



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: Jane Kim, Aaron Peskin, Vallie Brown

Clerk: John Carroll (415) 554-4445

Wednesday, September 5, 2018

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Aaron Peskin, and Vallie Brown

The Government Audit and Oversight Committee met in regular session on September 5, 2018, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:02 a.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Brown were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180425 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2016-2017]

Sponsor: Mayor

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for FY2016-2017, 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.

04/24/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/02/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Lynn Farzaroli (San Francisco Tourism Improvement District); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

180786 [Petitions for City Parcels - Proposed SoMa West Community Benefit District]**Sponsor: Kim**

Resolution authorizing the Mayor to sign petitions in the affirmative for the proposed formation of a property and business improvement district to be named the SoMa West Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

07/24/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. James Spinello (SoMa West CBD Steering Committee); Deborah Benedict; Brendan Tobin; Tim Figueras; Speaker; Antonio; spoke in support of the hearing matter.

Chair Kim moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 6-25, and Page 3, Lines 1-14, to correct the assessment amount for each City-owned parcel within the proposed Community Benefit District. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

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

Ayes: 3 - Kim, Peskin, Brown

180662 [Apply for Grant - California State Department of Finance - County Assessor's Grant Program - Not to Exceed \$2,250,000 - FYs 2018-2021]**Sponsor: Mayor**

Resolution authorizing the Office of the Assessor-Recorder to apply for a County Assessor's Grant Program from the California State Department of Finance in the amount of \$2,250,000 (\$750,000 for FY2018-2019, \$750,000 for FY2019-2020, and \$750,000 for FY2020-2021) for the period of July 1, 2018, through June 30, 2021.

06/19/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Simone Jacques (Office of the Assessor/Recorder); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

180768 **[Memorandum of Understanding - California Automated Consortium Eligibility System - Welfare Client Data System Consortium - Shared Services Approval]**
Resolution approving certification of the memorandum between the California Automated Consortium Eligibility System and Welfare Client Data System Consortium for the provision of procurement and implementation of shared services which would facilitate the move toward a single statewide-automated welfare system. (Human Services Agency)
(Fiscal Impact)

07/19/18; RECEIVED FROM DEPARTMENT.

07/31/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Daniel Kaplan (Human Services Agency); Bernadette Casino (CalWin Consortium); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Kim, Peskin, Brown

LITIGATION

Chair Kim requested File Nos. 180727 and 180771 be called together.

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 lawsuits and claims in which proposed settlements are being considered by the Committee. 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.

Vice Chair Peskin moved to hold the Litigation items in open session; no motion was entertained to convene in closed session, nor to disclose closed session deliberations.

Vice Chair Peskin moved to hold the Litigation items in open session. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Brown

180727 [Settlement of Lawsuit - Anita Lofton and Almudena Martin Marcos - \$60,000]

Ordinance authorizing settlement of the lawsuit filed by Anita Lofton and Almudena Martin Marcos against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 23, 2015, in San Francisco Superior Court, Case No. CGC-15-549595; entitled Anita Lofton, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute. (City Attorney)

07/09/18; RECEIVED FROM DEPARTMENT.

07/17/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Speakers: None.

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

Ayes: 3 - Kim, Peskin, Brown

180771 [Settlement of Unlitigated Claim - Expa, LLC - \$32,120.34]

Resolution approving the settlement of the unlitigated claim filed by Expa, LLC against the City and County of San Francisco for \$32,120.34; the claim was filed on December 15, 2017; the claim involves a refund of gross receipts taxes. (City Attorney)

07/23/18; RECEIVED FROM DEPARTMENT.

07/31/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Speakers: None.

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

Ayes: 3 - Kim, Peskin, Brown

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:48 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.