



**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: Eric Mar, Carmen Chu, Chris Daly*

*Clerk: Alisa Somera (415) 554-4447*

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Wednesday, July 7, 2010

2:00 PM

City Hall, Committee Room 263

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**Special Meeting**

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**Present:** 3 - Eric Mar, Carmen Chu and Chris Daly

## MEETING CONVENED

*The meeting convened at 2:02 p.m.*

## REGULAR AGENDA

### 100808 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Police]

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Daly

**100809 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 1)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Supervisor Mar moved to excuse Supervisor Chu from voting on File No. 100809. The motion PASSED by the following vote:*

*Mar - Aye*

*Chu - Excused*

*Daly - Aye*

*Heard in Committee. Speakers: Thomas Kendall; Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Bob Muskat; Cheryl Adams, Deputy City Attorney.*

**REFERRED WITHOUT RECOMMENDATION by the following vote:**

Ayes: 2 - Mar, Daly

Excused: 1 - Chu

**100810 [Memorandum of Understanding, Amendment No. 3 - San Francisco Firefighters, Local 798, (Unit 2)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

**100811 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Units P-1 & P-2A)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

**100812 [Memorandum of Understanding, Amendment No. 2 - San Francisco Police Officers' Association (Unit P-2B)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B), by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/15/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/22/10; REFERRED TO DEPARTMENT. Referred to the Controller for review.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

**100866 [Memorandum of Understanding, Amendment No. 2 - Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B)]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Freight Checkers, Clerical Employees and Helpers, Teamsters Local 856 (Supervising Registered Nurses, Unit 11.B.), by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for FYs 2010-2011 and 2011-2012.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Daly

**100867 [Memorandum of Understanding, Amendment No. 2 - Municipal Executives' Association Fire]**

**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Fire by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

(Supervisor Daly dissented in committee.)

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Noes: 1 - Daly

**100868 [Memorandum of Understanding - Service Employees International Union, Local 1021 Staff and Per Diem Nurses]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff and Per Diem Nurses, to be effective July 1, 2010, through June 30, 2012.

06/22/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/30/10; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

07/02/10; RESPONSE RECEIVED. Controller submitted a cost analysis.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Human Resources Department; Mr. Wright; Thomas Kendall.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Daly

**ADJOURNMENT**

*The meeting adjourned at 2:52 p.m.*