



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

Member: Jackie Fielder, Danny Sauter, Stephen Sherrill

Clerk: Monique Crayton
(415) 554-7750 ~ monique.crayton@sfgov.org

Thursday, September 18, 2025

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 3 - Jackie Fielder, Danny Sauter, and Stephen Sherrill

The Government Audit and Oversight Committee met in regular session on Thursday, September 18, 2025, with Chair Jackie Fielder presiding. Chair Fielder called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Fielder, Vice Chair Sauter, and Member Sherrill were noted present. A quorum was present.

COMMUNICATIONS

Monique Crayton, Assistant Clerk, instructed members of the public that public comment is taken on each item on the agenda. Alternatively, written comments may be submitted through email (Monique.Crayton@sfgov.org) or the U.S. Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Fielder requested that File Nos. 250667 and 250668 be called together.

250667 [Hearing - Civil Grand Jury Report - Failed Vision - Revamping the Roadmap to Safer Streets]

Hearing on the 2024-2025 Civil Grand Jury Report, entitled "Failed Vision - Revamping the Roadmap to Safer Streets." (Clerk of the Board)

06/17/25; RECEIVED.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/25; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, Office of the Controller, Police Department, Police Commission, and the Municipal Transportation Agency for informational purposes and requesting the departments respond to Findings and Recommendations as requested in the report.

08/18/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the City Controller, Municipal Transportation Agency, Police Department, and the Police Commission.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Kate Blumberg (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Captain Peter Shields (Police Department); Joel Ramos, Shannon Hake (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Mark Fisher; Speaker; Speaker; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250668 [Board Response - Civil Grand Jury Report - Failed Vision - Revamping the Roadmap to Safer Streets]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Failed Vision - Revamping the Roadmap to Safer Streets;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/17/25; RECEIVED.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/18/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the City Controller, Municipal Transportation Agency, Police Department, and the Police Commission.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Kate Blumberg (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Captain Peter Shields (Police Department); Joel Ramos, Shannon Hake (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the discussion. Mark Fisher; Speaker; Speaker; shared support for the resolution matter.

Vice Chair Sauter moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding Board of Supervisors' responses to Finding Nos. F1 and F4; and Recommendation Nos. R1.4 and R4.1. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

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

Ayes: 3 - Fielder, Sauter, Sherrill

Chair Fielder requested that File Nos. 250584 and 250585 be called together.

250584 [Hearing - Civil Grand Jury Report - Capacity To Serve: Setting Social Services Nonprofits Up for Success]

Hearing on the 2024-2025 Civil Grand Jury Report, entitled "Capacity To Serve: Setting Social Services Nonprofits Up for Success." (Clerk of the Board)

06/03/25; RECEIVED.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/10/25; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, Office of the Controller, and the Office of the City Administrator for informational purposes and requesting the departments respond to Findings and Recommendations as requested in the report.

08/04/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the Controller, and the Office of the City Administrator.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Nick Weininger (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Laura Marshall (Controller's Office); Stephanie Tang (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Speaker; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

Member Sherrill was noted not present at 12:26 p.m.

Chair Fielder moved to RESCIND the previous vote to continue to the call of the Chair. The motion carried by the following vote:

Ayes: 2 - Fielder, Sauter

Absent: 1 - Sherrill

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

Ayes: 2 - Fielder, Sauter

Absent: 1 - Sherrill

Member Sherrill was noted present at 12:31 p.m.

250585 [Board Response - Civil Grand Jury Report - Capacity To Serve: Setting Social Services Nonprofits Up for Success]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Capacity To Serve: Setting Social Services Nonprofits Up for Success;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/03/25; RECEIVED.

06/03/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/04/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the Controller, and the Office of the City Administrator.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Nick Weininger (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Laura Marshall (Controller's Office); Stephanie Tang (Office of the City Administrator); provided an overview and responded to questions raised throughout the discussion. Speaker; shared support for the resolution matter.

Member Sherrill moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding Board of Supervisors' responses to Finding Nos. F2, F3 and F4; and Recommendation Nos. R2.3, R3.2 and R4.1. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

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

Ayes: 3 - Fielder, Sauter, Sherrill

Chair Fielder requested that File Nos. 250647 and 250648 be called together.

