

City and County of San Francisco Meeting Minutes

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

Members: Carmen Chu, Malia Cohen, David Campos

Government Audit and Oversight Committee

Clerk: Rana Calonsag (415) 554-7718

Thursday, January 24, 2013

1:00 PM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Carmen Chu, Malia Cohen, and David Campos

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

121200

[Administrative Code - Contractor Prompt Payment for Public Works Construction and Professional Services Contracts]

Sponsors: Chu; Chiu, Campos and Cohen

Ordinance amending the Administrative Code, by adding Sections 6.22(Q) and 6.42(F), to require all public works contractors to pay subcontractors within seven days of receipt of payment from the City.

12/11/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 1/10/2013.

12/14/12; REFERRED TO DEPARTMENT. Referred to DPW Head for informational purposes.

Heard in Committee. Speakers: George Chang (Asian American Contractors Association); Lloyd Kraal (SIEF-Sustainable Industries Economic Forum); spoke in support of the hearing matter. Ace Washington; spoke neither in support nor against the hearing matter.

AMENDED on Page 1, Line 22, and Page 2, Line 9, by adding 'enforceable in a court of competent jurisdiction, and is'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

<u>121207</u> [Performance Audit - San Francisco Housing Authority]

Sponsors: Campos; Avalos, Kim and Mar

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

12/11/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/14/12; REFERRED TO DEPARTMENT. Referred to Budget and Legislative Analyst and Housing Authority Heads for informational purposes.

Heard in Committee. Speakers: Severin Campbell (Budget & Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Ace Washington; spoke neither in support nor against the hearing matter.

RECOMMENDED by the following vote:

Ayes: 3 - Chu, Cohen, Campos

ADJOURNMENT

The meeting adjourned at 1:53 p.m.