



**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: Malia Cohen, Katy Tang, David Campos*

*Clerk: Rana Calonsag (415) 554-7718*

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Thursday, March 28, 2013

10:00 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 2 - Katy Tang, and David Campos

**Excused:** 1 - Malia Cohen

## MEETING CONVENED

*The meeting convened at 10:03 a.m.*

*Supervisor Malia Cohen was excused from the March 28, 2013, Government Audit and Oversight Committee, by the following vote:*

*Ayes - 2: Tang, Campos*

*Excused - 1: Cohen*

## REGULAR AGENDA

**130183 [Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]**

**Sponsor: Breed**

Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.  
(Fiscal Impact)

02/26/13; ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Conor Johnston, Legislative Aide (Supervisor Breed's Office); Catherine McGuire, Director of Finance and Administration (Juvenile Probation Department); Severin Campbell (Budget & Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.*

**AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:**

Ayes: 2 - Tang, Campos

Excused: 1 - Cohen

**RECOMMENDED AS AMENDED..**

Ayes: 2 - Tang, Campos

Excused: 1 - Cohen

**121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]****Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

10/16/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/15/2012.

10/22/12; REFERRED TO DEPARTMENT. Referred to City Department Heads for informational purposes.

*Heard in Committee. Speakers: David Chiu (Board of Supervisors); Jay Nath, Chief Innovation Officer (Mayor's Office); Travis Fox, Deputy Director Technology & Performance (Municipal Transportation Agency); Rajiv Bhatia, Environmental Regulator (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Suki Kott (SF Tech Dems); Alex Maxa (CURBTXT); Douglas Yep; Yo Yoshida (Appallicious); Ian Kalin, Presidential Innovation Fellow (White House); Female Speaker; Male Speaker; Kristy Wilson, Vice President (Splunk); Mitar Milvtnovic (UC Berkeley); Female Speaker; Rebecca Akerman (Code for America); Marty Webb; spoke in support of the hearing matter.*

**AMENDED on Page 4, by deleting line 12 '(6) Ensure data sets comply with the following requirements.' by the following vote:**

Ayes: 2 - Tang, Campos

Excused: 1 - Cohen

**RECOMMENDED AS AMENDED**

Ayes: 2 - Tang, Campos

Excused: 1 - Cohen

**ADJOURNMENT**

*The meeting adjourned at 11:10 a.m.*