



City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

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

Members: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: Jessica Perkinson (415) 554-7722

Thursday, June 16, 2022

10:00 AM

City Hall, Committee Room 263

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 263

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

President Shamann Walton appointed Supervisor Aaron Peskin in place of Vice Chair Chan to the Government Audit and Oversight Committee for the regular meeting of June 16, 2022.

Present: 3 - Dean Preston, Rafael Mandelman, and Aaron Peskin

Excused: 1 - Connie Chan

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone on Thursday, June 16, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:14 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, Member Mandelman, Member Peskin were noted present. Vice Chair Chan was noted not present. A quorum was present.

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.*

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Vice Chair Chan Excused from Attendance

Chair Preston moved that Vice Chair Chan be excused from attending the Government Audit and Oversight Committee meeting of June 16, 2022. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220645 [Accept and Expend Grant - California Arts Council - Design and Planning for Harvey Milk Plaza - \$1,500,000]**Sponsors: Mayor; Mandelman, Dorsey and Preston**

Resolution authorizing the Department of Public Works to accept and expend grant funds in the amount of \$1,500,000 from the California Arts Council for the design and planning of new improvements on or about Harvey Milk Plaza for the project term of July 2022 through February 2023; authorizing the Public Works Director to enter into a grant agreement with the California Arts Council regarding the same; authorizing the Department of Public Works and the Clerk of the Board to take further actions necessary under the grant agreement; and retroactively approving the submittal of the grant application.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jumoke Akin-Taylor (Public Works); presented information and answered questions raised throughout the discussion. Speakers: Andrea Aiello; Speaker; Brian Springfield (Friends of the Harvey Milk Plaza); Jim Chapel spoke in support of the hearing matter.

Supervisor Preston requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220544 [Agreement - LAZ Parking California, LLC - Parking Meter Coin and Parking Data Collection Services - Not to Exceed \$50,798,833]**Sponsor: Mayor**

Resolution authorizing the Director of Transportation to execute Contract No. SFMTA-2022-13, for Parking Meter Coin and Parking Data Collection Services, with LAZ Parking California, LLC for an amount not to exceed \$24,617,587 for a base term of five years, with the option to extend the term for up to five additional years for an amount not to exceed \$26,181,245 for a total contract amount not to exceed \$50,798,833; and to authorize the SFMTA to enter into any amendments or modifications to the Agreement that do not increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution. (Municipal Transportation Agency) (Fiscal Impact)

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Alexiy Sukhenko (Municipal Transportation Agency); Nicholas Menard (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

Chair Preston requested File Nos. 220600, 220601, 220602, 220603, 220604 and 220599 be called together

220600 [Contract - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$22,400,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025273 between the City and County of San Francisco and Lystek International Limited for the provision of Class A Biosolids management services with an initial contract not to exceed amount of \$16,400,000 for five years and \$6,400,000 for one two-year option to extend for a total not to exceed amount of \$22,400,000 and total contract duration of seven years commencing on July 1, 2022, through June 30, 2029. (Office of Contract Administration)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None

Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

(Fiscal Impact)

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None

Chair Preston moved that this Resolution be CONTINUED AS AMENDED to the Government Audit and Oversight Committee meeting of July 7, 2022. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220601 [Contract - Kemira Water Solutions - Ferric Ferrous Chloride - Not to Exceed \$26,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025263 between the City and County of San Francisco and Kemira Water Solutions for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$11,200,000 for three years and \$14,800,000 for an option to extend for four additional years for a total not to exceed amount of \$26,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220602 [Contract - TR International Trading Company - Ferric Ferrous Chloride - Not to Exceed \$28,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025301 between the City and County of San Francisco and TR International Trading Company for the purchase of Ferric Ferrous Chloride, with an initial contract not to exceed amount of \$12,000,000 for three years and \$16,000,000 for an option to extend for four additional years for a total not to exceed amount of \$28,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220603 [Contract - Univar Solutions USA Inc. - Sodium Hypochlorite - Not to Exceed \$74,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025302 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Hypochlorite, with an initial contract not to exceed amount of \$32,000,000 for three years and \$42,000,000 for an option to extend for four additional years for a total not to exceed amount of \$74,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220604 [Contract - Univar Solutions USA Inc. - Sodium Bisulfite - Not to Exceed \$19,000,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025303 between the City and County of San Francisco and Univar Solutions USA Inc. for the purchase of Sodium Bisulfite, with an initial contract not to exceed amount of \$8,000,000 for three years and \$11,000,000 for an option to extend for four additional years for a total not to exceed amount of \$19,000,000 and a total contract duration of seven years to commence on July 1, 2022, through June 30, 2029. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220599 [Contract Amendment - Professional Contractor Supply (PCS) - Purchase of Hardware Supplies - \$11,500,000]

