



# 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*

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Thursday, June 20, 2019

10:00 AM

City Hall, Committee Room 263

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### Regular Meeting

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

*The Government Audit and Oversight Committee met in regular session on June 20, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:04 a.m.*

## ROLL CALL AND ANNOUNCEMENTS

*On the call of the roll, Chair Mar and Vice Chair Brown were noted present. Member Peskin was noted not present. There was a quorum.*

*Member Peskin was noted present at 10:15 a.m.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### 190425 [Castro/Upper Market Community Benefit District - Annual Report - FY2017-2018]

**Sponsor: Mandelman**

Resolution receiving and approving the annual report for the Castro/Upper Market Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

04/16/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/01/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

*Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Andrea Aiello, Executive Director (Castro/Upper Market Community Benefit District); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

Chair Mar requested that File Nos. 190662, 190691, and 190692 be heard together.

**190662 [Assessment Ballots for City Parcels - Civic Center Community Benefit District]**

**Sponsors: Mayor; Haney and Brown**

Resolution authorizing the Mayor or her designee(s) to cast assessment ballots in the affirmative for the proposed formation (renewal and expansion) of a property and business improvement district to be named the Civic Center Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

06/04/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); spoke in support of the hearing matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190691 [Assessment Ballots for City Parcels - Union Square Business Improvement District]**

**Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed renewal and expansion of a property and business improvement district to be named the Union Square Business Improvement District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); spoke in support of the hearing matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190692 [Assessment Ballots for City Parcels - Downtown Community Benefit District]**

**Sponsor: Peskin**

Resolution authorizing the Mayor or her designee(s) to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Downtown Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district. (Department of Economic and Workforce Development)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Karin Flood, Executive Director (Union Square Business Improvement District); spoke in support of the hearing matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190600 [Amendment to Memorandum of Understanding - San Francisco Local Agency Formation Commission - Term Extension]****Sponsor: Fewer**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the fourth amendment to the Memorandum of Understanding with the San Francisco Local Agency Formation Commission, extending the term by one year, for a total agreement term of 12 years through FY2019-2020, with no change to the total amount not to exceed \$2,100,000 pursuant to Charter, Section 9.118. (Public Utilities Commission)

05/17/19; RECEIVED FROM DEPARTMENT.

06/04/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Michael Hyams (Public Utilities Commission); 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 - Mar, Brown, Peskin

**190685 [Multifamily Housing Revenue Bonds - 500-520 Turk Street and 555 Larkin Street (500 Turk) - Not to Exceed \$48,000,000]****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; 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 \$48,000,000 for 500-520 Turk Street and 555 Larkin Street (San Francisco, California 94102); 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; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 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; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Joyce Slen (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Mar, Brown, Peskin

**190686 [Multifamily Housing Revenue Bonds - 1064-1068 Mission Street - Not to Exceed \$103,000,000]****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; 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 \$103,000,000 for 1064-1068 Mission Street (San Francisco, California 94103); 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; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; 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; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$103,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speaker: Joan McNamara (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Mar, Brown, Peskin

*Chair Mar requested that File Nos. 190687 and 190688 be heard together.*

**190687 [Grant Agreement - 275-10th Street Associates, L.P. - Local Operating Subsidy Program Contract - Bishop Swing Community House, 275-10th Street - Not to Exceed \$5,579,553]****Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with 275-10th Street Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at Bishop Swing Community House, located at 275-10th Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$5,579,553.

(Fiscal Impact)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Scott Madden (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.*

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

Ayes: 3 - Mar, Brown, Peskin

**190688 [Grant Agreement - Mason Street Housing Associates, L.P. - Local Operating Subsidy Program Contract - 149 Mason Street Apartments, 149 Mason Street - Not to Exceed \$18,135,164]**

**Sponsor: Mayor**

Resolution authorizing the Director of the Mayor's Office of Housing and Community Development to execute a Local Operating Subsidy Program Grant Agreement with Mason Street Housing Associates, L.P., a California limited partnership, to provide operating subsidies for formerly homeless adult households at 149 Mason Street Apartments, 149 Mason Street, for the term of 15 years and six months from July 1, 2019, through December 31, 2034, in an amount not to exceed \$18,135,164.

