



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, Sophie Maxwell

Clerk: LaTonia Stokes (415) 554-4441

Thursday, October 14, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Eric Mar, Carmen Chu and Sophie Maxwell

MEETING CONVENED

The meeting convened at 10:45 a.m.

REGULAR AGENDA

101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]

Sponsor: Mar

Hearing to consider the Budget and Legislative Analyst's schedule for conducting performance audits, special projects, or other studies for the remainder of calendar year 2010 and for calendar year 2011.

07/27/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

09/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst Office; Ben Rosenfield, Controller; Martin Gran, Employee Relations Director, Department of Human Resources; Douglas Yep.

PREPARED IN COMMITTEE AS A MOTION

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101156 [Memorandum of Understanding, Amendment No. 2 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, 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.

09/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and a cost analysis report.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director, Department of Human Resources.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

101157 [Amending the Employee Relations Ordinance to Update Provisions Consistent with State and Local Law and Related Clean-Up Provisions]**Sponsor: Mayor**

Ordinance amending Section 16.200 through Section 16.222 of the San Francisco Administrative Code regarding Employee Relations to update provisions consistent with state and local law and related clean-up provisions.

09/14/10; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/14/2010.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Civil Service Commission, and the Department of Human Resources for information purposes only.

Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Department of Human Resources; Bob Muscat, Executive Director, Local 21.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 11:53 a.m.