



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, Connie Chan, Rafael Mandelman

Clerk: John Carroll (415) 554-4445

Wednesday, June 23, 2021

10:00 AM

Special Meeting

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Wednesday, June 23, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. every first and third Thursday of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210695 [Hearing - City's Rent Relief Program]

Sponsors: Preston; Walton

Hearing on the City's Rent Relief Program to get greater clarity on how funds are being allocated, make sure funds are going to as many tenants as possible, and to explore how we can use all available resources to ensure that no tenants are left behind; and requesting the Mayor's Office of Housing and Community Development to report.

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/11/21; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes.

Heard in Committee. Speakers: Fred Brousseau (Office of the Budget and Legislative Analyst); Eric Shaw, Director, Hugo Ramirez, and Amy Chan (Mayor's Office of Housing and Community Development); Gen Fujioka (San Francisco Anti Displacement Coalition); presented information and answered questions raised throughout the discussion. Molly; Theresa Flandrick; Buddy Bates; Speaker; Laura; Sarah Fred Sherburn-Zimmer (San Francisco Housing Rights Committee); Mitchell Owenburg; Sonia; Francisco da Costa; Speaker; Alicia Sandoval; Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Mandelman

210560 [Mutual Lease Termination Agreement - Ferry Plaza Limited Partnership]

Resolution approving the mutual termination of Port Lease No. L-8627 between the Port of San Francisco and Ferry Plaza Limited Partnership for the premises located at the east end of Ferry Plaza and authorizing the Executive Director of the Port to execute a Mutual Termination Agreement. (Port) (Fiscal Impact)

05/17/21; RECEIVED FROM DEPARTMENT.

05/25/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Michael Martin (Port); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210392 [Accept and Expend Grant - Retroactive - San Francisco Bay Area Rapid Transit District - Pit Stop Public Toilet Program - \$250,000]**Sponsor: Mayor**

Resolution retroactively authorizing Public Works to accept and expend a grant of up to \$250,000 from the San Francisco Bay Area Rapid Transit District for the Pit Stop Public Toilet Program for the period of July 1, 2020, through June 30, 2021. (Public Works)

(Fiscal Impact)

04/13/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/08/21; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jeremy Spitz (Public Works); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210530 [Renewal Agreement - Data Center Space and Services - 3101 Gold Center Drive, Rancho Cordova, California - \$639,480 Annual Base Rent - Not to Exceed \$2,015,960.70]

Resolution authorizing and approving a renewal agreement for the use of space and communication services within an existing data center located at 3101 Gold Center Drive, Rancho Cordova, California from the State of California Technology Agency, Office of Technology Services, for a three-year term, commencing on July 1, 2021, through June 30, 2024, at a monthly base rate of \$52,940 for a total annual rate of \$639,480 in a total amount not to exceed \$2,015,960.70. (Real Estate Department)

(Fiscal Impact)

05/10/21; RECEIVED FROM DEPARTMENT.

05/18/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Claudia Gorham (Real Estate Division); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210638 [Contract Amendment - Regents of the University of California - Behavioral Health Services - Not to Exceed \$28,604,583]**Sponsor: Mandelman**

Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California Alliance Health Project and the Department of Public Health, for behavioral health services, to increase the agreement by \$19,341,317 for an amount not to exceed \$29,291,485; and to extend the term by six years and four months, from March 1, 2022, for a total agreement term of July 1, 2018, through June 30, 2028. (Public Health Department)

(Fiscal Impact)

05/27/21; RECEIVED FROM DEPARTMENT.

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dean Goodwin (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Supervisor Mandelman requested to be added as the primary sponsor.

Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to clarify that the proposed second amendment is for a six-year term from July 1, 2022, through June 30, 2028, and reduce the not-to-exceed amount by \$686,902 from \$29,291,485 to \$28,604,583. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Resolution approving Amendment No. 2 to the agreement between the Regents of the University of California Alliance Health Project and the Department of Public Health, for behavioral health services, to increase the agreement by \$18,654,415 for an amount not to exceed \$28,604,583; and to extend the term for six years from July 1, 2022, through June 30, 2028, for a total agreement term of July 1, 2018, through June 30, 2028. (Public Health Department)

(Fiscal Impact)

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

Ayes: 3 - Preston, Chan, Mandelman

Member Mandelman was noted absent at 12:28 p.m., and for the remainder of the meeting.

Supervisor Mandelman Excused from Attendance

Chair Preston moved that Supervisor Mandelman be excused from the special Government Audit and Oversight Committee meeting of June 23, 2021, beginning at 12:28 p.m. The motion carried by the following vote:

Ayes: 2 - Preston, Chan

Excused: 1 - Mandelman

210637 [Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$57,298,967]

Resolution approving Amendment No. 1 to the agreement between Edgewood Center for Children and Families and the Department of Public Health, for behavioral health services, to increase the agreement by \$33,074,459 for an amount not to exceed \$57,298,967; and to extend the term by five years from June 30, 2021, for a total agreement term of July 1, 2018, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

05/27/21; RECEIVED FROM DEPARTMENT.

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Alison Lustbader (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Eileen Boken; 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: 2 - Preston, Chan

Excused: 1 - Mandelman

210684 [Accept and Expend Grant - Retroactive - Centers for Disease Control and Prevention - Targeted Human Immunodeficiency Virus/Tuberculosis Strategic Information Technical Assistance - \$127,696]

Sponsors: Mayor; Mandelman

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant amendment to increase the amount by \$57,564 for a total of \$127,696 from the Centers for Disease Control and Prevention through the Regents of the University of California, San Francisco for participation in a program, entitled "Targeted Human Immunodeficiency Virus/Tuberculosis Strategic Information Technical Assistance for President's Emergency Plan for Acquired Immunodeficiency Syndrome Relief (PEPFAR) and Global Fund to Fight Acquired Immunodeficiency Syndrome, Tuberculosis and Malaria (GFATM) Countries," for the period of September 30, 2019, through September 29, 2021. (Public Health Department)

06/08/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Dr. Willi McFarland (Department of Public Health); presented information and answered questions raised throughout the discussion.

Supervisor Mandelman requested to be added as a co-sponsor.

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

Ayes: 2 - Preston, Chan

Excused: 1 - Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:47 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.