

**City and County of San Francisco** 

**Meeting Agenda** 

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

## **Government Audit and Oversight Committee**

Members: Dean Preston, Catherine Stefani, Connie Chan

Clerk: Stephanie Cabrera (415) 554-7722

Thursday, April 6, 2023

10:00 AM

**Regular Meeting** 

IN-PERSON MEETING City Hall, Legislative Chamber, Room 250

REMOTE ACCESS WATCH SF Cable Channel 26, 28, 78 or 99 (depending on provider) WATCH <u>www.sfgovtv.org</u>

> PUBLIC COMMENT CALL-IN 1 (415) 655-0001 / Meeting ID: 2494 845 7799 # #

## **Remote Access to Information and Participation**

The Board of Supervisors and its committees convene hybrid meetings that allow in-person attendance, in-person public comment (prioritized before remote public comment), remote access, and remote public comment via teleconference (<u>https://sfbos.org/remote-meeting-call</u>). Members of the public may also submit their comments by email to: <u>Stephanie.Cabrera@sfgov.org</u>; all comments received will be made a part of the official record.

Live watch San Francisco Cable Channels 26, 28, 78 or 99 (depending on your provider) or stream meetings on the SFGovTV website (<u>www.sfgovtv.org</u>). Regularly scheduled Government Audit and Oversight Committee Meetings begin at 10:00 AM every 1st and 3rd Thursday of each month. Committee agendas and their associated documents are available at <u>https://sfbos.org/committees</u>.

#### PUBLIC COMMENT CALL IN 1 (415) 655-0001 / Meeting ID: 2494 845 7799 # #

(Press \*3 to enter the speaker line)

Visit the Board's website (<u>www.sfbos.org</u>) for additional information or contact the Clerk, Stephanie Cabrera, at (415) 554-7722 or <u>Stephanie.Cabrera@sfgov.org</u>.

# ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## COMMUNICATIONS

## **REGULAR AGENDA**

## 1. <u>230183</u> [Hearing - Update on Neighborhood-Serving Grocery Store - 555 Fulton Street]

### Sponsor: Preston

Hearing on the status of opening a neighborhood-serving grocery store at 555 Fulton Street and to get updates from site developer Z&L Properties and Trader Joe's; and requesting the Planning Department and Office of Economic and Workforce Development to report.

2/14/23; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

2/27/23; REFERRED TO DEPARTMENT.

## 2. <u>230259</u> [Memorandum of Understanding - San Francisco Police Officers' Association]

#### Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association, to be effective July 1, 2023, through June 30, 2026.

3/7/23; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

3/13/23; REFERRED TO DEPARTMENT.

3/29/23; REFERRED TO DEPARTMENT.

3/29/23; RESPONSE RECEIVED.

# ADJOURNMENT

# **LEGISLATION UNDER THE 30-DAY RULE**

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

1) Legislation

2) Budget and Legislative Analyst report

3) Department or Agency cover letter and/or report

4) Public correspondence

These items are available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk or at <a href="https://sfbos.org/legislative-research-center-lrc">https://sfbos.org/legislative-research-center-lrc</a>.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where legislation is the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) vocal or audible support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones or electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room. Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives; except that public speakers using interpretation assistance will be allowed to testify for twice the amount of time. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want to display a document should place it on the overhead during their public comment and remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Board and Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding agenda items. These comments will be made a part of the official public record and brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or the Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or the Clerk of the Committee and will be shared with the Members.

COPYRIGHT: All system content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who wish to utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available at <u>http://www.sfbos.org/meetings</u>. Meetings are cablecast on SFGovTV, the Government Channel, at <u>www.sfgovtv.org</u> or Cable Channels 26, 28, 78 or 99 (depending on your provider). For DVD copies call (415) 554-4188.

LANGUAGE INTERPRETERS: Language services are available in Spanish, Chinese and Filipino if requests are made at least 48 hours in advance of the meeting, to help ensure availability. For more information or to request services: Contact Wilson Ng at (415) 554-5184.

傳譯服務:所有常規及特別市參事會會議和常務委員會會議將提供西班牙文,中文以及菲律賓文的傳譯服務,但必須 在會議前最少48小時作出請求,以確保能獲取到傳譯服務.將因應請求提供交替傳譯服務,以便公眾向有關政府機構 發表意見.如需更多資訊或請求有關服務,請致電(415)554-5184聯絡我們.

AVISO EN ESPAÑOL: Los servicios de idiomas están disponibles en español, chino, y filipino en todas las reunions regulares y reuniones especiales de la Junta, de los Comités, si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a (415) 554-5184.

PAUNAWA: Mayroong serbisyong pang-wika sa Espanyol, Tsino at Pilipino para sa lahat ng mga regular at espesyal na

pagpupulong ng Board, at Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Pilipino na maaaring hilingin, 48 oras (o mas maaga) bago ng pagpupulong upang matiyak na matutugunan ang inyong kahilingan. Para sa karagdagang impormasyon o para humiling ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### Americans with Disabilities Act (ADA)

The ADA is a civil rights law that protects people with different types of disabilities from discrimination in all aspects of social life. More specifically, Title II of the ADA requires that all programs offered through the state and local government such as the City and County of San Francisco must be accessible and usable to people with disabilities. The ADA and City policy require that people with disabilities have equal access to all City services, activities, and benefits. People with disabilities must have an equal opportunity to participate in the programs and services offered through the City and County of San Francisco. If you believe your rights under the ADA are violated, contact the ADA Coordinator.

Ordinance No. 90-10 added Section 2A.22.3 to the Administrative Code, which adopted a Citywide Americans with Disabilities Act Reasonable Modification Policy that requires City departments to: (1) provide notice to the public of the right to request reasonable modification; (2) respond promptly to such requests; (3) provide appropriate auxiliary aids and services to people with disabilities to ensure effective communication; and (4) train staff to respond to requests from the public for reasonable modification, and that requires the Mayor's Office on Disability to provide technical assistance to City departments responding to requests from the public for reasonable modifications. The Board of Supervisors and Office of the Clerk of the Board support the Mayor's Office on Disability to help make San Francisco a city where all people enjoy equal rights, equal opportunity, and freedom from illegal discrimination under disability rights laws.

Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel, at <u>www.sfgovtv.org</u> or Cable Channels 26, 78 or 99 (depending on your provider). Board and Committee meeting agendas and minutes are available on the Board's website (<u>www.sfbos.org</u>) and adhere to web development guidelines based upon the Federal Access Board's Section 508 Guidelines. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability. If further assistance is needed, please contact Wilson Ng at (415) 554-5184 (wilson.l.ng@sfgov.org).

### Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org. Citizens may obtain a free company of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <a href="http://www.sfbos.org/sunshine">http://www.sfbos.org/sunshine</a>.

#### **Ethics Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics.

Under Campaign and Governmental Conduct Code, Section 1.127, no person or entity with a financial interest in a land use matter pending before the Board of Appeals, Board of Supervisors, Building Inspection Commission, Commission on Community Investment and Infrastructure, Historic Preservation Commission, Planning Commission, Port Commission, or the Treasure Island Development Authority Board of Directors, may make a campaign contribution to a member of the Board of Supervisors, the Mayor, the City Attorney, or a candidate for any of those offices, from the date the land use matter commenced until 12 months after the board or commission has made a final decision, or any appeal to another City agency from that decision has been resolved. For more information about this restriction, visit <u>sfethics.org</u>.