



City and County of San Francisco

Meeting Minutes

Audit and Government Efficiency Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Supervisors Barbara Kaufman, Gavin Newsom and Leslie Katz

Clerk: Gregoire Hobson

Tuesday, February 2, 1999

1:00 PM

City Hall, Room 263

Regular Meeting

Meeting Convened

The meeting convened at 1:02 p.m.

Present: 3 - Barbara Kaufman, Gavin Newsom, and Leslie Katz

REGULAR AGENDA

990075 [Gift Acceptance - Public Library]

Resolution authorizing the San Francisco Public Library to accept and expend a gift of \$34,610.96 from the estate of Anne M. Burr to be used at the Richmond Branch Library. (Public Library)

01/13/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ken Bruce, Budget Analyst's Office; Supervisor Katz, member, Board of Supervisors.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

LITIGATION

This Committee of the Board of Supervisors may meet in closed session under the provisions of Government Code Section 54956.9(a) to discuss proposed settlements of the lawsuits listed below, these lawsuits involving the City and County of San Francisco. This motion would be made on the basis that discussion in open session of these proposed settlements would prejudice the position of the City in these lawsuits.

990017 [Roger Contreras v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Roger Contreras against the City and County of San Francisco by payment of \$28,000. (City Attorney)
(S.F. Superior Court No. 992-262.)

01/06/99; RECEIVED AND ASSIGNED to Rules Committee.

01/25/99; TRANSFERRED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990018 [Yee v. CCSF]

Ordinance authorizing the City to dismiss with prejudice City's cross-complaint against sub-contractors Tight Access Excavation ("Tight Access"), D.W. Young Construction (D.W. Young), Marineship Service and D.W. Young Construction/Marineship Construction, joint venture (collectively "Marineship"), Frank and Grossman and Lombardi Construction ("Lombardi") from the consolidated actions entitled Yee v. City and County of San Francisco, and consolidated actions. (City Attorney)
(S.F. Superior Court No. 980-740.)

01/06/99; RECEIVED AND ASSIGNED to Rules Committee.

01/25/99; TRANSFERRED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990073 [Yerba Buena Pizza Corporation v. CCSF]

Ordinance authorizing settlement of the litigation of Yerba Buena Pizza Corporation v. City and County of San Francisco by paying the petitioner the amount of \$150,000. (City Attorney)
(S.F. Superior Court No. 996-016.)

01/13/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990074 [Michelina Pesenti, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Michelina Pesenti against the City and County of San Francisco by payment of \$45,000. (City Attorney)
(S.F. Superior Court No. 992-703.)

01/13/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990111 [Katrina Garrett, et al. v. CCSF, et. al.]

Ordinance authorizing settlement of litigation of Katrina Garrett against the City and County of San Francisco by payment of \$83,500.00. (City Attorney)
(S.F. Superior Court No. 992-148.)

01/20/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey. Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990112 [Frank Massimillo/Rosa Tarangioli v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frank Massimillo and Rosa Tarangioli against the City and County of San Francisco by payment of \$232,500. (City Attorney)
(S.F. Superior Court No. 993-345.)

01/20/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey. Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990113 [Frederick Howard/Chantia Howard, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Frederick Howard and Chantia Howard against the City and County of San Francisco by payment of \$75,000.00. (City Attorney)
(S.F. Superior Court No. 985-9375.)

01/20/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey. Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990114 [Janice and Wayne Racek, v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Janice and Wayne Racek against the City and County of San Francisco by payment of \$3,159,526.00. (City Attorney)
(S.F. Superior Court No. 996-715.)

01/20/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey. Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

990117 [TRM Corporation v. CCSF]

Ordinance authorizing the City to release, contractors and architects on remodeling and seismic safety improvements project at California Palace of the Legion of Honor, as consideration for settlement of the action known as TRM Corporation v. City and County of San Francisco. (City Attorney) (S.F. Superior Court No. 978-229.)

01/20/99; RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Heard in Committee. Speakers: Ted Lakey, Deputy City Attorney; Debbie Frieden, Project Manager, Fine Arts Museum; Lyndon Chee, Deputy City Attorney.

A motion was made that this matter be RECOMMENDED... The motion carried by the following vote:

Ayes: 3 - Kaufman, Newsom, Katz

This Committee of the Board of Supervisors may find that it is in the best interests of the City not to disclose any information revealed in its closed session deliberations in the above items at this time and may move not to disclose any information at this time.

The Audit Committee of the Board of Supervisors found it in the best interests of the City not to disclose any information revealed in its closed session deliberations in the above items at this time and moved not to disclose any information at this time.

ADJOURNMENT

The meeting adjourned at 1:37 p.m.