



**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, Catherine Stefani, Connie Chan*

*Clerk: Stephanie Cabrera*  
(415) 554-7722 ~ [stephanie.cabrera@sfgov.org](mailto:stephanie.cabrera@sfgov.org)

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Thursday, May 4, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

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**Regular Meeting**

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**Present:** 3 - Dean Preston, Catherine Stefani, and Connie Chan

*The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone, on Thursday, May 4, 2023, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:04 a.m.*

### **Remote Access to Information and Participation**

*The Board of Supervisors ([www.sfbos.org](http://www.sfbos.org)) and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<https://sfbos.org/remote-meeting-call>). Members of the public may also submit their comments by email to the Clerk listed above; all comments received will be made a part of the official record*

## **ROLL CALL AND ANNOUNCEMENTS**

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

## **COMMUNICATIONS**

*Stephanie Cabrera, Government Audit and Oversight Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Cabrera further announced that in-person public comment will be taken before remote public comment is called.*

*(Those who are providing public comment remotely must dial \*3 to be added to the remote queue to speak. Written comments may be submitted through email ([stephanie.cabrera@sfgov.org](mailto:stephanie.cabrera@sfgov.org)) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.)*

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

Chair Preston requested File Nos. 230448 and 230449 be called together.

### **230448** [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1]

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 1, to be effective July 1, 2023, through June 30, 2026.

04/18/23; ASSIGNED to Government Audit and Oversight Committee. 4/19/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

04/28/23; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and requesting a cost analysis.

05/01/23; RESPONSE RECEIVED. Cost Analysis received from the Office of the Controller.

*Heard in Committee. Speakers: Ardis Graham (Department of Human Resources); presented information and answered questions raised throughout the discussion. Adam Wood and Floyd Rollins (Union Local 798); spoke in support of the hearing matter. Ephraim; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Preston, Stefani, Chan

### **230449** [Memorandum of Understanding - San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2]

**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO, Unit 2, to be effective July 1, 2023, through June 30, 2026.

04/18/23; ASSIGNED to Government Audit and Oversight Committee. 4/19/23 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

04/28/23; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and requesting a cost analysis.

05/01/23; RESPONSE RECEIVED. Cost Analysis received from the Office of the Controller.

*Heard in Committee. Speakers: Ardis Graham (Department of Human Resources); presented information and answered questions raised throughout the discussion. Adam Wood and Floyd Rollins (Union Local 798); spoke in support of the hearing matter. Ephraim; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Preston, Stefani, Chan

**230404 [Selection of Independent Auditors - Macias Gini & O'Connell LLP - Not to Exceed \$6,806,424]****Sponsor: Peskin**

Resolution selecting Macias Gini & O'Connell LLP as independent auditors for the Controller's Office and the separately audited departments of the City, for an amount not to exceed \$6,806,424 for a four-year contract term to commence July 1, 2023, through June 30, 2027. (Controller) (Fiscal Impact)

04/06/23; RECEIVED FROM DEPARTMENT.

04/18/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Carmen Le Franc (Office of the Controller); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Ephraim; 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, Stefani, Chan

**230184 [Hearing - City Services Auditor Report - The City Must Determine Whether United Council of Human Services Should Continue Providing Services to San Francisco Residents Despite Continuing Noncompliance With City Agreements]****Sponsor: Stefani**

Hearing on findings and recommendations made in a November 17, 2022, City Services Auditor Report, entitled "The City Must Determine Whether United Council of Human Services (UCHS) Should Continue Providing Services to San Francisco Residents Despite Continuing Noncompliance With City Agreements," and updates on the 14 recommendations made to the Department of Homeless and Supportive Housing to improve oversight of UCHS' program administration and compliance with grant agreement requirements; and requesting the Office of the Controller and City Services Auditor to report.

02/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/27/23; REFERRED TO DEPARTMENT. Referred to the Office of the City Controller and City Services Auditor for informational purposes and requesting the department to report.

*Heard in Committee. Speakers: Mark de la Rosa and Amanda Sobrepena (Office of the Controller); Noelle Simmons (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion. Ephraim; spoke on various concerns relating to the hearing matter.*

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

Ayes: 3 - Preston, Stefani, Chan

## ADJOURNMENT

*There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:45 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.*