

City and County of San Francisco

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



**MEETING MINUTES**  
**Thursday, October 2, 2008**  
**4:00 PM**  
**City Hall, Room 250**  
**Special Meeting**

Government Audit and Oversight Committee

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*Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell*

*Clerk: Annette Lonich (415) 554-7706*

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**Members Present:** *Aaron Peskin, Sophie Maxwell.*

**Members Excused:** *Tom Ammiano.*

**Members Absent:** *None.*

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**Meeting convened.**

The Meeting convened at 4:12 p.m.

**REGULAR AGENDA**

**081196** [Appropriating \$40,520,000 2008 of Clean and Safe Park Bond proceeds for capital improvements for the Recreation and Park Department and Port Commission in Fiscal Year 2008-2009] **Supervisors Peskin, Elsbernd, Chu**

Ordinance appropriating \$40,520,000 of 2008 Clean and Safe Park Bond sale proceeds fund the improvement and construction at various recreation and park facilities, including \$36,875,562 in the Recreation and Park Department and \$3,644,438 in the Port Commission for Fiscal Year 2008-2009.

(Fiscal Impact.)

9/9/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

9/24/08, TRANSFERRED to Government Audit and Oversight Committee.

Hearing held. Speakers: Tina Olsen, Port; Ken Bruce, Budget Analyst.

10/2/08 - Amendment of the Whole prepared in committee. (See file for details.)

**AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.**

Ordinance appropriating \$40,520,000 of 2008 Clean and Safe Park Bond sale proceeds fund the

improvement and construction at various recreation and park facilities, including \$36,875,562 in the Recreation and Park Department and \$3,644,438 in the Port Commission for Fiscal Year 2008-2009, placing \$22,163,200 on reserve pending approval of final expenditure plans by the Budget and Finance Committee.

(Fiscal Impact.)

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

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**081236 [Appropriating \$130,462.77 of unappropriated fund balance for the Pier 43 Bay Trail Link in the Port of San Francisco for Fiscal Year 2008-2009] Supervisors Peskin, Elsbernd**

Ordinance appropriating \$130,462.77 of unappropriated fund balance for the construction of the Pier 43 Bay Trail Link public promenade from Powell to Taylor streets in the Port of San Francisco for Fiscal Year 2008-2009.

9/16/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Tina Olsen, Port; Ken Bruce, Budget Analyst.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**080992 [Controller's Office report, "Performance and Efficiency Review: Department of Public Health"] Supervisor Peskin**

Hearing on the Controller's Office report, "Performance and Efficiency Review: Department of Public Health."

7/29/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Monique Zmuda, Controller's Office; Catherine Moller Spaulding, City Performance Deputy Director, Controller's Office; Gene Marie O'Connell, Executive Administrator, SF General Hospital; John Kanaley, Executive Administrator, Laguna Honda Hospital; Dr. Ahimsa Porter Sumcha; Doug Yep.

**FILED by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**081127 [PG&E rate increases] Supervisors Peskin, Dufty**

Resolution establishing the City's support for affordable rates for PG&E customers and directing the City Attorney and the Public Utilities Commission to participate in PG&E rate proceedings to advocate for reasonable rates.

8/12/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

9/15/08, CONTINUED. Continued to September 29, 2008 by mistake, but there is no meeting due to the board recess of September 30, hence the new date of October 6, 2008.

Hearing held. Speakers: Mark Tony, Executive Director, T.U.R.N.; Barbara Hale, Public Utilities Commission; Bill Pruzan; Dr. Ahimsa Porter Sumcha; Adam Scow; Hope Johnson; Charles Lemmon.

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 2 - Peskin, Maxwell

Excused: 1 - Ammiano

**ADJOURNMENT**

The meeting adjourned at 5:54 p.m.