



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

Thursday, June 13, 2013

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Malia Cohen, Katy Tang, and David Campos

MEETING CONVENED

The meeting convened at 10:08 a.m.

REGULAR AGENDA

130462 [Business and Tax Regulations Code - Public Realm Landscaping, Improvement, and Maintenance Assessment Districts]

Sponsor: Cohen

Ordinance amending the Business and Tax Regulations Code, by adding Article 15A "Public Realm Landscaping, Improvement and Maintenance Assessment Districts," to provide for establishment of assessment districts to finance landscaping, improvements, and maintenance of Public Realm areas (outdoor spaces open to the public), including parks, parklets, sidewalks, landscaped areas, plazas, and gardens; to authorize the purchase of real property with assessment funds, where property will be a Public Realm area and the district will provide landscaping, improvements and/or maintenance; and making environmental findings.

05/14/13; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/13/2013.

05/31/13; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Planning Department, Department of Public Works, and Recreation and Park Department for informational purposes.

06/04/13; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130596 [Hearing - Performance Audit of the San Francisco Housing Authority]**Sponsor: Campos**

Hearing on the San Francisco Budget and Legislative Analyst's June 3, 2013, Performance Audit of the San Francisco Housing Authority.

06/04/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Supervisor London Breed (Board of Supervisors); Severin Campbell and Amanda Guma (Budget and Legislative Analyst's Office); Barbara Smith, Acting Executive Director, Joaquin Torres, and Commissioner Phil Arnold (Housing Authority); presented information concerning the matter and answered questions raised throughout the hearing. Bob Planthold; Phillip Morgan (Bay Area Legal Aid); Antonio Amadovaz; Gail Hampton; Ace Washington; Male Speaker; Male Speaker; Dusica Vasic; Victoria Tedder (Independent Living); Male Speaker; Maria Livingston; Reynaldo Alfonso; Carole Flowra; Female Speaker; Frank Kellom (Alemany Resident Council); Amber Orantes; Dan Bowersox (Homeless Prenatal Program); Female Speaker; Jennifer Willis (Housing Rights Committee); Maria Martinez (translated) (Coalition on Homelessness); Jazzie Collins; Female Speaker; Maribel Rodriguez; Elizabeth Jones; Karen Huggins (Holly Courts Resident's Council); Buck Baget; Ailed Paningbatan (Bernal Heights Neighborhood Center); Robert Cochran (Holly Courts Resident's Council); Deepa Varma (Eviction Defense Collaboration); Erin Katayama (Justice and Diversity Center); Flor Ramos; Beatriz Herrera; Jaron Browne (POWER); Lewsa Valgafa; Carmen Gallegos (Coalition on Homelessness); Elisa Gasca (SRO Families Collaborative); Male Speaker; Phil Mastrocola; Sarah Sherburn-Zimmer (Housing Rights Committee); Renee Boyd; Miguel Carrera (Coalition on Homelessness); Sarah Shortt (Housing Rights Committee); shared various concerns on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Cohen, Tang, Campos

File Nos. 130453, 130454, 130455, and 130456 were heard together.

130453 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association - FY2013-2014]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association by implementing specified terms and conditions of employment for FY2013-2014.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130454 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association - FY2013-2014]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No.1 to the 2012-2014 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, by implementing specified terms and conditions of employment for FY2013-2014.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130455 [Memorandum of Understanding - Service Employees International Union, Local 1021 - FY2013-2014]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2014 Collective Bargaining Agreement 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 FY2013-2014.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130456 [Compensation for Unrepresented Employees - City and County of San Francisco - Effective July 1, 2013]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 2013.

05/14/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Martin Gran and Ileana Samanc (Department of Human Resources); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130484 [Memorandum of Understanding - San Francisco Police Officers' Association (Unit P-2B) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 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 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/21/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130485 [Memorandum of Understanding - San Francisco Police Officers' Association (Units P-1 & P-2A) - FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Police Officers' Association (Units P-1 & P-2A), by implementing specified terms and conditions of employment for FYs 2013-2014, 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/21/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

CONTINUED by the following vote:

Ayes: 3 - Cohen, Tang, Campos

130440 [Hearing - Sunday Streets]**Sponsor: Avalos**

Hearing to review Sunday Streets Program, including a review of how the program operates, the benefits of the program, how the program is funded, and what the City can do to further the program's goals.

05/07/13; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

05/29/13; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Jeremy Pollock (Supervisor Avalos' Office); Tom Radulovich, Executive Director (Livable City); Christina Goette (Department of Public Health); Dr. Susan Zieff (San Francisco State University); Rebecca Gallegos (Bayview Opera House); Deanna Desedas (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Del Seymour (Tenderloin Walking Tours); shared various concerns on the hearing matter.

Supervisor Cohen was noted absent at 12:48 p.m. for the remainder of the meeting.

FILED by the following vote:

Ayes: 2 - Tang, Campos

Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 1:33 p.m.