AMENDING PART I OF THE SAN FRANCISCO MUNICIPAL CODE (ADMINISTRATIVE
CODE) BY AMENDING ARTICLE XX, CHAPTER FIVE, SECTION 5.200 THERE TO TO GIVE
THE CHILD CARE PLANNING AND ADVISORY COUNCIL ADDITIONAL POWERS AND
DUTIES IN CONFORMANCE WITH STATE LAW AND BY CHANGING THE COMPOSITION
OF THE COUNCIL TO CONFORM TO STATE LAW.

Note: Additions are underlined; deletions are in ((double parentheses)).

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

Section 1. Article XX, Chapter Five of the San Francisco Administrative Code is hereby
amended by amending Section 5.200, to read as follows:

CHILD CARE PLANNING AND ADVISORY COUNCIL

SEC. 5.200. CHILD CARE PLANNING AND ADVISORY COUNCIL.

(a) Establishment. Pursuant to California Education Code Section 8499-8499.8, a
local Child Care Planning and Advisory Council for the City and County of San Francisco is
hereby established. The Department of Children, Youth and Their Families shall provide
administrative support for the Council. The Council shall consist of no more than 30 ((29))
members, to be appointed by the Board of Supervisors from a list of qualified nominees
submitted by the Mayor, members of the Board of Supervisors, members of the Board of
Education, and the Superintendent of Schools, as set forth in subdivision (d) of this Section.
Sixteen members shall constitute a quorum. The affirmative vote of sixteen members shall be
required for the approval of any matter. The members shall be broadly representative of the
ethnic, racial, gender, age and sexual orientation diversity of the City and County. All

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members shall be residents of the City and County, in accordance with Section 4.101
((8.104)) of the Charter. In making nominations and appointments, the nominating and
appointing authorities shall select persons from varying backgrounds who have demonstrated
abilities, expertise and experience with child care.

(b) Purpose. The Council is established to advise the Board of Supervisors, the
Mayor, the San Francisco Children and Families First Commission and, with their consent, the
Board of Education and the Superintendent of Schools about child care issues. The Council
will serve as a representative advisory and planning body to maintain, expand and improve
local child care services. The Council will provide links between government and the
community, and will work to maximize the amount and impact of local, State, federal and
private resources and funding for child care in San Francisco.

(c) Powers and Duties. The Child Care Planning and Advisory Council shall have the
following powers and duties:

(1) Upon approval of the Board of Supervisors and the County Superintendent of
Schools, to submit to the State Department of Education local priorities for the allocation of
state child care funds.

(2) To conduct an assessment of child care needs in San Francisco no less than once
every five years. The needs assessment shall comply with all guidelines issued by the State
Department of Education and consider, at minimum, the following:

(A) The needs of families eligible for subsidized child care.

(B) The needs of families not eligible for subsidized child care.

(C) The waiting lists for programs funded by the State Department of Education and
the State Department of Social Services.

(D) The need for child care for children who have been abused or neglected or are at
risk of abuse or neglect.
(E) The number of children receiving public assistance.
(F) Family income among families with preschool or schoolage children.
(G) The number of children of migrant workers.
(H) The number of children with special needs.
(I) The number of children from all identifiable linguistic and cultural backgrounds.
(J) Special needs based on geographic considerations.
(K) The age of children needing services.
(L) Any other factors deemed appropriate by the Council.

(3) To document information gathered during the needs assessment, which shall include, but need not be limited to, data on supply, demand, cost and market rates for each category of child care in San Francisco.

(4) To prepare a comprehensive countywide child care plan designed to mobilize public and private resources to address identified needs and formulate priorities. The Council shall enlist community participation in establishing priorities and shall hold at least one public hearing prior to the development of, or any revisions to, the child care plan, during which members of the public can comment on the proposed priorities and the plan.

(5) To conduct a periodic review of child care programs funded by the State Department of Education and the Department of Social Services to determine if identified priorities are being met.

(6) To collaborate with subsidized and nonsubsidized child care providers, county welfare departments and human service agencies, job training programs, employers, integrated child and family service Councils, parent organizations, and other interested parties to foster partnerships designed to meet local child care needs.

(7) To design a system to consolidate local child care waiting lists.

(8) To coordinate part-day programs, including state preschool and Head Start, with
other child care to provide full-day child care.

(9) To submit the results of the needs assessment and local priorities identified to the Board of Supervisors and the Superintendent of Schools for approval before submitting them to the State Department of Education.

