



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, June 20, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in regular session on June 20, 2018, 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 and Vice Chair Peskin were noted present. Member Breed was noted not present. There was a quorum.

Member Breed was noted present at 10:06 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Kim requested that File Nos. 180529, 180530, 180531, 180532, 180533, and 180536 be heard together.

180529 [Grant Agreement - Arendt House, L.P. - Local Operating Subsidy Program Contract - Zygmunt Arendt House, 850 Broderick Street - Not to Exceed \$11,787,548]

Sponsor: Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Arendt House, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Zygmunt Arendt House, located at 850 Broderick Street, for a term of 15 years to commence following Board approval through December 31, 2033, in an amount not to exceed \$11,787,548. (Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to state that the current agreement between Mayor's Office of Housing and Community Development and Arendt House, LP for Zygmunt Arendt House will terminate on December 31, 2018, prior to the start of the new agreement on January 1, 2019; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project be amended to account for the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Arendt House, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Zygmunt Arendt House, located at 850 Broderick Street, for the 15-year term of January 1, 2019, through December 31, 2033, in an amount not to exceed \$11,787,548. (Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180530 [Grant Agreement - Parkview Terrace Partners. L.P. - Local Operating Subsidy Program Contract - Parkview Terraces, 871 Turk Street - Not to Exceed \$4,580,619]

Sponsor: Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Parkview Terrace Partners. L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Parkview Terraces, 871 Turk Street, for a term of 15 years and nine months to commence following Board approval through December 31, 2033, in an amount not to exceed \$4,580,619.

(Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to state that the current agreement between the Mayor's Office of Housing and Community Development and Parkview Terrace Partners, LP for Parkview Terraces is retroactive from April 1, 2018, through December 31, 2033; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project to be amended to account the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution retroactively authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Parkview Terrace Partners. L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Parkview Terraces, 871 Turk Street, for the 15-year and nine months term of April 1, 2018, through December 31, 2033, in an amount not to exceed \$4,580,619.

(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180531 [Grant Agreement - 455 Fell, L.P. - Local Operating Subsidy Program Contract - 455 Fell Street - Not to Exceed \$10,077,324]**Sponsor: Breed**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 455 Fell, L.P., a California limited partnership, to provide operating subsidies for formerly homeless family households at 455 Fell Street for a term of 15 years and eight months to commence following Board approval through December 31, 2034, in an amount not to exceed \$10,077,324.

(Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to clarify the term of the agreement as May 1, 2019, through December 31, 2034; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project be amended to account for the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 455 Fell, L.P., a California limited partnership, to provide operating subsidies for formerly homeless family households at 455 Fell Street for the 15-year and eight months term of May 1, 2019, through December 31, 2034, in an amount not to exceed \$10,077,324.

(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180532 [Grant Agreement - Mercy Housing California XIV, L.P. - Local Operating Subsidy Program Contract - 10th & Mission Family Housing, 1390 Mission Street - Not to Exceed \$9,741,171]

Sponsor: Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XIV, L.P., a California limited partnership, to provide operating subsidies for formerly homeless families at 10th & Mission Family Housing, 1390 Mission Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$9,741,171.

(Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to clarify the term of the agreement as July 1, 2018, through December 31, 2033; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project be amended to account for the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XIV, L.P., a California limited partnership, to provide operating subsidies for formerly homeless families at 10th & Mission Family Housing, 1390 Mission Street, for the 15-year and six months term of July 1, 2018, through December 31, 2033, in an amount not to exceed \$9,741,171.

(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180533 [Grant Agreement - The Salvation Army Turk Street, L.P. - Local Operating Subsidy Program Contract - Railton Place, 242 Turk Street - Not to Exceed \$5,561,543]

Sponsor: Kim

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with The Salvation Army Turk Street, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Railton Place, 242 Turk Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$5,561,543. (Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to clarify the term of the agreement as July 1, 2018, through December 31, 2033; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project be amended to account for the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with The Salvation Army Turk Street, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Railton Place, 242 Turk Street, for the 15-year and six months term of July 1, 2018, through December 31, 2033, in an amount not to exceed \$5,561,543. (Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180536 [Grant Agreement - Housing Services Affiliate of the Bernal Heights Neighborhood Center - Local Operating Subsidy Program Contract - Monterey Boulevard Apartments, 403 Monterey Street - Not to Exceed \$1,662,342]

Sponsor: Yee

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California limited partnership, to provide operating subsidies for formerly homeless adult households at Monterey Boulevard Apartments, located at 403 Monterey Street, for a term of 15 years and six months to commence following Board approval through December 31, 2033, in an amount not to exceed \$1,662,342.

