



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: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, May 12, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:23 a.m.

REGULAR AGENDA

110438 [Agreement - Administration/Management of Ocean Avenue Community Benefits District]

Sponsor: Avalos

Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the property-based business improvement district known as the "Ocean Avenue Community Benefits District," pursuant to Section 36651 of the California Streets and Highways Code.

04/12/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised during the hearing; Dolly Sithawolot (Ocean Avenue Revitalization Collaborative); Dan Weaver (Ocean Avenue Association); spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Chiu

Absent: 1 - Farrell

110360 [Hearing - City Services Auditor's Report - Fire Department Payroll]**Sponsor: Campos**

Hearing on the Controller's Office, City Services Auditor's Report concerning the payroll of the San Francisco Fire Department, covering the period from July 1, 2009, through June 30, 2010.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

Heard in Committee. Speakers: Tonia Lediju, Director of Audits (Controller's Office); Monica L. Fields, Deputy Chief; (Fire Department); Shelly Thompson (Department of Human Resources); Ben Rosenfield, Controller (Controller's Office); presented information concerning the matter and answered questions raised during the hearing.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Absent: 1 - Farrell

110359 [Hearing - Controller's Budgetary Overtime Costs Status Report - Largest Departments/Users]**Sponsor: Campos**

Hearing on the Controller's report of the status of current and projected budgetary overtime costs for the largest departments and the largest users of overtime hours.

03/22/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Department of Human Resources for informational purposes.

04/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Controller's Office); Micki Callahan, Director (Human Resources); Joanne Hayes-White, Chief (Fire Department); Terrie Williams, Deputy Chief Financial Officer (Municipal Transportation Agency); Deborah Landis, Chief Financial Officer (Police Department); Gregg Sass, Chief Financial Officer (Public Health Department); Janet Dempsey, Chief Financial Officer (Sheriff's Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Douglas Yep; spoke neither in support or opposition of the matter.

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency); Ben Rosenfield, Controller (Controller's Office); John Haley (Municipal Transportation Agency); Reginald Mason (Municipal Transportation Agency); presented information concerning the matter and answered questions raised during the hearing; Pam Kelly; Jaron Browne; Male Speaker; Marlene Tran; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110525 [Hearing - Crisis of Wage Theft]**Sponsors: Campos; Mar**

Hearing on how the City and County of San Francisco is working to address the crisis of wage theft.

04/27/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Shaw San Liu (Progressive Workers Alliance); Li Shuang Li (Chinese Progressive Association); Donna Levitt, Director (Office of Labor Standards Enforcement); Dan Goncher (Office of Budget and Legislative Analyst); Marci Seville, Director (Women's Employment Rights Clinic); Rajiv Bhatia, MD, MPH, Director, Occupational and Environmental Health (Department of Public Health); Christine DeBerry, Chief of Staff (District Attorney); Sergeant Arlin Vanderbilt (Police Department); Greg Kato (Treasurer's Office); presented information concerning the matter and answered questions raised during the hearing. Un Un Che (Chinese Progressive Association); Kate Hegé (LaRaza Centro Legal); Feiyi Chen (Chinese Progressive Association); Johanes Wijaya; Norma Sanchez (Young Workers United); Walter S. (Young Workers United); Female Speaker; Male Speaker, Director (Day Labor Program); Hong Bin Chen; Juan Canul; Isela Poot; Ka Yan Cheung; Marlene Tran; David Tse; Charlotte Noss (Employment Law Center); spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110194 [Hearing - City's Debt Structure]**Sponsor: Farrell**

Hearing on the City's debt structure and in particular the \$1,360,000,000 in non-voter approved debt on the City's books.

02/15/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 2:52 p.m.