



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, September 19, 2019

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Gordon Mar, and Vallie Brown

Absent: 1 - Aaron Peskin

The Government Audit and Oversight Committee met in regular session on September 19, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:10 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar and Vice Chair Brown were noted present. Member Peskin was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

180701 [Follow-Up Board Response - Civil Grand Jury Report - Mitigating the Housing Crisis: Accessory Dwelling Units and Modular Housing]

Hearing on the recently-published 2017-2018 Civil Grand Jury report, entitled "Mitigating the Housing Crisis: Accessory Dwelling Units and Modular Housing." (Government Audit and Oversight Committee)

07/05/18; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/17/18; RESPONSE RECEIVED. The Office of the Controller submitted a response to the Civil Grand Jury Report.

09/03/18; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; Mayor's Office of Housing and Community Development; Department of Building Inspection; Planning Department; Office of Community Investment and Infrastructure; Fire Department; Department of Homelessness and Supportive Housing; Public Utilities Commission; and Public Works.

10/03/18; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Lori Campbell and P Segal (2017-2018 Civil Grand Jury); AnMarie Rodgers (Planning Department); Bill Strawn and Dan Lowrey, Deputy Director (Department of Building Inspection); Marcelle Boudreaux (Planning Department); Amy Chan (Mayor's Office of Housing and Community Development); Dan de Cossio, Fire Marshal and Assistant Deputy Chief (Fire Department); presented information and answered questions raised throughout the discussion. Mr. Wright; Ace Washington; spoke on various concerns relating to the hearing matter.

01/31/19; RESPONSE RECEIVED. Received the Budget and Legislative Analyst's report, Permitting Fees and Accessory Dwelling Unit Construction, prepared for Supervisor Mar, Chair of the Government Audit and Oversight Committee.

02/21/19; CONTINUED. Heard in Committee. Speakers: Severin Campbell and Linda Berry (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Ken; Ace Washington; P Segal; Jim Worschell; spoke on various concerns relating to the hearing matter.

04/04/19; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

Chair Mar moved that this Hearing be PREPARED IN COMMITTEE AS A MOTION, updating Board of Supervisors' responses to Recommendation Nos. R2 and R3. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisor's response to Recommendation Nos. R2 and R3 contained in the 2017-2018 Civil Grand Jury Report, entitled "Mitigating the Housing Crisis: Accessory Dwelling Units and Modular Housing." (Government Audit and Oversight Committee)

Chair Mar moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar requested that File Nos. 190785 and 190786 be called together.

190785 [Hearing - Civil Grand Jury Report - Act Now Before it is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System]

Hearing on the recently-published 2018-2019 Civil Grand Jury Report, entitled "Act Now Before it is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System." (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the San Francisco Public Utilities Commission, the Fire Department, the Fire Commission, the Office of the City Administrator, and the Office of the Budget and Legislative Analyst for the required response.

09/11/19; RESPONSE RECEIVED. The San Francisco Public Utilities Commission submitted a response to the Civil Grand Jury Report.

09/12/19; RESPONSE RECEIVED. The Fire Commission submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; City Administrator's Office, Public Utilities Commission, Fire Department, and the Department of the Environment.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Rasha Harvey, Foreperson, and Stephen Garber (2018-2019 Civil Grand Jury); John Scarpulla (San Francisco Public Utilities Commission); Heather Green (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Eileen Boken; Tom Doudiet; Nancy Wuerfel; Dick Morten; Ted Lowenberg; David Hooper; Ellen Lee Zhou; Ken; spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190786 [Board Response - Civil Grand Jury Report - Act Now Before it is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2018-2019 Civil Grand Jury Report, entitled "Act Now Before it is Too Late: Aggressively Expand and Enhance Our High-Pressure Emergency Firefighting Water System;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the San Francisco Public Utilities Commission, the Fire Department, the Fire Commission, the Office of the City Administrator, and the Office of the Budget and Legislative Analyst for the required response.