(10) To report to the San Francisco Children and Families First Commission the result of the child care needs assessment, local priorities, the countywide child care plan and any revisions thereto, the review of any child care programs and any other reports or information gathered regarding child care in San Francisco.

(11) To review and comment on proposals submitted to the State Department of Education to be provided within San Francisco.

(12) To identify at least one, but no more than two members of the Council, to serve as part of the State Department of Education team that reviews and scores proposals for the provision of services funded through contracts with the State Department of Education.

(13) To develop and implement a training plan to provide increased efficiency, productivity, and facilitation of Council meetings.

(14) To provide consultation to the State Department of Education and the State Department of Social Services regarding the development of a single application and intake form for all federal and state subsidized child care and development services.

(1) Pursuant to Education Code Section 8499.6, subdivision (b), to establish and periodically update local priorities for the maintenance, expansion, and improvement of child care services for child of families eligible under the federal Child Care and Development Block Grant Program, to consult with local child care resource and referral agencies and interagency children's services Councils, and to enlist community participation in the formulation of priorities by publicizing proposed priorities and holding open and public hearings before submitting those priorities to the State Department of Education;
Pursuant to Education Code Section 8499.6, subdivision (d), to prepare a comprehensive, County-wide child care plan in accordance with State guidelines, to consult with local child care resource and referral agencies and interagency children's services Councils, to enlist community participation through neighborhood and special population meetings, and to update and report annually on the results and status of this planning process;)

To comply with anticipated State guidelines regarding the ongoing duties and responsibilities of local child care planning Councils;)

To review and evaluate legislation affecting child care, to collect and evaluate data regarding local supply, demand, cost and market rates of child care services, and to consider community concerns and issues that affect local child care services;)

To review and evaluate legislation affecting child care and to suggest or recommend local child care legislation;

To recommend to the Board of Supervisors, the Mayor, the Board of Education, the Superintendent of Schools and State and federal policy makers positions to facilitate the maintenance, expansion and improvement of child care services in San Francisco, and to help secure public and private child care resources for same;

To support efforts of the Department of Children, Youth and Their Families (MOCYF)) to gather, consolidate and disseminate child care information;

To cooperate with, participate in and make recommendations to other City/County planning and advisory bodies that relate directly or indirectly to delivery of child care services, including but not limited to the Collaborative Planning Committee for Children, Youth and Families;

To advise and support all City/County departments involved in child care services, including but not limited to the Department of Human (Social) Services, the

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Department of Public Health, the Recreation and Park Department and the Library Department;

(20) (((10))) To provide guidance to all participants in the local child care system, in cooperation with existing public agencies, including the school district, and private agencies and institutions engaged in child care services.

(d) Membership and Organization.

(1) The membership ((members)) of the Child Care Planning and Advisory Council shall be composed of 20% consumers, 20% child care providers, 20% public agency representatives; 20% community representatives; and 20% discretionary as required by Education Code section 8499.3. ((appointed as follows:))

(A) “Child care provider” shall mean a person who provides child care services or represents persons who provide child care services.

(B) “Community representative” shall mean a person who represents an agency or business that provides private funding for child care services, or who advocates for child care services through participation in civic or community-based organizations but is not a child care provider and does not represent an agency that contracts with the State Department of Education to provide child care and development services.

(C) “Consumer” shall mean a parent or person who receives, or has received within the past 36 months, child care services.

(D) “Public agency representative” shall mean a person who represents a city, county, city and county, or local education agency.

(2) Members shall be appointed as follows:

(A) Each member of the Board of Supervisors shall nominate one member of the Council, for a total of 11 members representing the following categories:

(i) Consumers: Parents, guardians or caretakers with varied income levels who use

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child care and/or early education services [two nominations];

(ii) **Child Care providers:** Private child care providers including one from a private center, one from a family day care home and one from a Head Start center [three nominations];

(iii) **Discretionary:** Public at large [one nomination];

(iv) **Community representatives** [five nominations];

(((iv) Community organizations [two nominations];))

(((iv) Organized labor [one nomination];))

(((vii) Local business [two nominations].))

The list of qualified individuals for nomination and appointment may include members of the following organizations: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; ((the San Francisco Labor Council)); the Bay Area Employer Work and Family Coalition; and members of labor organizations and local businesses that fall within the definition of "community representative as described in section 5.200(d)(10(B). ((; and members of MAC representative of the foregoing categories.))

