

**City and County of San Francisco** 

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

**Meeting Minutes** 

Government Audit and Oversight Committee

Member: Jackie Fielder, Danny Sauter, Stephen Sherrill

Clerk: Monique Crayton (415) 554-7750 ~ <u>monique.crayton@sfgov.org</u>		
Thursday, July 17, 2025	10:00 AM	City Hall, Legislative Chamber, Room 250
Regular Meeting		

Present: 3 - Jackie Fielder, Danny Sauter, and Stephen Sherrill

The Government Audit and Oversight Committee met in regular session on Thursday, July 17, 2025, with Chair Jackie Fielder presiding. Chair Fielder called the meeting to order at 10:01 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**

#### 250547 [Accept and Expend Grant - Retroactive - Metropolitan Transportation Commission - Parking Management Capital Grant - \$200,000] Sponsor: Mayor

Resolution retroactively authorizing the Port of San Francisco to accept and expend a parking management capital grant in the amount of \$200,000 from the Metropolitan Transportation Commission (MTC), a transportation planning, financing and coordinating agency for the nine-county San Francisco Bay Area, to fund the acquisition and installation of multi-space pay stations; and to authorize the Port Executive Director to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution from September 30, 2024, through January 29, 2027. (Port)

05/20/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

05/29/25; TRANSFERRED to Government Audit and Oversight Committee. President Mandelman transferred this Resolution from the Budget and Finance Committee to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): Peter Albert (Port of San Francisco); provided an overview and responded to questions raised throughout the discussion.

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

### 250512 [Memorandum of Understanding - Retroactive - California Department of State Hospitals and California Mental Health Services Authority - State Hospital Beds -Not to Exceed \$10,000,000]

Resolution retroactively authorizing the Director of Health to sign a California Department of State Hospitals and California Mental Health Services Authority Memorandum of Understanding to facilitate access to mental health treatment and facilitate the transfer of funds to cover San Francisco's obligation to pay for mental health treatment at the California Department of State Hospitals, for a term of one year and nine months, from October 1, 2023, through June 30, 2025, as required by Welfare and Institutions Code Sections 4330 and 4331, and for a total not to exceed amount of \$10,000,000; and to authorize the Director of Public Health to enter into any amendments or modifications to the Memorandum of Understanding that the Department determines, in consultation with the City Attorney, that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution. (Public Health Department)

05/12/25; RECEIVED FROM DEPARTMENT.

05/20/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/22/25; RECEIVED FROM DEPARTMENT.

06/03/25; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee. Department of Public Health introduced a substitute Resolution bearing a new title.

Heard in Committee. Speaker(s): Drew Murrell (Department of Public Health); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

#### 250685 [Behested Payment Waiver - Cancer Screening]

#### Sponsors: Mayor, Mandelman, Chan, Sauter, Sherrill, Chen and Mahmood

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 provision of cancer screening for eligible SFFD employees for six months from the effective date of this Resolution, notwithstanding the Behested Payment Ordinance.

06/17/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker(s): None.

### Chair Fielder moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

#### 250362 [Law Enforcement Equipment Use Policy - 2024 Annual Report] Sponsor: Mayor

Resolution approving the San Francisco Police Department's Use of Equipment Policy 2024 Annual Report, consistent with the criteria set forth in state law. (Police Department)

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

Heard in Committee. Speaker(s): Captain James Alherne, Commander Thomas Maguire (Police Department); provided an overview and responded to questions raised throughout the discussion. Speaker; Alondre Sterling; Alan Buradell; spoke in opposition of the resolution matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

# 250325 [Sheriff's Department Oversight Board - First Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's First Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Julie Soo (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

# 250326 [Sheriff's Department Oversight Board - Second Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Second Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Julie Soo (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion.

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

# 250327 [Sheriff's Department Oversight Board - Third Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Third Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Julie Soo (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

# 250328 [Sheriff's Department Oversight Board - Fourth Quarter Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Fourth Quarter Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Julie Soo (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

#### 250329 [Sheriff's Department Oversight Board - Annual Report - Calendar Year 2024]

Resolution accepting the Sheriff's Department Oversight Board's Annual Report for the calendar year 2024. (Sheriff's Department Oversight Board)

03/27/25; RECEIVED FROM DEPARTMENT.

