



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

Wednesday, November 13, 2019

1:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Gordon Mar, Aaron Peskin, and Shamann Walton

Excused: 1 - Vallie Brown

The Government Audit and Oversight Committee met in special session on November 13, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 1:01 p.m.

ROLL CALL AND ANNOUNCEMENTS

President Norman Yee appointed Supervisor Shamann Walton, in place of Supervisor Vallie Brown, for the Government Audit and Oversight Committee meeting of November 13, 2019.

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

AGENDA CHANGES

There were no agenda changes.

Supervisor Brown Excused from Attendance

Chair Mar moved that Vice Chair Brown be excused from the special Government Audit and Oversight Committee meeting of November 13, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

REGULAR AGENDA

191102 [Health, Administrative Codes - City-Operated Adult Residential Facility]

Sponsors: Ronen, Haney, Walton, Peskin, Mar, Mandelman, Brown, Safai and Yee

Ordinance amending the Health Code to require the Department of Public Health to maintain and operate at full capacity an adult residential facility with no fewer than 41 beds.

10/29/19; RE-REFERRED to Government Audit and Oversight Committee. Duplicated from File No. 190928.

10/29/19; DUPLICATED.

Heard in Committee. Speaker: Carolyn Goossen (Office of Supervisor Hillary Ronen); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, by amending the Administrative Code to establish the Adult Residential Facility Working Group to advise the Board of Supervisors and the Mayor regarding resident care, training, workplace conditions, and staffing at the Adult Residential Facility located at 887 Potrero Avenue, by the following vote:

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

Ordinance amending the Health Code to require the Department of Public Health to maintain and operate at full capacity an adult residential facility ("ARF") with no fewer than 41 beds; and amending the Administrative Code to establish the Adult Residential Facility Working Group to advise the Board of Supervisors and the Mayor regarding resident care, training, workplace conditions, and staffing at the ARF located at 887 Potrero Avenue.

Member Peskin moved that this Ordinance be CONTINUED AS AMENDED to the regular Government Audit and Oversight Committee meeting of November 21, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

Chair Mar requested that File Nos. 191076, 191077, 191078, and 191079 be heard together.

191076 [Resolution of Intention - Establishing the Pier 70 Condominiums Special Tax District 2019-1]

Sponsors: Mayor; Walton

Resolution declaring the intention of the Board of Supervisors to establish City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and a Future Annexation Area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on January 14, 2020; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Port, and the Department of Elections for informational purposes. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

191077 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Condominiums Special Tax District 2019-1 - Not to Exceed \$1,697,600,000]

Sponsors: Mayor; Walton

Resolution declaring the intention of the Board of Supervisors to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,697,600,000 for the City and County of San Francisco Special Tax District No. 2019-1 (Pier 70 Condominiums) and determining other matters in connection therewith, as defined herein.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Port and the Controller's Office for informational purposes.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

191078 [Resolution of Intention - Establishing the Pier 70 Leased Properties Special Tax District No. 2019-2]**Sponsors: Mayor; Walton**

Resolution declaring the intention to establish City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties) and a Future Annexation Area; ordering and setting a time and place for a public hearing of the Board of Supervisors, sitting as a Committee of the Whole, on January 14, 2020; determining other matters in connection therewith, as defined herein; and making findings under the California Environmental Quality Act.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Port, and the Department of Elections for informational purposes. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

191079 [Resolution of Intention - Incurring Bonded Indebtedness and Other Debt for Pier 70 Leased Properties Tax District No. 2019-2 - Not to Exceed \$1,841,600,000]**Sponsors: Mayor; Walton**

Resolution declaring the intention to incur bonded indebtedness and other debt in an aggregate principal amount not to exceed \$1,841,600,000 for the City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties); and determining other matters in connection therewith, as defined herein.

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; REFERRED TO DEPARTMENT. Referred to the Port and the Controller's Office for informational purposes.

Heard in Committee. Speaker: Wyatt Donnelly-Landolt (Port); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

190983 [Greater Rincon Hill Community Benefit District - Name Change to The East Cut Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Haney**

Resolution changing the name of the Greater Rincon Hill Community Benefit District to The East Cut Community Benefit District (The East Cut CBD); receiving and approving the annual report for The East Cut CBD for FY2017-2018, 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. (Department of Economic and Workforce Development)

09/24/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/04/19; 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 Economic and Workforce Development); Mike Rieger (East Cut Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

191083 [North of Market/Tenderloin Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Haney**

Resolution receiving and approving the annual report for the North of Market/Tenderloin Community Benefit District for FY2017-2018, 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. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; 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 Economic and Workforce Development); Simon Bertrang, Executive Director (Tenderloin Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

191087 [Lower Polk Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Peskin**

Resolution receiving and approving the annual report for the Lower Polk Community Benefit District for FY2017-2018, 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. (Department of Economic and Workforce Development)

10/22/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/30/19; 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 Economic and Workforce Development); Christian Martin, former Executive Director (Lower Polk Community Benefit District); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Walton

Excused: 1 - Brown

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:49 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.