(Fiscal Impact)

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Scott Madden (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.*

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

Ayes: 3 - Mar, Brown, Peskin

**190603 [Grant Agreement Amendment - Wu Yee Children's Services - Early Head Start/Head Start Support Services - \$11,365,730]**

Resolution approving the first amendment of the grant between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Head Start and Head Start support services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$4,122,076 for a total amount of \$11,786,599 and extend the grant term by one year to commence July 1, 2019, for the total agreement term of July 1, 2017, through June 30, 2020. (Human Services Agency)

(Fiscal Impact)

05/17/19; RECEIVED FROM DEPARTMENT.

06/04/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from the Budget and Finance Sub-Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Armando Zapote (Office of Early Childhood Care and Education); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**Chair Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the grant amount by \$420,870 from \$11,786,599 to \$11,365,730. The motion carried by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

Resolution approving the first amendment of the grant between the City and County of San Francisco and Wu Yee Children's Services for the provision of Early Head Start and Head Start support services to support the City's implementation of the San Francisco Citywide Plan For Early Care and Education, to increase the amount by \$3,701,207 for a total amount of \$11,365,730 and extend the grant term by one year to commence July 1, 2019, for the total agreement term of July 1, 2017, through June 30, 2020. (Human Services Agency)

(Fiscal Impact)

**Chair Mar moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190604 [Agreement Amendment - DXC Technology Services, LLC - County California Welfare Information Network Consortium - \$88,287,848]**

Resolution authorizing the Human Service Agency's to continue its membership in the 18 County California Welfare Information Network (CalWIN) Consortium and approving the Maintenance and Operations Agreement amendment with DXC Technology Services, LLC, and the Welfare Client Data System Consortium Counties for the City's share of the oversight of the DXC Technology contract for CalWIN; and authorizing the Executive Director of the Human Services Agency to expand the expenditure authority from \$82,571,463 to an additional amount of \$5,716,385 for the period from February 1, 2020, through January 31, 2023, for a total project budget of \$88,287,848 for the period of July 1, 1999, through January 31, 2023. (Human Services Agency)  
(Fiscal Impact)

05/21/19; RECEIVED FROM DEPARTMENT.

06/04/19; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/10/19; TRANSFERRED to Budget and Finance Committee.

06/10/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: John Tsutakawa (Human Service Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190585 [Setting the Budget and Legislative Analyst Services Audit Plan - FY2019-2020]  
Sponsors: Mar, Brown and Yee**

Motion directing the Budget and Legislative Analyst to (1) conduct four performance audits in FY2019-2020 of (i) the effectiveness of the City departments' pre-apprenticeship and workforce development and community benefits programs; (ii) the administration by the Department of Homelessness and Supportive Housing of homeless services; (iii) the policies and procedures of the Mayor's Office of Housing and Community Development for the acquisition of sites for the development or preservation of affordable housing; and (iv) Public Works' street resurfacing program and street tree maintenance program; and (2) removing from the FY2018-2019 audit work plan the performance audit of the City's workforce development programs for low-income, homeless, and formerly homeless adults.

05/21/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/29/19; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst, the Office of Economic and Workforce Development, the Department of Homelessness and Supportive Housing, the Mayor's Office of Housing and Community Development, and Public Works for informational purposes.

*Heard in Committee. Speaker: 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 - Mar, Brown, Peskin

*Chair Mar recessed the meeting at 10:56 a.m., and reconvened the meeting at 11:00 a.m.*

**SPECIAL ORDER 11:00 A.M.**



**190573 [Administrative Code - Cooperative Living Opportunities for Mental Health Loan Fund and Program]****Sponsors: Ronen; Haney**

Ordinance amending the Administrative Code to establish the Cooperative Living Opportunities for Mental Health Loan Fund and the Cooperative Living Opportunities for Mental Health Program to finance the acquisition of residential properties to be operated as communal housing for people with chronic mental illness and/or substance use disorders; requiring the Mayor's Office of Housing and Community Development and the Department of Public Health ("DPH") to establish policies and procedures to issue loans from the Fund; and authorizing DPH to place eligible clients in properties financed by the Fund, and to provide oversight and monitoring of such properties.

