



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: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, September 12, 2013

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:14 a.m.

REGULAR AGENDA

130762 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Units P-1 & P-2A)]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

07/23/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran (Department of Human Resources); Steven Ponder (Department of Human Resources); Jon Givner (City Attorney); presented information and answered questions raised. Douglas Yep; spoke on various concerns regarding the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Campos

130763 [Memorandum of Understanding, Amendment No. 5 - San Francisco Police Officers' Association (Unit P-2B)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Unit P-2B) by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

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Heard in Committee. Speakers: Martin Gran (Department of Human Resources); Steven Ponder (Department of Human Resources); Jon Givner (City Attorney); presented information and answered questions raised. Douglas Yep; spoke on various concerns regarding the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Tang

Absent: 1 - Campos

Supervisor Campos was noted present at 10:53 a.m.

130601 [Hearing - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Clerk of the Board)

06/10/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130602 [Board Response - Civil Grand Jury Report - "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/13/13; RECEIVED FROM DEPARTMENT.

08/09/13; RESPONSE RECEIVED. The Mayor's Office response to the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. The Police Department's response to the Civil Grand Jury Report.

08/27/13; RESPONSE RECEIVED.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

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

Ayes: 3 - Cohen, Tang, Campos

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130603 [Hearing - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Hearing on the recently published 2012-2013 Civil Grand Jury report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability." (Clerk of the Board)

06/13/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130604 [Board Response - Civil Grand Jury Report - "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2012-2013 Civil Grand Jury Report entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and urging the Mayor to cause the implementation of accepted findings and recommendations through his department heads and through the development of the annual budget. (Clerk of the Board)

06/13/13; RECEIVED FROM DEPARTMENT.

08/13/13; RESPONSE RECEIVED. A consolidated response from the Mayor's Office was received for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the City Administrator and the Director of Capitol Planning was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Real Estate Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Planning Department was received by the Mayor's Office for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Superintendent of Schools and Board of Education was received for the Civil Grand Jury Report.

08/13/13; RESPONSE RECEIVED. A consolidated response for the Department of Technology was received by the Mayor's Office for the Civil Grand Jury Report.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/09/13; RESPONSE RECEIVED. The San Francisco Municipal Transportation Agency's response to the Civil Grand Jury Report.

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

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

Ayes: 3 - Cohen, Tang, Campos

Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

ADJOURNMENT

The meeting adjourned at 12:27 p.m.