



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: Jane Kim, Aaron Peskin, London Breed

Clerk: John Carroll (415) 554-4445

Wednesday, September 20, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Jane Kim, Aaron Peskin, London Breed, and Norman Yee

The Government Audit and Oversight Committee met in regular session on September 20, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:03 a.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Yee were noted present. There was a quorum.

Member Breed was noted present at 10:47 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

President London Breed appointed Supervisor Norman Yee, in place of herself, to the Government Audit and Oversight Committee for File No. 150326.

150326 [Hearing - Impacts of Construction and Streetscaping Projects to Small Businesses]

Sponsor: Yee

Hearing on the economic impacts on small businesses during major construction and streetscaping projects; and requesting the Office of Economic and Workforce Development, the Small Business Commission, the Municipal Transportation Agency, the Public Utilities Commission, and Public Works to report.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/30/15; REFERRED TO DEPARTMENT. Referred to Office of Economic and Workforce Development, Municipal Transportation Agency, Public Utilities Commission, Public Works, and Office of Small Business for informational purposes.

10/09/15; FILED PURSUANT TO RULE 3.41.

01/12/16; REACTIVATED PURSUANT TO RULE 3.42 to Government Audit and Oversight Committee.

01/20/16; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development, Municipal Transportation Agency, Public Utilities Commission, Public Works, and the Office of Small Business for informational purposes and requesting the various departments to report; Small Business Commission for comment and recommendation.

08/05/16; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until February 5, 2017.

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

08/22/17; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until February 22, 2018.

Heard in Committee. Speakers: Supervisor London Breed, President (Board of Supervisors); Ben Rosenfield, Controller, and Michael Mitton (Office of the Controller); John Thomas, City Engineer (Public Works); Joaquin Torres (Office of Economic and Workforce Development); Deanna Desedas, Brian Dusseault, and Jonathan Rewers (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Paul Pendergast; Dan Macchiarini (North Beach Business Association); Karin Flood (Union Square Business Improvement District); Maryo Magannom (Council of District Merchants); Male Speaker; Stephen Cornell (Council of District Merchants); Mari Eliza; Jen Orba; Mark Dwight (Small Business Commission); Ira Bradley; Male Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 4 - Kim, Peskin, Yee

170962 [Hearing - City's Coordinated Response to September 2017 Heatwave]**Sponsors: Peskin; Breed and Kim**

Hearing on San Francisco's coordinated preparation and response to the record-breaking September 2017 heatwave; and requesting the Department of Emergency Management and the Fire Department to report.

09/05/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/13/17; REFERRED TO DEPARTMENT. Referred to the Department of Emergency Management, Fire Department, Human Services Agency, Department of Public Health, Chief Medical Examiner, Department of Homelessness and Supportive Housing, and Department of Aging and Adult Services for informational purposes.

09/19/17; RESPONSE RECEIVED. Received a consolidated response to the hearing matter from the Department of Public Health, Department of Emergency Management, the Fire Department, the Department of Homelessness and Supportive Housing, the Recreation and Parks Department, and the Office of the Chief Medical Examiner.

09/19/17; RESPONSE RECEIVED. Received a response to the hearing matter from the Department of Aging and Adult Services.

Heard in Committee. Speakers: Barbara Garcia, Director, and Dr. Naveena Bobba (Department of Public Health); Anne Kronenberg, Director (Department of Emergency Management); Chief Joanne Hayes-White (Fire Department); Brian Garcia (National Weather Service); Trent Rohrer, Director (Human Services Agency); Shireen McSpadden, Director (Department of Aging and Adult Services); presented information and answered questions raised throughout the discussion. Michael Pappas, Executive Director (San Francisco Interfaith Council); Christopher Colwell (San Francisco General Hospital); Mari Eliza; Burt Wilson (Department of Emergency Management); Miguel Carrera (Coalition on Homelessness); Male Speaker; Natalie Elicetche, and Joan Katherine Vallarino (Department of Emergency Management); Emily Cohen (Department of Homelessness and Supportive Housing); John McKnight (Salvation Army); spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Chair Kim requested Files Nos. 170662 and 170663 be heard together.

170662 [Hearing - Civil Grand Jury Report - The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight]

Hearing on the recently-published 2016-2017 Civil Grand Jury report, entitled "The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight." (Clerk of the Board) 06/16/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/11/17; RESPONSE RECEIVED. The Office of the Controller submitted a response to the Civil Grand Jury Report.

08/15/17; RESPONSE RECEIVED. The Office of the Mayor submitted a consolidated response to the Civil Grand Jury Report from the Mayor's Office, the Elections Department, and the Elections Commission.

09/13/17; RESPONSE RECEIVED. The Retirement Board submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Kathie Lowrey and Chris Bacon (2016-2017 Civil Grand Jury); Melissa Whitehouse (Office of the Mayor); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Breed

170663 [Board Response - Civil Grand Jury Report - The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations in the 2016-2017 Civil Grand Jury Report entitled "The San Francisco Retirement System - Increasing Understanding and Adding Voter Oversight;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/16/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/11/17; RESPONSE RECEIVED. The Office of the Controller submitted a response to the Civil Grand Jury Report.

08/15/17; RESPONSE RECEIVED. The Office of the Mayor submitted a consolidated response to the Civil Grand Jury Report from the Mayor's Office, the Elections Department, and the Elections Commission.

09/13/17; RESPONSE RECEIVED. The Retirement Board submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Kathie Lowrey and Chris Bacon (2016-2017 Civil Grand Jury); Melissa Whitehouse (Office of the Mayor); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding Board of Supervisors' responses to Finding Nos. F1 and F2; and Recommendation Nos. R1.1, R1.2, R2.1, and R2.2. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Vice Chair Peskin moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:03 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.