



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: Norman Yee, Aaron Peskin, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, January 14, 2016

1:30 PM

Legislative Chamber, Room 250

Special Meeting

Present: 3 - Norman Yee, Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in a special meeting on Thursday, January 14, 2016, with Chair Norman Yee presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Yee called the meeting to order at 1:48 p.m. On the call of the roll, Chair Yee, Vice Chair Peskin and Member Breed were noted present. There was a quorum.

Present: 3 - Norman Yee, Aaron Peskin, and London Breed

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

150604 [Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - 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)

07/16/15; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission and the Mayor's Office for their required response.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/14/15; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

09/14/15; RESPONSE RECEIVED. A consolidated response for the Public Utilities Commission was received by the Mayor's Office for the Civil Grand Jury Report.

10/01/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Philip Reed and Herb Felsenfeld (Civil Grand Jury); Roger Kim (Mayor's Office); Barbara Hale (Public Utilities Commission); presented information and answered questions raised throughout the discussion.

01/11/16; RESPONSE RECEIVED. An updated consolidated response was received via email from the Mayor's Office for the Public Utilities Commission, Office of the Controller, Public Works, Department of Technology, and Department of Human Resources.

Heard in Committee. Speaker: Janice Pettey (Civil Grand Jury); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendation issued in the 2014-2015 Civil Grand Jury Report entitled "CleanPowerSF At Long Last." (Clerk of the Board)

Member Breed moved that this Motion be moved as RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yee, Peskin, Breed

150606 [Follow-Up Board Response - 2014-2015 Civil Grand Jury Report - 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)

07/21/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Public Works, and the Office of the Controller for their required response.

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/14/15; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

09/14/15; RESPONSE RECEIVED. A consolidated response for the Public Works Department was received by the Mayor's Office for the Civil Grand Jury Report.

09/14/15; RESPONSE RECEIVED. A consolidated response for the Controller was received by the Mayor's Office for the Civil Grand Jury Report.

10/01/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Philip Reed and Jerry Dratler (Civil Grand Jury); Nicholas King (Public Works); presented information and answered questions raised throughout the discussion.

01/11/16; RESPONSE RECEIVED. An updated consolidated response was received via email from the Mayor's Office for the Public Utilities Commission, Office of the Controller, Public Works, Department of Technology, and Department of Human Resources.

Heard in Committee. Speakers: Jerry Dratler (Civil Grand Jury); Nicholas King (Public Works); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report entitled "San Francisco's City Construction Program: It Needs Work." (Clerk of the Board)

Chair Yee, seconded by Vice Chair Peskin, moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yee, Peskin, Breed

150608 [Follow-Up Board Response - 2014-2015 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)

07/21/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/22/15; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Department of Technology, Office of the Controller, and the Department of Human Resources for their required response.

09/18/15; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

09/18/15; RESPONSE RECEIVED. A consolidated response for the Controller was received by the Mayor's Office for the Civil Grand Jury Report.

09/18/15; RESPONSE RECEIVED. A consolidated response for the Department of Technology was received by the Mayor's Office for the Civil Grand Jury Report.

09/18/15; RESPONSE RECEIVED. A consolidated response for the Department of Human Resources was received by the Mayor's Office for the Civil Grand Jury Report.

10/15/15; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Allegra Fortunati (Civil Grand Jury); Bryant Bailess (Department of Technology); Susan Gard (Department of Human Resources); presented information and answered questions raised throughout the discussion.

01/11/16; RESPONSE RECEIVED. An updated consolidated response was received via email from the Mayor's Office for the Public Utilities Commission, Office of the Controller, Public Works, Department of Technology, and Department of Human Resources.

Heard in Committee. Speakers: Bryant Bailess (Department of Technology); Allegra Fortunati (Civil Grand Jury Report); Susan Gard (Department of Human Resources); Dennis McCormick (Office of the Controller); presented information and answered questions raised throughout the discussion. Male Speaker; spoke on various concerns relating to the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendations issued in the 2014-2015 Civil Grand Jury Report entitled "Unfinished Business: A Continuity Report on the 2011-2012 Report, 'Déjà Vu All Over Again'." (Clerk of the Board)

Vice Chair Peskin moved that this Motion be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Yee, Peskin, Breed

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 Government Audit and Oversight Committee.

11/03/15; REFERRED TO DEPARTMENT. Referred to Public Works and Public Utilities Commission for report requests pertaining to the hearing matter.

Heard in Committee. Speakers: James Sword, President (Haight Ashbury Neighborhood Council); Christin Evans (Haight Ashbury Merchants Association); John Thomas (Public Works); John Higgins (Pacific Gas and Electric Company); Deputy Chief Mark Gonzalez (Fire Department); Tommy Moala (San Francisco Public Utilities Commission); Kenneth Bruno (California Public Utilities Commission); Nicholas King (Public Works); presented information and answered questions raised throughout the discussion. Female Speaker; Calvin Mulch (Haight Ashbury Neighborhood Council); Trisha Starburn (Panhandle Residents Organization); spoke on various concerns relating to the hearing matter.

Member Breed, seconded by Vice Chair Peskin, moved that this Hearing be CONTINUED TO THE CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Yee, Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 4:23 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.