

FILE NO. 012187

ORDINANCE NO. 21-02

1 [Requiring City departments to accept photo identification cards issued by other countries as
2 personal identification if the cards meet certain standards.]

3 Ordinance amending the San Francisco Administrative Code by adding Chapter 95,
4 encompassing Section 95.1, to require City departments to accept identification cards
5 issued to foreign citizens or nationals if the issuing country authorizes the use of the
6 card as a passport for re-entry into the issuing country, the card has a photograph of
7 the person and date of birth, and the process for issuing the card meets standards
8 established by the Director of Administrative Services to ensure accurate identification
9 of the person and to discourage fraudulent documents.

10 Note: Additions are single-underline italics Times New Roman;
11 deletions are strikethrough italics Times New Roman.
12 Board amendment additions are double underlined.
13 Board amendment deletions are strikethrough normal.

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

15 Section 1. The San Francisco Administrative Code is hereby amended by adding
16 Chapter 95, encompassing Section 95.1, to read as follows:

17 CHAPTER 95

18 IDENTIFICATION CARDS

19 Sec. 95.1. (a) When requiring members of the public to provide identification, each City
20 department shall accept as valid identification of the person a photo identification card issued by
21 another country to its citizens or nationals, if the card meets the following requirements:

22 (i) The issuing country authorizes the use of the card as an alternative to a passport
23 for re-entry into the issuing country; and

24 (ii) The card has a photograph of the person and the person's date of birth; and
25

1 (iii) The card meets standards established by the Director of the Department of
2 Administrative Services ("Director") to ensure that (1) the applicant was required to provide
3 reliable identifying information in order to obtain the card and (2) the card has features
4 reasonably designed to protect against fraud and counterfeit reproduction.

5 (b) The Director shall compile and make readily available to City departments a list of the
6 identification cards and the issuing countries that the Director has determined meet the requirements of
7 this Section. Any City department and any member of the public may request the Director to review an
8 identification card for compliance with the requirements of this Section.

9 (c) The Director may issue a waiver from the requirements of this Section based on security
10 considerations.

11 (d) The requirements of this Section do not apply under circumstances where (1) a federal
12 or state statute, administrative regulation or directive, or court decision requires the City to obtain
13 different identification, (2) a federal or state statute or administrative regulation or directive preempts
14 local regulation of identification requirements, or (3) the City would be unable to comply with a
15 condition imposed by a funding source, which would cause the City to lose funds from that source.

16 (e) Nothing in this Section is intended to prohibit City departments from (1) asking for
17 additional information from individuals in order to verify a current address or other facts that would
18 enable the department to fulfill its responsibilities, except that this Subsection does not permit the
19 department to require additional information in order to establish identification of the person, or (2)
20 using fingerprints for identification purposes under circumstances where the department also requires
21 fingerprints from persons who have a driver's license or State identification card.

22 (f) No City department is required to accept the identification required by this Section if it
23 has reasonable grounds for determining that the identification card provided by an individual is
24 counterfeit, altered, improperly issued to the card-holder, or otherwise not accurate identification.

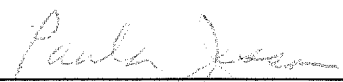
1 (g) The head of each department shall issue appropriate notification and instruction to
2 members of the department of the requirements of this Section. If any person believes that any officer
3 or employee of the City has failed to comply with the requirements of this Section, the person may file a
4 complaint with the Director. The Director shall investigate the complaint and shall report the findings
5 to the appropriate department head. The Director shall make annual reports to the Board of
6 Supervisors of the number of complaints received and the outcome of the investigations.

7 (h) Where there is a conflict between this Section and any provision of a City ordinance or
8 implementing regulation in effect at the time that this Section is approved, the provisions of this Section
9 shall prevail.

10 (i) In undertaking the adoption and enforcement of this ordinance, the City and County is
11 assuming an undertaking only to promote the general welfare. It is not assuming, nor is it imposing on
12 its officers and employees, an obligation for breach of which it is liable in money damages to any
13 person who claims that such breach proximately caused injury.

14 (j) If any part or provision of this Section, or the application thereof to any person or
15 circumstance, is held invalid, the remainder of this Section, including the application of such part or
16 provision to other persons or circumstances, shall not be affected thereby and shall continue in full
17 force and effect. To this end, provisions of this Section are severable.

18
19 APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

20 By: 
21 PAULA JESSON
22 Deputy City Attorney
23
24
25



City and County of San Francisco

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

Tails Ordinance

File Number: 012187

Date Passed:

Ordinance amending the San Francisco Administrative Code by adding Chapter 95, encompassing Section 95.1, to require City departments to accept identification cards issued to foreign citizens or nationals if the issuing country authorizes the use of the card as a passport for re-entry into the issuing country, the card has a photograph of the person and date of birth, and the process for issuing the card meets standards established by the Director of Administrative Services to ensure accurate identification of the person and to discourage fraudulent documents.

February 4, 2002 Board of Supervisors — PASSED ON FIRST READING

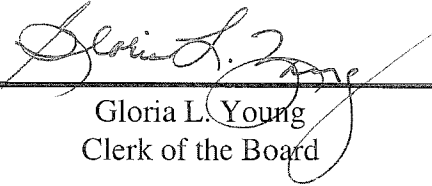
Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

February 11, 2002 Board of Supervisors — FINALLY PASSED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

File No. 012187

I hereby certify that the foregoing Ordinance was FINALLY PASSED on February 11, 2002 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

FEB 22 2002

Date Approved



Mayor Willie L. Brown Jr.