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

Heard in Committee. Speaker(s): Julie Soo (Sheriff's Department Oversight Board); provided an overview and responded to questions raised throughout the discussion.

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

### 250706 [Acceptance of Tobacco Settlement Funds - Designation of Authorized Officers] Sponsor: Mayor

Resolution designating authorized officers, the Treasurer, Controller, and City Attorney or their successors in office, to accept and withdraw Tobacco Settlement Funds on behalf of the City and County of San Francisco ("City"), pursuant to the Memorandum of Understanding, dated August 5, 1998, among the Attorney General of the State of California and Cities and Counties in the State, including the City.

06/24/25; RECEIVED AND ASSIGNED to Budget and Finance Committee.

07/01/25; TRANSFERRED to Government Audit and Oversight Committee. President Mandelman transferred this resolution from the Budget and Finance committee to the Government Audit and Oversight committee.

Heard in Committee. Speaker(s): Vishal Trivedi (Controller's Office); provided an overview and responded to questions raised throughout the discussion.

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

Ayes: 3 - Fielder, Sauter, Sherrill

Chair Fielder recessed the meeting at 1:45 p.m., and reconvened the meeting at 1:51 p.m.

# 250529 [Hearing - Allegations of Fiscal Mismanagement by the San Francisco Parks Alliance]

#### Sponsors: Walton; Fielder

Hearing to investigate the allegations of fiscal mismanagement by the San Francisco Parks Alliance, and to examine the impacts on City agencies and local organizations; and requesting the Port, Recreation and Parks Department, and the San Francisco Parks Alliance to report.

05/13/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/20/25; REFERRED TO DEPARTMENT. Referred to the San Francisco Port Department, San Francisco Recreation and Parks Department, and the San Francisco Parks Alliance for informational purposes.

06/05/25; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker(s): Supervisor Shamann Walton (Board of Supervisors); provided an overview and responded to questions raised throughout the discussion. Bob Fiedler (Stern Grove Festival); Elica Paloney; Speaker; Speaker; Speaker; Jeffrey Miller; Anne Seamen; George Henderson; Debbie Joseph; Janet; Leslie Couch; Tom; Speaker; Bob Segal; Donovan Lacy (Dogpatch Neighborhood Association); Julie Christensen; Paul Hamlin; Matthew; Jacqueline Bryant (A. Phillip Randolph Institute); Marianne Dresner; spoke in support of the hearing matter.

Heard in Committee. Speaker(s): Shamann Walton (Board of Supervisors); Elaine Forbes (Port of San Francisco); Rick Hutchinson; Drew Becher; David Callaway; Robert Ogilive; provided an overview and responded to questions raised throughout the discussion. Speaker; Ace Washington; Rasheq Zarif; Vicky; Jacqueline Bryant; Connie; Speaker; Steven Deport-Kalani; Andrew; Kelly Nice; Anita; Leslie Couch; Lois Salisbury; Jennifer Sewer; Renee; Matthew; Kath Tsakalakis; Julie Christensen; Leslie Wong; Rosara Valle; Speaker; spoke in support of the hearing matter.

## Chair Fielder moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

### LITIGATION

Chair Fielder requested File Nos. 250566, 250567, 250568, 250569, 250570, 250571, 250572, 250573, 250574, 250575, 250632, 250670, 250693, 250694, 250695,

and File Nos. 250649, 250628, 250650, 250671, 250672, 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.

#### 250566 [Settlement of Lawsuit - Pattern As Proof, Inc. - \$69,500]

Ordinance authorizing settlement of the lawsuit filed by Pattern As Proof, Inc. against the City and County of San Francisco for \$69,500; the lawsuit was filed on July 16, 2021, in San Francisco County Superior Court, Case No. CGC-21-593393; entitled Pattern As Proof, Inc. v. City and County of San Francisco; the lawsuit involves Petitioner's allegation that the San Francisco District Attorney's Office violated the California Public Records Act; the Petition seeks a writ and declaratory relief finding a violation of the California Public Records Act; the Petition does not seek damages. (City Attorney)

05/15/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250567 [Settlement of Lawsuit - Mary Tramil - \$230,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Tramil against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 28, 2019, in San Francisco Superior Court, Case No. CGC-19-574890; entitled Mary Tramil v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

05/15/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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:

