



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: Gordon Mar, Aaron Peskin, Matt Haney

Clerk: John Carroll (415) 554-4445

Thursday, February 20, 2020

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Norman Yee appointed Supervisor Rafael Mandelman, in place of Supervisor Aaron Peskin, for the Government Audit and Oversight Committee meeting of February 20, 2020.

Present: 3 - Gordon Mar, Matt Haney, and Rafael Mandelman

Excused: 1 - Aaron Peskin

The Government Audit and Oversight Committee met in regular session on February 20, 2020, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:05 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Member Haney, and Member Mandelman were noted present. Vice Chair Peskin was noted not present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

Supervisor Peskin Excused from Attendance

Member Mandelman moved that Vice Chair Peskin be excused from the Government Audit and Oversight Committee meeting of February 20, 2020. The motion carried by the following vote:

Ayes: 3 - Mar, Haney, Mandelman

Excused: 1 - Peskin

190418 [Administrative Code - Navigation Centers, Transitional Housing Facilities, and Permanent Housing Facilities for the Homeless]**Sponsors: Haney; Ronen, Mar, Walton and Preston**

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing (HSH) to open a Navigation Center within six months in each of two supervisorial districts where no Navigation Center currently exists, and to open at least one Navigation Center within 30 months in each supervisorial district where no Navigation Center currently exists; to revise the operational standards for Navigation Centers by, among other things, allowing Navigation Centers to serve up to 130 residents, specifying that each Navigation Center must allow residents to reside at the Center for at least 90 days, and to continue in residence so long as they are participating in assigned services; to require each Navigation Center to develop a "Good Neighbor Policy" and a plan to conduct outreach to people experiencing homelessness in the neighborhood surrounding the Center; to require HSH to develop "Fair Share Siting Criteria" to inform the selection of sites for Navigation Centers; to provide that the Shelter Monitoring Committee shall have the power and duty to visit and monitor conditions at Navigation Centers, in addition to shelters; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

04/16/19; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/16/2019.

04/22/19; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing for informational purposes.

05/02/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment. Any physical navigation project would require environmental review.

05/24/19; TRANSFERRED to Government Audit and Oversight Committee. President Yee transferred this matter from Land Use and Transportation Committee to the Government Audit and Oversight Committee.

12/17/19; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

12/20/19; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing, the Shelter Monitoring Committee, the Department of Public Health, Public Works, and the Police Department for informational purposes. Referred to the Planning Department for environmental review. Referred to the Youth Commission for review and comment.

01/29/20; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment. Any physical navigation project would require environmental review.

02/03/20; RESPONSE RECEIVED. On February 3, 2020, the Youth Commission voted to not support the ordinance.

02/06/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jen Snyder (Office of Supervisor Dean Preston); Severin Campbell (Office of the Budget and Legislative Analyst); Abigail Stewart-Khan (Department of Homelessness and Supportive Housing); presented information and answered questions raised throughout the discussion. Norm Degelman; Gloria Hernandez; Cheryl; Jordan Davis; Lorna Sinai and Speaker (Tenderloin People's Congress); spoke in support of the hearing matter. Calvin Quick and Josephine Cureton (San Francisco Youth Commission); spoke in opposition of the hearing matter. Winston Parsons (Richmond District Democratic Club); spoke on various concerns relating to the hearing matter.

Heard in committee. Speakers: Jen Snyder (Office of Supervisor Dean Preston); Nick Menard (Office of the Budget and Legislative Analyst); Julie Boyer (Department of Homelessness and Supportive Housing); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Anakh Sul Rama (Community Housing Partnership); Jordan Davis; spoke in support of the hearing matter. Calvin Quick (Youth Commission); Shelly Smith; spoke in opposition of the hearing matter. Francisco da Costa; Shelly Carroll; Brian Edwards (Coalition on Homelessness); Speaker; Del Seymour; Lorenzo

Listana (Tenderloin Neighborhood Development Corporation); Speaker; spoke on various concerns relating to the hearing matter.

