



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: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 24, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened 10:34 a.m.

REGULAR AGENDA

140799 [Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Income \$590,000]

Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate Trust Fund Accounting and Management System between Keefe Commissary Network, LLC, and the City and County of San Francisco, acting by and through its Sheriff's Department for a three-year term beginning September 1, 2014, and ending August 31, 2017, with two one-year options to extend, exercisable by the Sheriff's Department with a guaranteed annual minimum income of \$590,000. (Sheriff)

07/14/14; RECEIVED FROM DEPARTMENT.

07/22/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Board of Supervisors); presented information and answered questions raised throughout the discussion. Sarah Carson; Alexandra Bellener; John Murphy; Louis Honore; Barry Dow; Nick Gorogados; Ken Johnson; Dr. Espanola Jackson; Ace Washington; spoke in support of the hearing matter. Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140730 [Accept and Expend Grant - Urban Areas Security Initiative Grant Increase: Budget Revision - FY2013 - \$1,012,873]**Sponsor: Mayor**

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Initiative (UASI), to accept and expend an increase to FY2013 UASI grant funds in the amount of \$1,012,873 for a total of \$23,632,173 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period September 1, 2013, through May 31, 2015.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Amiee Alden (Department of Emergency Management); presented information and answered questions raised throughout the discussion. Male Speaker; Male Speaker; spoke neither in support nor against the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140401 [Hearing - Implementation of Audit Recommendations]**Sponsor: Breed**

Hearing to receive an update from the City Services Auditor on the status of audit recommendations.

04/22/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/24/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tonia Lediju, Director of City Audits (Office of the Controller); Nancy Hom Rizal Viaril (Public Utilities Commission); Male Speaker (Department of Public Health); Kat Scoggin (Office of the Controller); Dave Curto (Human Services Agency); presented information and answered questions raised throughout the discussion. Ace on the Case; spoke on various concerns relating to the hearing matter.

Heard in Committee. Speakers: Tonia Lediju, Director of City Audits, and Kat Scoggin (Office of the Controller); presented information and answered questions raised throughout the discussion. Dr. Espanola Jackson; Ace Washington; Male Speaker; Ken Johnson; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140689 [Hearing - African American Inclusion and Diversity in Travel and Hospitality]**Sponsors: Cohen; Breed and Chiu**

Hearing on equity and inclusion in the hospitality and travel related industries including the recent report released by the Working Group on African American Inclusion and Diversity in Travel and Hospitality.

06/10/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

07/16/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Theo Miller (Public Utilities Commission); Jon Ballesteros, President/CEO (SF Travel Association); Kevin Carroll, Executive Director (SF Hotel Council); Fred Jordan, President (SF African American Chamber of Commerce); presented information and answered questions raised throughout the discussion. Ken Johnson; Prof. David Jones; Jackie Flynn; Dr. Matthew Ajakay; Robert Woods; John Templeton; Rev. Arnold Townsend; Dr. Espanola Jackson; James Ryan; Derek Towelberry; Doug Parrish; Amos Gregory; Barry Dow; Ace Washington; Male Speaker; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 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.