### 250568 [California Code of Civil Procedure, Section 998 Offer to Compromise - Renee Owens - \$650,000]

Ordinance authorizing the service of an Offer to Compromise under Code of Civil Procedure, Section 998 in the lawsuit filed by Renee Owens against the City and County of San Francisco for up to \$650,000; the lawsuit was filed on March 1, 2023, in San Francisco Superior Court, Case No. CGC-23-604879; entitled Renee Owens v. Friendship Village, Inc., et al.; the lawsuit involves alleged wrongful death on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250569 [Settlement of Lawsuit - Thomas and Eleanor Wehlen - \$530,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Wehlen and Eleanor Wehlen against the City and County of San Francisco for \$530,000; the lawsuit was filed on March 27, 2023, in San Francisco Superior Court, Case No. CGC-23-605031; entitled Thomas and Eleanor Wehlen v. City and County of San Francisco; the lawsuit involves alleged property damage arising from flooding. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250570 [Settlement of Lawsuit - Ralph Bower - \$400,000]

Ordinance authorizing a partial settlement of the lawsuit filed by Ralph Bower against the City and County of San Francisco for \$400,000; the lawsuit was filed on April 10, 2023, in San Francisco Superior Court, Case No. CGC-23-605730; entitled Ralph Bower, et al. v. City and County of San Francisco; the lawsuit involves alleged personal injury on a City street. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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:

#### 250571 [Settlement of Lawsuit - Rieyahane Blaylock - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Rieyahane Blaylock, by and through Guardian ad Litem Halima Quinn against the City and County of San Francisco for \$100,000; the lawsuit was filed on April 7, 2023, in San Francisco Superior Court, Case No. CGC-23-605751; entitled Rieyahane Blavlock, by and through Guardian ad Litem Halima Quinn v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney)

05/19/25: RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250572 [Settlement of Lawsuit - Rachael Tsukayama - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Rachael Tsukayama against the City and County of San Francisco for \$95,000: the lawsuit was filed on October 3, 2023, in San Francisco Superior Court, Case No. CGC-23-609478; entitled Rachael Tsukayama v. Joseph Williams, Jr., et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

05/19/25: RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250573 [Settlement of Lawsuit - Mary Feller and Gordon Feller - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Mary Feller and Gordon Feller against the City and County of San Francisco for \$250,000; the lawsuit was filed on December 29, 2023, in San Francisco Superior Court, Case No. CGC-23-611339; entitled Mary Feller, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City sidewalk. (City Attorney) 05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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:

### 250574 [Settlement of Lawsuit - Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation - \$247,500]

Ordinance authorizing settlement of the lawsuit filed by Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation against the City and County of San Francisco for \$247,500; the lawsuit was filed on March 19, 2025, in San Francisco Superior Court, Case No. CGC-25-623430; entitled Archdiocese of San Francisco Parish and School Juridic Persons Real Property Support Corporation v. City and County of San Francisco; the lawsuit involves alleged property damage and economic losses arising from flooding caused by a water transmission pipeline break. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250575 [Settlement of Lawsuit - Frank Mufarreh - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Frank Mufarreh against the City and County of San Francisco for \$65,000; the lawsuit was filed on March 12, 2024, in San Francisco Superior Court, Case No. CGC-24-613026; entitled Frank Mufarreh v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury arising from a fall on a City sidewalk. (City Attorney)

05/19/25; RECEIVED FROM DEPARTMENT.

06/03/25; 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

#### 250632 [Settlement of Lawsuit - UnitedLayer, LLC - \$850,000]

Ordinance authorizing settlement of the lawsuit filed by UnitedLayer, LLC against the City and County of San Francisco, for \$850,000; the lawsuit was filed on September 14, 2022, in San Francisco Superior Court, Case No. CGC-22-601798, entitled UnitedLayer, LLC v. City and County of San Francisco; the lawsuit involves allegations of breach of contract arising from disputed additional costs associated with a colocation agreement whereby the City received certain data center services; other material terms of the settlement are a complete release of claims relating to the colocation agreement. (City Attorney)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; 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:

#### 250670 [Settlement of Lawsuit - Jada Navaeh Williams - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Jada Navaeh Williams against the City and County of San Francisco for \$80,000; the lawsuit was filed on April 24, 2024, in San Francisco Superior Court, Case No. CGC-24-614172; entitled Jada Navaeh Williams v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury from a vehicle collision involving officers from the San Francisco Police Department. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; 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