Member Haney, seconded by Chair Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by amending Section 106.3-1 to specify that outreach teams associated with the Department of Homelessness and Supportive Housing (HSH) shall engage in outreach efforts to people experiencing homelessness in dedicated outreach zones; by striking a weekly report from outreach teams to the Director of HSH relaying the number of persons offered services, the number of persons who accepted services, the number of persons who declined services, and the reasons for such declines; to increase from 30 to 36 months the period within which at least one Navigation Center shall be opened in each supervisorial district where no Navigation Center currently exists; and to insert '(e) By no later than 60 days after the effective date of the ordinance enacting this Section 106.3-1, in Board File No. 190418, all City departments that have site control over real property within the City and County of San Francisco, including the Recreation and Park Department, shall produce a list of sites that could support Other Temporary Shelters, as defined in Sec. 106.3-1(b)(1), pursuant to the emergency situation as declared in Board of Supervisors Resolution No. 319-18. (f) By no later than within 120 days of the effective date of the ordinance enacting this Section 106.3-1, in Board File No. 190418, HSH shall submit to the Board of Supervisors for its review and comment an implementation and funding plan for this Chapter 106.' The motion carried by the following vote:

Ayes: 3 - Mar, Haney, Mandelman

Excused: 1 - Peskin

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing (HSH) to open a Navigation Center within six months in each of two supervisorial districts where no Navigation Center currently exists, and to open at least one Navigation Center within 36 months in each supervisorial district where no Navigation Center currently exists; to revise the operational standards for Navigation Centers by, among other things, allowing Navigation Centers to serve up to 130 residents, specifying that each Navigation Center must allow residents to reside at the Center for at least 90 days, and to continue in residence so long as they are participating in assigned services; to require each Navigation Center to develop a "Good Neighbor Policy" and a plan to conduct outreach to people experiencing homelessness in the neighborhood surrounding the Center; to require HSH to develop "Fair Share Siting Criteria" to inform the selection of sites for Navigation Centers; to require all City departments that have site control over real property within the City and County of San Francisco to produce a list of sites that could support an alternative temporary shelter; to provide that the Shelter Monitoring Committee shall have the power and duty to visit and monitor conditions at Navigation Centers, in addition to shelters; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

Chair Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by amending Section 106.3-1 to include definitions of Transitional Housing Facilities and Permanent Housing Facilities for Formerly Homeless Persons, to be referred to throughout the section collectively with Navigation Centers as 'New Homeless Facilities'; to specify that New Homeless Facilities shall be opened as informed by the Fair Share Siting Criteria feasibility analysis set forth in Subsection 106.3-1(d); to specify that at least one New Homeless Facility may focus on providing safe space and on-site services to veterans who may be experiencing homelessness; and in Subsection 106.3-1(d) by specifying that Fair Share Siting Criteria includes a feasibility analysis for siting Navigation Centers and Transitional Housing Facilities and Permanent Supportive Housing. The motion carried by the following vote:

Ayes: 2 - Mar, Mandelman

Noes: 1 - Haney

Excused: 1 - Peskin

Ordinance amending the Administrative Code to require the Department of Homelessness and Supportive Housing (HSH) to open a Navigation Center, transitional housing facility, or permanent housing facility for formerly homeless persons (New Homeless Facilities), within six months in each of two supervisorial districts where no Navigation Center currently exists, and to open at least one New Homeless Facility within 36 months in each supervisorial district where no Navigation Center currently exists; to revise the operational standards for Navigation Centers by, among other things, allowing Navigation Centers to serve up to 130 residents, and specifying that each Navigation Center must allow residents to reside at the Center for at least 90 days, and to continue in residence so long as they are participating in assigned services; to require each New Homeless Facility to develop a "Good Neighbor Policy" and a plan to conduct outreach to people experiencing homelessness in the surrounding neighborhood; to require HSH to develop "Fair Share Siting Criteria" to inform the selection of sites for New Homeless Facilities; to require all City departments that have site control over real property within the City and County of San Francisco to produce a list of sites that could support a New Homeless Facility; to provide that the Shelter Monitoring Committee shall have the power and duty to visit and monitor conditions at Navigation Centers, in addition to shelters; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

