



# City and County of San Francisco

## Meeting Agenda

### Government Audit and Oversight Committee

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

*Members: Norman Yee, Aaron Peskin, London Breed*

*Clerk: Erica Major (415) 554-4441*

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Thursday, January 14, 2016

1:30 PM

Legislative Chamber, Room 250

**Special Meeting**

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## ROLL CALL AND ANNOUNCEMENTS

## AGENDA CHANGES

## REGULAR AGENDA

- 150604** **[Hearing - Civil Grand Jury - CleanPowerSF At Long Last]**  
Hearing to receive updates, from various City Departments who were required to provide a response on the implementation of Recommendation No. 4 contained in the 2014-2015 Civil Grand Jury Report entitled "CleanPowerSF At Long Last" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

7/16/15; REFERRED TO DEPARTMENT.

7/21/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

9/14/15; RESPONSE RECEIVED.

9/14/15; RESPONSE RECEIVED.

10/1/15; CONTINUED TO CALL OF THE CHAIR.
- 150606** **[Hearing - Civil Grand Jury - San Francisco's City Construction Program: It Needs Work]**  
Hearing to receive updates, from various City Departments who were required to provide a response on the implementation of Recommendation Nos. 6, 8, and 9 contained in the 2014-2015 Civil Grand Jury Report entitled "San Francisco's City Construction Program: It Needs Work" and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

7/21/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7/21/15; REFERRED TO DEPARTMENT.

9/14/15; RESPONSE RECEIVED.

9/14/15; RESPONSE RECEIVED.

9/14/15; RESPONSE RECEIVED.

10/1/15; CONTINUED TO CALL OF THE CHAIR.

3. [150608](#) **[Hearing - Civil Grand Jury Report - Unfinished Business: A Continuity Report on the 2011-2012 Report, "Déjà Vu All Over Again"]**

Hearing to receive updates, from various City Departments who were required to provide a response on the implementation of Recommendation Nos. 3, 4, and 5 contained in the 2014-2015 Civil Grand Jury Report entitled "Unfinished Business: A Continuity Report on the 2011-2012 Report, 'Déjà Vu All Over Again' " and respond to the Civil Grand Jury on the status of these implementations. (Clerk of the Board)

7/21/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

7/22/15; REFERRED TO DEPARTMENT.

9/18/15; RESPONSE RECEIVED.

9/18/15; RESPONSE RECEIVED.

9/18/15; RESPONSE RECEIVED.

9/18/15; RESPONSE RECEIVED.

10/15/15; CONTINUED TO CALL OF THE CHAIR.

4. [151110](#) **[Hearing - Gas Line Ruptures and Sinkholes Related to City Work in the Haight Ashbury Neighborhood]**

**Sponsor: Breed**

Hearing regarding the five gas line breaks and two sinkholes related to City-sponsored construction on Haight Street, which have disrupted and endangered the Haight Ashbury neighborhood in the last several months, to determine specifically what went wrong, how it is being addressed, and what assurance San Franciscans have that such repeated mistakes will not happen again; and requesting Public Works, the San Francisco Public Utilities Commission, the California Public Utilities Commission, the Pacific Gas and Electric Company, Ghilotti Brothers, Inc., and Synergy Project Management to report.

10/27/15; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

11/3/15; REFERRED TO DEPARTMENT.

## ADJOURNMENT

## LEGISLATION UNDER THE 30-DAY RULE

*NOTE: The following legislation will not be considered at this meeting. Board Rule 3.22 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.*

### 151259

#### **[Administrative Code - City-Owned Fiber-Optic Facilities]**

##### **Sponsors: Farrell; Mar**

Ordinance amending the Administrative Code to require the Public Utilities Commission to gather information from City departments concerning City-owned fiber-optic facilities; and to require the Public Utilities Commission to consider and approve any future expansion of City-owned fiber-optic facilities.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

12/8/15; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

12/15/15; REFERRED TO DEPARTMENT.

### 151277

#### **[Administrative Code - Definition of Final Compensation for Retirement Benefits]**

##### **Sponsor: Cohen**

Ordinance amending the Administrative Code to update the definition of final compensation for purposes of retirement benefits under the San Francisco Employees' Retirement System, and to include in that definition compensation earnable under the Judges' Retirement System and Judges' Retirement System II.

12/15/15; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

1/6/16; REFERRED TO DEPARTMENT.

### 151279

#### **[Administrative Code - Sanctions for Non-Willful Violations of County Adult Assistance Programs Rules, and Creating Rental Assistance Pilot Project]**

##### **Sponsor: Farrell**

Ordinance amending the Administrative Code to codify the process for imposing sanctions for non-willful failures to comply with County Adult Assistance Programs (CAAP) program requirements and establish a three-year rental assistance pilot project for CAAP participants who have been sanctioned as a result of non-willful failures to comply with program requirements.

12/15/15; ASSIGNED UNDER 30 DAY RULE to the Government Audit and Oversight Committee.

1/6/16; REFERRED TO DEPARTMENT.

### Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

### Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>