



City and County of San Francisco

Meeting Agenda

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

Monday, June 11, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

ROLL CALL AND ANNOUNCEMENTS

AGENDA CHANGES

REGULAR AGENDA

- [180523](#)** [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development Emergency Solutions Grants Program - \$1,479,175 - FY2018-2019]
Sponsor: Mayor
Resolution approving the FY2018-2019 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 ESG Program entitlement from the United States Department of Housing and Urban Development, in the amount of \$1,479,175 for an unspecified period starting July 1, 2018.

5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- [180524](#)** [Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Housing Opportunities for Persons with AIDS Program - \$9,050,423 - FY2018-2019]
Sponsor: Mayor
Resolution approving the FY2018-2019 Housing Opportunities for Persons with AIDS ("HOPWA") Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 HOPWA Program entitlement from the United States Department of Housing and Urban Development in the amount of \$7,162,248 and to expend program income and reprogrammed funds in the amount of \$1,888,175 for a combined total of \$9,050,423 for the period of July 1, 2018, through June 30, 2023.

5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

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3. [180526](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - Community Development Block Grant Program - \$22,794,217 - FY2018-2019]**
Sponsor: Mayor
Resolution approving the FY2018-2019 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 CDBG Program entitlement from the United States Department of Housing and Urban Development in the amount of \$18,139,217 and to expend program income and reprogrammed funds in the amount of \$4,655,000 for a combined total of approximately \$22,794,217 for the period beginning July 1, 2018, through to the date when all funds are expended.
- 5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
4. [180527](#) **[Apply for, Accept, and Expend Grant - United States Department of Housing and Urban Development - HOME Investment Partnership Program - \$6,344,778 - FY2018-2019]**
Sponsor: Mayor
Resolution approving the FY2018-2019 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2018-2019 HOME Program entitlement from the United States Department of Housing and Urban Development in the amount of \$5,896,427 and to expend Program Income in the amount of \$448,351 for a combined total of \$6,344,778 for the term of July 1, 2018, through June 30, 2023. (Mayor's Office of Housing and Community Development)
- 5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
5. [180525](#) **[Authorizing the Acquisition and Conveyance of a Below Market Rate Unit under Foreclosure - 1160 Mission Street, Unit 812]**
Sponsor: Mayor
Resolution approving and authorizing the acquisition of a below market rate condominium located at 1160 Mission Street, Unit 812, San Francisco ("the Property") for up to \$300,000 to hold the Property for resale under the City's Below Market Rate Inclusionary Housing Program ("Program"); adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.
- (Fiscal Impact)
- 5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
6. [180528](#) **[Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Projects - \$926,476]**
Sponsor: Mayor
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding for FY2018-2019, in the amount of \$926,476, which includes \$463,238 for San Francisco Public Works and \$463,238 for the San Francisco Municipal Transportation Agency, for the term of July 1, 2018, through June 30, 2021. (Public Works)
- 5/15/18; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7. [180359](#) **[Grant Agreement - Brilliant Corners - Scattered Site Housing and Rental Subsidy Administration Services - Not to Exceed \$16,916,977]**
Resolution approving the grant agreement between the City and County of San Francisco, by and through its Human Services Agency, and the non-profit Brilliant Corners to provide Scattered Site Housing and Rental Subsidy Administration services to seniors and adults with disabilities during the period of July 1, 2018, through June 30, 2023, for a total not to exceed amount of \$16,916,977. (Human Services Agency)
- (Fiscal Impact)
- 4/5/18; RECEIVED FROM DEPARTMENT.
- 4/24/18; RECEIVED AND ASSIGNED to the Budget and Finance Sub-Committee.
- 5/24/18; TRANSFERRED to the Government Audit and Oversight Committee.
8. [180502](#) **[Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 1]**
Sponsor: Mayor
Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to be effective July 1, 2018, through June 30, 2021.
- 5/15/18; ASSIGNED to the Government Audit and Oversight Committee.
- 5/21/18; REFERRED TO DEPARTMENT.
9. [180503](#) **[Memorandum of Understanding - San Francisco Fire Fighters Union, Local 798, Unit 2]**
Sponsor: Mayor
Ordinance adopting and implementing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to be effective July 1, 2018, through June 30, 2021.
- 5/15/18; ASSIGNED to the Government Audit and Oversight Committee.
- 5/21/18; REFERRED TO DEPARTMENT.
10. [180504](#) **[Memorandum of Understanding - San Francisco Police Officers' Association]**
Sponsor: Mayor
Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association, to be effective July 1, 2018, through June 30, 2021.
- 5/15/18; ASSIGNED to the Government Audit and Oversight Committee.
- 5/21/18; REFERRED TO DEPARTMENT.

11. [180505](#) **[Memorandum of Understanding - Municipal Executives' Association - Fire]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Fire, to be effective July 1, 2018, through June 30, 2021.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
12. [180506](#) **[Memorandum of Understanding - Municipal Executives' Association - Police]**
Sponsor: Mayor
Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association - Police, to be effective July 1, 2018, through June 30, 2021.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
13. [180507](#) **[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 Section A8.409 of the Charter, 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, 2018.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
14. [180508](#) **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 17)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 17) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.

15. [180509](#) **[Memorandum of Understanding - Union of American Physicians and Dentists (Unit 18)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 2 to the 2015-2018 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 18) to update certain terms and conditions of employment and extend the term of the Memorandum of Understanding through June 30, 2019.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
16. [180510](#) **[Memorandum of Understanding - Service Employees International Union, Local 1021 - H-1 Fire Rescue Paramedics]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 6 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 for H-1 Fire Rescue Paramedics by updating language and extending the term of the Memorandum of Understanding through June 30, 2020.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
17. [180511](#) **[Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement a "Union Access to New Employees" program.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.
18. [180512](#) **[Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement a "Union Access to New Employees" program.

5/15/18; ASSIGNED to the Government Audit and Oversight Committee.

5/21/18; REFERRED TO DEPARTMENT.

19. [180513](#) **[Memorandum of Understanding - Crafts Coalition]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 1 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement a “Union Access to New Employees” program.
- 5/15/18; ASSIGNED to the Government Audit and Oversight Committee.
- 5/21/18; REFERRED TO DEPARTMENT.
20. [180514](#) **[Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**
Sponsor: Mayor
Ordinance adopting and implementing Amendment No. 3 to the 2014-2019 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, by adding: a one-time base wage increase of 6.40% to Classification 8240 Public Safety Communications Coordinators, effective July 1, 2018; and \$150,000 in training funds for FY2018-2019 only, for total training funds for that year of \$900,000.
- 5/15/18; ASSIGNED to the Government Audit and Oversight Committee.
- 5/21/18; REFERRED TO DEPARTMENT.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

(There is no legislation pending under the 30-Day Rule.)

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation, 2) Budget and Legislative Analyst report,
- 3) Department or Agency cover letter and/or report, 4) Public correspondence

Items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of the Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

COPYRIGHT: System content that is broadcasted live during public proceedings is secured by High-bandwidth Digital Content Protection (HDCP), which prevents copyrighted or encrypted content from being displayed or transmitted through unauthorized devices. Members of the public who utilize chamber digital, audio and visual technology may not display copyrighted or encrypted content during public proceedings.

AGENDA PACKET: Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Peggy Nevin at (415) 554-5184. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 5R, 6, 7, 7R, 7X, 9, 9R, 19, 21, 47, and 49. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>