



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: Dean Preston, Catherine Stefani, Connie Chan

Clerk: Stephanie Cabrera
(415) 554-7722 ~ stephanie.cabrera@sfgov.org

Thursday, May 18, 2023

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

President Aaron Peskin appointed Supervisor Joel Engardio, in place of Supervisor Catherine Stefani, to the Government Audit and Oversight Committee for the regular meeting of May 18, 2023.

Present: 4 - Dean Preston, Connie Chan, Joel Engardio, and Aaron Peskin

Excused: 1 - Catherine Stefani

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone, on Thursday, May 18, 2023, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:15 a.m.

Remote Access to Information and Participation

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

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Member Engardio, and Member Chan were noted present. Vice Chair Stefani was noted not present. A quorum was present.

Supervisor Stefani Excused from Attendance

Chair Preston moved that Supervisor Stefani be excused from the Government Audit and Oversight Committee meeting of May 18, 2023. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Engardio

Excused: 1 - Stefani

COMMUNICATIONS

Stephanie Cabrera, Government Audit and Oversight Committee Clerk, instructed members of the public, that when general public comment is called, to contribute live comments in-person or by dialing the telephone number published on the agenda and scrolling across the screen. Clerk Cabrera further announced that in-person public comment will be taken before remote public comment is called.

(Those who are providing public comment remotely must dial *3 to be added to the remote queue to speak. Written comments may be submitted through email (stephanie.cabrera@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

230329 [Amending the Budget and Legislative Analyst Services Audit Plan - Management and Use of Overtime by the Police Department - FYs 2022-2023 and 2023-2024]

Sponsor: Preston

Motion directing the Budget and Legislative Analyst to conduct an additional performance audit in Fiscal Years (FYs) 2022-2023 and 2023-2024 of the Police Department's management and use of overtime.

03/21/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/27/23; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes and requesting the Budget Analyst to conduct an additional performance audit.

Heard in Committee. Speakers: Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Ephraim; spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Engardio

Excused: 1 - Stefani

230391 [Hearing - BLA Performance Audit - Affordable Housing Funds Administered by the Mayor's Office of Housing and Community Development]**Sponsor: Preston**

Hearing on the Budget and Legislative Analyst's (BLA) performance audit of Affordable Housing Funds Administered by the Mayor's Office of Housing and Community Development, including sources and allowable uses of funds, decided and actual use of funds over the prior five-year period and available fund balances, and planning, decision-making and reporting on fund allocations and balances; and requesting the Budget and Legislative Analyst to report.

04/04/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/12/23; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development and the Office of Community Investment and Infrastructure for informational purposes.

Heard in Committee. Speakers: Fred Brousseau (Office of the Budget and Legislative Analyst); Ben McCloskey (Mayor's Office of Housing and Community Development); Linden Bairey (Office of the Budget and Legislative Analyst); Eric Shaw, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Sandra Dratler (St. James Episcopal Church); Doug Shoemaker, President (Mercy Housing California); Whitney Jones (Chinatown Community Development Center); Chris Cummings (Tenderloin Neighborhood Development Corporation); John Avalos (Council of Community Housing Organizations); Alex Lantsberg (SF Electrical Construction Industry); Tess Welborn; Ephraim; Eileen Boken; Francisco Da Costa; Charlie Sciammas (Council of Community Housing Organizations); spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Engardio

Excused: 1 - Stefani

President Aaron Peskin appointed himself, in place of Supervisor Catherine Stefani, to the Government Audit and Oversight Committee for the regular meeting of May 18, 2023, for File No. 230517.

Supervisor Peskin was noted present at 12:13 p.m.

Supervisor Engardio Excused from Attendance

Chair Preston moved that Supervisor Engardio be excused beginning at 12:22 p.m. and for the remainder of the Government Audit and Oversight Committee meeting of May 18, 2023. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Peskin

Excused: 2 - Stefani, Engardio

Supervisor Engardio was noted not present at 12:22 p.m.

230517 [Hearing - PG&E Electric Fire Response and CPUC Regulatory Role]**Sponsor: Peskin**

Hearing to receive presentations on the response times for and cause of the April 26, 2023, power outage that disrupted electric power and water supply to the northeast quadrant of San Francisco through May 1, 2023, and the regulatory role of the State in ensuring accountability and oversight of state of good repair for Pacific Gas and Electric Company (PG&E) power infrastructure, mapping of residential areas, existing electric fire-fighting capacity and resources, and essential communication to impacted local residents and City responding Departments; and requesting the California Public Utilities Commission (CPUC) and PG&E to present.

05/02/23; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

05/04/23; TRANSFERRED to Government Audit and Oversight Committee. President Peskin transferred this matter from the Land Use and Transportation Committee to the Government Audit and Oversight Committee.

05/10/23; REFERRED TO DEPARTMENT. Referred to the California Public Utilities Commission and Pacific Gas and Electric Company (PG&E) for informational purposes and requesting both entities to report.

Heard in Committee. Speakers: Bob Postel (Fire Department); Mary Ellen Carroll, Director (Department of Emergency Management); Terry Saltz and Jeffrey Schmidt (Department of Public Health); Michael Hyams, Director (CleanPower SF); Aaron Johnson (Pacific Gas and Electric); Angela Johnson and Anthony Carungay (Gateway Apartments); presented information and answered questions raised throughout the discussion. Bob Aaron (Barbary Coast Neighborhood Association); Michelle Hennessy; Catherine Bader; Kevin Pritchard (Gateway Tenant Association); Phillipe Sonne; spoke on various concerns relating to the hearing matter.

Member Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Peskin
Excused: 2 - Stefani, Engardio

230302 [Hearing - Review of City Contracts with TODCO and Health and Safety Complaints against TODCO Buildings]**Sponsor: Stefani**

Hearing to review the monitoring and oversight of City and County of San Francisco contracts with Tenants and Owners Development Corporation (TODCO) and review the number of historical complaints filed against TODCO buildings; and requesting the Department of Homelessness and Supportive Housing, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Planning Department to report.

03/14/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/17/23; REFERRED TO DEPARTMENT. Referred to the Department of Supportive Housing and Homelessness, Mayor's Office of Housing and Community Development, Department of Building Inspection, and Planning Department for informational purposes and requesting the departments to report.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Preston, Chan, Engardio
Excused: 1 - Stefani

230513 [Assessment Ballots for City Parcels - Excelsior Community Benefit District]**Sponsor: Safai**

Resolution authorizing the Mayor or her designee to cast an assessment ballot in the affirmative for the proposed formation of a property and business improvement district to be named the Excelsior Community Benefit District, with respect to certain parcels of real property owned by the City that would be subject to assessment in said district.

05/02/23; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Chris Corgas (Office of Workforce and Economic Development); presented information and answered questions raised throughout the discussion. Ephraim; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Engardio

Excused: 1 - Stefani

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:31 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.