



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

Thursday, November 4, 2021

10:00 AM

Regular Meeting

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

The Government Audit and Oversight Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Thursday, November 4, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:03 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: 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, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

COMMUNICATIONS

*John Carroll, Government Audit and Oversight Committee Clerk, instructed members of the public, when general public comment is called, to contribute live comments for up to two minutes by dialing the provided telephone number. When connected, they will receive another prompt to dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (john.carroll@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.

REGULAR AGENDA

210611 [Tourism Improvement District and Moscone Expansion District - Annual Report - FY2019-2020]

Sponsor: Mayor

Resolution receiving and approving the annual report for the Tourism Improvement District and Moscone Expansion District for Fiscal Year (FY) 2019-2020, 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. (Department of Economic and Workforce Development)

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

06/02/21; 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); Paul Frentos, Executive Vice President & Chief Operating Officer (SFTravel); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210883 [Japantown Community Benefit District - Annual Report - FY2019-2020]

Sponsor: Preston

Resolution receiving and approving an annual report for the Japantown Community Benefit District for Fiscal Year (FY) 2019-2020, 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. (Department of Economic and Workforce Development)

07/27/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/04/21; 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); Grace Horikiri, Executive Director (Japantown Community Benefit District); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210748 [Hearing - De Facto Route Abandonment and Service Restoration for Muni Buses, Trains, and Cable Cars]**Sponsors: Preston; Chan**

Hearing on the de facto route abandonment and service restoration for Muni buses, trains, and cable cars; and requesting the Municipal Transportation Agency to report.

06/22/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/21; REFERRED TO DEPARTMENT. Referred to the San Francisco Municipal Transportation Agency for informational purposes.

07/06/21; REFERRED TO DEPARTMENT. Referred by request to the Youth Commission for review and comment.

07/19/21; RESPONSE RECEIVED. On July 19, 2021, the Youth Commission drafted questions, recommendations, and comments for the hearing file.

07/23/21; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jeffrey Tumlin, Director, and Julie Kirschbaum (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Speaker; Zach Lipton; Eileen Bokken; Tess Wellborn; Calvin Quick; Richard Rothman; Bob Planthold; Jordan Davis; Lorraine Petty; David Pilpel; Speaker; Speaker; Roger Marenco, President (Transport Workers Union Local 250A); Claire Amable; Jaime Delorio; Karen Fishkin; Ramon Galvanes; Dave Alexander; Gene Barish; Gabe Goffman; Sarah Greenwald; Curtis Bradford (Tenderloin People's Congress); Speaker; Bob Allen (Urban Habitat); Lavell Shaw; Pete Wilson (Transport Workers Union Local 250A); Cyrus Hall (SF Transit Riders); Eric Lawson; B Rock; Speaker; Mike Combs; Hamilton Carter; Speaker; Herbert Cliners; John McCormack; Eeon Jackson; Hayden Miller; Emily; Erik Rosell; Joe Kunsler; Speaker; Speaker; Patricia Eric (Senior and Disability Action); Speaker; Shanti Singh; Alex Lansburg; Jacqueline Robinson; Lisa Church; Raul Moldonado; Gloria Berry; Speaker; Anastasia Youvonopolous; Selim; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Gwyneth Borden, Chair (San Francisco Municipal Transportation Board); Jeffrey Tumlin, Director, and Julie Kirschbaum (San Francisco Municipal Transportation Agency); Roger Marenco, President, and Pete Wilson (Transport Workers Union Local 250A); Jonathan Rewers (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Anastasia Yovanopoulos; Lorraine Petty; Speaker; Speaker; Cathy Deluca; Samuel Thomas; Pi Ra; Speaker; Speaker; David Pilpel; Speaker; Speaker; 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

Supervisor Mandelman was noted absent at 3:12 p.m., and for the remainder of the meeting.

210954 [Hearing - Update on Seismic Retrofit of 301 Mission Street]

Sponsor: Peskin

Hearing to receive progress updates on the seismic retrofit plan options for 301 Mission Street (also known as the Millennium Tower), based on public documents obtained by the Board of Supervisors and archived in File No. 160975; and requesting the Department of Building Inspection and project sponsor to report.

09/07/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/15/21; REFERRED TO DEPARTMENT. Referred to the Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: Supervisor Aaron Peskin (Board of Supervisors); Charles Litt (Fenton Grant Mayfield Kaneda & Litt, LLP); Ronald O. Hamburger (Simpson Gumpertz & Heger); John Egan (John A. Egan Engineering); Matt Dutrow (Allana Buick & Bers, Inc.); Neville Pereira and Patrick O'Riordan, Interim Director (Department of Building Inspection); Dr. Greg Deierlein (Engineering Design Review Team for the 301 Mission Street Tower Permit); Dr. Ben Turner (Dan Brown and Associates); presented information and answered questions raised throughout the discussion. David Williams; 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: 2 - Preston, Chan

Absent: 1 - Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:13 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.