



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, Aaron Peskin, Matt Haney

Clerk: John Carroll (415) 554-4445

Thursday, November 5, 2020

10:00 AM

Regular Meeting

Present: 3 - Gordon Mar, Aaron Peskin, and Matt Haney

The Government Audit and Oversight Committee met in regular session through videoconferencing, and provided public comment through teleconferencing, on Thursday, November 5, 2020, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:03 a.m.

Remote Access to Information and Participation

In accordance with Governor Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand.

Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at: <https://sfbos.org/remote-meeting-call>. Members of the public may participate by phone or may submit their comments by email to: john.carroll@sfgov.org; all comments received will be made a part of the official record. Regularly-scheduled Government Audit and Oversight Committee Meetings begin at 10:00 a.m. on the first and third Thursdays of each month. Committee agendas and their associated documents are available at <https://sfbos.org/committees>.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Peskin, and Member Haney were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

200787 [Administrative Code - Selection of Contractors From a Pre-Qualified List and Under As-Needed Public Works Professional Services Contract Reform]

Sponsors: Stefani, Safai, Haney, Peskin and Mar

Ordinance amending the Administrative Code to require notification to prequalified contractors and written documentation of contractor selection from pre-qualified lists, and written documentation of contractor selection for work assigned under as-needed Public Works professional services contracts; and to require the Controller to audit such selection documentation.

07/21/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/20/2020.

07/29/20; REFERRED TO DEPARTMENT. Referred to Public Works, the Office of the Controller, the City Administrator, the Office of Contract Administration, and the Municipal Transportation Agency for informational purposes.

09/03/20; CONTINUED. Heard in Committee. Speakers: None.

09/17/20; CONTINUED. Heard in Committee. Speaker: Supervisor Catherine Stefani (Board of Supervisors); presented information and answered questions raised throughout the discussion.

10/01/20; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Supervisor Catherine Stefani (Board of Supervisors); Sailaja Kurella (Office of Contract Administration); presented information and answered questions raised throughout the discussion. Anastasia Yovanopolous; spoke on various concerns relating to the hearing matter.

Supervisors Haney, Peskin, and Mar requested to be added as co-sponsors.

10/01/20; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Supervisor Catherine Stefani (Board of Supervisors); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Haney

201150 [Emergency Ordinance - COVID-Related Employment Protections]**Sponsors: Ronen; Walton and Haney**

Reenactment of emergency ordinance (Ordinance No. 162-20) to temporarily protect workers from adverse action if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure; and to protect applicants from discrimination if they test positive for COVID-19, are isolating or quarantining, or have previously isolated or quarantined, due to COVID-19 symptoms or exposure.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

10/06/20; ASSIGNED to Government Audit and Oversight Committee. 10/8/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

10/14/20; REFERRED TO DEPARTMENT. Referred to the Office of Labor Standards Enforcement and the Office of Racial Equity for informational purposes.

Heard in Committee. Speakers: Paul Monge (Office of Supervisor Hillary Ronen); presented information and answered questions raised throughout the discussion. Majik Altman; spoke on various concerns relating to the hearing matter.

Supervisor Haney requested to be added as a co-sponsor.

Chair Mar moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

201103 [Hearing - Comprehensive Annual Financial Report, Single Audit, and Management Letters - FY2018-2019 - External Audit Plans - FY2019-2020]**Sponsor: Mar**

Hearing to receive and review external auditors' Comprehensive Annual Financial Report (CAFR), Single Audit, and Management Letters, if any, related to the City audit for Fiscal Year (FY) ended June 30, 2019, and external audit plans for FY2019-2020, as required under Charter, Section 9.117; and requesting the City's external auditors, Macias Gini & O'Connell and KPMG LLP, to report.

09/22/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/30/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes.

Heard in Committee. Speakers: Ben Rosenfield, City Controller (Office of the Controller); Lisa Avis (KPMG LLP); Annie Louie (Macias Gini & O'Connell); Leo Levenson and Matthew McDonald (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Mar, Peskin, Haney

Chair Mar requested that File Nos. 201045, 201046, 201047, 201048, 201049, 201051, 201052, 201053, and 201050 be heard together.

