



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: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 26, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:13 am.

REGULAR AGENDA

110463 [Memorandum of Understanding - Committee of Interns and Residents]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents effective July 1, 2011, through June 30, 2014.

04/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee. 15-Day hold - ends May 4, 2011

Heard in Committee. Speakers: Mary Hao (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110603 [Memorandum of Understanding Second Amendment - Urban Areas Security Initiative Grant Funds]

Sponsor: Chu

Resolution approving a Second Amendment to the Memorandum of Understanding (MOU) between the City and County of San Francisco, the City of Oakland, the City of San Jose, the County of Alameda, and the County of Santa Clara, that establishes a governance structure and procedures for application, allocation, and distribution of federal Urban Areas Security Initiative grant funds to the Bay Area Urban Area, to extend the term of the MOU to December 31, 2011, and authorizing the Executive Director of the Department of Emergency Management to execute that Second Amendment on behalf of the City and County of San Francisco.

05/10/11; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Landis (Department of Emergency Management); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110485 [Official Advertising, for FY2011-2012]

Resolution designating the Examiner to be the official newspaper of the City and County of San Francisco for all official advertising (Type 1 and Type 2) for FY2011-2012. (Office of Contract Administration)

05/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Rosaaen (Department of Contract Administration); presented information concerning the matter and answered questions raised throughout the hearing. Jeff Bergen (San Francisco Chronicle); spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution designating the Examiner and the San Francisco Chronicle to be the official newspapers of the City and County of San Francisco for all official advertising (Type 1 and Type2) for FY2011-2012. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110529 [Outreach Advertising and Neighborhood Outreach Advertising for FY2011-2012]

Resolution designating El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community, and the West Portal Monthly to be the neighborhood outreach newspaper for the West Portal neighborhood, to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

05/09/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Marc Rosaaen (Department of Contract Administration); presented information concerning the matter and answered questions raised throughout the hearing. Earl Adkins (Marina Times); Glenn (West Portal Monthly) spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution designating the San Francisco Bay View to be the outreach newspaper of the City and County for the African American community; China Press, Sing Tao Daily and World Journal to be the outreach newspaper of the City and County for the Chinese community; El Mensajero and El Reportero to be the outreach newspaper of the City and County for the Hispanic community, Bay Area Reporter to be the outreach newspaper of the City and County for the Lesbian, Gay, Bisexual community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Marina Times and Northside San Francisco to be the neighborhood outreach newspapers of the City and County of San Francisco for the Northern San Francisco neighborhood; Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill neighborhood; West Portal Monthly to be the neighborhood outreach newspaper of the City and County of San Francisco for the West Portal neighborhood; and Western Edition to be the neighborhood outreach newspaper for the City and County of San Francisco for the Western Addition neighborhood; to provide outreach advertising for FY2011-2012. (Office of Contract Administration)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110600 [Fillmore Jazz Community Benefit District Expansion and Renaming to Fillmore Community Benefit District]**Sponsor: Mirkarimi**

Resolution (1) declaring the intention of the Board of Supervisors to renew the property based Fillmore Jazz Community Benefit District, to be expanded and renamed the "Fillmore Community Benefit District," and to levy a multi-year assessment on identified parcels in the district; (2) approving the management district plan and engineer's report and proposed boundaries map for the district; (3) ordering and setting a time and place for a public hearing thereon; (4) approving the form of the Notice of Public Hearing and Assessment Ballots; and (5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/10/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan (Office of Workforce Development); Todd Calder (Fillmore Steering Committee); Reverend Townsend; Floyd Trammell, Board President (Fillmore Jazz District Community Association); presented information concerning the matter and answered questions raised throughout the hearing. Thomas P.; Charles Spencer (Merchant, Fillmore District); Michelle Wilson (Merchant, Fillmore District), Male Speaker (Merchant, Fillmore District); spoke in support of the matter. Ace Washington; spoke neither in support or opposition on the matter.

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

Ayes: 3 - Campos, Farrell, Chiu

110194 [Hearing - City's Debt Structure]**Sponsor: Farrell**

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

05/12/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Nadia Sesay (Controller's Office of Public Finance); Mark Blake, Deputy City Attorney (City Attorney's Office); Katie Selenski (Office of the Budget and Legislative Analyst); Ben Rosenfield, Controller (Controller's Office); Greg Wagner (Office of the Mayor); presented information concerning the matter and answered questions raised during the hearing. George Wooding; spoke in opposition of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110470 [Hearing - MTA Climate Action Plan]**Sponsor: Chiu**

Hearing on the Municipal Transportation Agency's Climate Action Plan mandated by the Charter.

04/19/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Timothy Papandreou, Deputy Director of Planning (Municipal Transportation Agency); Calla Ostrander (Department of the Environment); Liz Brisson (Transportation Authority); presented information concerning the matter and answered questions raised during the hearing.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 1:23 pm.