(Fiscal Impact)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anne Romero (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to clarify the term of the agreement as July 1, 2018, through December 31, 2033; to request the Director of the Mayor's Office of Housing and Community Development to facilitate the application of the respective housing project to the next RFP for project-based voucher funding for which they are eligible; and to require that the contract for the respective housing project be amended to account for the project-based voucher funding if awarded. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Housing Services Affiliate of the Bernal Heights Neighborhood Center, a California limited partnership, to provide operating subsidies for formerly homeless adult households at Monterey Boulevard Apartments, located at 403 Monterey Street, for the 15-year and six months term of July 1, 2018, through December 31, 2033, in an amount not to exceed \$1,662,342.

(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180380 [Contract Agreement - Conduent, Inc. - Citation and Permit Processing Services - Not to Exceed \$74,991,162]

Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$77,200,000. (Municipal Transportation Agency)
(Fiscal Impact)

04/16/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/09/18; TRANSFERRED to Government Audit and Oversight Committee. President Breed transferred this matter from the Budget and Finance Sub-Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Alexiy Sukhenko (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to reduce the contract not-to-exceed amount by \$2,208,838, from \$77,200,000 to \$74,991,162. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$74,991,162. (Municipal Transportation Agency)
(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180562 [Contract Amendment - New Flyer of America Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$428,654,904]

Resolution approving Amendment No. 4 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to change 68 coaches from parallel propulsion to series propulsion, amend the list of additional equipment added during the production phase of the contract, and amend the Schedule of Prices to reflect these changes, for an additional amount of \$14,880,231 and a total contract amount not to exceed \$428,654,904 with no change to the term of the contract. (Municipal Transportation Agency)
(Fiscal Impact)

05/21/18; RECEIVED FROM DEPARTMENT.

06/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gary Chang (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Breed

Chair Kim requested that File Nos. 180603 and 180604 be heard together.

180603 [Contract Amendment No. 6 - HNTB-B&C JV - Central Subway Project - Not to Exceed \$34,930,020]

Resolution retroactively approving Amendment No. 6 to Contract CS-155-3 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with HNTB-B&C JV to increase the contract amount by \$1,269,472 to redesign the trackway alignment and analyze impacts to ventilation systems; and provide design and construction support for specialized communication and video systems, with no change to the length of the 10-year term to expire April 27, 2020, for a total contract amount not to exceed \$34,930,020. (Municipal Transportation Agency)
(Fiscal Impact)

06/04/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Albert Hoe (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Breed

180604 [Contract Amendments - Central Subway Design Group - Central Subway Project - Not to Exceed \$47,900,606]

Resolution retroactively approving Amendment No. 1 and approving Amendment No. 4 to Contract CS-155-2 Architectural and Engineering Services for the Final Design and Construction of the Central Subway Project with Central Subway Design Group to increase the contract amount by \$1,010,600 for Amendment No. 1 for designs to lower the Chinatown Station, and \$6,323,936 for Amendment No. 4 for additional work necessary to provide engineering services through completion of the Central Subway Project stations construction, with no change to the length of the 10-year term to expire on April 4, 2020, for a total amended contract amount not to exceed \$47,900,606. (Municipal Transportation Agency)
(Fiscal Impact)

06/04/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Albert Hoe (San Francisco Municipal Transportation Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Breed

180495 [Professional Services Agreement - Arcadis U.S., Inc. - Construction Management Staff Augmentation Services for the Biosolids Digester Facilities Project - Not to Exceed \$42,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Professional Services Agreement No. PRO.0068, Biosolids Digester Facilities Construction Management Staff Augmentation Services, with Arcadis U.S., Inc., to provide construction management staff augmentation services for the Biosolids Digester Facilities Project, for an amount not to exceed \$42,000,000 over a term of seven years to commence following Board approval through July 2025. (Public Utilities Commission)
(Fiscal Impact)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carolyn Chiu (San Francisco Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Breed

180496 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed \$26,904,364]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds supplying the San Francisco Regional Water System for an amount not to exceed \$27,004,364 and a total duration of four years from July 1, 2016, through June 30, 2020, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ellen Levin (San Francisco Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, to reduce the agreement amount by \$100,000, from \$27,004,364 to \$26,904,364. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to a Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, for comprehensive management of watersheds supplying the San Francisco Regional Water System for an amount not to exceed \$26,904,364 and a total duration of four years from July 1, 2016, through June 30, 2020, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

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

Ayes: 3 - Kim, Peskin, Breed

180548 [Contract Amendment - Tides Center - Supportive Housing Property Management Services - Department of Homelessness and Supportive Housing - Not to Exceed \$46,386,491]

Sponsor: Mayor

Resolution approving the fourth amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management under the Delivering Innovation in Supportive Housing Program, to extend the contract term by one year, for a total term of July 1, 2008, through June 30, 2019, and to increase the contract amount by \$7,225,718 for a total contract amount of \$47,734,035.

