



**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: Dean Preston, Connie Chan, Rafael Mandelman*

*Clerk: John Carroll (415) 554-4445*

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Thursday, June 3, 2021

10:00 AM

**Regular Meeting**

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**Present:** 3 - Dean Preston, Connie Chan, and Rafael Mandelman

*The Government Audit and Oversight Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Thursday, June 3, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:01 a.m.*

**Remote Access to Information and Participation**

*In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at ([www.sfgovtv.org](http://www.sfgovtv.org)) to stream the live meetings, or to watch meetings on demand.*

*Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: [john.carroll@sfgov.org](mailto:john.carroll@sfgov.org); all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. on the first and third Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.*

**ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

### **210078 [Administrative Code - San Francisco Reinvestment Working Group]**

**Sponsors: Preston; Walton, Haney, Melgar, Ronen and Chan**

Ordinance amending the Administrative Code to establish the San Francisco Reinvestment Working Group to submit business and governance plans for a non-depository Municipal Finance Corporation and for a Public Bank to the Board of Supervisors and to the Local Agency Formation Commission.

01/26/21; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/25/2021.

02/03/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, the Office of the Treasurer-Tax Collector, the Local Agency Formation Commission, and the Office of Racial Equity for informational purposes.

03/03/21; RESPONSE RECEIVED. On February 22, 2021, the Small Business Commission met and held a meeting and recommended support with amendments for the proposed legislation.

*Heard in Committee. Speakers: Fred Brousseau (Office of the Budget and Legislative Analyst); Sushil Jacob (Lawyer's Committee for Civil Rights); Amanda Fried (Office of the Treasurer-Tax Collector); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Speaker; Speaker; Jesse Fernandez (PODER); Fernando Marti; Charlie Shamas (PODER); Sam Lew (Lawyer's Committee for Civil Rights); Speaker; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Lines 1-2, to read '(b) The President of the Board of Supervisors shall nominate and the Board of Supervisors shall appoint Seats 1-7.'; on Page 7, Lines 7-10, by striking 'subject to the approval of the Local Agency Formation Commission, and consistent with the Local Agency Formation Commission's special studies authority under state law, the Local Agency Formation Commission' and inserting 'the Clerk of the Board of Supervisors'; on Page 7, Lines 13-16, by striking 'subject to the approval of the Local Agency Formation Commission, and consistent with the Local Agency Formation Commission's special studies authority under state law, the Local Agency Formation Commission' and inserting 'the Clerk of the Board of Supervisors'; On Page 7, Lines 21-22, by striking 'The Local Agency Formation Commission shall provide support and facilitation in accordance with state law'. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**Vice Chair Chan moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210391 [Lease of Real Property - 1076 Howard Street LLC - 1076 Howard Street - \$854,235 Per Year in Base Rent - Up to \$1,888,990 in Tenant Improvements]****Sponsor: Mayor**

Resolution approving and authorizing the Director of Property, on behalf of the Department of Public Health, to lease real property located at 1076 Howard Street, for an initial term of eight years and six months, from 1076 Howard Street LLC, at a base rent of \$854,235 per year with 3% annual increases, and the City will contribute up to an additional \$1,888,990 in tenant improvements; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; finding the proposed transaction is in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

04/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/06/21; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: David Patil (Department of Public Health); Andrico Penick, Director (Real Estate Division); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210281 [Participation Agreement and Administrative Services Agreement - Retroactive - California Department of Health Care Services - Medi-Cal County Inmate Program - Not To Exceed \$21,504.33]**

Resolution retroactively authorizing the Department of Public Health to enter into two related agreements with the California Department of Health Care Services for reimbursement under the State Medi-Cal County Inmate Program, (1) Participation Agreement 20-MCIPSANFRANCISCO-38 effective July 1, 2020, and (2) Administrative Services Agreement No. 20-10239 for the period of July 1, 2020, through June 30, 2023, for an amount not to exceed \$21,504.33. (Public Health Department)

03/15/21; RECEIVED FROM DEPARTMENT.

