

City and County of San Francisco

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



MEETING MINUTES

Thursday, June 4, 2009

11:00 AM

Legislative Chamber, City Hall, Room 250
Special Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: *Ross Mirkarimi, Eric Mar, Sophie Maxwell.*

Members Excused: *None.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 11:07 a.m.

REGULAR AGENDA

090639 [MOU, Amendment #2 - Union of American Physicians and Dentists (Unit 11-AA)] **Mayor**

Ordinance adopting and implementing Amendment #2 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090640 [MOU, Amendment #1 - Multiple Unions (Crafts Coalition)] **Mayor**

Ordinance adopting and implementing Amendment #1 to the 2006-2009 Memorandum of Understanding

between the City and County of San Francisco and the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Building Inspectors' Association; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Auto, Marine and Specialty Painters, Local Union No. 1176; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; Teamsters, Local 853, by extending the term of the parties' Agreement through June

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/2/09, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing same title.

6/2/09, ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090641 [MOU, Amendment #1 - San Francisco Institutional Police Officers' Association] Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090642 [MOU - International Brotherhood of Electrical Workers Local Union 6, AFL-CIO] Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers Local Union 6, AFL-CIO, to be effective July 1, 2009, through June 30, 2010.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090643 [MOU, Amendment #1 - Municipal Executives' Association Fire] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding

between the City and County of San Francisco and the Municipal Executives' Association Fire by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011. 5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090644 [MOU, Amendment #1 - Municipal Executives' Association Police] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association Police by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090645 [MOU, Amendment #1 - San Francisco Police Officers' Association (P1 and P2A)] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P1 and P2A) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090646 [MOU, Amendment #1 - San Francisco Police Officers' Association (P2-B)] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2011 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (P2-B) by extending the term of the parties' Agreement through June 30, 2012, and by implementing specified terms and conditions of employment for fiscal years 2009-2010, 2010-2011, and 2011-2012.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

- 090647** [MOU, Amendment #1 - Transport Workers Union of America, **Mayor**
AFL-CIO, Local 250-A (Non-MTA 7410)]
- Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Non-MTA 7410), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.
- 5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.
- RECOMMENDED by the following vote:**
- Ayes: 3 - Mirkarimi, Mar, Maxwell
- 090648** [MOU, Amendment #1 - Transport Workers Union of America, **Mayor**
AFL-CIO, Local 250-A (Multi-Unit)]
- Ordinance adopting and implementing the modified arbitration award that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 250-A (Multi-Unit), by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.
- 5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.
- RECOMMENDED by the following vote:**
- Ayes: 3 - Mirkarimi, Mar, Maxwell
- 090649** [MOU, Amendment #3 - Union of American Physicians and **Mayor**
Dentists (Unit 8-CC)]
- Ordinance adopting and implementing Amendment #3 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC) by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.
- 5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
- Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.
- RECOMMENDED by the following vote:**
- Ayes: 3 - Mirkarimi, Mar, Maxwell
- 090650** [Unrepresented Employees] **Mayor**
- Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2009.

5/19/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090673 [MOU, Amendment #1 - Transport Workers Union of America, AFL-CIO, Local 200] Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by extending the terms of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090674 [MOU, Amendment #1 - San Francisco Deputy Probation Officers' Association] Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/1/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090675 [MOU, Amendment #1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers] Mayor

Ordinance adopting and implementing the Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, by extending the term of the parties' Agreement through June 30, 2010, and by implementing specified terms and conditions of employment for fiscal year 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090676 [MOU, Amendment #3 - Service Employee International Union, Local 1021] Mayor

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090677 [MOU, Amendment #1 - Service Employee International Union, Staff Per Diem Nurses, Local 1021] Mayor

Ordinance adopting and implementing Amendment #1 to the 2007-2010 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021 Staff & Per Diem Nurses by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal year 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090680 [MOU, Amendment #1 - District Attorney Investigators' Association] Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the 2006-2009 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090681 [MOU, Amendment #1 - Committee of Interns and Residents, Service Employee International Union] Mayor

Ordinance adopting and implementing the mediated settlement that establishes Amendment #1 to the

2006-2009 Memorandum of Understanding between the City and County of San Francisco and the California Association of Interns and Residents/Committee of Interns and Residents, SEIU, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090682 [MOU, Laborers International Union, Local 261] Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local No. 261, to be effective July 1, 2009, through June 30, 2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090683 [MOU, Stationary Engineers, Local 39] Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2009, through June 30, 2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090684 [MOU, Amendment #2 - Operating Engineers, Local 3] Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, AFL-CIO by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090685 [MOU, Amendment #3 - San Francisco Municipal Attorneys' Mayor

Association]

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090686 [MOU, Amendment #2 - Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers, Machinists Automotive Trades District Lodge 190] Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Automotive Machinists Union, Local 1414, Machinists Automotive Trades District 190, International Association of Machinists and Aerospace Workers by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090687 [MOU, Amendment #3 - Municipal Executives' Association, Misc.] Mayor

Ordinance adopting and implementing Amendment #3 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090688 [MOU, Amendment #2 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38] Mayor

Ordinance adopting and implementing Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38 by implementing specified terms and conditions of employment for fiscal years 2008-2009 and 2009-2010.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran,

Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090689 [MOU, Amendment #2 - International Federation of Professional and Technical Employees, AFL-CIO, Local 21]

Mayor

Ordinance adopting and implementing the Amendment #2 to the 2006-2010 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Employees, AFL-CIO, Local 21, by extending the term of the parties' Agreement through June 30, 2011, and by implementing specified terms and conditions of employment for fiscal years 2008-2009, 2009-2010 and 2010-2011.

6/2/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Micki Callahan, Director, Department of Human Resources; Martin Gran, Employee Relations Director, Department of Human Resources; Edward Shower, SEIU; Rebecca King Morrow, RN SEIU 1021.

RECOMMENDED by the following vote:

Ayes: 3 - Mirkarimi, Mar, Maxwell

090582 [Civil Grand Jury Report entitled "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government"]

Supervisor Mirkarimi

Hearing before the Government Audit and Oversight Committee regarding Civil Grand Jury Report entitled: "The Numbers Have Something to Say, Is Anybody Listening? Performance Measurement (PM) in San Francisco City Government."

5/12/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Leonard Kully, Foreperson, 2008-09 SF Civil Grand Jury; John Murphy, Chairperson, Performance Measurement Committee; Peg Stevenson, City Services Auditor Director, Office of the Controller; Andrew Murray, Performance Management Director, Office of the Controller; Starr Terrell, Mayor's Office.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mirkarimi, Mar

Absent: 1 - Maxwell

ADJOURNMENT

The meeting adjourned at 1:36 p.m.