201045 [Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing the Second Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 1, to defer wage increases currently set for FY2020-2021, extend the term by two years, and set wages for the additional term.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201046 [Memorandum of Understanding - San Francisco Fire Fighters Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Third Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Association Local 798, Unit 2, to defer wage increases currently set for FY2020-2021, extend the term by two years, and set wages for the additional term.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201047 [Memorandum of Understanding - Municipal Executives Association]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to update the grievance procedures.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201048 [Memorandum of Understanding - Municipal Executives Association - Fire]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Fire, to defer wage increases currently set for FY2020-2021, extend the term by two years, and set wages for the additional term.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201049 [Memorandum of Understanding - Municipal Executives Association - Police]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association - Police, to defer wage increases currently set for FY2020-2021, amend the retention premium provisions, extend the term by two years, and set wages for the additional term.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201051 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021 (Miscellaneous) to update the work study provisions.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201052 [Memorandum of Understanding - Service Employees International Union Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to make administrative amendments to the overtime provisions.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201053 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance amending Ordinance No. 106-20 fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2020.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

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

Ayes: 3 - Mar, Peskin, Haney

201079 [Hearing - Budget and Legislative Analyst Recommendations - Restructuring the Office of the Chief Medical Examiner]**Sponsor: Peskin**

Hearing to receive recommendations on restructuring the Office of the Chief Medical Examiner and comparative analysis of best practices of jurisdictions that employ a Medical Examiner, including funding, core functions, hiring and firing criteria, and general oversight; and requesting the Budget and Legislative Analyst and the Office of the Controller to present.

09/15/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst, the Controller, and the Office of the Chief Medical Examiner for informational purposes.

Heard in Committee. Speakers: None.

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

Ayes: 3 - Mar, Peskin, Haney

LITIGATION

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.

Chair Mar moved to hold the Litigation item in open session; no motion was entertained to convene in closed session, nor to disclose closed session deliberations.

201050 [Memorandum of Understanding and Settlement of Grievances - Police Officers Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Tentative Agreement between the City and County of San Francisco and the San Francisco Police Officers Association ("POA"), including: (1) adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and POA, to defer wage increases currently set for FY2020-2021, amend the retention premium provisions, amend the 10B overtime provisions, extend the term by two years, and set wages for the additional term; and (2) approving settlement of two grievances filed by the POA against the City, for a not to exceed amount of \$359,613.87; the grievances were filed on March 25, 2020, and June 29, 2020, and involve compensation disputes under the Memorandum of Understanding.

09/15/20; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/15/2020.

09/23/20; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

10/28/20; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Carol Isen, Acting Director (Department of Human Resources); Chief Bill Scott, and Darryelle "Luwanna" Preston (Police Department); Ben Rosenfield, City Controller (Office of the Controller); Anne Pearson (Office of the City Attorney); presented information and answered questions raised throughout the discussion. Dylan Fabers; Erica Chen; Will Callaway; Lucas Bergstrom; Jeremy Miller; Speaker; Erin McGovern; Sophia Brownwyn; Speaker; John Crew; Kaitlin Hall; Edith; Speaker; Joe; Sam Dorf; Alex; Jennifer Pollock; Nick Spencer; Anne Kreiger; David Rizk (San Francisco Bar Association); Gaelen Ford; Rebecca Yan (San Francisco Bar Association); Majik Altman; Jessica Bohr; Jeremy; Kerry Nicks; Speaker; Nina Martinez; Amanda; Speaker; Lawrence; Simone Manganelli; Speaker; Speaker; Alana; Curtis Bradford (Tenderloin People's Congress); Mimi Klausner; Sarah Shockey; Speaker; Sage; May Lee; Dante; Nora Hilton; Jason Cruda; Speaker; Diego; Shawn Titus; Savanna; Grace Coleman; Alexander Post; Nick Glen; Michael Garcia; Speaker; Jason; Helen Banks; Speaker; Shana; Ann; Speaker; Speaker; Francisco da Costa; Sophie; Speaker; Jennifer; Speaker; Speaker; Katie; Destiny Rodriguez; Emily; Gracie; Laura; Jen; Mariam; Speaker; Gareth; Wendy; Michael Lyon; Speaker; Speaker; Dan; Juan Breed; Monique; Stella; Tilda; Speaker; Speaker; Calvin Quick (Youth Commission); Speaker; Ellen; Abby; Speaker; Sam; Sabrina; Speaker; Rachel; Carolina; Speaker; Jeff; Katie Bergstrom; Anne Danielson; spoke in opposition of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. James; spoke in support of the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance. Speaker; Rudy Gonzales (San Francisco Labor Council); spoke on various concerns relating to the Memorandum of Understanding and Settlement of Grievances with the Police Officers Association ordinance.

Chair Mar moved that this Ordinance be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 3:22 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.