Member Mandelman moved that the Ordinance be AMENDED to add a definition of Other Temporary Shelters, which would define Other Temporary Shelters as alternative types of temporary shelter that serve at least 30 individuals with new shelter, transitional housing, or stabilization beds; and to add Other Temporary Shelters to the definition of New Homeless Facilities. Before the vote was taken, Member Mandelman withdrew this motion.

Chair Mar, seconded by Member Haney, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by amending Section 106.2 on Page 4, Line 16, by striking '72 hours' and inserting 'five days'; on Page 4, Line 21, by striking 'intensive'; on Page 5, Line 10, by inserting 'active'; on Page 5, Line 15, by striking 'Daily' and inserting 'Frequent'; on Page 6, Line 4, by striking 'facilities' and inserting 'services'; on Page 6, Line 7, by striking 'Daily' and inserting 'Frequent'; on Page 6, Lines 24-25, by inserting 'or an operator's ability to issue a denial of service'; on Page 7, Lines 5-6, by striking '(2) Maintain contact with the resident for not less than 60 days to support the resident's continued access to and participation in programs and services.'; on Page 7, Lines 7-11, by specifying that each Navigation Center shall accept referral of residents from a variety of City agencies and community-based organizations; and on Page 7, Lines 11-14, by inserting 'By no later than 120 days after the effective date of the ordinance amending this Section 106.2 and adding Section 106.3-1, in Board File No. 190418, HSH shall develop guidelines for community based organizations to refer clients with unique needs to Navigation Centers.'; and by making other conforming, clarifying, and clerical changes. The motion carried by the following vote:

Ayes: 3 - Mar, Haney, Mandelman

Excused: 1 - Peskin

(Fiscal Impact)

Chair Mar moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 5-9, by inserting '(i) In supervisorial districts that may not have parcels or locations that meet applicable health, safety, and/or building code requirements to accommodate the size of a Navigation Center as set forth in Administrative Code Sec. 106.2(b), there may be sites suitable for permanent supportive housing or transitional facilities for persons who are experiencing homelessness.' The motion carried by the following vote:

Ayes: 2 - Mar, Mandelman

Noes: 1 - Haney

Excused: 1 - Peskin

(Fiscal Impact)

Chair Mar moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Mar, Haney, Mandelman

Excused: 1 - Peskin

Member Mandelman was noted absent at 12:42 p.m. and for the remainder of the meeting.

200145 [Authority to Award Grant - Edgewood Center for Children and Families - Maintenance of Financial Solvency - \$350,000]

Sponsors: Mayor; Mar

Resolution authorizing the Department of Public Health to award a one-time, limited term grant to Edgewood Center for Children and Families (Edgewood) for the purpose of maintaining the fiscal solvency of Edgewood, in an amount not to exceed \$350,000 for a period not to exceed 90-days, to commence following Board approval. (Public Health Department)

(Fiscal Impact)