09/11/19; RESPONSE RECEIVED. The San Francisco Public Utilities Commission submitted a response to the Civil Grand Jury Report.

09/12/19; RESPONSE RECEIVED. The Fire Commission submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; City Administrator's Office, Public Utilities Commission, Fire Department, and the Department of the Environment.

Heard in Committee. Speakers: Supervisor Sandra Lee Fewer (Board of Supervisors); Rasha Harvey, Foreperson, and Stephen Garber (2018-2019 Civil Grand Jury); John Scarpulla (San Francisco Public Utilities Commission); Heather Green (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Eileen Boken; Tom Doudiet; Nancy Wuerfel; Dick Morten; Ted Lowenberg; David Hooper; Ellen Lee Zhou; Ken; spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING THE SAME TITLE, by adding Board of Supervisors' responses to Finding Nos. F4, F5, F6, and F11; and Recommendation Nos. R1, R2, R3, R4, R6, R7, and R8. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar requested that File Nos. 190787 and 190788 be called together.

190787 [Hearing - Civil Grand Jury Report - Improving Continuity Review for Increased Public Accountability: The 2018-2019 San Francisco Civil Grand Jury Continuity Report]

Hearing on the recently-published 2018-2019 Civil Grand Jury Report, entitled "Improving Continuity Review for Increased Public Accountability: The 2018-2019 San Francisco Civil Grand Jury Continuity Report." (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the Office of the City Administrator, the Police Department, the Sheriff, and the Office of the Controller for the required response.

09/12/19; RESPONSE RECEIVED. The Sheriff submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Controller's Office submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Rasha Harvey and Nona Russell (2018-2019 Civil Grand Jury); Kelly Kirkpatrick (Office of the Mayor); Jon Givner (Office of the City Attorney); Mark dela Rosa (Office of the Controller); presented information and answered questions raised throughout the discussion. Ellen Lee Zhou; Lane Schmidt; Jonathan Gohstand (2019-2020 Civil Grand Jury); spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190788 [Board Response - Civil Grand Jury Report - Improving Continuity Review for Increased Public Accountability: The 2018-2019 San Francisco Civil Grand Jury Continuity Report]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2018-2019 Civil Grand Jury Report, entitled "Improving Continuity Review for Increased Public Accountability: The 2018-2019 San Francisco Civil Grand Jury Continuity Report," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the Office of the City Administrator, the Police Department, the Sheriff, and the Office of the Controller for the required response.

09/12/19; RESPONSE RECEIVED. The Sheriff submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Controller's Office submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Rasha Harvey and Nona Russell (2018-2019 Civil Grand Jury); Kelly Kirkpatrick (Office of the Mayor); Jon Givner (Office of the City Attorney); Mark dela Rosa (Office of the Controller); presented information and answered questions raised throughout the discussion. Ellen Lee Zhou; Lane Schmidt; Jonathan Gohstand (2019-2020 Civil Grand Jury); spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Lines 10-18, by inserting 'appreciate, commend, and recognize the investigative and analytical work of the Civil Grand Jury and the importance of the continuity review process to ensuring the effectiveness of that work; and, be it FURTHER RESOLVED, That the Board of Supervisors agrees that recommendations should be continued until they reach final status, that improvements to this process can be made, and the Board of Supervisors looks forward to working with the Civil Grand Jury and Superior Court to identify and eliminate obstacles in the current Continuity process cycle and improve follow-up timeliness.' The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar requested that File Nos. 190789 and 190790 be called together.

190789 [Hearing - Civil Grand Jury Report - Pedestrian Safety in the Era of Electric Mobility Devices]

Hearing on the recently-published 2018-2019 Civil Grand Jury Report, entitled "Pedestrian Safety in the Era of Electric Mobility Devices." (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the Office of the City Attorney, the Police Department, the San Francisco Municipal Transportation Agency; and the Department of Public Health for the required response.

