



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

Member: Connie Chan, Stephen Sherrill, Danny Sauter

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Thursday, January 16, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Connie Chan, Stephen Sherrill, and Danny Sauter

The Government Audit and Oversight Committee met in regular session on Thursday, January 16, 2025, with Chair Connie Chan presiding. Chair Chan called the meeting to order at 10:01 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Chan and Members Sherrill and Sauter were noted present. A quorum of the committee was present.

COMMUNICATIONS

Monique Crayton, Government, Audit and Oversight Committee Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (monique.crayton@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.

LITIGATION

Chair Chan requested File Nos. 241188, 241164, 241165 and 241167 be called together.

Heard in Committee. Speaker(s): None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session.

Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Chan elected not to convene in Closed Session.

241188 [Settlement of Unlitigated Claims - Stripe, Inc. - \$49,000,000]

Resolution approving the settlement of the unlitigated claims filed by Stripe, Inc. against the City and County of San Francisco for \$49,000,000; the claims were filed on April 5, 2023, and December 3, 2024; the claims involve a refund of payroll expense, gross receipts, homelessness gross receipts, overpaid executive gross receipts, and commercial rents taxes, and business registration fees; other material terms of the settlement relate to Stripe's filing position with respect to City taxes. (City Attorney)

12/09/24; RECEIVED FROM DEPARTMENT.

12/17/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Chan, Sherrill, Sauter

241164 [Settlement of Lawsuit - Stern Grove Festival Association - \$225,016.38]

Ordinance authorizing settlement of the lawsuit filed by Stern Grove Festival Association against the City and County of San Francisco for \$225,016.38; the lawsuit was filed on August 23, 2024, in San Francisco Superior Court, Case No. CGC-24-617454; entitled STERN GROVE FESTIVAL ASSOCIATION, a California Nonprofit Corporation - Public Benefit v. City and County of San Francisco; the lawsuit involves alleged property and economic damages arising from the August 23, 2021, break of the SFPUC's water transmission pipeline at or near the intersection of Sloat Boulevard and 19th Avenue. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Chan, Sherrill, Sauter

241165 [Settlement of Lawsuit - Arthur Bailey Jr. - \$320,000]

Ordinance authorizing settlement of the lawsuit filed by Arthur Bailey Jr. against the City and County of San Francisco for \$320,000; the lawsuit was filed on July 21, 2023, in San Francisco Superior Court, Case No. CGC-23-607826; entitled Arthur Bailey Jr. v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Chan, Sherrill, Sauter

241167 [Settlement of Unlitigated Claim - James Hourihan - \$75,000]

Resolution approving the settlement of the unlitigated claim filed by James Hourihan against the City and County of San Francisco for \$75,000; the claim was filed on August 30, 2024; the claim involves property damage arising from flooding alleged to be caused by a water main rupture. (City Attorney)

11/27/24; RECEIVED FROM DEPARTMENT.

12/10/24; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Chan, Sherrill, Sauter

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:05 a.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.