### 250693 [Settlement of Lawsuit - Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Rivas, German Rivas, Lilian Rivas, Heba Williams, Paul Williams, Eul Hyun Youn, Jeremy Jacquot, Stanley Chow, and Herold Hong against the City and County of San Francisco for \$650,000; the lawsuit was filed on July 28, 2023, in San Francisco Superior Court, Case No. CGC-23-607963; entitled Michael Rivas, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage to four homes (located at 770, 780, 790, and 800 Le Conte Avenue in San Francisco) from flooding on December 31, 2022; other material terms of the settlement are 1) Plaintiffs agree that the v-ditch and related drainage facilities at issue in the lawsuit are not a public project, public work, or public improvement; 2) Plaintiffs agree that they are obligated to keep the portions of the v-ditch and related drainage facilities located on their respective properties free of debris and obstruction, and the City agrees that it is obligated to keep the portion of the v-ditch located on City property free of debris and obstruction; 3) Plaintiffs agree to sign and notarize a declaration containing the agreements described in Items 1) and 2), which will be in the form of a Declaration of Restrictive Covenants and recorded against title to their properties and will run with the land. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; 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

#### 250694 [Settlement of Lawsuit - Sherrell Whitfield - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Sherrell Whitfield against the City and County of San Francisco for \$50,000; the lawsuit was filed on February 16, 2022, in San Francisco Superior Court, Case No. CGC-22-598212; entitled Sherrell Whitfield v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City sidewalk. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; 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:

#### 250695 [Settlement of Lawsuit - 2121 Pine Street SF, LLC, et al. - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by 2121 Pine Street SF, LLC, et al. against the City and County of San Francisco for \$300,000; the lawsuit was filed on January 11, 2024, in San Francisco Superior Court, Case No. CGC-24-611594; entitled 2121 Pine Street SF, LLC, et al. v. City and County of San Francisco, et al.; the lawsuit involves a claim for refund of transfer taxes, penalties, and interest. (City Attorney)

06/23/25; RECEIVED FROM DEPARTMENT.

07/01/25; 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

#### 250649 [Settlement of Unlitigated Claim - Core & Main LP - City to Receive \$229,000]

Resolution approving settlement of the unlitigated claim filed by the City and County of San Francisco against Core & Main LP for \$229,000; the claim involves compensation for defective products delivered by Core & Main LP. (City Attorney)

06/03/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

#### 250628 [Settlement of Unlitigated Claim - Serenity Now, LP and Pebblebrook Hotel, LP -\$501,720 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Serenity Now, LP and Pebblebrook Hotel, LP against the City and County of San Francisco for \$501,720 plus statutory interest; the claim was filed on December 1, 2023; the claim involves a refund of real property transfer taxes. (City Attorney)

06/02/25; RECEIVED FROM DEPARTMENT.

06/10/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

#### 250650 [Settlement of Unlitigated Claim - Four One Five, LLC - \$1,271,961 Plus Statutory Interest]

Resolution approving the settlement of the unlitigated claim filed by Four One Five, LLC against the City and County of San Francisco for \$1,271,961, plus statutory interest; the claim was filed on October 11, 2024; the claim involves a refund of real property transfer taxes. (City Attorney)

06/09/25; RECEIVED FROM DEPARTMENT.

06/17/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

#### 250671 [Settlement of Unlitigated Claim - Shreve and Co. Jewelers, LTD - \$68,342.54]

Resolution approving the settlement of the unlitigated claim filed by Shreve and Co. Jewelers, LTD against the City and County of San Francisco for \$68,342.54; the claim was filed on January 23, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

### 250672 [Settlement of Unlitigated Claim - San Francisco Police Officers Association -\$1,071,172.22]

Resolution approving the settlement of the unlitigated claim filed by the San Francisco Police Officers Association against the City and County of San Francisco for up to \$1,071,172.22; the claim was filed with the Public Employees Relations Board on June 14, 2023, Case No. SF-CE-2085-M; entitled San Francisco Police Officers Association v. City and County of San Francisco; the claim involves an employment dispute. (City Attorney)

06/16/25; RECEIVED FROM DEPARTMENT.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

### Chair Fielder moved that this Resolution be RECOMMENDED... 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 2:44 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Goverment Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.