(Fiscal Impact)

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Gigi Whitley (Department of Homelessness and Supportive Housing); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE, by reducing the requested increase in the contract amount from \$7,225,718 to \$5,878,174 and reducing the total contract amount of \$47,734,035 to \$46,386,491, a reduction of \$1,347,544. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Resolution approving the fourth amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management under the Delivering Innovation in Supportive Housing Program, to extend the contract term by one year, for a total term of July 1, 2008, through June 30, 2019, and to increase the contract amount by \$5,878,174 for a total contract amount of \$46,386,491.

(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180440 [Agreement Amendment - ARAMARK Correctional Services, LLC - Jail Food Services - Not to Exceed \$19,659,606]

Resolution authorizing the Sheriff's Department to execute a Fourth Amendment to the existing Agreement with ARAMARK Correctional Services, LLC, for jail food services to extend the contract term for four months from July 1, 2018, to October 31, 2018, with no change to the amount not to exceed \$19,659,606. (Sheriff)

04/27/18; RECEIVED FROM DEPARTMENT.

05/08/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/04/18; TRANSFERRED to Government Audit and Oversight Committee. President Breed transferred this matter from the Budget and Finance Sub-Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speaker: Crispin Hollings (Sheriff's Department); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180477 [Lease Amendment - 617 Mission Street - MacLean Properties LLC and Conner Children's Trust No. 2 - Child Support Services - \$1,903,887.96 Initial Annual Rent]
Resolution authorizing a lease amendment to extend an existing lease of 33,998 sq. ft. at 617 Mission Street/109 New Montgomery Street with MacLean Properties LLC and Douglas G. Moore, Trustee under the Connor Children's Trust No. 2, for the Department of Child Support Services for a monthly base rent of \$158,657.33 for a total initial annual base rent of \$1,903,887.96 for the period of July 1, 2018, through December 31, 2024. (Child Support Services)
(Fiscal Impact)

05/07/18; RECEIVED FROM DEPARTMENT.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180564 [Renewal Agreement - Data Center Space and Services - 3101 Gold Center Drive, Rancho Cordova, California - \$756,840 Annual Base Rent - Not to Exceed \$2,385,938.10]

Resolution authorizing a renewal agreement for the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California from the State of California Technology Agency, Office of Technology Services, for a three-year term, commencing July 1, 2018, through June 30, 2021, at a monthly base rate of \$62,720 for a total annual rate of \$756,840 in an amount not exceed \$2,385,938.10. (Real Estate Department)
(Fiscal Impact)

05/17/18; RECEIVED FROM DEPARTMENT.

06/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180416 [Contract Agreement - Crestwood Behavioral Health - Long-Term Mental Health Services - Not to Exceed \$77,280,000]

Resolution approving an original contract agreement for long-term mental health services in a 24-hour locked facility between the Department of Public Health and Crestwood Behavioral Health in the amount not to exceed \$77,280,000 for a total contract term of July 1, 2018, through June 30, 2023. (Public Health Department)
(Fiscal Impact)

04/23/18; RECEIVED FROM DEPARTMENT.

05/01/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Michelle Ruggels and Kelly Hiramoto (Department of Public Health); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180561 [Contract Agreement - Addiction, Research and Treatment, Inc., dba Bay Area Addiction, Research and Treatment, Inc. (BAART) - Methadone Services - Not to Exceed \$35,952,000]

Resolution approving a contract agreement with Addiction, Research and Treatment Inc., dba Bay Area Addiction, Research and Treatment, Inc., for methadone services in an amount not to exceed \$35,952,000 for a contract term of four years from July 1, 2018, through June 30, 2022, with one six-year option to extend. (Public Health Department)
(Fiscal Impact; No Budget and Legislative Analyst Report)

05/21/18; RECEIVED FROM DEPARTMENT.