02/11/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); Lynn Dolce, Chief Executive Officer (Edgewood Center for Children and Families); John F. Steinfurst (Steinfurst Consultancy Group); Nick Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Jessica Anderson; Dr. Stewart Buttlare; Brandon Carter; Speaker; Dinky Manek Enty (Center on Juvenile and Criminal Justice); Margaret Broadken; Gregg Biggs, Chris Rivers, and Meichele McGriff (Edgewood Center for Children and Families); Yolanda Jackson (Bar Association of San Francisco); Keri Kirby, Nate Lenox, and Lisa Neves (Edgewood Center for Children and Families); Natasha LaVine (National Alliance on Mental Illness); Martha Ryan, Executive Director (Homeless Prenatal Program); Michelle Fortunado-Kewin; Christine Garcia; Melek Totah (Edgewood Center for Children and Families); Cheryl; Alida Fisher; Diana; Allan Stewart; Dr. Little; Patrick Mahoney; Julie Traun (Bar Association of San Francisco); Justine King (Edgewood Center for Children and Families); Katie Reisinger, Benjamin Patrick Buckalew, and Shelley Gottlieb (Huckleberry Youth Services); Corey Hallman (Teamsters Local 856); Ms. Moldonado; Christopher Chase, Director (Braid Mission); Andres Esparza; Anastasia; Dan Macallair, Executive Director (Center on Juvenile and Criminal Justice); Graham Thomas (Larkin Street Youth Center); Julia (Edgewood Center for Children and Families); Jill Mc Inerney (Bar Association of San Francisco); May; Dr. Randall; Katie Calhoun (Edgewood Center for Children and Families); Francisco da Costa; Elizabeth J. Siliato, Director (Edgewood Center for Children and Families); spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Mar, Haney

Excused: 1 - Peskin

Absent: 1 - Mandelman

171320 [Real Property Lease - NPU, Inc. - United States Old Mint - 88 Fifth Street - \$22,000 per Month]**Sponsors: Mayor; Haney**

Resolution authorizing and approving a Lease with NPU, Inc., a California corporation, for the United States Old Mint at 88 Fifth Street, at the monthly base rent of \$20,000; requiring tenant to be responsible for all utilities and services, participation rent of 50% of venue rental fees and \$2,500 per ticketed event, for a two-year term to commence upon approval by the Board of Supervisors and Mayor through July 31, 2019, with three one-year options to extend; adopting findings under the California Environmental Quality Act, Public Resources Code, Section 21000 et seq.; and making findings that the proposed transaction is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

12/12/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/26/18; REMAIN ACTIVE. Mayor Breed requested this matter remain active for additional six months until January 26, 2019.

02/27/19; REMAIN ACTIVE. Mayor Breed requested this matter remain active for additional six months until August 27, 2019.

09/04/19; REMAIN ACTIVE. Mayor Breed requested this matter remain active for additional six months until March 4, 2020.

01/16/20; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speaker: Jon Lau (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Francisco da Costa; David Wu (SoMa Pilipinas); Jordan Langer; spoke on various concerns relating to the hearing matter.

Member Haney requested to be added as a co-sponsor.

Member Haney moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to increase the monthly base rent to \$22,000; to specify that the term of the lease shall commence upon approval by the Board of Supervisors and Mayor through February 28, 2022; and to authorize the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of the lease. The motion carried by the following vote:

Ayes: 2 - Mar, Haney

Excused: 1 - Peskin

Absent: 1 - Mandelman

Resolution authorizing and approving a Lease with NPU, Inc., a California corporation, for the United States Old Mint at 88 Fifth Street, at the monthly base rent of \$22,000; requiring tenant to be responsible for all utilities and services, participation rent of 50% of venue rental fees and \$2,500 per ticketed event subject to a rent credit not to exceed \$500,000 for a two-year term to commence upon approval by the Board of Supervisors and Mayor through February 28, 2022, with three one-year options to extend; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of the Lease and this Resolution, as defined herein; adopting findings under the California Environmental Quality Act, Public Resources Code, Section 21000 et seq.; and making findings that the proposed transaction is in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Real Estate Department)

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

Ayes: 2 - Mar, Haney

Excused: 1 - Peskin

Absent: 1 - Mandelman

Chair Mar requested that File Nos. 200117 and 200118 be called together.

200117 [Resolution of Intention - Establishing the Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - April 7, 2020, at 3:00 p.m.]

Sponsor: Mayor

Resolution declaring the intention to establish the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services) and a future annexation area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/12/20; REFERRED TO DEPARTMENT. Referred to the Port, and the Department of Elections for informational purposes. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200118 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Mission Rock Special Tax District No. 2020-1 (Mission Rock Facilities and Services) - Not to Exceed \$3,700,000,000 - April 7, 2020, at 3:00 p.m.]

