



City and County of San Francisco
Meeting Minutes - Final
Government Audit and Oversight Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Member: Jackie Fielder, Danny Sauter, Stephen Sherrill

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Thursday, May 15, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Rafael Mandelman appointed Supervisor Matt Dorsey, in place of Supervisor Danny Sauter, to the Government Audit and Oversight Committee for the regular meeting of May 15, 2025, beginning at 10:50 a.m.

Present: 4 - Jackie Fielder, Danny Sauter, Stephen Sherrill, and Matt Dorsey

The Government Audit and Oversight Committee met in regular session on Thursday, May 15, 2025, with Chair Jackie Fielder presiding. Chair Fielder called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fielder, Vice Chair Sauter, and Member Sherrill were noted present. A quorum was present.

COMMUNICATIONS

Monique Crayton, Assistant 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

250398 [Behested Payment Waiver - Fire Apparatus]

Sponsors: Mayor; Chan, Mandelman, Sherrill and Sauter

Resolution authorizing the Mayor, the Mayor's Chief of Staff, Chief of Public Safety, Assistant Chief of Public Safety, Policy Advisor, and the Chief of the Fire Department to solicit donations from various private entities and organizations to support the procurement of fire apparatus for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

04/15/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/22/25; REFERRED TO DEPARTMENT. Referred to the Mayor's Office and SF Fire Department for informational purposes.

Heard in Committee. Speaker(s): Supervisor Connie Chan (Board of Supervisors); Fire Chief Dean Crispen (Fire Department); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250468 [Resolution of Intention - Renew and Expand - Dogpatch & Northwest Potrero Hill Green Benefit District]

Sponsor: Walton

Resolution declaring the intention of the Board of Supervisors to renew a property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District" and to levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on July 22, 2025, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

04/29/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): Percy Burch (Supervisor Shamann Walton's Office); Donovan Lacy, Executive Director (Dogpatch & NW Potrero Hill Green Benefit District); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

Vice Chair Sauter was noted absent at 10:22 a.m.

Vice Chair Sauter was noted present at 12:35 p.m., and for the remainder of the meeting.

President Rafael Mandelman submitted a revised Presidential Action Memo, to appoint Supervisor Matt Dorsey in place of Supervisor Danny Sauter, to the Government Audit and Oversight Committee for the regular meeting of May 15, 2025, beginning at 10:50 a.m., through his return at 12:35 p.m.

Vice Chair Sauter Excused from Attendance

Chair Fielder moved that Vice Chair Sauter be excused from attendance from the Government Audit and Oversight Committee Meeting of May 15, 2025, beginning at 10:50 a.m. The motion carried by the following vote:

Ayes: 3 - Fielder, Sherrill, Dorsey

Excused: 1 - Sauter

Chair Fielder moved to rescind the vote to excuse Supervisor Sauter. The motion carried without objection.

250219 [Hearing - Four Pillars Strategy]

Sponsors: Fielder; Dorsey, Mahmood, Walton and Chen

Hearing on the "Four Pillars Strategy," a comprehensive initiative to address public drug use and open air drug markets; and requesting the Police Department, Fire Department, Department of Public Health, Office of Economic and Workforce Development, Department of Emergency Management, Department of Homelessness and Supportive Housing, and Office of the Budget and Legislative Analyst to report.

03/04/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/11/25; REFERRED TO DEPARTMENT. Referred to the Police Department, Fire Department, Office of Economic and Workforce Development, Department of Emergency Management, Department of Homelessness and Supportive Housing, and Office of the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speaker(s): Supervisors Matt Dorsey, Chyanne Chen (Board of Supervisors); Fred Brousseau, Terri Feeley (Office of the Budget and Legislative Analyst); Dr. Ayesha Appa, Dr. Daniel Ciccarone (University of California, San Francisco); Daniel Tsai, Director (Department of Public Health); Mary Ellen Carroll, Director (Department of Emergency Management); Commander Derrick Lew (Police Department); Assistant Sherriff Tanzanika Carter (Sheriff's Office); Alexandra Pray (Public Defender's Office); provided an overview and responded to questions raised throughout the discussion. Kristin Evans; Yolanda Gonzalgo; Dylan; Jacob; Speaker; Jason; Norman Dagelman; Speaker; Speaker; Marcus; Speaker; Speaker; Apple; Speaker; Jennifer; Debbie; Andy Stone; shared various concerns relating to the hearing matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

LITIGATION

Chair Fielder requested File Nos. 250315, 250316, 250317, 250318, and 250319 be called together.

Heard in Committee. Speaker(s): 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.

Chair Fielder elected not to convene in Closed Session.

250315 [Settlement of Federal Energy Regulatory Commission Matters with PG&E]

Ordinance authorizing a settlement with Pacific Gas & Electric Company (PG&E) in Federal Energy Regulatory Commission (FERC) Docket Nos. ER20-2878, ER22-619, ER22-620, and TX21-4-000; these matters involve disputes over the terms of PG&E's wholesale distribution tariff; the proposed settlement requires PG&E to provide secondary voltage service to customers served by the Public Utilities Commission for 10 years. (City Attorney)

03/18/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Fielder moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

250316 [Settlement of Lawsuit - International Business Machines Corporation - \$2,659,826.83 Plus Interest]

Ordinance authorizing settlement of the lawsuit filed by International Business Machines Corporation against the City and County of San Francisco for \$2,659,826.83 plus interest; the lawsuit was filed on October 28, 2024, in San Francisco Superior Court, Case No. CGC-24-619318; entitled International Business Machines Corporation v. City and County of San Francisco; the lawsuit involves claims for refund of payroll expense, gross receipts, homelessness gross receipts, and overpaid executive gross receipts taxes paid to the City for the 2019 to 2022 tax years, plus interest. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250317 [Settlement of Lawsuit - Lyudmila Maleva - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Lyudmila Maleva against the City and County of San Francisco for \$60,000; the lawsuit was filed on March 2, 2023, in San Francisco Superior Court, Case No. CGC-23-604902; entitled Lyudmila Maleva v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250318 [Settlement of Lawsuit - Mary Tuimavave - \$26,250]

Ordinance authorizing settlement of the lawsuit filed by Mary Tuimavave against the City and County of San Francisco for \$26,250; the lawsuit was filed on October 31, 2023, in San Francisco Superior Court, Case No. CGC-23-610106; entitled Mary Tuimavave v. Gabia Konce, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

03/24/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250319 [Settlement of Lawsuit - Arthur Fraser - \$111,500]

Ordinance authorizing settlement of the lawsuit filed by Arthur Fraser against the City and County of San Francisco for \$111,500; the lawsuit was filed on May 24, 2023, in San Francisco Superior Court, Case No. CGC-23-606703; entitled Arthur Fraser v. City and County of San Francisco; the lawsuit involves alleged personal injury from a trip and fall over a utility box on a City sidewalk. (City Attorney)

03/28/25; RECEIVED FROM DEPARTMENT.

04/08/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Chair Fielder moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:09 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.