

City and County of San Francisco

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



MEETING MINUTES
Thursday, June 11, 2009
1:00 PM

Legislative Chamber, City Hall, Room 250
Regular Meeting

Government Audit and Oversight Committee

Members: Ross Mirkarimi, Eric Mar, Sophie Maxwell

Clerk: Alisa Somera (415) 554-4447

Members Present: *Eric Mar, Sophie Maxwell.*

Members Excused: *Ross Mirkarimi.*

Members Absent: *None.*

MEETING CONVENED

The meeting convened at 1:19 p.m.

REGULAR AGENDA

090734 [Amending Ordinance 125-08, which approved an agreement with Cochran, Inc. to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and waived requirements of the **Mayor, Supervisors Chiu, Alioto-Pier, Dufty**

Ordinance amending Ordinance 125-08, which authorized the Executive Director of the Port to execute an agreement with Cochran, Inc., to install shoreside power equipment at Piers 27 and 29 of the Port of San Francisco and exempted the agreement from the contracting requirements of the Administrative Code and Environment Code, to increase the amount of the contract to design, purchase, and install the shoreside power equipment, and to allow the Port to contract with Cochran, Inc. to operate and maintain said equipment for a period of three (3) years, for a total amount not to exceed \$5,198,000.

(Fiscal Impact.)

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

Heard in Committee. Speakers: Jay Ach, Manager of Environmental & Regulatory Affairs, and Edward Byrne, Chief Harbor Engineer, Port of San Francisco; Richard Robinson; Francisco Da Costa.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

090736 [Approval of one-year extension of contract for the San Francisco Treasurer/Tax Collector for software maintenance, support and development for collection of revenue for various City and County departments] Supervisor Dufty

Resolution approving one-year extension of software maintenance, license, support and development contract for the San Francisco Treasurer/Tax Collector for services to collect revenue for various City and County departments.

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

Heard in Committee. Speakers: David Augustine, Policy and Legislative Manager, Office of the Treasurer and Tax Collector.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

090740 [Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture] Supervisors Mar, Maxwell, Mirkarimi, Daly

Resolution urging Attorney General Jerry Brown to reject evidence gained through the use of torture and to drop the charges against the "San Francisco 8" defendants.

6/9/09, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Kevin Cashman, Deputy Chief of Police; Anthony Ribera; Josephine Elijah, Deputy Director, Harvard Law School; Gary Delance; Capt. David Lazar, Ingleside Station; Rev. Arnold Townsend; Francisco Da Costa; Hemdia Cooks; Louis Pellabo; Robert Roth; Male Speaker; Kevin Martin; Judy Siff, Free the SF8 Committee; Martin Howlern; Manuela Fontaine; Sgt. Shavon Cavalli; Nellie Wong; Nelson Long; Manuel Walsh; Ken Frost; Tony Marks Block.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Maxwell

Excused: 1 - Mirkarimi

ADJOURNMENT

The meeting adjourned at 2:37 p.m.