250647 [Hearing - Civil Grand Jury Report - Techs in the City - Government's Opportunity to Seize the AI Moment]

Hearing on the 2024-2025 Civil Grand Jury Report, entitled "Techs in the City - Government's Opportunity to Seize the AI Moment." (Clerk of the Board)

06/10/25; RECEIVED.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/25; REFERRED TO DEPARTMENT. Referred to the Office of the Mayor, Office of the City Administrator, Department of Technology, and Office of Contract Administration for informational purposes and requesting the departments respond to Findings and Recommendations as requested in the report.

08/11/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the City Administrator, Department of Technology, and the Office of Contract Administration.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Cameron Parker (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Jane Gong (Department of Technology); Edward McCaffrey (Committee on Information Technology); provided an overview and responded to questions raised throughout the discussion. Michael Carboy; shared various concerns regarding the hearing matter.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250648 [Board Response - Civil Grand Jury Report - Techs in the City - Government's Opportunity to Seize the AI Moment]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2024-2025 Civil Grand Jury Report, entitled "Techs in the City - Government's Opportunity to Seize the AI Moment;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

06/10/25; RECEIVED.

06/24/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

08/11/25; RESPONSE RECEIVED. Consolidated response to the Civil Grand Jury findings and recommendations received from the Office of the Mayor, Office of the City Administrator, Department of Technology, and the Office of Contract Administration.

Heard in Committee. Speaker(s): Michael Carboy, Foreperson, and Cameron Parker (2024-2025 Civil Grand Jury); Sophia Kittler (Mayor's Office); Jane Gong (Department of Technology); Edward McCaffrey (Committee on Information Technology); provided an overview and responded to questions raised throughout the discussion. Michael Carboy; shared support for the resolution matter.

Chair Fielder moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding Board of Supervisors' responses to Finding No. F4 and Recommendation Nos. R4.1 and R4.3. The motion carried by the following vote:

Ayes: 3 - Fielder, Sauter, Sherrill

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

Ayes: 3 - Fielder, Sauter, Sherrill

LITIGATION

Chair Fielder requested File Nos. 250869 and 250879 be called together.

Heard in Committee. Speaker(s): 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.

Chair Fielder elected not to convene in Closed Session.

250869 [Settlement of Unlitigated Claim and Resolution of Debarment Proceeding - Providence Foundation of San Francisco - Affected Employees and the City and County of San Francisco to Receive \$1,000,000, Suspension Order Rescinded]

Resolution approving the settlement of an unlitigated claim by the City and County of San Francisco ("City") against Providence Foundation of San Francisco ("Providence") for \$1,000,000 with \$480,724.25 distributed to affected employees, and the remainder returning to the City; the claim arises out of a Debarment Proceeding initiated on May 6, 2024, by the City Attorney, acting as Charging Official pursuant to Chapter 28 of the Administrative Code; the claim involves underpayment of employees, reimbursement to the City for work that was not done, and other failures to comply with grant agreements and the San Francisco Municipal Codes; additional material terms of the settlement are rescission of the existing suspension order issued against Providence upon delivery of certain payments, and agreement to a Five-Year Suspended Debarment Order that would only be entered upon violation of the settlement agreement. (City Attorney)

08/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

250879 [Settlement of Unlitigated Claims against Alvogen, Inc., et al. - City to Receive Approximately \$1,200,000 to \$2,000,000 Over 10 Years]

Resolution authorizing settlement of unlitigated claims on behalf of the City and County of San Francisco and the People of the State of California against Alvogen, Inc.; Amneal Pharmaceuticals, Inc.; Apotex Inc.; Hikma Pharmaceuticals USA Inc.; Indivior Inc.; Mylan Pharmaceuticals Inc.; Sun Pharmaceutical Industries, Inc.; and Zydus Pharmaceuticals (USA), Inc. for abatement funds in the range of \$1,200,000 to \$2,000,000 to be paid over 10 years; the claims relate to settling companies' allegedly improper and unlawful practices, which contributed to the epidemic of opioid abuse and misuse and caused a public nuisance. (City Attorney)

08/25/25; RECEIVED FROM DEPARTMENT.

09/02/25; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Fielder, Sauter, Sherrill

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:28 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.