

City and County of San Francisco

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



MEETING MINUTES
Monday, September 15, 2008
10:00 AM
City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Aaron Peskin, Tom Ammiano, Sophie Maxwell

Clerk: Annette Lonich (415) 554-7706

Members Present: *Aaron Peskin, Tom Ammiano, Sophie Maxwell.*
Members Excused: *None.*
Members Absent: *None.*

Meeting convened.

The meeting convened at 10:07 a.m.

REGULAR AGENDA

081107 [MOU - SF Police Officers' Association (SFPOA), P-2B] **Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (SFPOA), P-2B, to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081102 [MOU, Amendment No. 2 - Municipal Attorneys' Association] **Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association.

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081103 [MOU - Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics]

Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, to be effective July 1, 2007 through June 30, 2011.

(Fiscal Impact.)

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Martin Gran, Department of Human Resources; Peg Stevenson, Controller's Office; Debra Newman, Budget Analyst; Doug Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080796 [Amending Ordinance 202-07, authorizing award of contract for CM/GC services for the San Francisco General Hospital Rebuild Program, and making findings under CEQA]

Ordinance amending Ordinance 202-07 to add Drywall Subcontractor to the list of authorized Core Subcontractors for the San Francisco General Hospital Rebuild Program; authorizing the award of a contract for Construction Manager/General Contractor services for the San Francisco Hospital Rebuild Program; adopting findings under the California environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/24/08, ASSIGNED to Government Audit and Oversight Committee.

6/24/08, SUBSTITUTED. Public Works Department submitted a substitute ordinance bearing new title.

7/11/08, REFERRED TO DEPARTMENT. 7/11/08 - Referred to Planning for determination of environmental review.

Hearing held. Speakers: Supervisor Peskin; Supervisor Maxwell; Ron Alameida, Department of Public Works, SFGH Rebuild; Debra Newman, Budget Analyst; Doug Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080797 [Authorizing award of architectural and engineering design services contract for the San Francisco General Hospital Replacement Program and adopting findings under CEQA]

Resolution authorizing the award of an architectural and engineering design services contract for the San Francisco General Hospital Seismic Compliance Hospital Replacement Program; adopting findings under

the California Environmental Quality Act ("CEQA"), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations; and finding that the proposed project is in conformity with the priority policies of Planning Code Section 101.1(b) and with the General Plan consistency requirement of Charter Section 4.105 and Administrative Code Section 2A.53. (Public Works Department)

(Fiscal Impact.)

6/2/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/24/08, ASSIGNED to Government Audit and Oversight Committee.

6/24/08, SUBSTITUTED. Department of Public Works submitted a substitute resolution bearing new title.

7/11/08, REFERRED TO DEPARTMENT. 7/8/08 - Referred to Planning for determination of environmental review.

Speakers: Supervisor Peskin; Supervisor Maxwell; Ron Alameida, Department of Public Works, SFGH Rebuild; Debra Newman, Budget Analyst; Doug Yep.

RECOMMENDED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081127 [PG&E rate increases] Supervisors Peskin, Duffy

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.

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.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080924 [2007-2008 Civil Grand Jury Report - Fits and Starts]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations. (Clerk of the Board)

6/23/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081091 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations"] Supervisor Peskin

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Fits and Starts: The Response of San Francisco Government to Past Civil Grand Jury Recommendations".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080925 [2007-2008 Civil Grand Jury Report - Accountability in San Francisco Government]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding Accountability in San Francisco Government. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081092 [Board response to the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government"] **Supervisor Peskin**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "Accountability in San Francisco Government".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

080926 [2007-2008 Civil Grand Jury Report - San Francisco Kindergarten Admissions]

Hearing on the recently published 2007-2008 Civil Grand Jury report regarding San Francisco Kindergarten Admissions: Back to the Drawing Board. (Clerk of the Board)

6/24/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin; Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

081093 [Board response to the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board"] **Supervisor Peskin**

Resolution responding to the Presiding Judge of the Superior Court on the recommendations contained in the 2007-2008 Civil Grand Jury Report entitled "San Francisco Kindergarten Admissions: Back to the Drawing Board".

8/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

8/11/08, CONTINUED. 8/11/08 - Continued to September 15, 2008. Speakers: Supervisor Peskin;

Douglas Yep.

Continued to September 22, 2008.

CONTINUED by the following vote:

Ayes: 3 - Peskin, Ammiano, Maxwell

ADJOURNMENT

The meeting adjourned at 10:35 a.m.