03/23/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/13/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Jenny Louis (Department of Public Health); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210529 [Contract Amendment - Allied Universal Security Services - Human Services Agency Security Services - Not to Exceed \$23,393,091]**

Resolution approving a first amendment of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term two years from the period of July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$9,418,515 for a revised total amount not to exceed \$23,393,091. (Human Services Agency)

(Fiscal Impact)

05/07/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

**Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the requested not-to-exceed amount by \$1,407,357 from \$23,393,091 to \$21,985,735. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

Resolution approving a first amendment of the contract between the City and County of San Francisco, by and through its Human Services Agency (“HSA”), and Allied Universal Security Services for the provision of HSA Security Services, to extend the contract term two years from the period of July 1, 2021, for a total term of July 1, 2018, through June 30, 2023, and to increase the amount of the contract by \$8,011,158 for a revised total amount not to exceed \$21,985,735. (Human Services Agency)

(Fiscal Impact)

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

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston requested that File Nos. 210501 and 210500 be heard together.

**210501 [Grant Agreement Amendment - Five Keys Schools and Programs - Shelter in Place Hotel Support Services - Not to Exceed \$20,209,909]**

**Sponsor: Mayor**

Resolution approving the first amendment between the City and County of San Francisco and Five Keys Schools and Programs for support services at a Shelter in Place Hotel site located at 1231 Market Street that provides temporary, emergency shelter to vulnerable San Franciscans, extending the agreement term for one year, for a total term of September 1, 2020, through June 30, 2022, and increasing the not to exceed amount by \$10,544,909 for a total not to exceed amount of \$20,209,909. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Robert Walsh (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to specify that the grant agreement between the Department of Homelessness and Supportive Housing and Five Keys Schools and Programs will terminate at the time that the City's agreement with 1231 Market Street Owner LP for use of the Hotel Whitcomb terminates, on March 31, 2022. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

Resolution approving the first amendment between the City and County of San Francisco and Five Keys Schools and Programs for support services at a Shelter in Place Hotel site located at 1231 Market Street that provides temporary, emergency shelter to vulnerable San Franciscans, extending the agreement term for one year, for a total term of September 1, 2020, through March 31, 2022, and increasing the not to exceed amount by \$10,544,909 for a total not to exceed amount of \$20,209,909. (Department of Homelessness and Supportive Housing)  
(Fiscal Impact)

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

Ayes: 3 - Preston, Chan, Mandelman

**210500 [Contract Amendment - 1231 Market Street Owner L.P. - Emergency Agreement - Not to Exceed \$54,800,664]****Sponsor: Mayor**

Resolution approving a fourth amendment to an emergency agreement between the Office of Contract Administration and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$19,202,122 for a total amount not to exceed \$54,800,664; and extending the current booking period, which expires on July 1, 2021, until March 1, 2022, for a potential total term of April 8, 2020, to March 1, 2022.

(Fiscal Impact)

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/12/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Emily Cohen (Department of Homelessness and Supportive Housing); Robert Walsh (Human Services Agency); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

**Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to correctly state that the increase in the agreement amount is \$19,192,122. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

Resolution approving a fourth amendment to an emergency agreement between the Office of Contract Administration and 1231 Market Street Owner L.P., for the City's continued use of 459 hotel rooms and associated services; increasing the contract amount by \$19,192,122 for a total amount not to exceed \$54,800,664; and extending the current booking period, which expires on July 1, 2021, until March 1, 2022, for a potential total term of April 8, 2020, to March 1, 2022.

