



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

Wednesday, March 4, 2020

10:30 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 3 - Gordon Mar, Aaron Peskin, and Matt Haney

The Government Audit and Oversight Committee met in special session on March 4, 2020, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:32 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Peskin, and Member Haney were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200130 [Request for Procurement - Special Investigation Services]

Sponsors: Haney; Mar, Ronen, Preston and Walton

Motion directing the Clerk of the Board to initiate a Request for Proposals process for Special Investigation services.

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

Heard in Committee. Speakers: Angela Calvillo, Clerk of the Board (Board of Supervisors); Ben Rosenfield, Controller (Office of the Controller); presented information and answered questions raised throughout the discussion. Eileen Boken; spoke in support of the hearing matter. Ace Washington; Ken; spoke on various concerns relating to the hearing matter.

Member Haney moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by updating recitals throughout; by specifying that the motion directs and authorizes the Clerk of the Board for initiate a procurement process with pre-qualified vendors for Special Investigation services, rather than a Request for Proposals process; and making conforming, clarifying, and clerical changes. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

Motion to direct and authorize the Clerk of the Board to initiate a procurement process with pre-qualified vendors for Special Investigation services, with regard to potential corruption within the local government of the City and County of San Francisco.

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

Ayes: 3 - Mar, Peskin, Haney

200134 [Hearing - Public Works Core Functions and Internal Administrative Policies]

Sponsors: Peskin; Preston

Hearing on the Public Works' core department functions as they relate to capital infrastructure project delivery, operations, and contracting, as well as an overview of the Department's administrative decision-making policies and process; and requesting Public Works, the City Attorney, the Controller, and the Budget and Legislative Analyst to report.

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

02/12/20; REFERRED TO DEPARTMENT. Referred to Public Works, the City Attorney, the Controller, and the Budget and Legislative Analyst for informational purposes.

Heard in Committee. Speakers: Alaric Degrafinried, Acting Director, Jeremy Spitz, Julia Dawson, Carla Short (Public Works); Ben Rosenfield, City Controller (Office of the Controller); presented information and answered questions raised throughout the discussion. Eileen Boken; Ace Washington; Ken; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Mar, Peskin, Haney

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:54 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.