



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: Mark Farrell, Sean Elsbernd, David Chiu

Clerk: Alisa Miller (415) 554-4447

Monday, July 30, 2012

11:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Supervisor Wiener was appointed to the Government Audit and Oversight Committee for Supervisor Elsbernd for July 30, 2012.

Present: 3 - Mark Farrell, David Chiu, and Scott Wiener

Absent: 1 - Sean Elsbernd

MEETING CONVENED

The meeting convened at 11:05 a.m.

Supervisor Wiener noted present at 11:19 a.m.

REGULAR AGENDA

120671 [Police Code - Repeal Secondhand Dealer and Antique Dealer Permit Requirements]

Sponsor: Wiener

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 850, 851, 852, 1276, 1279, 1279.1, 1279.2, 1280, 1280.1, 1281, and 1282; and 2) amending Sections 2.26 and 2.27 to eliminate the permit requirement and other local regulation of secondhand dealers and antique dealers.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/12/2012.

Heard in Committee. Speakers: Chris Schulman (Office of Small Business); Deputy Chief James Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion. Russel Pritchard; Kelly Ishikawa; Kelly Hemsley; Angie Penitaylor; Chris Hasley; Miguel Lopez; spoke in support of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

120672 [Police Code - Allowing Dogs to be Fastened to Lamp Post, Hydrant, or Tree; Repealing Outdated Code Provisions]**Sponsor: Wiener**

Ordinance amending the San Francisco Police Code by: 1) repealing Sections 875, 876, 924 through 929, 973, 1500, and 1501; and 2) amending Section 585 to exempt dogs on a leash from the prohibition against fastening an animal to a lamp post, hydrant or growing tree.

06/12/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/12/2012.

Heard in Committee. Speakers: Chris Schulman (Small Business Commission); Deputy Chief James Dudley (Police Department); provided an overview and responded to questions raised throughout the discussion. Russel Pritchard; Kelly Ishikawa; Kelly Hemsley; Angie Penitaylor; Chris Hasley; Miguel Lopez; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

120708 [Grant Agreement - Local Operating Subsidy Program at the Arlington Hotel - Not to Exceed \$9,354,007]**Sponsors: Mayor; Kim**

Resolution authorizing the Director of the Mayor's Office of Housing to execute a Local Operating Subsidy Program Grant Agreement with Mercy Housing California XL, LP, to provide operating subsidies for formerly homeless single adults at the Arlington Hotel for the period of August 1, 2012, to July 31, 2027, in an amount not to exceed \$9,354,007.

(Fiscal Impact)

06/19/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Joan McNamara (Mayor's Office of Housing); Tim Dunan (Mercy Housing); provided an overview and responded to questions raised throughout the discussion. David Surer; Mara Blitzer; Ken Rachio; Mr. Naviel; Xochitl Cortez; spoke in support of the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

120664 [Hearing - Comprehensive Annual Financial Report]**Sponsor: Farrell**

Hearing for the City's external auditors (Macias Gini & O'Connell and KPMG LLP) to present the Comprehensive Annual Financial Report, single audit, and their management letters, if any, related to the City audit for FY ended June 30, 2011, presenting their audit plans for FY2011-2012, as required under Charter Section 9.117.

06/26/12; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen LaFrank (Controller's Office); Cindy Pond (CSA Auditors); Tiffany Rafison (KPMG); provided an overview and responded to questions raised throughout the discussion.

FILED by the following vote:

Ayes: 3 - Farrell, Chiu, Wiener

Absent: 1 - Elsbernd

ADJOURNMENT

The meeting adjourned at 12:21 p.m.