



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

Friday, June 11, 2021

2:00 PM

Special Meeting

President Shamann Walton appointed himself, in place of Supervisor Connie Chan, for the Government Audit and Oversight Committee meeting of June 11, 2021.

Present: 3 - Dean Preston, Rafael Mandelman, and Shamann Walton

Excused: 1 - Connie Chan

The Government Audit and Oversight Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Friday, June 11, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 2:07 p.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. 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. on the first and third Thursdays 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, Member Mandelman, and Member Walton were noted present. Vice Chair Chan was noted no present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

Supervisor Chan Excused from Attendance

Chair Preston moved that Vice Chair Chan be excused from the meeting. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

REGULAR AGENDA

210533 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2021.

05/11/21; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/10/2021.

05/19/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/04/21; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Mawuli Tugbenyoh and Steve Ponder (Department of Human Resources); Brad Russi (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

210555 [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to amend the Tuition Reimbursement provision to carry over unspent funds from Fiscal Year 2020-2021 and to increase the reimbursement amount for Fiscal Year 2021-2022.

05/14/21; RECEIVED.

05/18/21; ASSIGNED to Government Audit and Oversight Committee. 5/20/21 - President Walton waived the 30-day rule pursuant to Board Rule No. 3.22.

06/01/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/04/21; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Speakers: Mawuli Tugbenyoh and Steve Ponder (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

200371 [Participation Agreement Modification - California Mental Health Services Authority - Tech Suite Mental Health Services Act Innovation Program - Not to Exceed \$10,000,000]

Resolution authorizing the Director of Health to extend the term and increase the amount of the participation agreement between the San Francisco Department of Public Health Behavioral Health Services and the California Mental Health Services Authority, for the development of technology-based mental health solutions, to increase the Agreement amount by \$8,802,179 for a new not to exceed amount of \$10,000,000 and extending the term through May 31, 2024, to commence following Board approval. (Public Health Department)

04/13/20; RECEIVED FROM DEPARTMENT.

04/21/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/01/21; 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. Speaker: Theresa Yu (Department of Public Health); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

210449 [Contract Amendment - HealthRIGHT 360 - COVID-19 Isolation and Quarantine Services - Not to Exceed \$21,767,146]

Resolution approving Amendment No. 1 to the agreement between HealthRIGHT 360 and the Department of Public Health to operate isolation and quarantine sites delivering behavioral health, nursing and medical support services for people who test positive for COVID-19 and others who are under investigation for COVID-19 infection, to increase the agreement by \$11,989,390 for an amount not to exceed \$21,767,146; and to extend the term by one year from July 1, 2021, through June 30, 2022, for a total agreement term of October 1, 2020, through June 30, 2022. (Public Health Department)
(Fiscal Impact)

04/26/21; RECEIVED FROM DEPARTMENT.

05/04/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/01/21; 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: Kelly Hiramoto (Department of Public Health); Nicolas Menard (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Speaker; Francisco da Costa; 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, Mandelman, Walton

Excused: 1 - Chan

Chair Preston requested the File Nos. 210413 and 210414 be heard together.

210413 [Agreement - Medline Industries - Department of Public Health - Bulk Medical Supplies Distribution Services - Not to Exceed \$94,203,072]

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for bulk medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$115,072,061 for a term of six years from July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

04/19/21; RECEIVED FROM DEPARTMENT.

04/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/01/21; 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: Daisy Arguallo (Department of Public Health); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount of the contract by \$20,868,989 for a total not to exceed \$94,203,072. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for bulk medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$94,203,072 for a term of six years, July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

210414 [Agreement - Medline Industries - Department of Public Health - Low Unit of Measure Medical Supplies Distribution Services - Not to Exceed \$145,311,550]

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for low unit of measure medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$178,218,296 for a term of six years from July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

04/19/21; RECEIVED FROM DEPARTMENT.

04/27/21; RECEIVED AND ASSIGNED to Budget and Finance Committee.

06/01/21; 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: Daisy Arguallo (Department of Public Health); 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 AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, to reduce the not-to-exceed amount of the contract \$32,906,746 for a total not to exceed \$145,311,550. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

Resolution approving an agreement between Medline Industries, Inc. and the Department of Public Health for low unit of measure medical, surgical, and laboratory supplies distribution and required associated services, for a total amount not to exceed \$145,311,550 for a term of six years, July 1, 2021, through June 30, 2027. (Public Health Department)
(Fiscal Impact)

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

210610 [Grant Agreement Amendment - St. Vincent de Paul Society of San Francisco - Division Circle Navigation Center - Not to Exceed \$40,038,573]**Sponsor: Mayor**

Resolution approving the first amendment between the City and County of San Francisco and St. Vincent de Paul Society of San Francisco for navigation center services at Division Circle Navigation Center located at 224 South Van Ness Avenue that provides temporary shelter and navigation services to approximately 186 adults experiencing homelessness, extending the agreement term for four years for a total term of May 1, 2020, through June 30, 2025, and increasing the not to exceed amount by \$30,038,574 for a total not to exceed amount of \$40,038,573. (Department of Homelessness and Supportive Housing)
(Fiscal Impact)

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

Heard in Committee. Speakers: Emily Cohen (Department Homelessness and Supportive Housing); 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 AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

210482 [Lease Agreement - New Cingular Wireless PCS, LLC (d.b.a. AT&T) - Cellular Service Partner Lease - Base Rent of \$2,400,000 for Year 1 - One-Time Reimbursement Payment to City of \$28,600,000]

Resolution approving a Lease Agreement for Cellular Service Partner (CSP), Lease No. 2020-0181, between New Cingular Wireless PCS, LLC (d.b.a. AT&T), as tenant, and the City and County of San Francisco, acting by and through its Airport Commission, for a term of ten years, and an annual base rent of \$2,400,000 for the first year of the Lease and a one time reimbursement payment of \$28,600,000 for neutral host distributed antennae system improvements to Harvey Milk Terminal 1 and the Grand Hyatt at SFO, to commence upon approval by the Board of Supervisors. (Airport Commission)

04/28/21; RECEIVED FROM DEPARTMENT.

05/11/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Cathy Widener (Airport); Nicolas Menard (Office of the Budget and Legislative Analyst); Dina Quesada (Airport); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Mandelman, Walton

Excused: 1 - Chan

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:37 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.