



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, June 9, 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 10:05 a.m.

REGULAR AGENDA

110244 [Hearing - America's Cup Status Reports]

Sponsors: Campos; Mirkarimi

Hearing to receive regular status reports on the America's Cup.

03/01/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mark Martin, Director, America's Cup (Economic and Workforce Development); Peter Albert (Municipal Transportation Agency); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110629 [Memorandum of Understanding, Amendment No. 1 - Multiple Unions (Crafts Coalition)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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; Plasterers and 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 implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110630 [Memorandum of Understanding, Amendment No. 1 - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110631 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 1)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110632 [Memorandum of Understanding, Amendment No. 4 - San Francisco Firefighters, Local 798, (Unit 2)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110633 [Memorandum of Understanding, Amendment No. 3 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110634 [Memorandum of Understanding, Amendment No. 4 - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 4 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, AFL-CIO, Local 21, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110635 [Memorandum of Understanding, Amendment No. 1 - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110636 [Memorandum of Understanding, Amendment No. 1 - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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 FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110637 [Memorandum of Understanding, Amendment No. 5 - Municipal Executives' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110638 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Fire]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 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 FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110639 [Memorandum of Understanding, Amendment No. 3 - Municipal Executives' Association, Police]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives' Association, Police, by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110640 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers, Local 3]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110641 [Memorandum of Understanding, Amendment No. 1 - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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 FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110642 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Units P-1 and P-2A)]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 and P-2A), by implementing specified terms and conditions of employment for FYs 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110643 [Memorandum of Understanding, Amendment No. 3 - San Francisco Police Officers' Association (Unit P-2B)]
Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 3 to the 2007-2013 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 2011-2012 and 2012-2013.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110644 [Memorandum of Understanding, Amendment 1 - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110645 [Memorandum of Understanding, Amendment No. 1 - Operating Engineers Local Union No. 3 of the International Union of Operating Engineers, Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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 implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110646 [Memorandum of Understanding, Amendment No. 1 - Teamsters, Local 856 (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and Teamsters, Local 856 (Multi-Unit), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110647 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, AFL-CIO, Local 200, by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110648 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Non-MTA 7410)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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 implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110649 [Memorandum of Understanding, Amendment No. 1 - Transport Workers Union of America, Local 250-A (Multi-Unit)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2010-2012 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 implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110650 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 8-CC)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 8-CC), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110651 [Memorandum of Understanding, Amendment No. 5 - Union of American Physicians and Dentists (Unit 11-AA)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2006-2012 Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists (Unit 11-AA), by implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110652 [Memorandum of Understanding, Amendment No. 3 - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 3 to the 2006-2011 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 Memorandum of Understanding through June 30, 2012, and implementing specified terms and conditions of employment for FY2011-2012.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110653 [Compensation for Unrepresented Employees]**Sponsor: 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, 2011.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Mary Hao (Department of Human Resources); provided an overview and responded to questions raised throughout the hearing. Walter Paulson; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110546 [Administrative Code - Health Care Security Ordinance]**Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2011. Referred to: Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards Enforcement

Heard in Committee. Speaker: Walter Paulson; spoke neither in support or opposition on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:13 a.m.