



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

Monday, June 11, 2018

10:00 AM

City Hall, Committee Room 263

Special Meeting

Present: 2 - Jane Kim, and Aaron Peskin

Excused: 1 - London Breed

The Government Audit and Oversight Committee met in special session on June 11, 2018, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:07 a.m. On the call of the roll, Chair Kim and Vice Chair Peskin were noted present. Member Breed was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

Supervisor Breed Excused from Attendance

Vice Chair Peskin moved that Supervisor Breed be excused from the Government Audit and Oversight Committee meeting of June 11, 2018. The motion carried by the following vote:

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

REGULAR AGENDA

Chair Kim requested that File Nos. 180523, 180524, 180526, and 180527 be heard together.

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.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Brian Cheu, Director (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Maria Benjamin and Cissy Yin (Mayor’s Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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)

05/15/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Rachel Alonso (Public Works); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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)

04/05/18; RECEIVED FROM DEPARTMENT.

04/24/18; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

05/24/18; 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. Speakers: Carrie Wong and John Tsutakawa (Human Services Agency); Jennifer Malvoux (Brilliant Corners); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

Chair Kim requested that File Nos. 180502, 180503, 180504, 180505, 180506, 180507, 180508, 180509, 180510, 180511, 180512, 180513, and 180514 be heard together.

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

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.

05/15/18; ASSIGNED to Government Audit and Oversight Committee. President Breed waived the 30-day rule pursuant to Board Rule No. 3.22.

05/21/18; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/07/18; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Kim, Peskin

Excused: 1 - Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:42 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.