



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: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Thursday, February 21, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Gordon Mar, Vallie Brown, and Aaron Peskin

The Government Audit and Oversight Committee met in regular session on February 21, 2019, with Chair Gordon Mar presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Mar called the meeting to order at 10:07 a.m. On the call of the roll, Chair Mar, Vice Chair Brown, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190103 [Donation of Retired Ambulance to the San Francisco Unified School District]

Resolution authorizing the Fire Department to donate a retired ambulance to the San Francisco Unified School District's Health Academy at John O'Connell High School. (Fire Department)

01/25/19; RECEIVED FROM DEPARTMENT.

02/05/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Brown, Peskin

181210 [Administrative Code - Our City, Our Home Oversight Committee]**Sponsors: Mayor; Fewer and Brown**

Ordinance amending the Administrative Code to establish the Our City, Our Home Oversight Committee as an advisory committee to monitor the City's use of tax revenue received under the Homelessness Gross Receipts Tax established by Proposition C (November 2018), advise the Board of Supervisors and the Mayor regarding administration of the Our City, Our Home Fund, and recommend ways to reduce barriers that prevent people from exiting homelessness.

12/11/18; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/10/2019.

12/21/18; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing, the Controller's Office, HOPE SF, and the Department of Public Health for informational purposes.

12/27/18; REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

01/18/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from the Rules Committee to the Government Audit and Oversight Committee.

02/07/19; CONTINUED. Heard in Committee. Speakers: Jordan Davis; Paul Monge-Rodriguez (Compass Family Services); Francis; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Jennifer Friedenbach (Coalition on Homelessness); Jordan Davis; Olivia; Speaker; Ace Washington; Kelley Cutler (Coalition on Homelessness); spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 2-3, to insert 'The Chair, or the Vice-Chair if the Chair is unavailable, shall be responsible for developing the Committee's agendas and conducting meetings.' and making other conforming changes. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

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

Ayes: 3 - Mar, Brown, Peskin

190065 [Hearing - Pricing Policies of San Francisco General Hospital]**Sponsors: Peskin; Mandelman, Brown, Mar and Stefani**

Hearing to examine the unit costs set by the Director of Public Health and subject to approval by the Board of Supervisors, and pricing policies more generally at San Francisco General Hospital and other institutions under the jurisdiction of Department of Public Health; and requesting the Department of Public Health to report.

01/15/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/23/19; REFERRED TO DEPARTMENT. Referred to the Department of Public Health for informational purposes.

Heard in Committee. Speakers: Supervisor Hillary Ronen, Supervisor Rafael Mandelman, and President Norman Yee (Board of Supervisors); Greg Wagner (Department of Public Health); presented information and answered questions raised throughout the discussion. Nicki Pogue; Bob Ivory (SEIU 1021); Brenda Keegan; Aaron Cramer; Nato Green (SEIU 1021); Lucy Johns; Nelly Lin; Michal Kaczmariski; Hiroma Kato; Angel Scott; Ken; Ace Washington; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Mar, Brown, Peskin

160443 [Hearing - Role of the City's State Legislation Committee and the Advocacy Procedures and Protocols of the City Lobbyist]**Sponsor: Peskin**

Hearing on the procedural mechanics and process undertaken by the City's State Legislation Committee and City Lobbyist when lobbying on behalf of the City and transmitting the City's official policy positions to external bodies and agencies; and requesting the City Attorney, the City Lobbyist, and the Mayor's Legislative Liaison to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/16; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, Shaw Yoder Antwih, Inc., and the Legislative Liaison to the Board of Supervisors for informational purposes and requesting the various parties to report.

05/05/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Bob Planthold; Male Speaker; spoke on various concerns relating to the hearing matter.

06/03/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Joshua Shaw, Paul Yoder, and Karen Lang (Shaw/Yoder/Antwih, Inc.); Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Tim Collin; Brian Hemlin; Sunny Traus; Peter Cohen (Council of Community Housing Organizations); spoke on various concerns relating to the hearing matter.

02/14/17; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until August 14, 2017.

08/23/17; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until February 23, 2018.

02/22/18; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until August 23, 2018.

09/26/18; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until March 26, 2019.

Heard in Committee. Speakers: None.

Member Peskin moved that this Hearing be CONTINUED to the Government Audit and Oversight Committee meeting of March 7, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

Member Peskin was noted absent beginning at 12:28 p.m., and for the remainder of the meeting.

180701 [Hearing - Civil Grand Jury Report - Mitigating the Housing Crisis: Accessory Dwelling Units and Modular Housing]

Hearing on the recently-published 2017-2018 Civil Grand Jury report, entitled "Mitigating the Housing Crisis: Accessory Dwelling Units and Modular Housing." (Clerk of the Board)

07/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/17/18; RESPONSE RECEIVED. The Office of the Controller submitted a response to the Civil Grand Jury Report.

09/03/18; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; Mayor's Office of Housing and Community Development; Department of Building Inspection; Planning Department; Office of Community Investment and Infrastructure; Fire Department; Department of Homelessness and Supportive Housing; Public Utilities Commission; and Public Works.

10/03/18; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lori Campbell and P Segal (2017-2018 Civil Grand Jury); AnMarie Rodgers (Planning Department); Bill Strawn and Dan Lowrey, Deputy Director (Department of Building Inspection); Marcelle Boudreaux (Planning Department); Amy Chan (Mayor's Office of Housing and Community Development); Dan de Cossio, Fire Marshal and Assistant Deputy Chief (Fire Department); presented information and answered questions raised throughout the discussion. Mr. Wright; Ace Washington; spoke on various concerns relating to the hearing matter.

01/31/19; RESPONSE RECEIVED. Received the Budget and Legislative Analyst's report, Permitting Fees and Accessory Dwelling Unit Construction, prepared for Supervisor Mar, Chair of the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell and Linda Berry (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Ken; Ace Washington; P Segal; Jim Worschell; spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Hearing be CONTINUED to the Government Audit and Oversight Committee meeting of April 4, 2019. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:49 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.