



**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, Julie Christensen, London Breed*

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

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Thursday, June 11, 2015

12:00 PM

Legislative Chamber, Room 250

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**Special Meeting**

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**Present:** 3 - Norman Yee, Julie Christensen, and London Breed

## ROLL CALL AND ANNOUNCEMENTS

*Chair Norman Yee called the meeting to order at 12:08 p.m. On the call of the roll, Supervisors Yee and Christensen were noted present. Supervisor Breed was noted not present. There was a quorum.*

## AGENDA CHANGES

*There were no agenda changes.*

## REGULAR AGENDA

*Supervisor Breed was noted present at 12:13 p.m.*

### 150256 [Hearing - Impact and Feasibility of Extending the Childcare Impact Fee to Residential Development]

**Sponsor: Yee**

Hearing on the impact and feasibility of extending the childcare impact fee to residential development.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

03/23/15; REFERRED TO DEPARTMENT. Referred to the Department of Child Support Services, Children and Families Commission, Department of Children, Youth and Their Families, and Planning Department for informational purposes.

06/01/15; TRANSFERRED to Government Audit and Oversight Committee. (6/1/15 - President Breed transferred this matter to the Government Audit and Oversight Committee.)

*Heard in Committee. Speaker: Karen Wong; spoke on various concerns relating to the hearing matter.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**150515 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

05/19/15; ASSIGNED to Government Audit and Oversight Committee. 5/22/2015 - President Breed waived the 30-day rule.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis; Budget and Legislative Analyst's Office and Department of Human Resources for informational purposes.

06/08/15; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller.

*Heard in Committee. Speaker: Martin Gran (Department of Human Resources); presented information and answered questions raised throughout the discussion.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**150516 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]****Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

05/19/15; ASSIGNED to Government Audit and Oversight Committee. 5/22/2015 - President Breed waived the 30-day rule.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis; Budget and Legislative Analyst's Office and Department of Human Resources for informational purposes.

06/08/15; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller.

*Heard in Committee. Speaker: Martin Gran (Department of Human Resources); presented information and answered questions raised throughout the discussion.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**150517 [Memorandum of Understanding - Laborers International Union, Local 261]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

05/19/15; ASSIGNED to Government Audit and Oversight Committee. 5/22/2015 - President Breed waived the 30-day rule.

05/27/15; RECEIVED FROM DEPARTMENT. Referred to the Office of the Controller for cost analysis; Budget and Legislative Analyst's Office and Department of Human Resources for informational purposes.

06/08/15; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller.

*Heard in Committee. Speaker: Martin Gran (Department of Human Resources); presented information and answered questions raised throughout the discussion.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**150518 [Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

05/19/15; ASSIGNED to Government Audit and Oversight Committee. 5/22/2015 - President Breed waived the 30-day rule.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis; Budget and Legislative Analyst's Office and Department of Human Resources for informational purposes.

06/08/15; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller.

*Heard in Committee. Speaker: Martin Gran (Department of Human Resources); presented information and answered questions raised throughout the discussion.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**150519 [Compensation for Unrepresented Employees]****Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

05/19/15; ASSIGNED to Government Audit and Oversight Committee. 5/22/2015 - President Breed waived the 30-day rule.

05/27/15; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis; Budget and Legislative Analyst's Office and Department of Human Resources for informational purposes.

06/08/15; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller.

*Heard in Committee. Speaker: Martin Gran (Department of Human Resources); presented information and answered questions raised throughout the discussion.*

**Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT. The motion carried by the following vote:**

Ayes: 3 - Yee, Christensen, Breed

**ADJOURNMENT**

*There being no further business, the Committee adjourned at the hour of 12:47 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.*