(Fiscal Impact)

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

Ayes: 3 - Preston, Chan, Mandelman

**210525 [Airport Professional Services Agreement Modification - KONE Inc. - Escalator and Electric Walk Maintenance Services - Not to Exceed \$34,465,600]**

Resolution approving Modification No. 4 to Airport Contract No. 50205, Escalator and Electric Walk Maintenance, Repair, and On-Call Services, with KONE Inc., to increase the contract amount by \$16,200,000 for a new not to exceed contract amount of \$34,465,600 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)

(Fiscal Impact)

05/04/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210526 [Airport Professional Services Agreement Modification - TK Elevator Corporation - Elevator Maintenance Services - Not to Exceed \$22,282,912]**

Resolution approving Modification No. 2 to Airport Contract No. 50204, Elevator Maintenance, Repair, and On-Call Services, with TK Elevator Corporation, to increase the contract amount by \$12,600,000 for a new not to exceed contract amount of \$22,282,912 and to extend the contract term by three years to a new contract end date of June 30, 2024, pursuant to Charter, Section 9.118(b), to commence following Board approval. (Airport Commission)  
(Fiscal Impact)

05/06/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Dyanna Volek (Airport); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

*Chair Preston requested that File Nos. 210502, 210503, 210569, and 210570 be heard together.*

**210502 [Multifamily Housing Revenue Notes - Balboa Park Housing Partners, L.P. - Balboa Park Upper Yard - Not to Exceed \$90,000,000]**

**Sponsors: Mayor; Safai**

Resolution authorizing the execution and delivery of multifamily housing revenue notes in two or more series in an aggregate principal amount not to exceed \$90,000,000 for the purpose of providing financing for the construction of a 131-unit multifamily rental housing project known as "Balboa Park Upper Yard;" approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the loan from the funding lender to the City, and the execution and delivery of the notes; approving the form of and authorizing the execution of a project loan agreement providing the terms and conditions of the loan from the City to the borrower; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; authorizing the collection of certain fees; approving modifications, changes, and additions to the documents; ratifying and approving any action heretofore taken in connection with the back-to-back loans, the notes and the project; granting general authority to City officials to take actions necessary to implement this Resolution, as defined herein; and related matters, as defined herein.

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/20/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ernest Jones (Office of Supervisor Safai); Sara Amaral (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Sam Moss (Mission Housing Development Corporation); Amy Chan (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Tim Chan (Bay Area Rapid Transit District); Stephen Buss (SFYIMBY); Charlie Shamas (PODER); Rick Bradley; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210503 [Ground Lease and Loan Agreement - Balboa Park Housing Partners, L.P. - 100% Affordable Housing - 2340 San Jose Avenue - Ground Lease with Annual Base Rent of \$15,000 - Loan Not to Exceed \$24,459,458]**

**Sponsors: Mayor; Safai**

Resolution 1) approving and authorizing the Director of Property and the Mayor's Office of Housing and Community Development ("MOHCD") to enter into a Ground Lease for Real Property owned by the City and located at 2340 San Jose Avenue ("Property") with the Balboa Park Housing Partners, L.P. ("Developer") for a lease term of 75 years and one 24-year option to extend and an annual base rent of \$15,000 ("Ground Lease") in order to construct a 100% affordable, 131-unit multifamily rental housing development affordable to very-low and low-income households, with 39 units set aside for HOPE SF residents voluntarily relocating, and 10,791 sq. ft of commercial space, with an early childhood education center, community space and resource center, community bike space, and two additional spaces for public benefit purposes or community-serving purposes (the "Project"); 2) approving and authorizing a Loan Agreement in an amount not to exceed \$24,459,458 for a minimum loan term of 57 years ("Loan Agreement") to finance the development and construction of the Project; 3) approving and authorizing a Declaration of Restrictions and Reservations of Easements between the City, the San Francisco Bay Area Rapid Transit District ("BART"), and the Developer for \$0 for a no-build area to benefit the Project ("No-Build Easement"); 4) approving and authorizing an Easement Agreement between the City and BART for \$0 to relocate an existing storm drain lateral ("Storm Drain Easement"); 5) adopting findings that the Project and proposed transactions are consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and 6) authorizing the Director of Property and/or the Director of MOHCD to execute the Ground Lease, Loan Agreement, No-Build Easement, and Storm Drain Easement, make certain modifications to such agreements, as defined herein, and take certain actions in furtherance of this Resolution, as defined herein.  
(Fiscal Impact)

