



**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, Vallie Brown, Aaron Peskin*

*Clerk: John Carroll (415) 554-4445*

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**Thursday, March 14, 2019**

**10:00 AM**

**City Hall, Committee Room 263**

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**Special Meeting**

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**Present:** 2 - Gordon Mar, and Aaron Peskin

**Excused:** 1 - Vallie Brown

*The Government Audit and Oversight Committee met in special session on Thursday, March 14, 2019, with Chair Gordon Mar presiding.*

*Chair Mar called the meeting to order at 10:06 a.m.*

## **ROLL CALL AND ANNOUNCEMENTS**

*On the call of the roll, Chair Mar and Member Peskin were noted present.*

*Vice Chair Brown was noted not present. A quorum was present.*

## **Supervisor Vallie Brown Excused from Attendance**

**Member Peskin moved that Member Brown be excused from the Government Audit and Oversight Committee meeting of March 14, 2019. The motion carried by the following vote:**

Ayes: 2 - Mar, Peskin

Excused: 1 - Brown

## **AGENDA CHANGES**

*There were no agenda changes.*

## REGULAR AGENDA

### 181229 [Affirming the Board of Supervisors' Commitment to Advancement of Racial Equity in the City and County Programs, Policies and Services]

**Sponsors: Brown; Ronen**

Resolution affirming the Board of Supervisors' commitment to advancing racial equity; and affirming the City and County of San Francisco's responsibility to address existing inequities in City programs, policies, and services.

12/11/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Mar, Peskin

Excused: 1 - Brown

### 190156 [Hearing - Department Subversion of Board of Supervisors Authority to Approve Contracts Pursuant to Charter, Section 9.118]

**Sponsors: Peskin; Yee and Mar**

Hearing to inquire into the circumstances surrounding the retroactive nature of the Board of Supervisors' approval on January 29, 2019, of the Grant Agreement between the City and County of San Francisco and Tenderloin Housing Clinic, and of the First Amendment to that Grant Agreement; a review of any other contracts to which the City and County of San Francisco are a party and which were not proactively made subject to approval by the Board of Supervisors in spite of the explicit contract and lease limitations set forth in Section 9.118 of the Charter of the City and County of San Francisco; and requesting the Department of Homelessness and Supportive Housing and Human Services Agency to report.

02/05/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/13/19; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing and the Human Services Agency for informational purposes.

*Heard in Committee. Speakers: None.*

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

Ayes: 2 - Mar, Peskin

Excused: 1 - Brown

**160443 [Hearing - Role of the City's State Legislation Committee and the Advocacy Procedures and Protocols of the City Lobbyist]****Sponsor: Peskin**

Hearing on the procedural mechanics and process undertaken by the City's State Legislation Committee and City Lobbyist when lobbying on behalf of the City and transmitting the City's official policy positions to external bodies and agencies; and requesting the City Attorney, the City Lobbyist, and the Mayor's Legislative Liaison to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/16; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, Shaw Yoder Antwih, Inc., and the Legislative Liaison to the Board of Supervisors for informational purposes and requesting the various parties to report.

05/05/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Bob Planthold; Male Speaker; spoke on various concerns relating to the hearing matter.

06/03/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Joshua Shaw, Paul Yoder, and Karen Lang (Shaw/Yoder/Antwih, Inc.); Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Tim Collin; Brian Hemlin; Sunny Traus; Peter Cohen (Council of Community Housing Organizations); spoke on various concerns relating to the hearing matter.

02/14/17; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until August 14, 2017.

08/23/17; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until February 23, 2018.

02/22/18; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until August 23, 2018.

09/26/18; REMAIN ACTIVE. Supervisor Peskin requested this matter remain active for an additional six months until March 26, 2019.

02/21/19; CONTINUED. Heard in Committee. Speakers: None.

03/07/19; CONTINUED. Heard in Committee. Speakers: None.

*Heard in Committee. Speakers: Jon Givner (Office of the City Attorney); Paul Yoder (Shaw/Yoder/Antwih, Inc.); spoke on various concerns relating to the hearing matter.*

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

Ayes: 2 - Mar, Peskin

Excused: 1 - Brown

## ADJOURNMENT

*There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:43 a.m.*

*N.B. The Minutes of this meeting set forth all actions taken by the Land Use and Transportation Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.*