



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: Monique Crayton
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Thursday, April 4, 2024

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

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

ROLL CALL AND ANNOUNCEMENTS

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

COMMUNICATIONS

Monique Crayton, Government, Audit and Oversight Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (monique.crayton@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

240211 [Umbrella Memorandum of Understanding - SFPUC - SFUSD - Installation, Operation and Maintenance of Green Infrastructure]

Sponsors: Melgar; Mandelman

Resolution approving the Umbrella Memorandum of Understanding between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Unified School District (SFUSD), and establishing a partnership framework for SFPUC's installation and operation of various green infrastructure projects on SFUSD properties, with a total term of 40 years from June 1, 2024, through June 30, 2064, pursuant to Charter, Section 9.118.

03/05/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/15/24; REFERRED TO DEPARTMENT. Referred by request to the Youth Commission for review and comment

Heard in Committee. Speaker(s): Sarah Bloom (San Francisco Public Utilities Commission); Kate Levitt (San Francisco Unified School District); presented information and answered questions raised throughout the discussion. H. Brown; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Preston, Stefani, Chan

240262 [Administrative Code - Community Opportunity to Purchase Act]

Sponsors: Peskin; Preston and Chan

Ordinance amending the Administrative Code to require owners of multifamily residential buildings to provide notice to the Mayor's Office of Housing and Community Development and qualified nonprofit organizations of foreclosure proceedings related to said multifamily residential buildings; and add a deed in lieu of foreclosure in the definition of a "Sale of a Multi-Family Residential Building" as a type of transfer that requires notice to qualified nonprofit organizations, right of first offer, and right of first refusal for a multifamily residential building under the Community Opportunity to Purchase Act.

03/19/24; ASSIGNED to Land Use and Transportation Committee. 3/20/24 - President Peskin waived the 30-day rule pursuant to Board Rule No. 3.22.

03/25/24; TRANSFERRED to Government Audit and Oversight Committee. President Peskin Transferred this ordinance from the Land Use and Transportation Committee to the Government Audit and Oversight Committee.

03/26/24; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speaker(s): Ken; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Preston, Stefani, Chan

Chair Preston requested that File Nos. 230578, 230579, and 231279 be heard together.

230578 [Noe Valley Community Benefit District - Annual Report - FY2021-2022]

Sponsor: Mandelman

Resolution receiving and approving an annual report for the Noe Valley Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

05/16/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/12/24; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the City Controller for informational purposes

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Debra Niemann, Executive Director (Noe Valley Community Benefit District); Adam Thongsavat (Office of Supervisor Rafael Mandelman); 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, Stefani, Chan

230579 [Castro Community Benefit District - Annual Report - FY2021-2022]

Sponsor: Mandelman

Resolution receiving and approving an annual report for the Castro Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

05/16/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/08/23; REFERRED TO DEPARTMENT. Supervisor Mandelman requested this matter remain active for an additional six months until May 8, 2024.

03/12/24; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the City Controller for informational purposes

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Andrea Aiello, Executive Director (Castro Community Benefit District); Adam Thongsavat (Office of Supervisor Rafael Mandelman); 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, Stefani, Chan

231279 [Discover Polk Community Benefit District - Annual Report - FY2021-2022]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Discover Polk Community Benefit District for Fiscal Year (FY) 2021-2022, 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.

12/12/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/18/23; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Jackie Hazelwood (Office of Economic and Workforce Development); Bill Bleiman, Co-Executive Director (Discover Polk Community Benefit District); 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, Stefani, Chan

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:10 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.