Sponsor: Mayor

Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$3,700,000,000 for the City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on April 7, 2020, at 3:00 p.m.; and determining other matters in connection therewith, as defined herein.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/12/20; REFERRED TO DEPARTMENT. Referred to the Port and the Controller's Office for informational purposes.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

181166 [Hearing - City's Preparation for the 2020 Census]**Sponsors: Fewer; Yee**

Hearing on the City's preparation for the 2020 Census and hear presentations from the Office of Civic Engagement and Immigrant Affairs and other departments which work with immigrants and vulnerable populations; and requesting the Office of Civic Engagement and Immigrant Affairs, Department of Homelessness and Supportive Housing, Housing Authority, Department of Children, Youth, and Their Families, Department of Technology's Digital Equity Group, San Francisco Unified School District, and First 5 to report.

11/27/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/04/18; REFERRED TO DEPARTMENT. Referred to the Office of Civic Engagement and Immigrant Affairs, Department of Homelessness and Supportive Housing, Housing Authority, Department of Children, Youth, and Their Families, Department of Technology's Digital Equity Group, San Francisco Unified School District, and First 5, for informational purposes.

02/07/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Naomi Kelly, City Administrator (Office of the City Administrator); Adrienne Pon, Executive Director, Robert Clinton, and Richard Whipple (Office of Civic Engagement and Immigrant Affairs); Hong Mei Pang (Chinese for Affirmative Action); Laura Melgarejo (PODER); Supervisor Ahsha Safaí (Board of Supervisors); presented information and answered questions raised throughout the discussion. Speaker; spoke on various concerns relating to the hearing matter.

08/06/19; REMAIN ACTIVE. Supervisor Fewer requested this matter remain active for an additional six months until February 6, 2020.

Heard in Committee. Speakers: Chelsea Boilard (Office of Supervisor Sandra Lee Fewer); Adrienne Pon, Director, Robert Clinton, and Jamie Richardson (Office of Civic Engagement and Immigrant Affairs); Hong Mei Pang (Chinese for Affirmative Action); Miriam Medellin Myers (SF Rising); presented information and answered questions raised throughout the discussion.

HEARD AND FILED by the following vote:

Ayes: 3 - Mar, Haney, Mandelman

Excused: 1 - Peskin

LITIGATION

Chair Mar requested that File Nos. 200060, 200078, 200079, 200080, 200081, 200107, 200108, and 200109 be called together.

Speakers: 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.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

The Deputy City Attorney reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

Persons in attendance: Anne Pearson (Office of the City Attorney) and John Carroll (Office of the Clerk of the Board).

Member Haney moved to convene in closed session. The motion carried by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200060 **[Settlement of Lawsuit - Families First, Inc. - City to Receive \$189,884.63]**

Ordinance authorizing settlement of the lawsuit filed on behalf of the City and County of San Francisco and five other counties against Families First, Inc. (aka EMQ Families First, Inc. and Uplift Family Services) for \$189,884.63; the lawsuit was filed on July 22, 2014, in Alameda County Superior Court, Case No. RG14733912; entitled State of California, County of Alameda, County of Sacramento, County of San Francisco, County of Contra Costa, County of Sonoma, and County of Yolo ex rel. Helen Haeri Kim and Lisa Little Villela v. Families First, Inc.; the lawsuit involves allegations by two former employees of Families First's Davis residential facility that Families First failed to provide adequate Day Treatment Intensive mental health services, failed to utilize qualified personnel, and falsely certified that it was complying with Medi-Cal regulations in providing such services when it billed San Francisco and the other counties for them. (City Attorney)

01/10/20; RECEIVED FROM DEPARTMENT.