(B) The Mayor shall nominate seven members of the Council, representing the following categories:

(i) **Public agency representatives:** One representative from each of the following local ((Local)) government offices: ((including)) the Department of Children, Youth and Their Families ((MOCYF)), the Department of Human Services, the Recreation and Park Department, the Office of Community Development and the Housing Authority [five ((four)) nominations];
(ii) Discretionary: Public at large [one nomination];

(iii) Consumer: Parents, guardians or caretakers using child care or early childhood education services [one nomination];

(iv) Community representative: ((Philanthropy)) [one nomination].

The list of qualified individuals for nomination and appointment may include individuals from appropriate City departments, public interest organizations, and foundations; and members of MAC representative of the foregoing categories.)

(C) Each member of the Board of Education shall nominate one member of the Council, for a total of seven members, representing the following categories:

(i) Consumers: Clients of publicly subsidized programs such as CalWORKS ((Greater Avenues for Independence (GAIN), Transitional Child Care (TCC),)) and other child care programs funded through the Department of Human ((Social)) Services ((DSS)) [three nominations];

(ii) Public agency representative: San Francisco Department of Public Health ((DPH)) [one nomination];

((iii) Public agency representative: The local district office of Community Care Licensing ((CCL)) [one nomination];)

((iv) Community representative: Organized educators [one nomination];

(iv) Public agency representative: Local public educational ((Educational)) training institutions [one nomination].

The list of qualified individuals for nomination and appointment may include the following: participants in CalWORKS ((GAIN, TCC, CCL)) and Department of Human Services ((DSS)) child care programs; representatives of the Department of Public Health ((DPH)); the local district office of Community Care Licensing, United Educators of San Francisco, City College; and San Francisco State University. ((teacher training schools including but not

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limited to San Francisco State University; and members of MAC representative of the
foregoing categories.))

(D) The Superintendent of Schools shall nominate four members of the Council,
representing the following categories:

(i) Child care provider: The Children's Centers run by the San Francisco Unified
School District [one nomination];

(ii) Consumer: Parent, guardian or caretaker of a child enrolled in a school district
early childhood education program [one nomination];

(iii) Child care providers: Local resource and referral agencies [one nominee from
each of the two local resource and referral agencies, Wu Yee Children's Services and
Children's Council of San Francisco, for a total of two nominations].

((The list of qualified individuals for nomination and appointment may include members
of MAC representative of the above categories.))

(2) If the Mayor, the Board of Education or the Superintendent fail to act on their
nominations in a timely manner, the power to make these nominations shall revert to the
Board of Supervisors.

(3) The term of each member of the Council shall be for three years; provided,
however, that the initial members shall, by lot, classify their terms so that nine members shall
serve a two-year term, 10 members shall serve a three-year term, and 10 members shall
serve a four-year term. On the expiration of these and successive terms, their successors
shall be appointed for a three-year term in a manner similar to that described for the initial
members; provided, however, that any member may be reappointed for one additional
consecutive term.

(4) Where a member, prior to expiration of his or her term, ceases to retain the status
which qualified him or her for appointment to the Council, the membership shall be terminated

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and there shall be a vacancy on the Council. In the event a vacancy occurs during the term of
office of any member, a successor shall be appointed to fill the vacancy for the remainder of
the term, consistent with the process and requirements of the previous appointee.

(5) Any member who misses four meetings within a twelve month period, without the
approval of the Council, shall be deemed to have resigned from the Council.

(6) The initial meeting of the Council shall be called within 30 days of the day the
Board of Supervisors completes its initial appointments.

(7) The members of the Council shall elect a Chair of the Council and shall
promulgate such rules or regulations as are necessary for the conduct of its business under
this Section.

(e) Compensation. With the exception of consumer members of the Council, the
members of the Council shall not be compensated, nor shall they be reimbursed for
expenses. Upon approval by the Council, each consumer member may receive a stipend of
no more than $25 per meeting, not to exceed $300 annually, from funds provided to the
Council by the State of California.

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

By: Amy S. Ackerman
Deputy City Attorney
Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by changing the composition of the council to conform to State law.

April 26, 1999 Board of Supervisors — PASSED, ON FIRST READING
Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

May 3, 1999 Board of Supervisors — FINALLY PASSED
Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz
I hereby certify that the foregoing Ordinance was FINALLY PASSED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 14 1999
Date Approved

Mayor Willie L. Brown Jr.

File No. 990310 continued...