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/20/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ernest Jones (Office of Supervisor Safai); Sara Amaral (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Sam Moss (Mission Housing Development Corporation); Amy Chan (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Tim Chan (Bay Area Rapid Transit District); Stephen Buss (SFYIMBY); Charlie Shamas (PODER); Rick Bradley; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman



**210569 [Accept and Expend Grant - California Department of Housing and Community Development - Infill Infrastructure Grant Program - 2340 San Jose Avenue - \$3,500,000]**

**Sponsors: Mayor; Safai**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with California Department of Housing and Community Development ("HCD") under the Infill Infrastructure Grant Program for a total award of \$3,500,000 disbursed by HCD as a grant to the Mission Housing Development Corporation, A California nonprofit corporation for infrastructure improvements to the Balboa Park Plaza adjacent to and in support of a 100% affordable housing project at 2340 San Jose Avenue, for the period starting on the execution date of the Standard Agreements through June 30, 2023, and as amended; and authorizing MOHCD to accept and expend the grant of \$3,500,000 for transportation related improvement approved by HCD. (Mayor's Office of Housing and Community Development)

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ernest Jones (Office of Supervisor Safai); Sara Amaral (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Sam Moss (Mission Housing Development Corporation); Amy Chan (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Tim Chan (Bay Area Rapid Transit District); Stephen Buss (SFYIMBY); Charlie Shamas (PODER); Rick Bradley; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210570 [Accept and Expend Grant - California Department of Housing and Community Development - Affordable Housing and Sustainable Communities Program - 2340 San Jose Avenue - \$25,319,112]**

**Sponsors: Mayor; Safai**

Resolution authorizing the Mayor's Office of Housing and Community Development ("MOHCD") to execute the Standard Agreements with the California Department of Housing and Community Development ("HCD") under the Affordable Housing and Sustainable Communities Program for a total award of \$25,319,112 including \$15,319,112 disbursed by HCD as a loan to the Balboa Park Housing Partners L.P. ("Developer") for a 100% affordable housing project at 2340 San Jose Avenue and \$10,000,000 to be disbursed as a grant to the City and/or Developer for public transportation improvements near 2340 San Jose Avenue, for the period starting on the execution date of the Standard Agreements to June 30, 2040; and authorizing MOHCD to accept and expend the grant of up to \$10,000,000 for transportation, bicycle and pedestrian improvements and other transit oriented programming and improvement approved by HCD. (Mayor's Office of Housing and Community Development)

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Ernest Jones (Office of Supervisor Safai); Sara Amaral (Mayor's Office of Housing and Community Development); Severin Campbell (Office of the Budget and Legislative Analyst); Sam Moss (Mission Housing Development Corporation); Amy Chan (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Tim Chan (Bay Area Rapid Transit District); Stephen Buss (SFYIMBY); Charlie Shamas (PODER); Rick Bradley; spoke on various concerns relating to the hearing matter.*

**Chair Preston moved that this Resolution be REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

**210484 [Contract - San Francisco Pretrial Diversion Project - Pretrial Services - Not to Exceed \$18,764,430]**

Resolution authorizing the Sheriff's Office to contract with the San Francisco Pretrial Diversion Project Inc., for pretrial services for a three-year period from July 1, 2021, through June 30, 2024, with two one-year options to extend for a contract total not to exceed amount of \$18,764,430. (Sheriff) (Fiscal Impact)