Resolution authorizing the Office of Contract Administration to enter into a fifth amendment to the contract between the City and County of San Francisco and Professional Contractor Supply (PCS), for the purchase of hardware supplies for City departments, increasing the contract amount by \$4,000,000 for a total not to exceed amount of \$11,500,000 with no change to the contract term from August 15, 2017, through July 14, 2025. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220537 [Authorizing Grant Agreements - Terms of 20 Years after Project Completion - Public Utilities Commission Green Infrastructure Grant Program]**Sponsor: Mandelman**

Ordinance extending for an additional two years through July 1, 2024, the delegation of authority under Charter, Section 9.118, to the General Manager of the San Francisco Public Utilities Commission ("SFPUC"), previously authorized by Ordinance No. 26-19 and extended and modified by Ordinance No. 101-20, to enter into grant agreements under the SFPUC's Green Infrastructure Grant Program with terms of up to 20 years after the Project Completion Date, as defined by the Grant Agreements. (Fiscal Impact)

05/10/22; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 6/9/2022.

05/17/22; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220649 [Resolution of Intention - Renewal and Expansion - Tourism Improvement District]**Sponsors: Peskin; Mandelman**

Resolution declaring the intention of the Board of Supervisors to renew and expand a business-based business improvement district to be known as the "Tourism Improvement District" and levy a multi-year assessment on identified hotel and short-term residential rental businesses in the district; approving the management district plan for the district; ordering and setting a time and place a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on September 13, 2022, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding and Assessment Ballots; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/24/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee: Speakers: Christopher Corgas (Office of Economic and Workforce Development); Joe D'Allessandro (San Francisco Travel); presented information and answered questions raised throughout the discussion. Speakers: Amy Arbuckle; Terry Lous; Chaffran; Matt Humphries; spoke on various concerns relating to the hearing matter.

Supervisor Mandelman requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

Supervisor Peskin Excused from Attendance

Chair Preston moved that Supervisor Peskin be excused from participating at the Government Audit and Oversight Committee meeting of June 16, 2022, beginning at 12:15 p.m. and for the remainder of the meeting. The motion carried by the following vote

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

Supervisor Peskin noted absent at 12:15 p.m. and for the remainder of the meeting.

220608 [Multifamily Housing Revenue Bonds - 700-730 Stanyan Street - Not to Exceed \$130,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$130,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$130,000,000 for 700-730 Stanyan Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: William Wilcox (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220609 [Accept and Expend Grant - Retroactive - California Board of State and Community Corrections - Youth Programs and Facilities Grant - \$152,571]

Sponsor: Mayor

Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant from the Youth Programs and Facilities Grant in the amount of \$152,571 from the California Board of State and Community Corrections for a term from June 10, 2021, through June 1, 2024.

05/17/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Verónica Martínez, Director of Finance (Juvenile Probation Department) Speakers: None.

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

Ayes: 2 - Preston, Mandelman

Excused: 2 - Chan, Peskin

220646 [Multifamily Housing Revenue Bonds - Sunnydale HOPE SF Block 3A - Not to Exceed \$74,000,000]**Sponsors: Mayor; Walton**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$74,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$74,000,000 for Sunnydale HOPE SF Block 3A at 1500 Block of Sunnydale Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220647 [Multifamily Housing Revenue Bonds - Building E Balboa Reservoir - 11 Frida Kahlo Way - Not to Exceed \$102,000,000]**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness in an aggregate principal amount not to exceed \$102,000,000 in one or more series of bonds on a tax-exempt or taxable basis; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$102,000,000 for Building E Balboa Reservoir at 11 Frida Kahlo Way; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures, if necessary; authorizing the Director to certify to CDLAC that the City has on deposit the required amount, if necessary; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220554 [Real Property Lease Amendment - Evans Investment Partners, LLC - 750 and 752 Vallejo Street - \$120,792 Annual Base Rent - Estimated \$267,382 Tenant Improvement Cost]**Sponsor: Peskin**