09/11/19; RESPONSE RECEIVED. The Office City Attorney submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; Department of Public Health, the Police Department, and the Municipal Transportation Agency.

Heard in Committee. Speakers: Marti Sutherlin (2018-2019 Civil Grand Jury); Chava Kronenberg (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Ellen Lee Zhou; Michael Rawlings-Fein (Pedestrian Safety Advisory Committee); spoke on various concerns relating to the hearing matter.

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

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190790 [Board Response - Civil Grand Jury Report - Pedestrian Safety in the Era of Electric Mobility Devices]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2018-2019 Civil Grand Jury Report, entitled "Pedestrian Safety in the Era of Electric Mobility Devices;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, the Office of the City Attorney, the Police Department, the San Francisco Municipal Transportation Agency; and the Department of Public Health for the required response.

09/11/19; RESPONSE RECEIVED. The Office City Attorney submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; Department of Public Health, the Police Department, and the Municipal Transportation Agency.

Heard in Committee. Speakers: Marti Sutherlin (2018-2019 Civil Grand Jury); Chava Kronenberg (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. Ellen Lee Zhou; Michael Rawlings-Fein (Pedestrian Safety Advisory Committee); spoke on various concerns relating to the hearing matter.

Chair Mar moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding Board of Supervisors' responses to Finding No. F7, and Recommendation No. R6. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

Chair Mar moved that this Resolution be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

LITIGATION

Chair Mar requested File Nos. 190778, 190779, 190780, 190806, 190807, 190870, 190871, 190872, 190873, 190874, 190875, 190876, 190781, 190884, and 190885 be called together.

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner (Office of the City Attorney) and John Carroll (Office of the Clerk of the Board).

Vice Chair Brown moved to convene in closed session. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190778 [Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$300,472 - Appropriation - Water Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$300,472; the claim was filed on September 7, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$300,472 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190779 [Settlement of Lawsuit - Gregory Saputelli - \$120,000]

Ordinance authorizing settlement of the lawsuit filed by Gregory Saputelli against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 17, 2018, in San Francisco Superior Court, Case No. CGC-18-563713; entitled Gregory Saputelli v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury on a City street. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190780 [Settlement of Lawsuit - Ana Landis Velazquez - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Ana Landis Velazquez against the City and County of San Francisco for \$125,000; the lawsuit was filed on January 26, 2017, in San Francisco Superior Court, Case No. CGC-17-556697; entitled Ana Landis Velazquez v. City and County of San Francisco; the lawsuit involves an alleged personal injury on a City Street. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190806 [Settlement of Lawsuit - Innsbruck, LP - \$1,557,420 Plus Interest]

Ordinance authorizing settlement of the lawsuit filed by Innsbruck, LP against the City and County of San Francisco for \$1,557,420 plus interest; the lawsuit was filed on May 14, 2018, in San Francisco Superior Court, Case No. CGC-18-566560; entitled Innsbruck, LP v. City and County of San Francisco, et al.; the lawsuit involves a transfer tax refund. (City Attorney)

07/22/19; RECEIVED FROM DEPARTMENT.

07/30/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190807 [Settlement of Lawsuit - Plaza GB, LP - \$1,294,995 Plus Interest]

Ordinance authorizing settlement of the lawsuit filed by Plaza GB, LP against the City and County of San Francisco for \$1,294,995 plus interest; the lawsuit was filed on May 14, 2018, in San Francisco Superior Court, Case No. CGC-18-566558; entitled Plaza GB, LP v. City and County of San Francisco, et al.; the lawsuit involves a transfer tax refund. (City Attorney)

07/22/19; RECEIVED FROM DEPARTMENT.

