



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, February 25, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 4 - Aaron Peskin, Norman Yee, London Breed, and Jane Kim

The Government Audit and Oversight Committee met in a regular meeting on Thursday, February 25, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:02 a.m. On the call of the roll, Chair Peskin, Vice Chair Yee, and Member Breed were noted present. There was a quorum.

Supervisor Kim was noted present at 10:32 a.m.

AGENDA CHANGES

There were no agenda changes.

President London Breed appointed Supervisor Jane Kim, in place of Supervisor Norman Yee, for the Government Audit and Oversight Committee meeting of February 25, 2016, beginning at 12:30 p.m. for File Nos. 160109, 151241, 160060, 160061, 160090, 160092, 160093, 160094, 160095, and 160096.

Supervisor Yee Excused from Attendance

Member Breed, seconded by Chair Peskin, moved that Supervisor Yee be excused effective at 12:30 p.m. from the Government Audit and Oversight Committee meeting of February 25, 2016. The motion carried by the following vote:

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

REGULAR AGENDA

160109 [Hearing - Department of Homeless Services and the City's Comprehensive Action Plan to Address Needs of Homeless Residents]

Sponsors: Cohen; Kim, Breed and Campos

Hearing to receive an update on the City's progress in addressing the state of homelessness citywide, including but not limited to: progress in establishing the Department of Homeless Services, including project milestones, timeline, budget, staffing, and primary mission/objectives; an update on the City and San Francisco Unified School District's (SFUSD) initiative to address family homelessness; the status of the Department of Public Health's (DPH) plan to address individuals referred to General Hospital's Psychiatric Emergency Services; and data regarding the numbers of individuals on General Assistance, and criteria for accessing and removal from these benefits; and requesting DPH, the Human Services Agency, Housing Opportunity, Partnerships and Engagement (HOPE), SFUSD, and the Mayor's Office to report.

02/02/16; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

02/04/16; TRANSFERRED to Government Audit and Oversight Committee. February 4, 2016 - President Breed transferred the hearing to the Government Audit and Oversight Committee

02/05/16; REFERRED TO DEPARTMENT. Referred to the Housing Opportunity, Partnerships and Engagement, HOPE SF, San Francisco Unified School District, Department of Public Health, Human Services Agency, and the Mayor's Office for informational purposes and requesting the various departments to report.

02/12/16; REFERRED TO DEPARTMENT. Referred to the Youth Commission for comment and recommendation.

02/18/16; RESPONSE RECEIVED. The Youth Commission voted unanimously to support this Hearing.

Heard in Committee. Speakers: Carolyn Goosen (Office of Supervisor David Campos); Sam Dodge (HOPE); Supervisor Malia Cohen (Board of Supervisors); Kelly Hiramoto, Acting Director of Transitions (Department of Public Health); Trent Rhorer and Joyce Crum (Human Services Agency); presented information and answered questions raised throughout the discussion. Hector Torres; Debbi Lerman; Karen Gruneisen (Episcopal Community Service of San Francisco); Devra Edelman (Hamilton Family Center); Helen LaMar (Providence Foundation); Doug Gary (Delivering Innovation in Supportive Housing); Jennifer Friedenbach; Sherilyn Adams (The California Wellness Foundation); Laura Thomas (Drug Policy Alliance); Kelly Keith; Male Speaker; Mary Ann Mills; James Spinello; Female Speaker; Dennis Wagner (Rainbow Grocery Cooperative Inc.); Michael Blecker (Swords to Plowshares); Matt Bartek (Larkin Street Youth Services); Jennifer Stocker (Rainbow Grocery Cooperative Inc.); Steph Feiring (St. Anthony's Dining Room); Lordes Guzman; Daniel Conrad; Hy Carrel (Faithful Fools); Tom Taylor; Robert; Jordan Gwendolyn Davis; Male Speaker; Laura Kierra; Ben Brucely; Leslie (Housing Rights Committee); Martha Ryan (Homeless Prenatal Program); Steven Williams (San Francisco Shares); Francis Assisni; Aaron Burgs; Ken Fisher (Homeless Action Board); Rose Edgar; Male Speaker; Edna Reya; Elizabeth Diyoung; Jordi; Reylene; Jane Wyal; Terra Saulty; Steve Laplante; Eric Brooks (San Francisco Green Party); Arlene; Male Speaker; spoke on various concerns relating to the hearing matter.

