



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, Vallie Brown

Clerk: John Carroll (415) 554-4445

Wednesday, October 17, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Aaron Peskin, and Vallie Brown

The Government Audit and Oversight Committee met in regular session on October 17, 2018, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:06 a.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Brown were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180879 [Hearing - City Contractors' Safety Records]

Sponsors: Yee; Cohen

Hearing on the City's vetting process of City contractors' safety records; requesting the Office of Contract Administration, Public Utilities Commission, San Francisco Municipal Transportation Agency, and Public Works to report.

09/04/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/10/18; REFERRED TO DEPARTMENT. Referred to the Office of Contract Administration, Public Utilities Commission, San Francisco Municipal Transportation Agency, and Public Works for informational purposes.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); John Thomas, City Engineer, and Nicolas King (Public Works); Ryan Cayabyab (San Francisco Public Utilities Commission); Siew-Chin Yeong (San Francisco Municipal Transportation Agency); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Mr. Wright; Charley Lavery (Operating Engineer's Union); Miguel Galarza (Local Business Enterprise Advisory Committee); spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Kim, Peskin, Brown

Chair Kim requested that File Nos. 180670, 180610, and 180609 be heard together.

Member Brown was noted absent at 12:55 p.m.

180670 [Hearing - Civil Grand Jury Report - Our Lovable Pets: Dogs and Public Safety in San Francisco]

Hearing on the recently-published 2017-2018 Civil Grand Jury report, entitled "Our Lovable Pets: Dogs and Public Safety in San Francisco." (Clerk of the Board)

06/25/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/24/18; RESPONSE RECEIVED. The Office of the City Administrator submitted a response to the Civil Grand Jury Report.

08/24/18; RESPONSE RECEIVED. The Office of the Police Chief submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Lori Campbell and Paul Pferdner (2017-2018 Civil Grand Jury); Virginia Donohue, Executive Director (Department of Animal Care and Control); Commander Ann Mannix and Officer Ryan Crocket (Police Department); Grady Ward and Rasha Harvey (2017-2018 Civil Grand Jury); Kavoos Ghane Bassiri, (Department of Public Health); presented information and answered questions raised throughout the discussion. John Denny; Brent Turner (CAVO); David Elliot Lewis; Tom Gilberti; Terezie Bohrer; Vinh Yang; Mr. Wright; spoke on various concerns relating to the hearing matters.

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

Ayes: 2 - Kim, Peskin

Absent: 1 - Brown

180610 [Hearing - Civil Grand Jury Report - Open Source Voting in San Francisco]

Hearing on the recently-published 2017-2018 Civil Grand Jury report, entitled "Open Source Voting in San Francisco." (Clerk of the Board)

06/29/18; 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.

08/28/18; RESPONSE RECEIVED. The Office of the Mayor submitted a response to the Civil Grand Jury Report.

08/28/18; RESPONSE RECEIVED. The Department of Elections submitted a response to the Civil Grand Jury Report.

08/28/18; RESPONSE RECEIVED. The Department of Technology submitted a response to the Civil Grand Jury Report.

08/30/18; RESPONSE RECEIVED. The Elections Commission submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Lori Campbell and Paul Pferdner (2017-2018 Civil Grand Jury); Virginia Donohue, Executive Director (Department of Animal Care and Control); Commander Ann Mannix and Officer Ryan Crocket (Police Department); Grady Ward and Rasha Harvey (2017-2018 Civil Grand Jury); Kavoos Ghane Bassiri, (Department of Public Health); presented information and answered questions raised throughout the discussion. John Denny; Brent Turner (CAVO); David Elliot Lewis; Tom Gilberti; Terezie Bohrer; Vinh Yang; Mr. Wright; spoke on various concerns relating to the hearing matters.

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

Ayes: 2 - Kim, Peskin

Absent: 1 - Brown

180609 [Hearing - Civil Grand Jury Report - Crisis Intervention: Bridging Police and Public Health]

Hearing on the recently-published 2017-2018 Civil Grand Jury report, entitled "Crisis Intervention: Bridging Police and Public Health." (Clerk of the Board)

06/29/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/28/18; RESPONSE RECEIVED. The Police Chief submitted a response to the Civil Grand Jury Report.

08/28/18; RESPONSE RECEIVED. The Department of Public Health submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Lori Campbell and Paul Pferdner (2017-2018 Civil Grand Jury); Virginia Donohue, Executive Director (Department of Animal Care and Control); Commander Ann Mannix and Officer Ryan Crocket (Police Department); Grady Ward and Rasha Harvey (2017-2018 Civil Grand Jury); Kavoos Ghane Bassiri, (Department of Public Health); presented information and answered questions raised throughout the discussion. John Denny; Brent Turner (CAVO); David Elliot Lewis; Tom Gilberti; Terezie Bohrer; Vinh Yang; Mr. Wright; spoke on various concerns relating to the hearing matters.

