



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: Jessica Perkinson (415) 554-7722

Thursday, July 7, 2022

10:00 AM

Regular Meeting

IN-PERSON MEETING
City Hall, Legislative Chamber, Room 263

(remote access provided)
(remote public comment provided via teleconference)

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

The Government Audit and Oversight Committee met in regular session, in-person with remote access and public comment via telephone on Thursday, July 7, 2022, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:04 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: alisa.somera@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>.

Please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Government Audit and Oversight Committee Clerk at (415) 554-7722 or alisa.somera@sfgov.org.

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.

COMMUNICATIONS

*Jessica Perkinson, Assistant Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes in-person or by dialing the provided telephone number. 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 alisa.somera@sfgov.org or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.*

REGULAR AGENDA

220395 [Accountability for California Safety Certificate Issuance for Pacific Gas & Electric]

Sponsors: Chan; Walton, Preston, Ronen and Peskin

Resolution urging Governor Gavin Newsom to halt the issuance of a safety certificate until Pacific Gas & Electric (PG&E) is held accountable for its actions.

04/12/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Antonio Diaz; Jessica Tovar; presented information and answered questions raised throughout the discussion. Speakers: Pete Wildy; Naia; Mariam; David Pilpel; David Elliot Lewis; Shayna Navavatti; spoke on various concerns relating to the hearing matter.

Chair Preston requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Chan, Mandelman

220642 [Administrative Code - Priority for Veterans in City Affordable Housing Programs]**Sponsors: Mar; Stefani, Melgar, Chan, Preston and Safai**

Ordinance amending the Administrative Code to add a priority for veterans within each category of preferences in the City's affordable housing programs funded or administered by the Mayor's Office of Housing and Community Development.

(Fiscal Impact)

05/24/22; ASSIGNED to Public Safety and Neighborhood Services Committee.

06/16/22; TRANSFERRED to Government Audit and Oversight Committee. President Shamann Walton transferred this matter from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Gordon Mar (Board of Supervisors); Supervisor Myrna Melgar (Board of Supervisors); Nicholas Menard (Budget Legislative Analyst's Office); Jason Chittavong (Veterans Affairs Commission); Director of Policy and Legislative Affairs, Sheila Nickolopoulos (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion. Bill Barnacle; Betty Ostler-Costins; Linda Chapman; Marco Blecker; Don McGreen; Nicholas Rusnov; Trevor Dungan; Prince Jordan; Courtney Ellington (Veterans Affairs Commission); Ivan Schwartz; Tramecia Garner; Speaker; Mickie Hong; Benjamin; Chung Lin; Jerry Renti; Robert Smith; Nick Bolan; Jenny Perez; George Li; Montein Blue; John; Jeffrey Harrison; Christopher Magayev; Paulina Sayer; spoke on various concerns relating to the hearing matter.

Vice Chair Chan requested to be added as a co-sponsor.

Chair Preston requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Chan, Mandelman

220402 [Hearing - Implementation of Compassionate Alternative Response Team (CART)]**Sponsor: Melgar**

Hearing on the implementation of the Compassionate Alternative Response Team (CART), as supported unanimously in Board Resolution No. 320-21 (File No. 210459); and requesting the Department of Emergency Management, Department of Public Health and the CART Working Group to report.

04/12/22; RECEIVED AND ASSIGNED to Budget and Appropriations Committee.

04/18/22; REFERRED TO DEPARTMENT. Referred to the Department of Emergency Management and Department of Public Health to notify them of the request for them to report and present.

06/06/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from the Budget and Appropriations Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Myrna Melgar (Board of Supervisors); Director Mary Ellen Carroll; Deputy Director Robert Smuts (Department of Emergency Management ; Timothy Black (CAHOOTS); Policy Manager, Wes Savers (Glide); Gwendolyn Breaux (United Council of Human Services and Mother Brown's Dining Room); presented information and answered questions raised throughout the discussion. Speakers: Arturo; Dr. Miller; David Elliott Lewis; Tyler; Sheba Bandeva; Tina; Enoxil Rama; Linda Chapman; Ian James (Coalition on Homelessness); Laketha Pierce; Eliana Binder; Speaker; Kenneth; Marty Regan; Caedser Espinosa Perez; Wendy Williams; Roe Kelly; Denise Dories; Evy Posman-Tier; Keylina; Sarah Short; Christiana Gong; 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

220717 [Budget and Legislative Analyst Performance Audits - Street Response Teams and Permanent Supportive Housing Funds - FY2022-2023]**Sponsors: Preston; Ronen**

Motion directing the Budget and Legislative Analyst to conduct two performance audits in Fiscal Year (FY) 2022-2023 of (1) the City's street teams, including (i) the Fire Department's street response teams, (ii) the Department of Homelessness and Supportive Housing's outreach and response teams, (iii) the Department of Public Health's street medicine and other teams, and (iv) planning, implementation, structure, and coordination for management of the street teams amongst various City departments, including the Department of Emergency Management; and (2) permanent supportive housing funds administered by the Department of Homelessness and Supportive Housing, including sources and allowable uses of funds and planning, decision-making, and reporting on fund allocations and populations served.

