



**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: David Campos, Mark Farrell, David Chiu*

*Clerk: Andrea Ausberry (415) 554-4442*

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Thursday, September 8, 2011

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - David Campos, Mark Farrell, and David Chiu

**MEETING CONVENED**

*The meeting convened at 10:03 a.m.*

**REGULAR AGENDA**

**110524 [Hearing - Performance Audit of Advertising Policies]**

**Sponsor: Campos**

Hearing on the Performance Audit of the City's advertising policies and practices conducted by the Budget and Legislative Analyst.

04/26/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Emily Ignacio (Office of the Budget and Legislative Analyst); Sarah Duffy (Office of the Budget and Legislative Analyst); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110766 [Administrative Code - Overtime Appropriations]****Sponsors: Campos; Farrell**

Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to: 1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.

06/21/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/21/2011.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

*Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Office of the Controller); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.*

**AMENDED by the following vote: on Page 1, Line 15, adding 'within annual operating funds.' Bearing the Same Title.**

Ayes: 3 - Campos, Farrell, Chiu

**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110770 [Municipal Transportation Agency Overtime Appropriations]****Sponsors: Campos; Farrell**

Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

*Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.*

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**ADJOURNMENT**

*The meeting adjourned at 11:29 a.m.*