07/30/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190870 [Settlement of Lawsuit - Yvonne Marie Ellis - \$33,000]

Ordinance authorizing settlement of the lawsuit filed by Yvonne Marie Ellis against the City and County of San Francisco for \$33,000; the lawsuit was filed on June 6, 2018, in San Francisco Superior Court, Case No. CGC-18-567012; entitled Yvonne Marie Ellis v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury on a City street. (City Attorney)

08/12/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190871 [Settlement of Lawsuit - Michael Pannone - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by Michael Pannone against the City and County of San Francisco for \$30,000; the lawsuit was filed on October 5, 2017, in San Francisco Superior Court, Case No. CGC-17-561728; entitled Michael Pannone v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision. (City Attorney)

08/12/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190872 [Settlement of Lawsuit - Katharine Savin - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Katharine Savin against the City and County of San Francisco for \$40,000; the lawsuit was filed on October 4, 2016, in United States District Court, Northern District of California, Case No. 16-cv-05627-JST, entitled Katharine Savin v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney)

08/20/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190873 [Settlement of Lawsuit - The Roman Catholic Archbishop of San Francisco, et al. - City to Receive \$913,970 from U.S. Pipe & Foundry Company]

Ordinance authorizing settlement of the lawsuit filed by The Roman Catholic Archbishop of San Francisco, et al. against the City and County of San Francisco for payment of \$913,970 by U.S. Pipe & Foundry Company to the City; the lawsuit was filed on April 11, 2013, in United States District, Case No. 13-cv-2220 MEJ; entitled The Roman Catholic Archbishop of San Francisco, et al. v. City and County of San Francisco, et al.; the lawsuit involves dangerous condition of public property and inverse condemnation. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190874 [Settlement of Unlitigated Claim - Property & Casualty Company of Hartford - \$73,273 - Appropriation - Water Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Property & Casualty Insurance Company of Hartford against the City and County of San Francisco for \$73,273; the claim was filed on August 30, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$73,273 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190875 [Settlement of Lawsuit - Kai Kopp - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Kai Kopp against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 28, 2016, in San Francisco Superior Court Case No. CGC-16-551183; entitled Kai Kopp v. City and County of San Francisco, et al.; the lawsuit involves an alleged personal injury in a City park. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190876 [Settlement of Lawsuit - Abuon Mayen - \$225,000 - Appropriation - Water Enterprise Fund Balance]

Ordinance authorizing settlement of the lawsuit filed by Abuon Mayen against the City and County of San Francisco for \$225,000; the lawsuit was filed on March 6, 2018, in San Francisco Superior Court, Case No. CGC-18-566751; entitled Abuon Mayen v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury from a vehicle collision; and appropriating \$225,000 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190781 [Settlement of Unlitigated Claim - Shambhala Healing Center Incorporated - \$29,250.72]

Resolution approving the settlement of the unlitigated claim filed by Shambhala Healing Center Incorporated against the City and County of San Francisco for \$29,250.72; the claim was filed on May 1, 2019; the claim involves alleged property damaged due to sewer flooding. (City Attorney)

07/08/19; RECEIVED FROM DEPARTMENT.

07/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190884 [Settlement of Unlitigated Claim - Federal Insurance Company - \$47,766.59]

Resolution approving the settlement of the unlitigated claim filed by Federal Insurance Company against the City and County of San Francisco for \$47,766.59; the claim was filed on February 13, 2019; the claim involves alleged property damage due to flooding from a ruptured water service line. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

190885 [Settlement of Unlitigated Claim - The Mint Collection HOA - \$35,147.30]

Resolution approving the settlement of the unlitigated claim filed by The Mint Collection HOA against the City and County of San Francisco for \$35,147.30; the claim was filed on September 7, 2018; the claim involves alleged property damaged due to sewer flooding. (City Attorney)

08/26/19; RECEIVED FROM DEPARTMENT.

09/03/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

[Elect Not To Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Vice Chair Brown moved not to disclose closed session deliberations. The motion carried by the following vote:

Ayes: 2 - Mar, Brown

Absent: 1 - Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:39 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.