



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: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Thursday, May 2, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Gordon Mar, Vallie Brown, and Aaron Peskin

The Government Audit and Oversight Committee met in regular session on May 2, 2019, with Chair Gordon Mar presiding.

Chair Mar called the meeting to order at 10:00 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Brown, and Member Peskin were noted present.

A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190426 [Resolution of Intention - Downtown Community Benefit District]

Sponsor: Peskin

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district known as the "Downtown 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 16, 2019, 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.

04/16/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Marco Li Mandri (Downtown Community Benefit District CBD); presented information and answered questions raised throughout the discussion. Danielle McKinney; Shayna Eskew; Kristie Arevalo; Frank Holland; Mr. Wright; spoke in support of the hearing matter.

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

Ayes: 3 - Mar, Brown, Peskin

190156 [Hearing - Department Subversion of Board of Supervisors Authority to Approve Contracts Pursuant to Charter, Section 9.118]

Sponsors: Peskin; Yee and Mar

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.

02/05/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/13/19; REFERRED TO DEPARTMENT. Referred to the Department of Homelessness and Supportive Housing and the Human Services Agency for informational purposes.

03/14/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Trent Rhorer, Executive Director (Human Services Agency); presented information and answered questions raised throughout the discussion. Mr. Wright; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Mar, Brown, Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 10:29 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.