Member Kim moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160074 [Top of Broadway Community Benefit District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2014-2015, 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.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/29/16; 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 the Economic and Workforce Development); Dominic Li Mandri (Top of Broadway Community Benefit District); presented information and answered questions raised throughout the discussion. Female Speaker; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Peskin, Yee, Breed

Supervisor Yee was noted absent at 12:33 p.m. and for the remainder of the meeting.

151241 [Administrative Code - Cash Revolving Fund for Office of the Clerk of the Board]

Ordinance amending the Administrative Code to create a cash revolving fund allowing the Office of the Clerk of the Board to keep up to \$100 in petty cash in the office; and making nonsubstantive changes to other sections of the Administrative Code that establish cash revolving funds for City departments. (Clerk of the Board)

12/01/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

12/08/15; REFERRED TO DEPARTMENT. Referred to the Airport, Animal Care and Control, Office of the Assessor-Recorder, Board of Appeals, Department of Building Inspection, Office of the Controller, County Clerk, Office of the District Attorney, Ethics Commission, City Administrator, Fire Department, Human Services Agency, Library Department, Office of the Chief Medical Examiner, Office of Citizen Complaints, Planning Department, Port Department, Office of the Public Defender, Department of Public Health, Public Utilities Commission, Public Works, Recreation and Parks Department, Sheriff's Department, Office of Treasurer and Tax Collector, Retirement Board, and War Memorial for informational purposes.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board (Office of the Clerk of the Board); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

LITIGATION

The members of the Government Audit and Oversight Committee voted unanimously to consider the closed session matters in open session.

Speakers: None.

Conference with City Attorney

160060 [Settlement of Lawsuit - Yuri Simonenko - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Yuri Simonenko against the City and County of San Francisco for \$65,000; the lawsuit was filed on January 27, 2015, in San Francisco Superior Court, Case No. CGC-15-543836; entitled Yuri Simonenko v. City and County of San Francisco. (City Attorney)

01/19/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160061 [Settlement of Lawsuit - Charles Mikich and Alexis Mikich - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Charles Mikich and Alexis Mikich against the City and County of San Francisco for \$125,000; the lawsuit was filed on September 19, 2011, in the United States District Court for the Northern District of California, Case No. 11-CV-04629; entitled Charles Mikich and Alexis Mikich v. City and County of San Francisco, et al. (City Attorney)

01/19/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160090 [Settlement of Lawsuit - Lisette Adams, Granville McCollough, and Patrick Touhy - \$1,300,000]

Ordinance authorizing settlement of the lawsuit filed by Lisette Adams, Granville McCollough, and Patrick Touhy, acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,300,000; the lawsuit was filed on October 9, 2013, in United States District Court for the Northern District of California, Case No. 13-04689 YGR; entitled Lisette Adams and Granville McCollough vs. The City and County of San Francisco and The City and County of San Francisco Sheriff's Department. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160092 [Settlement of Unlitigated Claim - John Stack - \$55,000]

Resolution approving the settlement of the unlitigated claim filed by John Stack against the City and County of San Francisco for \$55,000; claim was filed on October 20, 2015. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160093 [Settlement of Unlitigated Claim - Adam Holm - \$89,005.53]

Resolution approving the settlement of the unlitigated claim filed by Adam Holm against the City and County of San Francisco for \$89,005.53; claim was filed on July 31, 2015. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160094 [Settlement of Unlitigated Claim - Square, Inc. - \$65,557]

Resolution approving the settlement of the unlitigated claim filed by Square, Inc., against the City and County of San Francisco for \$65,557; claim was filed on March 2, 2015. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160095 [Settlement of Unlitigated Claim - Christopher Hickey - \$115,746.43]

Resolution approving the settlement of the unlitigated claim filed by Christopher Hickey against the City and County of San Francisco for \$115,746.43; claim was filed on May 27, 2015. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

160096 [Settlement of Unlitigated Claim - Officers for Justice - \$121,684.40]

Resolution approving the settlement of the unlitigated claim filed by Officers for Justice against the City and County of San Francisco for \$121,684.40 in attorneys fees and costs; claim was filed on November 21, 2013. (City Attorney)

01/28/16; RECEIVED FROM DEPARTMENT.

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

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

Ayes: 3 - Peskin, Breed, Kim

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 2:06 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.