



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: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Thursday, May 24, 2012

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Mark Farrell, Sean Elsbernd, and David Chiu

MEETING CONVENED

The meeting convened at 1:02 p.m.

REGULAR AGENDA

120378 [Administrative Code - Establishing a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force]

Sponsors: Wiener; Olague, Campos and Cohen

Ordinance amending the San Francisco Administrative Code, Chapter 5, Article XII, by adding Sections 5.110 through 5.115, to establish a Lesbian, Gay, Bisexual, and Transgender Seniors Task Force and establish its powers and duties.

04/17/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 5/17/2012.

05/03/12; REFERRED TO DEPARTMENT. Referred to the Department of Aging and Adult Services for informational purposes.

Heard in Committee. Speakers: Supervisor Scott Wiener (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Ashley McCumber; Nancy Adelman; Francisco Da Costa; spoke in support of the hearing matter. Walter Paulson; Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDED on Page 2, Line 15, by changing '11' to '15.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120377 [Business and Tax Regulations Code - Payroll Expense Tax Exclusion for Small Business Net New Payroll - 2012 through 2015]**Sponsors: Farrell; Campos, Chu, Cohen, Elsbernd, Mar and Wiener**

Ordinance amending the San Francisco Business and Tax Regulations Code Article 12-A by adding Section 906.5 to permit a Payroll Expense Tax Exclusion for Small Business Net New Payroll for years 2012 through 2015.

(Fiscal Impact)

04/17/12; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 5/17/2012.

04/23/12; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and comment. Referred to the Treasurer/Tax Collector for informational purposes.

05/10/12; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact)

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120368 [Endorsing the 2011 and 2012 Annual Language Access Ordinance Compliance Reports]**Sponsor: Chiu**

Resolution endorsing "Language Matters: Language Access Ordinance Annual Compliance Summary Report, July 2011" and "Language Access Ordinance Annual Compliance Summary Report, March 2012," issued by the Office of Civic Engagement and Immigrant Affairs.

04/10/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Adrienne Pon, Director, Whitney Chiao, and Isis Fernandez (Office of Civic Engagement and Immigrant Affairs); Vincent Tan, and Grace Lee (Chinese for Affirmative Action); Tanya Peterson, and Joe Fitting (SF Zoological Society); Rob Reiter, and Rohan Lane (Building Management); Greg Kato (Office of the Treasurer/Tax Collector); Cmdr. Lynn Tomioka (Police Department); Kathleen Sakelaris (Municipal Transportation Agency); John Murray (Human Services Agency); Jason Hashimoto (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Anni Chung; Mariam; Female Speaker; Female Speaker; Female Speaker; Female Speaker; Female Speaker; Ashwak; Fung Chu Chen; Rachel Iborra; Mai Le; spoke in support of the hearing matter. Walter Paulson; spoke neither in support nor against the hearing matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

120477 [Lease Amendment - San Francisco Forty Niners - Candlestick Park Stadium]**Sponsors: Mayor; Farrell**

Resolution: 1) approving and authorizing an amendment to the Lease of Candlestick Park Stadium with San Francisco Forty Niners, LLC, to grant the Forty Niners an additional option to terminate the Lease early, between May 31, 2014, and May 31, 2015, providing for the Forty Niners to pay the City \$1,000,000 in consideration for the early termination option, and providing that if the Forty Niners exercise the option, the Forty Niners make added minimum guaranteed payments to the City, in lieu of the rent scheduled under the current Lease, of \$4,295,000 if the team plays no regular season or post-season NFL games at Candlestick in the 2014 season and up to \$5,000,000 more if the team does play such games; 2) approving and accepting the dedication under the amendment of \$1,045,000 of such \$4,295,000 minimum guaranteed payment for youth programs for the City's Recreation and Park Department; 3) ratifying prior acts; and 4) making environmental findings. (Fiscal Impact)

05/08/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/15/12; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review.

05/15/12; RESPONSE RECEIVED. Exempt from CEQA per Guidelines Section 15301, Existing Facilities.

Heard in Committee. Speakers: Nick Kinsey (Recreation and Park Department); Severin Campbell (Budget and Legislative Analyst's Office); Supervisor Malia Cohen (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Alan Jones; Francisco Da Costa; spoke in opposition to the hearing matter. Walter Paulson; Douglas Yep; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Elsbernd, Chiu

ADJOURNMENT

The meeting adjourned at 3:34 p.m.