06/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Michelle Ruggels (Department of Public Health); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180619 [Assessment Ballots for City Parcels - Discover Polk Community Benefit District] Sponsor: Peskin

Resolution authorizing the Mayor, or their designee(s), to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco, as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Discover Polk Community Benefit District.

06/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/12/18; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Director of Elections for informational purposes.

Heard in Committee. Speaker: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180455 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]

Sponsor: Stefani

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 19, 2018, to promote Small Business Week.

05/01/18; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/31/2018.

05/08/18; REFERRED TO DEPARTMENT. Referred to Public Works and Office of Small Business for informational purposes.

Heard in Committee. Speakers: Regina Dick-Endrizzi (Office of Small Business); Jack Gallagher (Office of Supervisor Stefani); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

180614 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to update the Union Security provision.

06/05/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule, per Board Rule 3.22.

06/12/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/13/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion. Luis Vallejo; Larry Griffin; Deborah Gabel; Rudy Gonzales; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170205 [Administrative Code - Citywide Project Labor Agreement for Public Work or Improvement Projects]**Sponsors: Mayor; Safai, Sheehy, Yee, Cohen, Ronen, Breed, Kim and Peskin**

Ordinance amending the Administrative Code to require a citywide project labor agreement applicable to certain public work or improvement projects with projected costs over \$1,000,000 or where delay in completing the project may interrupt or delay services or use of facilities that are important to the City's essential operations or infrastructure.

(Fiscal Impact)

02/28/17; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 3/30/2017.

03/15/17; REFERRED TO DEPARTMENT. Referred to the Public Works, Office of Economic and Workforce Development, Public Utilities Commission, Port of San Francisco, Office of the City Administrator, and Municipal Transportation Agency for informational purposes.

04/25/17; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

05/02/17; REFERRED TO DEPARTMENT. Referred to the Public Works, Office of Economic and Workforce Development, Public Utilities Commission, Port of San Francisco, Office of the City Administrator, and Municipal Transportation Agency for informational purposes.

04/10/18; REMAIN ACTIVE. The Mayor's Office requested that this file remain active for an additional six months.

05/17/18; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisors Ahsha Safai and Sandra Lee Fewer (Board of Supervisors); Naomi Kelly (City Administrator); Joshua Arce (Office of Economic and Workforce Development); Romulus Asenloo, Director (Contract Monitoring Division); presented information and answered questions raised throughout the discussion. Tim Paulson; Rudy Gonzalez (Labor Council); Tony Rodriguez, Marcus Spikes, and Adam Feng (Local 483); Erik Murphy, Serena Santini, and Sabrina Hernandez (International Brotherhood of Electrical Workers Local 6); Christopher Burnett (Glaziers Local Union 718); Charles Greenlee, Jacob Ritchie, Chris Siliezar, Scott DiMartini, Jose Almanze, Walter Ceballos, Mark Cooper, Jun Liu, Mauricio Morales, Ashleigh Castro-McDaniel, and Alvino Garcia (International Brotherhood of Electrical Workers Local 6); Tony Tofani (District Council 16); Sherell Gardner, Kermar Langley, and Daron Gardner (Local 38); Ivan Jimenez (Brightline Defence); Dionne Alarcon (Glazier Local 718); Arman Collegian; Deborah Jones; Mr. Zhu; Zhao Guanming; Jun; Danny Campbell; Michael Theriault; Larry Mazzola (Local 38); Alex Lansburg; John Doherty (International Brotherhood of Electrical Workers Local 6); Speaker; Justin; spoke in support of the hearing matter. Joe Lugas; Meher Dhaliwal; Speaker; Lina Tan (Pilot Construction Management); Ralph Esquivel (Esquivel Grading and Paving); Cory Glover (African American Foundation); Juliana Choy Summer (Priority Architectural Graphics); Sushil Jacob (Lawyers' Committee for Civil Rights); Rachel McIntyre (Capax Group, Inc.); Ramona Esquivel (Lavina Trucking, Inc.); Yvonne Quilici (San Francisco Transport Services, Inc.); Lonny Esquivel (Cobra Trucking, Inc.); Alex Chiu (Coalition for Economic Equality); Bayard Fong (Chinese American Democratic Club); Tyler Conley and Arrion Brown (Helix Electric); Doug Chan (Council of Asian American Businesses); Dr. Matthew Ajiake; Shane Bacon; spoke in opposition of the hearing matter. Chris Leone; Nicole Goehring; Pete Varma, President (National Association of Minority Contractors); Aaron Esquivel (Esquivel Grading and Paving, Inc.); Carl Gordon (Gordon Plastering); Dorothy Kelley; Mr. Wright; Rodney Hampton, Jr.; Rev. Amos Brown; Ace Washington; Speaker; Scott Hauge (CAL Insurance); Hong Mei Pang (Chinese for Affirmative Action); Gwem Kaplan (ACE Mailing); Jim Lazarus (San Francisco Chamber of Commerce); Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Kim, Peskin, Breed

(Fiscal Impact)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Kim, Peskin, Breed

LITIGATION

Chair Kim requested File Nos. 180491, 180492, 180493, 180595, 180596, 180597, and 180598 be called together.

