

City and County of San Francisco Meeting Minutes

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

Government Audit and Oversight Committee

Members: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: John Carroll (415) 554-4445

Thursday, May 5, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

(remote access provided)
(remote public comment provided via teleconference)

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone on Thursday, May 5, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:08 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: https://sfbos.org/remote-meeting-call.

Members of the public may participate by phone or may submit their comments by email to: Jessica.Perkinson@sfgov.org all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every first and third Thursday of each month. Committee agendas and their associated documents are available at https://sfbos.org/committees.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Government Audit and Oversight Committee Clerk at (415) 554-7722 or Jessica.Perkinson@sfgov.org.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

Jessica Perkinson, Assistant Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. In-person public comment will be taken before remote public comment is called. Those who are providing public comment remotely must dial * 3 to be added to the remote queue to speak. Written comments may be submitted through email Jessica. Perkinson@sfgov.org or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

REGULAR AGENDA

President Shamann Walton appointed Supervisor Aaron Peskin, in place of Supervisor Dean Preston to the Government Audit and Oversight Committee for the regular meeting of May 5, 2022, for File No. 211088.

Supervisor Preston Excused from Participation from File No. 211088

Vice Chair Chan moved that Supervisor Preston be excused from participating on Item No. 1 (File No. 211088) at the Government Audit and Oversight Committee meeting of May 5, 2022. The motion carried by the following vote

Ayes: 3 - Chan, Mandelman, Peskin

Excused: 1 - Preston

Present: 3 - Connie Chan, Rafael Mandelman, and Aaron Peskin

Excused: 1 - Dean Preston

211088 [Mills Act Historical Property Contract - 714 Steiner Street]

Resolution approving a historical property contract between Leah Culver Revocable Trust, the owner of 714 Steiner Street, Assessor's Parcel Block No. 803, Lot No. 019, and the City and County of San Francisco, under Administrative Code, Chapter 71; electing not to renew the historical property contract as of the first day after the tenth anniversary date of the contract; authorizing the Planning Director and the Assessor-Recorder to execute and record the historical property contract; and authorizing the Planning Director to cause a notice of the non-renewal of the historical property contract to be recorded in the City Assessor-Recorder's office on December 31, 2032. (Historic Preservation Commission)

10/15/21; RECEIVED FROM DEPARTMENT.

10/26/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/02/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Elizabeth Gordon-Jonckheer and Jonathan Vimr (Historic Preservation Commission); Supervisor Aaron Peskin (Board of Supervisors); Michael Jine (Office of the Assessor-Recorder); Leah Culver, property owner of 714 Steiner Street; presented information and answered questions raised throughout the discussion.

04/21/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Michelle Taylor and Elizabeth Gordon-Jonckheer (Planning Department); Michael Jine (Assessor/Recorders Office); Leah Culver (Property Owner); resented information and answered questions raised throughout the discussion. Ms. Smith; spoke in support of the hearing matter.

04/21/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

Member Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Chan, Mandelman, Peskin

Excused: 1 - Preston

211033 [The East Cut Community Benefit District - Annual Report - FY2019-2020] Sponsor: Preston

Resolution receiving and approving an annual report for The East Cut Community Benefit District for Fiscal Year (FY) 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

09/28/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/06/21; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Controller's Office for informational purposes.

Heard in Committee. Speakers: Chris Corgis (Office of Economic and Workforce Development); Andrew Robinson; (Director of East Cut Community Benefit District) presented information and answered questions raised throughout the dissussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

220212 [Central Market Community Benefit District - Annual Report - CYs 2019 and 2020] Sponsor: Preston

Resolution receiving and approving annual reports for the Central Market Community Benefit District for Calendar Years (CYs) 2019 and 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

03/01/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/09/22; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Tracy Everwine (Director of Central Market Community Benefit District) presented information and answered questions raised throughout the dissussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

220213 [North of Market/Tenderloin Community Benefit District - FYs 2018-2019 and 2019-2020]

Sponsor: Preston

Resolution receiving and approving an annual report for the North of Market/Tenderloin Community Benefit District for Fiscal Years (FYs) 2018-2019 and 2019-2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

03/01/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/09/22; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Simon Bertrang (Director of Tenderloin Community Benefit District) presented information and answered questions raised throughout the dissussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

220214 [Civic Center Community Benefit District - Annual Report - CY2020] Sponsor: Preston

Resolution receiving and approving an annual report for the Civic Center Community Benefit District for Calendar Year (CY) 2020, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

03/01/22: RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/09/22; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Tracy Everwine (Director of Central Market Community Benefit District) presented information and answered questions raised throughout the dissussion.

Chair Preston moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

220307 [Hearing - Taxpayer-Funded Communications Regarding Police and Public Safety]

Sponsor: Preston

Hearing on the use of taxpayer-funded communications, media, and press offices, as well as their costs, policies, and procedures around conveying accurate information about public safety; and requesting the Mayor's Office and Police Department to report.

03/22/22; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

03/30/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

03/31/22; REFERRED TO DEPARTMENT. Referred to the Mayor's Office and the Police Department for informational purposes.

Heard in Committee. Speakers: Tom Paulino (Mayor's Office); Bob Moser, Assistant Chief (San Francisco Police Department); Alec Karakatsanis (Civil Rights Core); presented information and answered questions raised throughout the dissussion. Kim Stryker; Francisco De Costa; Ava Crosant; Jennifer Su; John Crew; Speaker; Kristen Evans; Speaker; Lauren Thomas; Alice Dusdecker; Speaker; Eddie; Leilani; Joe Kunzler; Peter Callaway; Speaker; Brittany; Leah McGreaver; Andres; spoke on various concerns relating to the hearing matter.

Member Mandelman noted absent at 1:20 p.m.

Chair Preston moved that this Hearing be HEARD and FILED. The motion carried by the following vote:

Ayes: 2 - Preston, Chan Absent: 1 - Mandelman

Member Mandelman noted present at 1:25 p.m.

210198 [Hearing - Status of the City's Electric Vehicle Fleet and Current Infrastructure Plans to Charge Future Fleet]

Sponsor: Melgar

Hearing on the City's electric vehicle fleet, to determine when it would be expected to have an all-electric fleet at the current rate, and what are the departments' expected projections for the next four years towards electrifying their City fleet, and the status of each department's charging stations; and requesting the Department of Environment, San Francisco Airport, Public Utilities Commission, Police Department, Department of Building Inspection, Port, City Administrator's Office, and Real Estate Division to report.

02/23/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/01/21; REFERRED TO DEPARTMENT. Referred to the Department of Environment, San Francisco Airport, Public Utilities Commission, Police Department, Department of Building Inspection, Port, City Administrator's Office, and Real Estate Division for informational purposes.

Heard in Committee. Speakers: Supervisor Melgar; Supervisor Mandelman; Douglas Legg (Office of the City Administrator); Catherine Spaulding (Public Utilities Commission); Lowell Chu (Department of the Environment); presented information and answered questions raised throughout the discussion. Kim Stryker; Speaker; Jennifer Hegge; Sarah Greenwald; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:16 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.