

File No. 190156

Committee Item No. 2

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: May 2, 2019

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER

- Referral FYI - February 13, 2019
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: John Carroll

Date: April 26, 2019

Prepared by: John Carroll

Date: \_\_\_\_\_

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 415-554-5184  
Fax No. 415-554-5163  
TDD/TTY No. 415-554-5227

## MEMORANDUM

TO: Jeff Kositsky, Director, Department of Homelessness and Supportive Housing  
Trent Rhorer, Executive Director, Human Services Agency

FROM: John Carroll, Assistant Clerk,  
Government Audit and Oversight Committee, Board of Supervisors

DATE: February 13, 2019

SUBJECT: HEARING MATTER INTRODUCED

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The Board of Supervisors' Government Audit and Oversight Committee has received the following hearing request, introduced by Supervisor Peskin on February 5, 2019:

**File No. 190156**

**Hearing to inquire into the circumstances surrounding the retroactive nature of the Board of Supervisors' approval on January 29, 2019, of the Grant Agreement between the City and County of San Francisco and Tenderloin Housing Clinic, and of the First Amendment to that Grant Agreement; a review of any other contracts to which the City and County of San Francisco are a party and which were not proactively made subject to approval by the Board of Supervisors in spite of the explicit contract and lease limitations set forth in Section 9.118 of the Charter of the City and County of San Francisco; and requesting the Department of Homelessness and Supportive Housing and Human Services Agency to report.**

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c: Emily Cohen, Department of Homelessness and Supportive Housing  
Krista Ballard, Human Services Agency

# Introduction Form

By a Member of the Board of Supervisors or Mayor

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
Time stamp  
or meeting date  
2019 JAN 30 AM 11:59

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [ ] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [ ] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. [ ]
- 9. Reactivate File No. [ ]
- 10. Topic submitted for Mayoral Appearance before the BOS on [ ]

BY B

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

**Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.**

Sponsor(s):

Peskin

Subject:

Department subversion of Board of Supervisors authority to approve contracts pursuant to Charter Section 9.118

The text is listed:

Inquiry into the circumstances surrounding the retroactive nature of the Board of Supervisors' approval on January 29, 2019 of the Grant Agreement between the City and County of San Francisco and Tenderloin Housing Clinic, and of the First Amendment to that Grant Agreement; and a review of any other contracts to which the City and County of San Francisco are a party and which were not proactively made subject to approval by the Board of Supervisors in spite of the explicit contract and lease limitations set forth in Section 9.118 of the Charter of the City and County of San Francisco.

Signature of Sponsoring Supervisor:

