



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, October 13, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

110795 [2010-2011 Civil Grand Jury Report - Hunters Point Shipyard]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Hunters Point Shipyard: A Shifting Landscape." (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Harry Sherry (Civil Grand Jury); Manish Goyal (Mayor's Office); Dr. Rajiv Bhatia, Director of Environmental Health (Department of Public Health); John Marvin (Bay Area Air Quality Management); Tiffany Bohee, Interim Director (Redevelopment Agency and Office of Economic and Workforce Development); Christina Garcia (Redevelopment Agency); provided an overview and responded to questions raised throughout the hearing. Jim Lazarus; Male Speaker (Bay Bridge Project); spoke in support of the matter. Douglas Yep; spoke neither in support or opposition on the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110796 [Board Response to the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Hunters Point Shipyard: A Shifting Landscape" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

06/23/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110815 [2010-2011 Civil Grand Jury Report - Log Cabin Ranch]

Hearing on the recently published 2010-2011 Civil Grand Jury report entitled "Log Cabin Ranch Moving Towards Positive Horizons." (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Linda Clardy, Foreperson (Civil Grand Jury); Mr. Smith (Civil Grand Jury); Chief Bill Siffermann (Juvenile Probation Department); Manish Goyal (Mayor's Office); Catherine Miller (District Attorney's Office); Patricia Lee (Public Defender's Office); Janet Schulz (San Francisco Unified School District); Allison McGee (Juvenile Probation Department); provided an overview and responded to questions raised throughout the hearing. Jack Tumi; spoke in support of the matter.

FILED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110816 [Board Response to the 2010-2011 Civil Grand Jury Report Entitled "Log Cabin Ranch Moving Towards Positive Horizons"]

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2010-2011 Civil Grand Jury Report entitled "Log Cabin Ranch Moving Towards Positive Horizons" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

07/05/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE**RECOMMENDED AS AMENDED by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

110908 [Urging the Municipal Transportation Agency to Halt Action on the Transfer of Credit Card Charges to Taxi Cab Drivers]**Sponsor: Campos**

Resolution urging the San Francisco Municipal Transportation Agency to reconsider and abandon the decision to shift the burden of credit card merchant charges to the city cab drivers. (Supervisor Farrell dissented in Committee.)

08/02/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in committee. Speakers: Male Speaker; Mark Grubreg; Dave Snider; Abdul; John Han; Male Speaker; Janet Clyde; Lee Housekeeper; Tariq Mehmood; Austin Peterson; Jeff T. (Yellow Cab Company); Winnie Kao (Asian Law Caucus); Male Speaker; Male Speaker; spoke in support of the matter. Jim Gillespie, General Manager (Yellow Cab Company); John Lizzaro, General Manager (Luxor Cab Company); Athan Rebelos (DeSoto Cab Company); Brad Newsham (Green Cab Company); spoke in opposition of the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Chiu

Noes: 1 - Farrell

111030 [Administrative Code - Health Care Security Ordinance]**Sponsor: Chiu**

Ordinance amending the San Francisco Administrative Code Sections 14.1, 14.3, and 14.4 and adding Section 14.1.5 to: 1) clarify that only expenditures reasonably calculated to benefit the employee shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 2) provide, in the alternative if triggered by court action, that only amounts actually paid to provide employee health care services shall satisfy the employer expenditure requirements of the Health Care Security Ordinance; 3) require employers imposing surcharges to pay for the required expenditures to report certain information to OLSE in connection with the surcharge; 4) add an employee notification requirement; 5) modify penalty provisions; and 6) set an operative date.

09/20/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/12/11; RESPONSE RECEIVED. The Small Business Commission, on October 3, 2011, voted 6-0 to recommend that the Board of Supervisors approve BOS File No. 111030.

Heard in committee. Speakers: Brian Reed; Denise Collins (Aunt Ann's Homecare Agency); Vincent; Ron Silberstein (Thirsty Bear Brewing Co.); Joanne Lockley (restaurant owner); Paul Geffner (Escape from New York Pizza); Charles Symes (Arcadia Homecare); Laurie Trappelli (Beach Chalet); Adam Levin (Escape from New York Pizza); Trip Hosley (business owner); Female Speaker; Steve (restaurant owner); Rob Black (Golden Gate Restaurant Association); Janet Clyde; Female Speaker; spoke in support of the matter. Jim Lazarus (Chamber of Commerce); Laurie Thomas (restaurant owner); spoke in opposition of the matter.

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

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 2:12 p.m.