by revising Section 10.100-288, to read as follows:

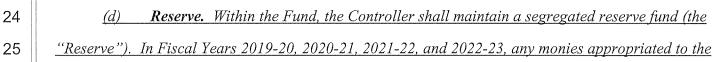
SEC. 10.100-288. SAN FRANCISCO CITY COLLEGE FINANCIAL ASSISTANCE FUND.

(a) Establishment of Fund. The San Francisco City College Financial Assistance
Fund ("the Fund") is hereby established as a category four fund, *except as provided in subsection* (d), to provide financial assistance to <u>the students at</u> City College of San Francisco ("City
College") to support students at City College, as further specified in subsection (c).

(b) **Sources of Funds.** The Fund may receive any legally available monies appropriated for this purpose. *It is the intent of the Board of Supervisors to appropriate monies annually to the Fund, consistent with the terms of the Memorandum of Understanding between the City*

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

(c) **Use of Funds.** The Department of Children, Youth, and Their Families ("the 3 4 Department") shall use monies in the Fund as set forth in the Free City College MOU to make grants to reimburse City College for enrollment fees and other education-related financial 5 6 support for students who are enrolled in credit courses at City College, and maintain their 7 legal residence or domicile in San Francisco, and for City College's related costs. and are residents of California for tuition purposes or qualify for a non-resident exemption ("Eligible 8 9 Students"). As a condition of accepting the monies, City College shall agree to use the grants to: (1) 10 waive enrollment fees for Eligible Students, less any state or federal financial aid the student is 11 currently receiving for his or her education; or (2) for Eligible Students who are receiving other financial aid covering their enrollment fees, for other education-related financial support, including 12 13 but not limited to monies for the purchase of required books and supplies, lab fees, and activity fees, as 14 specified in the grant agreement. For the 2017-18 and 2018-19 academic years, Eligible Students shall 15 not receive benefits exceeding their enrollment fees, or if they receive other financial aid covering their enrollment fees, Eligible Students shall not receive education-related financial support worth more 16 than \$500 per academic year for full-time Eligible Students and \$200 per academic year for part-time 17 18 *Eligible Students. Subject to appropriations made by the Board of Supervisors and the Mayor, tThe* Department may use monies in the Fund to provide additional education-related support to Eligible 19 Students in future academic years. City College may use up to \$500,000 to pay the costs of 20 21 implementation and administration of the program, including but not limited to altering City College's online enrollment program and hiring financial aid counselors to provide information and support to 22 23 Eligible Students.



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to individual students.

(2) (A) Any grant agreement between the Department and City College shall provide, as a condition of the grant, for the creation of an Oversight Committee to review City College's implementation of the grant agreement and to prepare an annual public report to the Mayor, the Board of Supervisors, and the Department, as well as to City College, concerning the implementation of the

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

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express approval of the Oversight Committee at or before each missed meeting shall be deemed to have resigned from the Oversight Committee ten days after the third unapproved absence. The Oversight Committee shall inform the appointing authority of the resignation, and the Oversight Committee shall also inform the Clerk of the Board of Supervisors.

(C) The Oversight Committee shall meet at least once every three months and shall comply with the public meeting provisions of the Brown Act and the Sunshine Ordinance.

(D) Unless the Board of Supervisors by ordinance extends the term of the Oversight Committee, the Oversight Committee shall terminate on December 31, 2019.

(3) Notwithstanding the provisions of subsections (c) and (d), it shall be the policy of the Board of Supervisors to appropriate sufficient funds to the Fund to maintain a reserve of up to 100% of the estimated annual funding needs.

(4) This subsection 10.100-288(d) shall become not become operative until the City appropriates monies to the Fund. The subsection shall become operative upon the effective date of a duly enacted ordinance appropriating monies to the Fund or resolution approving acceptance and expenditure of a gift to the Fund.

Section 2. Chapter 5 of the Administrative Code is hereby amended by adding Article II, consisting of Sections 5.2-1 through 5.2-6, to read as follows:

ARTICLE II: FREE CITY COLLEGE OVERSIGHT COMMITTEE

SEC. 5.2-1. CREATION OF FREE CITY COLLEGE OVERSIGHT COMMITTEE.

The Board of Supervisors hereby establishes the Free City College Oversight Committee ("Oversight Committee").

SEC. 5.2-2. MEMBERSHIP.
<u>The Oversight Committee shall consist of 13_15 voting members-and one non-voting</u>
member.
(a) Seat 1 shall be held by the Mayor or the Mayor's designee.
(b) Seat 2 shall be held by the president of the City College Board of Trustees or the
president's designee.
(c) Seat 3 shall be held by a student at City College, appointed by the Mayor.
(d) Seat 4 shall be held by a student at City College, appointed by the Board of
<u>Supervisors.</u>
(e) Seat 5 shall be held by a student at City College, appointed by the City
College Associated Students.
(ef) Seat 56 shall be held by a member of the Board of Supervisors, appointed by the
Board of Supervisors or that member's designee.
(fg) Seat 67 shall be held by an employee or officer of the San Francisco Unified
School District, appointed by the Board of Education of the San Francisco Unified School District.
(9h) Seat 7-8 shall be held by the Controller or the Controller's designee.
(hj) Seat 89 shall be held by an employee of the Department of Children, Youth and
Their Families, appointed by the director of the Department.
(ij) Seat 9_{10} shall be held by a City College employee who is involved in the
administration of the Free City College program, appointed by the City College Board of Trustees.
(jk) Seat 1011 shall be held by a City College faculty member, appointed by the
president of the City College Board of Trustees <u>City College Academic Senate</u> .
president of the City College Board of Trustees <u>City College Academic Senate</u> . (<u>K]</u> Seat <u>1112</u> shall be held by a classified staff member of City College, appointed

