



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

Monday, November 24, 2014

1:15 PM

City Hall, Legislative Chamber, Room 250

Special Meeting

Present: 2 - London Breed, and David Chiu

Absent: 1 - Katy Tang

MEETING CONVENED

The meeting convened at 1:25 p.m.

REGULAR AGENDA

140999 [Administrative Code - 14B Local Business Enterprise Program]**Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code to comprehensively revise the Local Business Enterprise (LBE) and Non-Discrimination in Contracting Ordinance (Chapter 14B) to: 1) codify the transfer of implementation and enforcement of Chapter 14B from the Human Rights Commission to the City Administrator and Contract Monitoring Division; 2) require the Mayor to annually set an overall City-wide LBE participation goal of not less than 40% of the value of upcoming contracts; 3) increase the LBE certification size thresholds for small and micro LBEs; 4) increase the bid discount allowed to SBA-LBEs on contracts between \$10,000 and \$10,000,000; 5) require Administrative Code, Chapter 56, development agreements to include an LBE utilization plan and be subject to certain Chapter 14B provisions; 6) authorize preparation of an implementation plan for a LBE contractor advance program to fund loans to subcontractors; 7) require the City to make good faith efforts to obtain at least three bids from micro or small LBEs for contracts under the threshold or minimum competitive amounts; 8) establish a Mentor-Protégé Program between established successful contractors and LBEs; 9) require separate LBE participation on design and construction portions of design-build construction contracts; 10) repeal Ordinance No. 97-10 relating to completion of the Bayview Branch Library Construction Project; and 11) make various other changes in Chapter 14B.

(Fiscal Impact)

09/23/14; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 10/23/2014.

09/30/14; TRANSFERRED to Government Audit and Oversight Committee.

10/06/14; REFERRED TO DEPARTMENT. Referred to Office of the City Administrator, Office of Contract Administration, Office of the Controller, Risk Management, Department on the Status of Women, Public Utilities Commission, Department of Public Works, Human Rights Department, and Municipal Transportation Agency for informational purposes and Small Business Commission for comment and recommendation.

11/13/14; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Bill Barnes (Office of the City Administrator); presented information and answered questions raised throughout the discussion. Male Speaker; Warren Celstrom (Coalition for Economic Equity); Miguel Galarza (Yerba Buena Engineering and Construction); Juliana Choy Summer (Asian American Contractors Association); Wayne Perry (Cornerstone Concilium); Ken Castle (Ojo Technology); Josh Arce (Brightline Defense Project); spoke on various concerns relating to the hearing matter.

11/13/14; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Rick Caldeira, Legislative Deputy (Office of the Clerk of the Board); presented information and answered questions raised throughout the discussion. Warren Celstrom (Coalition for Economic Equity); Alex Chiu (Coalition for Economic Equity); Darilyn Davies; spoke on various concerns relating to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 2 - Breed, Chiu

Absent: 1 - Tang

(Fiscal Impact)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Chiu

Absent: 1 - Tang

141161 [Contract Agreement - Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger - Refuse Collection - Not To Exceed \$40,000,000]

Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$44,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

11/07/14; RECEIVED FROM DEPARTMENT.

11/18/14; RECEIVED AND ASSIGNED to Budget and Finance Committee.

11/19/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jaci Fong (Office of Contract Administration); Severin Campbell (Budget and Legislative Analyst's Office); presented information and answered questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE by the following vote:

Ayes: 2 - Breed, Chiu

Absent: 1 - Tang

Resolution approving under Charter, Section 9.118(b), a Contract Agreement between the City and County of San Francisco and Recology San Francisco, Recology Golden Gate, and Recology Sunset Scavenger (Contractors), for refuse services, resulting in total compensation to Contractors in an amount not to exceed \$40,000,000 for the term of December 1, 2014, through November 30, 2020. (City Administrator)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Breed, Chiu

Absent: 1 - Tang

ADJOURNMENT

The meeting adjourned at 1:48 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.