



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: Erica Major (415) 554-4441

Wednesday, May 17, 2017

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jane Kim, Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in regular session on Wednesday, May 17, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:01 a.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

170282 [Hearing - Workforce Programs and African American Unemployment and Economic Mobility]

Sponsors: Breed; Cohen

Hearing on the state of African American employment and economic mobility in San Francisco, and the Office of Economic and Workforce Development's ("OEWD") city-wide workforce programs and their impact on African American employment and job retention in the City; and requesting OEWD to report.

03/14/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/22/17; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development for informational purposes and requesting the department to report.

Heard in Committee. Speakers: Sheryl Evans Davis, Executive Director (Human Rights Commission); Michael Carr (Office of Economic and Workforce Development); Supervisor Malia Cohen (Board of Supervisors); Amos Brown, presented information and answered questions raised throughout the discussion. Ken Johnson; Kemi Role, Rafeal Newport-Hewitt (Women's Community Clinic); Anthony Hardnett and John Mohammad (Hunter's Point Family); Anand Singh (Unite Here Local 2); Micah Ella; Rico Hamilton; Howard Crawley; Shamonn Walton (Young Community Developers); Mattie Scott; Liz Jackson-Simpson (Success Center San Francisco); Marcus Bailey (Hunter's Point Family); James Spirgolk (Collective Impact); Satia Frazier-North (CHEFS Program); Simonida Cvejic (Bay Area Medical Academy); Morgan Tucker (Collective Impact); Shanell Williams (City College Board of Trustees); Kevin Carroll (Hotel Council); Jesse Martinez (CityBuild); Charile Pittman; Jacqueline Henderson; Tiffany Jackson (Hospitality House); Mr. Washington; Deandre Hall, David Beardon, and Meg-Anne Pryor (CityBuild); Rashaida Mirobe and Derek Edwards (Equality and Inclusion in Hospitality Initiative); Rosie Ribas; Paris D. Jenkins (Westside Community Services); Louie Hammonds; Rev. Arnold Townsend; Yolanda Jones; Female Speaker; Victoria Westbrook and James Georg (Code Tenderloin); Ace Washington; Tyrone Corley; Ari Coleman; Evvis Eayerly (Brothers for Change, Inc.); Ublanca Adams; Gar Griego; Zulaikha Khalil, Artie Gilbert, Jamar Turner, and Lena Miller (Hunter's Point Family); Eliza Daniel; Melody Daniel, Robert Gray, Harey L. Turner Jr., Terrance Blake (Hunter's Point Family); Shawn Richard (Brothers Against Guns, NAACP); Kiasi Collier (Hunter's Point Family); Oscar James; Brandy Laurent and Chad Scott (Hunter's Point Family); Harriet Larkin and Majeid Crawford (Renaissance Parents of Success); Carletta Jackson-Lane (Sojourner Truth Foster Family Service Agency); Tiffany Dinkins, Kevin Adams, Silvia Flores (SEIU United Service Workers West); Linda Richardson; Gwendolyn Brown (Inner City Youth); Edward Dias; Sol Ramon; Jamie Fontain; Lance Thomas (Hunter's Point Family); Mr. Brian; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Kim, Peskin, Breed

170492 [Hearing - Recommendations of the Municipal Fines and Fees Task Force]**Sponsor: Kim**

Hearing on the recommendations of the Municipal Fines and Fees Task Force regarding government practices and policies and their impact on low-income city residents; and requesting the Municipal Fines and Fees Task Force and the Office of the Treasurer and Tax Collector to report.

04/25/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/03/17; REFERRED TO DEPARTMENT. Referred to the Municipal Fines and Fees Task Force and the Office of the Treasurer and Tax Collector for informational purposes and requesting the various agencies to report.

Heard in Committee. Speakers: Anne Stuhldreher (Office of the Treasurer and Tax Collector); presented information and answered questions raised throughout the discussion. Elisa Della Piana (Lawyer's Committee for Civil Rights); James Bryant; Dedria Smith; Elena Chaves Quesada; Kendra Amick (Bay Area Legal Aid); Mona Masry (Asset Funder's Network); Pamela Pretlow (United Way Bay Area); Asher Waite-Jones (Legal Services for Children); Hannah Stowell; Jhumpa Battacharya (Insight Center for the Committee of Economic Development); Dion Libutti (Community Housing Partnership and the Municipal Fines and Fees Task Force); Janice Li (San Francisco Bicycle Coalition); Brittany Stonesifer (Legal Services for Prisoners with Children); Lili Philips; Jennifer Freidenbach (Coalition on Homelessness); Scott Nelson (Coalition on Homelessness and the Municipal Fines and Fees Task Force); Sol Ramon; Joel Kim (Lawyer's Committee for Civil Rights); Oscar James; Kelley Cuttler (Coalition on Homelessness); Drake Manalo (The Gubbio Project); Coral Felgin (Western Regional Advocacy Project); spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Kim, Peskin, Breed

170305 [Urging the Retirement Board to Renew Its Commitment to Divest from Fossil Fuel Companies]**Sponsors: Peskin; Fewer and Ronen**

Resolution urging the Retirement Board of the Employees' Retirement System to renew its commitment to divest from publicly-traded fossil fuel companies, pursuant to its commitments to do so since October 2013, and to provide an update on public and private equity fossil fuel holdings.

03/21/17; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

04/04/17; REFERRED to Government Audit and Oversight Committee. Supervisor Ronen requested to be added as a co-sponsor.

04/06/17; REFERRED TO DEPARTMENT. Referred to the San Francisco Employees' Retirement System for informational purposes.

05/16/17; RESPONSE RECEIVED. Received a letter of response from the San Francisco Employees' Retirement Board for the file.

Heard in Committee. Speakers: None.

Vice Chair Peskin, seconded by Member Breed, moved that this Resolution be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Chair Kim requested File Nos. 170528 and 170251 be called together.

170528 [Hearing - Comprehensive Annual Financial Report - FY2015-2016]

Sponsor: Kim

Hearing on the Comprehensive Annual Financial Report (CAFR), Single Audit, and management letters prepared by the City's external auditors Macias Gini & O'Connell and KPMG, LLP, for FY2015-2016, and their audit plans for FY2016-2017, pursuant to Charter, Section 9.117; and requesting the external auditors and the Controller's Office to report.

05/02/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/09/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for information purposes.

Heard in Committee. Speakers: Carmen LeFranc (Office of the Controller); Annie Louie (Macias Gini & O'Connell); Lisa Avis (KPMG, LLP); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170251 [Hearing - Controller's Year-End Performance and Benchmarking Reports]

Sponsor: Peskin

Hearing on the departmental performance results outlined in the Controller's Office year-end performance and benchmarking reports; and requesting the Controller's Office to present.

03/07/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/14/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and requesting the Department to report.

05/03/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Natasha Mihal (Office of the Controller); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170565 [Resolution of Intention - Japantown Community Benefit District]**Sponsor: Breed**

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Japantown Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole on July 25, 2017, at 3:00 p.m.; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/09/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/16/17; REFERRED TO DEPARTMENT. Referred to the Office of Economic and Workforce Development and the Elections Department for informational purposes.

Heard in Committee. Speakers: Chris Corgas and Diana Ponce De Leon (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion. Alice Kawahatsu, President (Japantown Task Force); spoke in support of the hearing matter.

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

Ayes: 3 - Kim, Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:23 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.