



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: Dean Preston, Connie Chan, Rafael Mandelman

Clerk: John Carroll (415) 554-4445

Thursday, September 30, 2021

10:00 AM

Special Meeting

Present: 3 - Dean Preston, Connie Chan, and Rafael Mandelman

The Government Audit and Oversight Committee met in special session through videoconferencing, and provided public comment through teleconferencing, on Thursday, September 30, 2021, with Chair Dean Preston presiding. Chair Preston called the meeting to order at 10:00 a.m.

Remote Access to Information and Participation

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 Preston, Vice Chair Chan, and Member Mandelman were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

210864 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 2 to the 2017-2021 Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union, to extend the term by one year, update the Patient Care Fund provision, and eliminate obsolete language.

07/27/21; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/26/2021.

08/04/21; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

09/14/21; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speakers: Mawuli Tugbenyoh and Jonathan Wright (Department of Human Resources); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston requested that File Nos. 210700 and 210701 be heard together.

210700 [Hearing - Civil Grand Jury Report - Continuity Report]

Hearing on the 2020-2021 Civil Grand Jury Report, entitled "Continuity Report." (Clerk of the Board)

06/15/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/12/21; RESPONSE RECEIVED. The Mayor's Office submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Ellie Schafer, Foreperson, and Dr. Donna Hurowitz (2020-2021 Civil Grand Jury); Ashley Groffenberger (Office of the Mayor); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210701 [Board Response - Civil Grand Jury Report - Continuity Report]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2020-2021 Civil Grand Jury Report, entitled "Continuity Report;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/15/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/16/21; RESPONSE RECEIVED. The Mayor's Office submitted a response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Ellie Schafer, Foreperson, and Dr. Donna Huowitz (2020-2021 Civil Grand Jury); Ashley Groffenberger (Office of the Mayor); presented information and answered questions raised throughout the discussion.

Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by drafting Board of Supervisors' responses to Finding Nos. F1, F2, and F3, and Recommendation Nos. R1 and R2. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston requested that File Nos. 210706 and 210707 be heard together.

210706 [Hearing - Civil Grand Jury Report - Strategic Alignment: Breaking Through to a Living Wage]

Hearing on the 2020-2021 Civil Grand Jury Report, entitled "Strategic Alignment: Breaking Through to a Living Wage." (Clerk of the Board)

06/30/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The Office of Economic and Workforce Development submitted responses to the Civil Grand Jury Report.

08/30/21; RESPONSE RECEIVED. The San Francisco Community College District submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Dr. Mohle-Boetani (2020-2021 Civil Grand Jury); Josh Arce (Office of Economic and Workforce Development); John Halpin and Kristin Charles (City College of San Francisco); presented information and answered questions raised throughout the discussion. Michael Hofman (2021-2022 Civil Grand Jury); spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Preston, Chan, Mandelman

210707 [Board Response - Civil Grand Jury Report - Strategic Alignment: Breaking Through to a Living Wage]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2020-2021 Civil Grand Jury Report, entitled "Strategic Alignment: Breaking Through to a Living Wage;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/30/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The Office of Economic and Workforce Development submitted responses to the Civil Grand Jury Report.

08/30/21; RESPONSE RECEIVED. The San Francisco Community College District submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Dr. Mohle-Boetani (2020-2021 Civil Grand Jury); Josh Arce (Office of Economic and Workforce Development); John Halpin and Kristin Charles (City College of San Francisco); presented information and answered questions raised throughout the discussion. Michael Hofman (2021-2022 Civil Grand Jury); spoke on various concerns relating to the hearing matter.

Chair Preston moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by drafting Board of Supervisors' responses to Finding Nos. F1, F3, F4, F5, F6, and F7, and Recommendation Nos. R1, R3, R4, R5, R6, and R7. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston requested that File Nos. 210704 and 210705 be heard together.

210704 [Hearing - Civil Grand Jury Report - A Fluid Concern: San Francisco Must Improve Fuel Resilience]

Hearing on the 2020-2021 Civil Grand Jury Report, entitled "A Fluid Concern: San Francisco Must Improve Fuel Resilience." (Clerk of the Board)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The San Francisco Public Utilities Commission Board, Office of the Mayor, City Administrator, Department of Emergency Management, and the San Francisco Public Utilities Commission submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Allen Cohn and Nicholas Weininger (2020-2021 Civil Grand Jury); Jennifer Johnston (Office of the City Administrator); presented information and answered questions raised throughout the discussion.

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

Ayes: 3 - Preston, Chan, Mandelman

210705 [Board Response - Civil Grand Jury Report - A Fluid Concern: San Francisco Must Improve Fuel Resilience]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2020-2021 Civil Grand Jury Report, entitled "A Fluid Concern: San Francisco Must Improve Fuel Resilience;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/29/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The San Francisco Public Utilities Commission Board, Office of the Mayor, City Administrator, Department of Emergency Management, and the San Francisco Public Utilities Commission Board submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Allen Cohn and Nicholas Weininger (2020-2021 Civil Grand Jury); Jennifer Johnston (Office of the City Administrator); presented information and answered questions raised throughout the discussion.

Vice Chair Chan moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by drafting Board of Supervisors' responses to Finding Nos. F3, F4, F18, and F19, and Recommendation Nos. R9, R17, and R18. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Vice Chair Chan moved that this Resolution be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

Chair Preston requested that File Nos. 210702 and 210703 be heard together.

210702 [Hearing - Civil Grand Jury Report - Van Ness Avenue: What Lies Beneath]

Hearing on the 2020-2021 Civil Grand Jury Report, entitled "Van Ness Avenue: What Lies Beneath." (Clerk of the Board)

06/28/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The San Francisco Public Utilities Commission Board, Public Works, Office of the Mayor, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and San Francisco Municipal Transportation Agency Board submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Simone Manganelli (2020-2021 Civil Grand Jury); Tom Maguire (San Francisco Municipal Transportation Agency); John Scarpulla (San Francisco Public Utilities Commission); Peter Gabancho (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Member Mandelman moved that this Hearing be CONTINUED to the Government Audit and Oversight Committee meeting of October 7, 2021. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

210703 [Board Response - Civil Grand Jury Report - Van Ness Avenue: What Lies Beneath]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2020-2021 Civil Grand Jury Report, entitled "Van Ness Avenue: What Lies Beneath;" and urging the Mayor to cause the implementation of accepted findings and recommendations through her department heads and through the development of the annual budget. (Clerk of the Board)

06/28/21; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/27/21; RESPONSE RECEIVED. The San Francisco Public Utilities Commission Board, Public Works, Office of the Mayor, San Francisco Municipal Transportation Agency, San Francisco Public Utilities Commission, and San Francisco Municipal Transportation Agency Board submitted responses to the Civil Grand Jury Report.

Heard in Committee. Speakers: Simone Manganelli (2020-2021 Civil Grand Jury); Tom Maguire (San Francisco Municipal Transportation Agency); John Scarpulla (San Francisco Public Utilities Commission); Peter Gabancho (San Francisco Municipal Transportation Agency); presented information and answered questions raised throughout the discussion. David Pilpel; spoke on various concerns relating to the hearing matter.

Member Mandelman moved that this Resolution be CONTINUED to the Government Audit and Oversight Committee meeting of October 7, 2021. The motion carried by the following vote:

Ayes: 3 - Preston, Chan, Mandelman

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:15 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.