(Fiscal Impact)

05/21/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/20/2019.

05/28/19; REFERRED TO DEPARTMENT. Referred to Office of the Controller, Mayor's Office of Housing and Community Development, Mental Health Board, and Department of Public Health for reports and/or comments.

06/12/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from the Rules Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Amy Beinart (Office of Supervisor Hillary Ronen); Kate Hartley, Director (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. Steve Fields (Progress Foundation); Richard Heasley (Conard House); spoke in support of the hearing matter.*

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**, on Page 2, Line 5, by inserting 'rehabilitate'; on Page 2, Lines 13-15, by striking ', such funds being limited to interest earnings generated by loans, collection of fees, and the proceeds of investments of unexpended cash balances from the fund'; on Page 2, Lines 17-18, by inserting 'during the preceding fiscal year' and striking 'and maintained'; on Page 3, Lines 8-10, by inserting "Contractor" means a nonprofit organization that enters into a contract or grant agreement with the Department of Public Health to provide services to Eligible Persons in housing operated under the Cooperative Living Opportunities for Mental Health Program.'; on Page 3, Lines 16-19, by inserting 'who has been assessed and determined by DPH to be able to live independently and safely in Cooperative Living and to be able to participate in maintaining a cooperative household' and striking ', as determined by DPH, who is exiting or has exited a transitional residential treatment program or an acute diversion unit'; on Page 4, Line 3, by striking 'rehabilitation' and inserting 'operation'; on Page 4, Lines 17-20, by inserting 'Subject to the requirements of Article 21 of the Administrative Code, or any competitive procurement requirements applicable to grant agreements, DPH shall enter into new contracts or grants, or expand existing contracts or grants, with nonprofit housing providers' and striking 'provide funding'; on Page 4, Line 22, by striking 'and portfolio asset management'; on Page 5, Lines 9-14, by inserting 'to ensure that sites are suitable for operation as Cooperative Living and financially feasible', and striking ', including, but not limited to: (1) minimum number of units or bedrooms per site, (2) bathroom ratio per Eligible Person; (3) conformity with Planning Code requirements applicable to the site; (4) readiness for occupancy after a specific period of time if rehabilitation is needed, and (5) minimum standards for any rehabilitation'; on Page 5, Line 22, by striking 'MOHCD's' and inserting 'DPH's'; on Page 6, Lines 5-6, by striking 'specifying that participation in substance abuse treatment is not a requirement of placement or residence in the housing'; on Page 7, Lines 21-23, by striking ', and the Director shall work with the Controller to apply revenues toward repayment of bonds as and when required'; on Page 8, Lines 8-18, by inserting '(1) DPH shall monitor Contractor compliance with Program Regulations related to delivery of services and enrollment of tenants who meet eligibility criteria. DPH shall establish annual reporting requirements for Contractors and shall report annually to the Board of Supervisors on the number and types of Cooperative Living units established and maintained under the Program. DPH may take such actions as may be reasonably necessary to enforce the terms of any contracts or grants entered into with Contractors for the delivery of services to Eligible Persons as part of the Program. (2) MOHCD may take such actions as may be reasonably necessary to enforce Loan requirements and collect on any security, including the foreclosure of any deed of trust, possession of rents and other revenues, or the demand and collection under any guaranty or other security instrument.'; on Page 8, Line 19 through Page 9, Line 2, by striking 'MOHCD shall monitor compliance with Loan agreements, Declarations of Restrictions, and any other related documents. DPH shall monitor compliance with Program Regulations related to Eligible Persons. A Borrower shall submit to MOHCD and DPH an annual monitoring report that includes, but is not limited to, an evaluation of the outcomes of the Borrower's tenants, including but not limited to the tenants' length of residency in a Program site and the rate of tenant hospitalization. MOHCD or DPH, as applicable, may take such actions as are reasonably necessary to enforce such agreements and documents and collect on any security, including the foreclosure of any deed of trust, possession of rents and other revenues, or the demand and collection under any guaranty or other security instrument.'; and making other conforming changes, by the following vote:

Ayes: 3 - Mar, Brown, Peskin  
(Fiscal Impact)

