



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: Jane Kim, Aaron Peskin, London Breed

Clerk: John Carroll (415) 554-4445

Tuesday, August 1, 2017

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Jane Kim, Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in special session on August 1, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 1:02 p.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170610 [Top of Broadway Community Benefit District - Annual Report for FY2015-2016]

Sponsor: Peskin

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2015-2016, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

05/16/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/24/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Chris Corgas (Office of Economic and Workforce Development); Dominic Li Mandri (Top of Broadway Community Benefit District); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin, seconded by Member Breed, moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170824 [Accept Gift - Playworld Systems Inc. - Treasure Island Development Authority - New Playground Equipment - Valued at \$110,000]

Sponsor: Kim

Resolution authorizing the Treasure Island Development Authority to enter into a gift agreement with Playworld Systems Inc. for the installation of new playground equipment at Treasure Island valued at \$110,000.

07/11/17; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

07/27/17; TRANSFERRED to Government Audit and Oversight Committee. President Breed transferred this matter from the Budget and Finance Sub-Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speaker: Bob Beck, Director (Treasure Island Development Authority); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

160975 [Hearing - Building Standards in Seismic Safety Zones]**Sponsor: Peskin**

Hearing on existing building standards in seismic safety zones, including infill and waterfront neighborhoods; and requesting the Department of Building Inspection to report.

09/06/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/16; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection for informational purposes and requested the department to report.

09/22/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tom Hui, Director, Ron Tom, William Strawn, Gary Ho, Daniel Lowry, Ed Sweeney, and Hanson Tom (Department of Building Inspection); Raymond Lui; (Public Works); Patrick Otellini (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Denis Shanagher, Esq. (Duane Morris LLP), Evette Davis (BergDavis Public Affairs); Female Speaker; Female Speaker; Nina Agavian; Male Speaker; spoke on various concerns relating to the hearing matter.

10/28/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, William Strawn, Hanson Tom, Raymond Lui, Ed Sweeney, and Daniel Lowry (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Frank Jernigan; spoke on various concerns relating to the hearing matter.

11/17/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Director Tom Hui, Daniel Lowry, and Ronald Tom (Department of Building Inspection); Frank Chiu, former Director of Department of Building Inspection; Hanson Tom and Gary Ho (Department of Building Inspection); David Briggs (San Francisco Public Utilities Commission); presented information and answered questions raised throughout the discussion. Janet Campbell (support); presented various concerns relating to the hearing matter.

01/12/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Ron Tom (Department of Building Inspection); Tomio Takeshita and Brian Kuhn (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Mr. Dodson; Andrew Faulk; spoke on various concerns relating to the hearing matter.

02/02/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Professor Jack Moehle (University California Berkeley); Ronald Tom (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Pat Dotson; Mia Omola; spoke on various concerns relating to the hearing matter.

04/28/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Hardip Pannu; Ronald Tom (Department of Building Inspection); Naomi Kelly, City Administrator (Office of the City Administrator); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Naomi Kelly, City Administrator (Office of the City Administrator); Gregory Deierlein, Professor (Stanford University); William Strawn (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Jerry Dodson; Paula Pretlow; Robert Mezzetti; David Castleman; Pat Dodson; Male Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Kim, Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:04 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.