Resolution approving and authorizing the Director of Property, on behalf of the Police Department, to amend the lease of real property located at 750 and 752 Vallejo Street, with Evans Investment Partners, LLC, at a base rent of \$120,792 per year with 3% annual increases, with tenant improvements for the City's lawful occupancy of the premises, the cost of which shall not exceed \$267,382 and extending the term of the lease for five years, from August 15, 2022, for a total term of August 15, 2017, through August, 15, 2027, plus two five-year options to extend; and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the lease amendment, the lease and this Resolution, as defined herein. (Real Estate Department)
(Fiscal Impact)

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

220422 [Contract Modification - Recology San Francisco. - Refuse Collection Services - Not to Exceed -\$39,600,000]

Resolution authorizing the Office of Contract Administration to enter into a Third Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$26,478,000 for a total not to exceed amount of \$42,100,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sailaja Kurella (Office of the City Administration); presented information and answered questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

Member Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by striking '\$42,100,000' from the short and long title and replacing it with '\$39,600,000'; by striking '\$26,478,000' and replacing it with '\$23,978,000'; on Page 1, Lines 13-16, by striking 'contractor' and replacing it with 'Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor")'; and adding other clarifying and conforming changes. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

Resolution authorizing the Office of Contract Administration to enter into a Third Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$23,978,000 for a total not to exceed amount of \$39,600,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration)

(Fiscal Impact; No Budget and Legislative Analyst Report)

Chair Preston moved that this Resolution be CONTINUED AS AMENDED to the Government Audit and Oversight Committee meeting of July 7, 2022. The motion carried by the following vote:. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Peskin

Excused: 1 - Chan

LITIGATION

Chair Preston requested File Nos. 220379, 220508, 220510, 220509 and 220532 be called together.

Heard in Committee. Speakers: None.

Conference with City Attorney

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jessica Perkinson and Alisa Somera (Office of the Clerk of the Board); Anne Pearson (Office of the City Attorney).

Chair Preston moved to convene in closed session. The motion carried by the following vote:

Ayes: 2 - Preston, Mandelman

Excused: 2 - Chan, Peskin

220379 [Settlement of Lawsuit - Martin Collins - \$35,000]

Ordinance authorizing settlement of the lawsuit filed by Martin Collins against the City and County of San Francisco for \$35,000; the lawsuit was filed on December 15, 2020, in San Francisco Superior Court, Case No. CGC-20-588446; entitled Martin Collins v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a dangerous condition of public property. (City Attorney)

04/04/22; RECEIVED FROM DEPARTMENT.

04/19/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

220508 [Settlement of Lawsuit - Tessa Luu - \$864,282]

Ordinance authorizing settlement of the lawsuit filed by Tessa Luu against the City and County of San Francisco for \$864,282, comprised of a payment of \$730,000 and the forgiveness of the City's lien in the amount of \$134,282; the lawsuit was filed on September 2, 2020, in San Francisco Superior Court Case No. CGC-20-586519; entitled Tessa Luu v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

220510 [Settlement of Unlitigated Claim - United States Department of Agriculture Forest Service - \$203,056.18]

Resolution approving the settlement of the unlitigated claim filed by United States Department of Agriculture Forest Service against the City and County of San Francisco for \$203,056.18; the claim was filed on January 13, 2022; the claim involves fire suppression services due to a fire that allegedly originated on Hetch Hetchy property. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

220509 [Settlement of Lawsuit - Arthur Higgins, Larry Tiller, Lorenzo Bell - \$375,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Higgins, Larry Tiller, and Lorenzo Bell against the City and County of San Francisco for \$375,000; the lawsuit was filed on August 31, 2020, in United States District Court, Northern District of California, Case No. 3:20-cv-06129-CRB; entitled Arthur Higgins, et al. v. City and County of San Francisco, et al.; the lawsuit involves allegations that Plaintiffs' civil rights were violated when San Francisco Police Department ("SFPD") Officers detained and used force against them following a traffic stop. (City Attorney)

04/27/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

220532 [Settlement of Unlitigated Claim - Annie Jew - \$30,000]

Resolution approving the settlement of the unlitigated claim filed by Annie Jew against the City and County of San Francisco for \$30,000; the claim was filed on December 29, 2021; the claim involves alleged property damaged due to a water main rupture. (City Attorney)

05/03/22; RECEIVED FROM DEPARTMENT.

05/17/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

[Elect Not To Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Chair Preston moved not to disclose the closed session deliberations. The motion carried by the following vote

Ayes: 2 - Preston, Mandelman

Excused: 1 - Chan

Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:40 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.