(4m) Seat 4213 shall be held by a member of the public, appointed by the Mayor.
(mn) Seat 1314 shall be held by a member of the public, appointed by the Board of
<u>Supervisors.</u>
(no) Seat 14 <u>15 shall be a non-voting seat held by the student trustee member of the</u>
<u>City College Board of Trustees.</u>
If, at any point, the City College Board of Trustees, City College Associated Students, City
College Academic Senate, the labor organization that represents the largest number of
<u>classified City College employees, the President of the City College Board of Trustees, or the</u>
Board of Education of the San Francisco Unified School District declines to appoint a member to a
seat for which it has appointing authority and leaves that seat vacant for more than 90 days, the Board
of Supervisors may appoint a member of the public to fill the seat until the appointing authority
appoints a person to the seat.
SEC. 5.2-3. ORGANIZATION AND TERMS OF OFFICE.
(a) Each member of the Oversight Committee shall serve at the pleasure of the member's
appointing authority, and shall serve for the life of the Oversight Committee unless removed by the
appointing authority.
(b) Members of the Oversight Committee shall receive no compensation from the City,
except that City employees serving in seats 1, <u>6</u> 5, 7 <u>8</u> , and <u>89</u> may receive their regular salaries for
time spent on the Oversight Committee because they are serving in an official capacity.
(c) Any member who misses three regular meetings of the Oversight Committee in a six
nine-month period without the express approval of the Oversight Committee at or before each missed
meeting shall be deemed by operation of law to have resigned from the Oversight Committee ten days
after the third unapproved absence. The Oversight Committee shall inform the Clerk of the Board of

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Supervisors, the Clerk of the Board of Trustees, and the member's appointing authority of the resignation. This subsection (c) shall not apply to Seats 1, 2, 5, 7, and 146, 8, and 15.

(d) The Department of Children, Youth and Their Families shall provide clerical and administrative support and staffing for the Oversight Committee.

SEC. 5.2-4. DUTIES AND RESPONSIBILITIES.

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(a) The Oversight Committee shall provide advice to the Board of Supervisors, the Mayor, the Department of Children, Youth and Their Families, all other relevant City departments, and City College regarding implementation of the Memorandum of Understanding between the City and City College authorized by resolution in Board File No. 190735, as it may be amended by the City and City College from time to time (the "Free City College MOU"). The Oversight Committee's advice may include recommendations regarding the uses of funds disbursed under the Free City College MOU, and proposed changes in uses of the funds, and potential expansions of the Free City College program. In providing its advice and recommendations, the Oversight Committee shall consider the audit reports provided by the Controller under Section 10.100-288 of this Code, as well as reports that the Chancellor of City College or the Chancellor's designee has provided to the Oversight Committee under the Free City College MOU.

(b) All City departments, commissions, boards, and agencies shall cooperate with the Oversight Committee in conducting its business.

SEC. 5.2-5. MEETINGS AND PROCEDURES.

(a) The Oversight Committee shall hold a regular meeting not less than once every three months.

(b) Seven voting members of the Oversight Committee shall constitute a quorum for the purpose of meeting, and the affirmative votes of at least seven members of the Oversight Committee are necessary to constitute approval of any non-parliamentary matter by the Oversight Committee.

(c) The members in seats 1 and 2 shall be the co-chairs of the Oversight Committee. The Oversight Committee may establish rules for its own organization and procedures.

<u>SEC. 5.2-6. SUNSET.</u>

Notwithstanding Rule 2.21 of the Board of Supervisors Rules of Order, which provides that advisory bodies created by the Board should sunset within three years, this Article II shall expire by operation of law, and the Oversight Committee shall terminate, on June 30, 2029. After the expiration of the Oversight Committee, the City Attorney shall cause this Article to be removed from the Administrative Code.

Section 3. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

Section 4. Scope of Ordinance. In enacting this ordinance, the Board of Supervisors intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation marks, charts, diagrams, or any other constituent parts of the Municipal Code that are explicitly shown in this ordinance as additions, deletions, Board amendment additions, and Board amendment deletions in accordance with the "Note" that appears under the official title of the ordinance.

1	APPROVED AS TO FORM:
2	DENNIS J. HERRERA, City Attorney
3	By:
4	JON GIVNER Deputy City Attorney
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City and County of San Francisco Tails

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

Ordinance

File Number: 190730

Date Passed: July 23, 2019

Ordinance amending the Administrative Code to modify the San Francisco City College Financial Assistance Fund from which the City provides funding to the San Francisco Community College District, and to modify the membership of the Free City College Oversight Committee that makes recommendations regarding the uses of those funds.

July 08, 2019 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

July 08, 2019 Rules Committee - RECOMMENDED AS AMENDED

July 16, 2019 Board of Supervisors - PASSED ON FIRST READING

Ayes: 10 - Brown, Fewer, Haney, Mandelman, Peskin, Ronen, Safai, Stefani, Walton and Yee Excused: 1 - Mar

July 23, 2019 Board of Supervisors - FINALLY PASSED

Ayes: 10 - Brown, Fewer, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee Absent: 1 - Hanev

File No. 190730

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 7/23/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

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Date Approved