



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: Aaron Peskin, Norman Yee, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, May 5, 2016

9:30 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Aaron Peskin, Norman Yee, and London Breed

The Government Audit and Oversight Committee met in a regular meeting on Thursday, May 5, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 9:42 a.m. On the call of the roll Chair Peskin, Vice Chair Yee, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

160124 [Setting the 2016 Budget and Legislative Analyst Services Audit Plan]

Sponsors: Campos; Avalos, Kim, Yee, Peskin and Mar

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the City's Real Estate Division in 2016.

02/09/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/17/16; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst (BLA) and Real Estate Division for informational purposes and requesting the BLA to report.

Heard in Committee. Speaker: Amanda Guma (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Yee, Breed

160443 [Hearing - Role of the City's State Legislation Committee and the Advocacy Procedures and Protocols of the City Lobbyist]**Sponsor: Peskin**

Hearing on the procedural mechanics and process undertaken by the City's State Legislation Committee and City Lobbyist when lobbying on behalf of the City and transmitting the City's official policy positions to external bodies and agencies; and requesting the City Attorney, the City Lobbyist, and the Mayor's Legislative Liaison to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/16; REFERRED TO DEPARTMENT. Referred to the Office of the City Attorney, Shaw Yoder Antwih, Inc., and the Legislative Liaison to the Board of Supervisors for informational purposes and requesting the various parties to report.

Heard in Committee. Speakers: Nicole Elliott (Mayor's Office); presented information and answered questions raised throughout the discussion. Bob Planthold; Male Speaker; spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160278 [Administrative Code - City Navigation Centers for the Homeless]**Sponsors: Campos; Avalos and Mar**

Ordinance amending the Administrative Code to require the City to open and operate no fewer than six Navigation Centers within twelve months of the effective date of the ordinance, offering comprehensive health, mental health, and other services to homeless people, and moving homeless people off the streets and into permanent housing or transitional or stable supportive housing that eventually leads to permanent housing through case management, social service programs, and the integration of other relevant city services; specifying programmatic requirements for Navigation Centers; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact)

03/22/16; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/21/2016.

03/29/16; REFERRED TO DEPARTMENT. Referred to the Office of the City Administrator, Department of Public Health, Mayor's Office of Housing Opportunity, Partnership and Engagement, Mayor's Office of Housing and Community Development, and Office of the Controller for informational purposes.

03/29/16; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

04/04/16; RECEIVED FROM DEPARTMENT. Response received from the Planning Department indicating that the legislation is not defined as a project under CEQA Sections 15378 and 15060 (c) (2).

04/12/16; TRANSFERRED to Government Audit and Oversight Committee. President Breed transferred this item from the Budget and Finance Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); Bevan Duffy; Karen Gruneisen (Episcopal Community Services); Sam Dodge, Director (Housing Opportunity, Partnerships and Engagement); presented information and answered questions raised throughout the discussion. Laura Thomas (Drug Policy Alliance); Paul Harkin; Paul Knowles; Amy Farah Weiss (Saint Francis Homelessness Challenge); Dr. Alex Kral, PhD, Director (Urban Health Program); Raeleen Valle-Brenas; Jordan Gwendolyn Davis; Michael Siever (San Francisco Drug Users Union); Shirley Barger and Jim Banta (San Francisco Hepatitis C Task Force); Christin Evans (Haight Ashbury Merchants Association); Jennifer Friedenbach (Coalition on Homelessness); Sheriln Adams, Executive Director (Larkin Street Youth Services); Mack Alan; Nato Green (Small Property Owners for Reasonable Control); Abigail Hendric (Hospitality House); Emily Cohen (Housing Opportunity, Partnerships and Engagement); Jackie Jenks, Executive Director (Hospitality House); Julie Ledbetter; spoke in support of the hearing matter. Sylvia Johnson; spoke neither in support nor against the hearing matter.

Vice Chair Yee moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 3, Lines 22-25, by striking Chapter 106, Section 106.2 (9)(e), regarding the requirement for the City Administrator to explore the feasibility of operating one Navigation Center as a supervised injection site that would allow detoxification and substance abuse treatment services. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

(Fiscal Impact)

Member Breed moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 4, Page 4, Line 13, and Page 4, Line 18, by striking 'twelve' and replacing it with 'twenty four' extending the requirement to open and operate no fewer than six Navigation Centers from twelve months of the effective date to twenty four months; on Page 6, Lines 1-25 and Page 7, Lines 1-7, adding 'Section 106.4 Equitable Entry Plan; Equitable Exit Plan; Housing Revenue Plan' ensuring that regular turnover of its residents; on Page 2, Line 24, and Page 3, Line 1, striking '75' and replacing it with '100' as the resident cap at specific Navigation Center or Centers; and adding other clarifying verbiage. The motion carried by the following vote:

Ayes: 3 - Peskin, Yee, Breed

Ordinance amending the Administrative Code to require the City to open and operate no fewer than six Navigation Centers within twenty-four months of the effective date of the ordinance, offering comprehensive health, mental health, and other services to homeless people, and moving homeless people off the streets and into permanent housing or transitional or stable supportive housing that eventually leads to permanent housing through case management, social service programs, and the integration of other relevant city services; specifying programmatic requirements for Navigation Centers; requiring the development of plans for the equitable distribution of shelter and housing resources, and the identification of sustainable revenue sources for the development of new, permanent housing; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Peskin, Yee, Breed

160442 [Hearing - Below-Market-Rate Housing Policies and Procedures]

Sponsors: Kim; Breed

Hearing on the Below-Market-Rate Housing policies and procedures utilized throughout the City and County of San Francisco; and requesting the Mayor's Office of Housing and Community Development to report.

04/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office of Housing and Community Development for informational purposes and requesting the department to report.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Peskin, Yee, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:53 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.