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

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

Persons in attendance: Jon Givner (Office of the City Attorney); Alisa Somera and John Carroll (Office of the Clerk of the Board).

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

Ayes: 3 - Kim, Peskin, Breed

Member Breed was noted absent at 1:32 p.m., and for the remainder of the meeting.

180491 [Settlement of Lawsuit - Nicole Moss - \$300,000]

Ordinance authorizing settlement of the lawsuits filed by Nicole Moss against the City and County of San Francisco for \$300,000; the lawsuits were filed on February 10, 2016, in United States District Court, Case No. 16-CV-00072-KAW; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. San Francisco General Hospital and Trauma Center, et al.; Case No. 16-CV-00657-YGR; entitled Arthur Moss and Dakehia Hall as Administrators of the Estate of Nicole Moss v. Kindred Healthcare Operating, Inc., et al.; the lawsuits involve alleged disability access and civil rights violations; other material terms of the settlement are Kindred Healthcare Operating, Inc. to pay \$200,000. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180492 [Settlement of Lawsuit - Juan Perez and Margarita Lopez Perez - \$275,000]

Ordinance authorizing settlement of the lawsuit filed by Juan Perez and Margarita Lopez Perez against the City and County of San Francisco for \$275,000; the lawsuit was filed on April 24, 2015, in United States District Court, Case No. 15-cv-1846; entitled Estate Of Amilcar Perez Lopez, by and through successors in interest, et al. v. Chief of Police Greg Suhr, et al.; the lawsuit involves a fatal officer involved shooting on February 26, 2015; Plaintiffs are Juan Perez and Margarita Lopez Perez and estate of Amilcar Perez-Lopez; the settlement involves an alleged civil rights violation. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180493 [Settlement of Lawsuit - Angel Nguyen - \$1,350,000]

Ordinance authorizing settlement of the lawsuit filed by Angel Nguyen against the City and County of San Francisco for \$1,350,000; the lawsuit was filed on December 22, 2015, in San Francisco Superior Court, Case No. CGC-15-549555; entitled Angel Nguyen v. City and County of San Francisco; the lawsuit involves an alleged personal injury at SFGH Wellness Center. (City Attorney)

05/11/18; RECEIVED FROM DEPARTMENT.

05/22/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180595 [Settlement of Lawsuit - Kevin Castain and Melina Castain - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by Kevin Castain and Melina Castain against the City and County of San Francisco for \$850,000; the lawsuit was filed on November 17, 2015, in San Francisco Superior Court, Case No. CGC-15-549024; entitled Kevin Castain and Melina Castain v. City and County of San Francisco, Department of Public Works, et al.; the lawsuit involves alleged personal injury from tree limbs. (City Attorney)

05/25/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180596 [Settlement of Lawsuit - Luis Adolfo Marquez - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Luis Adolfo Marquez against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 5, 2016, in San Francisco Superior Court, Case No. CGC-16-554676; entitled Luis Adolfo Marquez v. Jimmy Denis Ford, City and County of San Francisco; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

05/25/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180597 [Settlement of Lawsuit - Pacific Bell Telephone Company - \$67,500]

Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone Company against the City and County of San Francisco for \$67,500; the lawsuit was filed on August 9, 2017, in San Francisco Superior Court, Case No. CGC-17-560617; entitled Pacific Bell Telephone Company v. City and County of San Francisco; the lawsuit involves an alleged flooding incident. (City Attorney)

05/25/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

180598 [Settlement of Unlitigated Claim - CM Bivens - \$45,000]

Resolution approving the settlement of unlitigated claims filed by CM Bivens against the City and County of San Francisco for \$45,000; the claims were filed on October 20, 2016, and June 15, 2017; the claims involve an employment dispute. (City Attorney)

05/25/18; RECEIVED FROM DEPARTMENT.

06/12/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

[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.

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

Ayes: 2 - Kim, Peskin

Absent: 1 - Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:39 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.