**RECOMMENDED AS AMENDED AS A COMMITTEE REPORT** by the following vote:

Ayes: 3 - Mar, Brown, Peskin



## LITIGATION

Chair Mar requested File Nos. 190513, 190595, 190596, 190645, 190646, 190647, and 190648 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 litigation and anticipated litigation. 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) and John Carroll (Office of the Clerk of the Board).*

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

Ayes: 3 - Mar, Brown, Peskin

### 190513 **[Settlement of Lawsuit - Joseph Alvarado - \$175,000; Related Appropriation - Wastewater Enterprise Fund Balance]**

Ordinance authorizing settlement of the lawsuit filed by Joseph Alvarado against the City and County of San Francisco for \$175,000 and appropriating the same amount from the Public Utilities Commission Wastewater Enterprise Fund balance; the lawsuit was filed on September 6, 2018, in San Francisco Superior Court, Case No. CGC-18-569501; entitled Joseph Alvarado v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injuries on a City street; other material term is waiver of Zuckerberg San Francisco General Hospital lien. (City Attorney)

05/13/19; RECEIVED FROM DEPARTMENT.

05/21/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

### 190595 **[Settlement of Lawsuit - Gwendolyn Woods - \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by Gwendolyn Woods against the City and County of San Francisco for \$400,000; the lawsuit was filed on December 11, 2015, in United States District Court, Case No. 15-cv-05666; entitled Gwendolyn Woods v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

05/17/19; RECEIVED FROM DEPARTMENT.

06/04/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190596 [Settlement of Lawsuit - De'Mario Grant - \$175,000]**

Ordinance authorizing settlement of the lawsuit filed by De'Mario Grant against the City and County of San Francisco for \$175,000; the lawsuit was filed on September 20, 2017, in the United States District Court, Northern Division of California, Case No. 3:17-CV-04869-WHA; entitled De'Mario Grant v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

05/17/19; RECEIVED FROM DEPARTMENT.

06/04/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190645 [Settlement of Lawsuit - Emmett Waldrip through Dixie Waldrip - \$125,000]**

Ordinance authorizing settlement of the lawsuit filed by Emmett Waldrip through Dixie Waldrip against the City and County of San Francisco for \$125,000; the lawsuit was filed on October 23, 2017, in San Francisco Superior Court, Case No. CGC-17-562069; entitled Emmett Waldrip, an incompetent, by Dixie Waldrip, his conservator of the estate v. City and County of San Francisco; the lawsuit involves alleged medical negligence. (City Attorney)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190646 [Settlement of Lawsuit - Jarell Washington - \$40,000]**

Ordinance authorizing settlement of the lawsuit filed by Jarell Washington against the City and County of San Francisco for \$40,000; the lawsuit was filed on January 5, 2016, in San Francisco Superior Court, Case No. CGC-16-549718; entitled Jarell Washington v. City and County of San Francisco; the lawsuit involves an alleged personal injury at San Francisco General Hospital. (City Attorney)

05/31/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190647 [Settlement of Lawsuit - Fidel Joshua - \$460,000]**

Ordinance authorizing settlement of the lawsuit filed by Fidel Joshua against the City and County of San Francisco for \$460,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05394-JD; entitled Fidel Joshua v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/24/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Vice Chair Brown moved that this Ordinance be CONTINUED to the Government Audit and Oversight Committee meeting of July 18, 2019. The motion carried by the following vote:**

Ayes: 3 - Mar, Brown, Peskin

**190648 [Settlement of Lawsuit - Jerry Jack - \$200,000]**

Ordinance authorizing settlement of the lawsuit filed by Jerry Jack against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 9, 2014, in the United States District Court, Northern District of California, Case No. 14-cv-05402-JD; entitled Jerry Jack v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/24/19; RECEIVED FROM DEPARTMENT.

06/11/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

**Vice Chair Brown moved that this Ordinance be CONTINUED to the Government Audit and Oversight Committee meeting of July 18, 2019. The motion carried by the following vote:**

Ayes: 3 - Mar, Brown, 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.*

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

Ayes: 3 - Mar, Brown, Peskin

## ADJOURNMENT

*There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:37 a.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.*