05/03/21; RECEIVED FROM DEPARTMENT.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Crispin Hollings (Sheriff's Department); Severin Campbell (Office of the Budget and Legislative Analyst); Supervisor Catherine Stefani (Board of Supervisors); presented information and answered questions raised throughout the discussion. Roma Guy (San Francisco Taxpayers for Public Safety); Kevin Benedetto; spoke in support of the hearing matter. Nixon Rosario (Deputy Probation Officer's Association) spoke in opposition of the hearing matter. Speaker; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Preston, Chan, Mandelman

*Chair Preston requested that File Nos. 210544, 210545, 210546, 210547, and 210548 be heard together.*

**210544 [Contract Modification - Retroactive - Catherine Wagner LLC - Central Subway Artwork - Term Extension - Not to Exceed \$328,376]**

**Sponsor: Peskin**

Resolution retroactively approving Modification Nos. 3 and 4 to extend the contract and to increase the amount of the contract by \$15,906 for a total amount not to exceed \$328,376; and approving Modification No. 5 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, between the Arts Commission, the Municipal Transportation Agency and Catherine Wagner LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Mary Chou (San Francisco Arts Commission); Joel Ramos (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210545 [Contract Modification - Retroactive - Paramedia, LLC - Central Subway Artwork - Term Extension]****Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 2 to extend the term to June 29, 2021; and approving Contract Modification No. 3 to extend the term for a total term of June 1, 2011, through December 31, 2021, with no increase to the contract amount of \$536,550 between the Arts Commission, Municipal Transportation Agency, and Paramedia, LLC, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Mary Chou (San Francisco Arts Commission); Joel Ramos (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210546 [Contract Modification - Retroactive - Tomie Arai - Central Subway Artwork - Term Extension]****Sponsor: Peskin**

Resolution retroactively approving Modification No. 3 between the Arts Commission, the Municipal Transportation Agency and Tomie Arai to extend the term of the contract for one year for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Mary Chou (San Francisco Arts Commission); Joel Ramos (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210547 [Contract Modification - Retroactive - White Light Inc. - Werner Klotz Public Art Inc. - Central Subway Artwork - Term Extension]****Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 4 to extend the term of the contract for a total term of June 1, 2011, through December 31, 2021, with no change to the contract amount of \$458,823 between the Arts Commission, Municipal Transportation Agency, White Light Inc. and Werner Klotz Public Art Inc., to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Mary Chou (San Francisco Arts Commission); Joel Ramos (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**210548 [Contract Modification - Retroactive - Yumei Hou - Central Subway Artwork - Term Extension]****Sponsor: Peskin**

Resolution retroactively approving Contract Modification No. 2 between the Arts Commission, the Municipal Transportation Agency and Yumei Hou to extend the term of the contract for two years for a total term of March 1, 2011, through December 31, 2021, with no increase to the contract amount, to provide designs and consult on the fabrication and installation of artwork to be displayed in the Central Subway.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Mary Chou (San Francisco Arts Commission); Joel Ramos (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.*

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

Ayes: 3 - Preston, Chan, Mandelman

**LITIGATION**

*Heard in Committee. 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.*

*The Deputy City Attorney reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.*

*Persons in attendance: Anne Pearson, and James Hannawalt (Office of the City Attorney); Robert O'Sullivan (Police Department); and Victor Young and John Carroll (Office of the Clerk of the Board).*

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

Ayes: 3 - Preston, Chan, Mandelman

**210408 [Settlement of Lawsuit - Daniel Alvarenga - \$60,000]**

Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$60,000; the lawsuit was filed on February 28, 2020, in United States District Court, Case No. 20-cv-01486 JSW; entitled Daniel Alvarenga v. City and County of San Francisco, et al.; the lawsuit involves alleged constitutional violation for use of excessive force in making an arrest. (City Attorney)

04/16/21; RECEIVED FROM DEPARTMENT.

04/27/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/20/21; CONTINUED.

**RECOMMENDED by the following vote:**

Ayes: 3 - Preston, Chan, Mandelman

*[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.*

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

Ayes: 3 - Preston, Chan, Mandelman

**ADJOURNMENT**

*There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:09 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.*