06/07/22; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Nicholas Menard; Severin Campbell (Budget Legislative Analyst's Office); presented information and answered questions raised throughout the discussion. Speakers: Speaker; 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, Mandelman

220600 [Contract - Lystek International Limited - Class A Biosolids Management Services - Not to Exceed \$22,800,000]

Resolution authorizing the Office of Contract Administration to enter into PeopleSoft Contract ID 1000025273 between the City and County of San Francisco and Lystek International Limited for the provision of Class A Biosolids management services with an initial contract not to exceed amount of \$16,400,000 for five years and \$6,400,000 for two optional extension years for a total not to exceed amount of \$22,800,000 and total contract duration of seven years commencing on July 1, 2022, and ending on June 30, 2029. (Office of Contract Administration)
(Fiscal Impact)

05/14/22; RECEIVED FROM DEPARTMENT.

05/24/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/07/22; 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.

06/16/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None

06/16/22; CONTINUED AS AMENDED. Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speakers: None

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Speaker: David Pilpel spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Mandelman

220422 [Contract Modification - Retroactive - Recology San Francisco - Refuse Collection Services - Not to Exceed -\$39,600,000]

Resolution authorizing the Office of Contract Administration to enter into a Third Amendment to the agreement between the City and County of San Francisco and Sunset Scavenger Company d/b/a Recology Sunset Scavenger, Golden Gate Disposal & Recycling Company d/b/a Recology Golden Gate, and Recology San Francisco (collectively, "Contractor") for refuse collection services at City facilities; increasing the contract amount by \$23,978,000 for a total not to exceed amount of \$39,600,000 and extending the term by two years from June 30, 2022, for a total contract duration of three years and seven months of December 1, 2020, through June 30, 2024. (Office of Contract Administration)
(Fiscal Impact)

04/18/22; RECEIVED FROM DEPARTMENT.

04/26/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/06/22; 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.

06/16/22; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Sailaja Kurella (Office of the City Administration); presented information and answered questions raised throughout the discussion. David Pilpel spoke on various concerns relating to the hearing matter.

06/16/22; CONTINUED AS AMENDED.

Heard in Committee. Speakers: Sailaja Kurella (Office of Contract Administration); Nicholas Menard (Budget Legislative Analyst's Office); presented information and answered questions raised throughout the discussion. Speaker: David Pilpel; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Mandelman

* * [220483](#) **[Accept and Expend In-Kind Gift - Retroactive - University of San Francisco School of Law - Racial Justice Clinic Work - Estimated at \$250,000]**

Sponsors: Preston and Mandelman

Resolution retroactively authorizing the Office of the District Attorney to accept and expend an in-kind gift of pro bono legal services, with a value estimated at \$250,000 provided by the University of San Francisco School of Law's Racial Justice Clinic (RJC), and funded by the Vital Projects Fund and Elizabeth Zitrin, to support the RJC's work assisting the Office of the District Attorney's Sentencing Review Unit and Wrongful Conviction Unit and Innocence Commission, for the grant term of November 2021, through November 2022. (District Attorney)

04/26/22; RECEIVED FROM DEPARTMENT.

05/10/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/29/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from Budget and Finance to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Arcelia Hurtado (District Attorney's Office); presented information and answered questions raised throughout the discussion. Speakers: None.

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

Chair Preston requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Chan, Mandelman

(This matter is referred to the September 6, 2022, Board of Supervisors Regular Meeting.)

[220350](#) **[Accept and Expend In-Kind Gift - Retroactive - Internet Access Services - Monkeybrains.net - Valued at \$173,400]**

Sponsors: Mayor; Ronen, Mandelman and Preston

Resolution retroactively authorizing the Department of Technology to accept an in-kind gift of Internet Access Service valued at \$173,400 from Monkeybrains.net for the period of March 1, 2020, through December 31, 2022. (Department of Technology)

04/05/22; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/29/22; TRANSFERRED to Government Audit and Oversight Committee. President Walton transferred this matter from Budget and Finance to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Brian Roberts (Department of Technology); presented information and answered questions raised throughout the discussion. Speakers: None.

Chair Preston requested to be added as a co-sponsor.

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

Ayes: 3 - Preston, Chan, Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:44 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.