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

Ayes: 2 - Kim, Peskin

Absent: 1 - Brown

Member Brown was noted present at 12:57 p.m.

Chair Kim requested that File Nos. 180622 and 180623 be heard together.

180622 [Resolution of Intention - Establishing the Central SoMa Special Tax District]

Sponsors: Mayor; Kim

Resolution declaring the intention of the Board of Supervisors to establish City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa), and determining other matters in connection therewith.

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

Heard in Committee. Speakers: None.

Vice Chair Peskin moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 11, to reflect the Central SoMa Plan's reduction of the planned development capacity for jobs from 33,000 to 32,500, and increase the development capacity for housing units from 8,300 to 8,570; on Page 8, Line 7, to reflect the correct aggregate principal amount of the bonds and other debt as \$5,300,000,000; on Page 10, Lines 18-20, by specifying that 'the Board of Supervisors hereby declares its intent to enter into an agreement providing for the advance and reimbursement of funds if it is determined by the Director of Public Finance to be in the best interest of the City'; on Page 11, Line 12, by inserting the Board file number for the Final EIR and CEQA findings for the Central SoMa Plan, File No. 180652; and on Page 3 of Exhibit A, Lines 9-10, by inserting 'small business development and workforce development'. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

Chair Kim moved that this Resolution be CONTINUED AS AMENDED to the Special Government Audit and Oversight Committee Meeting of October 25, 2018, at 10:00 a.m. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

180623 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for the Central SoMa Special Tax District]

Sponsors: Mayor; Kim

Resolution declaring the intention of the Board of Supervisors to incur bonded indebtedness and other debt for City and County of San Francisco Special Tax District No. 2018-1 (Central SoMa), and determining other matters in connection therewith.

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

Heard in Committee. Speakers: None.

Chair Kim moved that this Resolution be CONTINUED to the Special Government Audit and Oversight Committee Meeting of October 25, 2018, at 10:00 a.m. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

160975 [Hearing - Building Standards in Seismic Safety Zones]**Sponsor: Peskin**

Hearing on existing building standards in seismic safety zones, including infill and waterfront neighborhoods; and requesting the Department of Building Inspection to report.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/16; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection for informational purposes and requested the department to report.

09/22/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tom Hui, Director, Ronald Tom, William Strawn, Gary Ho, Daniel Lowry, Ed Sweeney, and Hanson Tom (Department of Building Inspection); Raymond Lui; (Public Works); Patrick Otellini (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Denis Shanagher, Esq. (Duane Morris LLP), Evette Davis (BergDavis Public Affairs); Female Speaker; Female Speaker; Nina Agavian; Male Speaker; spoke on various concerns relating to the hearing matter.

10/28/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, William Strawn, Hanson Tom, Raymond Lui, Ed Sweeney, and Daniel Lowry (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Frank Jernigan; spoke on various concerns relating to the hearing matter.

11/17/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, Daniel Lowry, and Ronald Tom (Department of Building Inspection); Frank Chiu, former Director of Department of Building Inspection; Hanson Tom and Gary Ho (Department of Building Inspection); David Briggs (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the discussion. Janet Campbell; spoke on various concerns relating to the hearing matter.

01/12/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Ronald Tom (Department of Building Inspection); Tomio Takeshita and Brian Kuhn (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Mr. Dodson; Andrew Faulk; spoke on various concerns relating to the hearing matter.

02/02/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Professor Jack Moehle (University California Berkeley); Ronald Tom (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Pat Dotson; Mia Omola; spoke on various concerns relating to the hearing matter.

04/28/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hardip Pannu; Ronald Tom (Department of Building Inspection); Naomi Kelly, City Administrator (Office of the City Administrator); presented information and answered questions raised throughout the discussion.

08/01/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Deierlein, Professor (Stanford University); William Strawn (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Jerry Dodson; Paula Pretlow; Robert Mezzetti; David Castleman; Pat Dodson; Male Speaker; spoke on various concerns relating to the hearing matter.

10/18/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Ronald Tom (Department of Building Inspection); Angela Calvillo, Clerk of the Board (Board of Supervisors); Derrick Roorda, Director of West Coast Structural Engineering Group (BuroHappold Engineering); presented information and answered questions raised throughout the discussion. Ace Washington; spoke on various concerns relating to the hearing matter.

04/18/18; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Brian Silver; spoke on various concerns related to the hearing matter.

05/16/18; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Dr. Ramin Golesorkhi; Steve Madison (Quinn Emanuel Urquhart & Sullivan, LLP); Ronald Tom (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Phyllis Deets; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Deierlein and Shah Vahdani (Applied Technology Council Team); Ron Tom (Department of Building Inspection); Brian Strong (Office of Resilience and Capital Planning); David Friedman (Forell / Elsesser Engineers); Patrick Mehrn; Bill Strawn (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Tom Gilberti; 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: 3 - Kim, Peskin, Brown

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:17 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.