01/28/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200078 [Settlement of Lawsuit - San Francisco SRO Hotel Coalition, et al. - \$300,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco SRO Hotel Coalition, Hotel Des Arts, LLC, and Brent Haas against the City and County of San Francisco for \$300,000; the lawsuit was filed on May 8, 2017, in San Francisco Superior Court, Case No. CPF-17-515656; entitled San Francisco SRO Hotel Coalition, et al. v. City and County of San Francisco, et al.; the settlement resolves a claim for attorney's fees and costs following Petitioners' challenge to Ordinance No. 38-17 on the grounds, in part, that San Francisco's approval of Ordinance No. 38-17 violated the California Environmental Quality Act, and Ordinance No. 38-17 violated petitioners' constitutional rights. (City Attorney)

01/17/20; RECEIVED FROM DEPARTMENT.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200079 [Settlement of Lawsuit - Jennie Feldman - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Jennie Feldman against the City and County of San Francisco for \$150,000; the lawsuit was filed on July 3, 2019, in San Francisco Superior Court, Case No. CGC-19-577368; entitled Jennie Feldman v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a falling tree branch. (City Attorney)

01/17/20; RECEIVED FROM DEPARTMENT.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200080 [Settlement of Lawsuit - Virginia Ernster - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Virginia Ernster against the City and County of San Francisco for \$70,000; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576126; entitled Virginia Ernster and Martin Ernster v. City and County of San Francisco, Cristina Couch; the lawsuit involves an alleged personal injury from a vehicle collision. (City Attorney)

01/17/20; RECEIVED FROM DEPARTMENT.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200081 [Settlement of Lawsuit - Jamie Sanchez and Yovanna Sanchez - \$27,500]

Ordinance authorizing settlement of the lawsuit filed by Jamie Sanchez and Yovanna Sanchez against the City and County of San Francisco for \$27,500; the lawsuit was filed on May 21, 2019, in San Francisco Superior Court, Case No. CGC-19-576118; entitled Jamie Sanchez, et al. v. City and County of San Francisco, et al.; the lawsuit involves a vehicle collision. (City Attorney)

01/23/20; RECEIVED FROM DEPARTMENT.

02/04/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200107 [Settlement of Lawsuit - Vera Cort - City to Receive \$200,000]

Ordinance authorizing settlement of the lawsuit filed by Vera Cort, Trustee of Cort Survivor Trust, against the City and County of San Francisco for \$200,000; the lawsuit was filed on March 7, 2019, in San Francisco Superior Court, Case No. CPF-19-516582, entitled Vera Cort, Trustee of Cort Survivor Trust v. City and County of San Francisco, et al.; the lawsuit involves petitioner's challenge to the City's cancellation of her construction permits after petitioner demolished property in violation of the issued permits. (City Attorney)

01/30/20; RECEIVED FROM DEPARTMENT.

02/11/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200108 [Settlement of Lawsuit - Garry Peace - \$43,500]

Ordinance authorizing settlement of the lawsuit filed by Garry Peace against the City and County of San Francisco for \$43,500; the lawsuit was filed on November 8, 2017, in San Francisco Superior Court, Case No. CGC-17-562373; entitled Garry Peace v. City and County of San Francisco; the lawsuit involves an alleged personal injury while walking on a City sidewalk. (City Attorney)

02/03/20; RECEIVED FROM DEPARTMENT.

02/11/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

200109 [Settlement of Unlitigated Claim - Estate Research Associates - \$82,465.14]

Resolution approving an updated settlement authority for the unlitigated claim filed by Estate Research Associates against the City and County of San Francisco for \$82,465.14; the claim was filed on January 26, 2018; the claim involves damages allegedly arising from the failure to properly administer two estates; Resolution No. 389-18 previously approved settlement up to \$80,000. (City Attorney)

02/03/20; RECEIVED FROM DEPARTMENT.

02/11/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

[Elect Not To Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Member Haney moved not to disclose closed session deliberations. The motion carried by the following vote:

Ayes: 2 - Mar, Haney
Excused: 1 - Peskin
Absent: 1 - Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:04 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.