



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: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, March 13, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Supervisor Chiu, seconded by Supervisor Tang, moved to excuse Supervisor Breed from the March 13, 2014, Government Audit and Oversight Committee. The motion carried by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

Present: 2 - Katy Tang, and David Chiu

Excused: 1 - London Breed

MEETING CONVENED

The meeting convened at 10:34 a.m.

REGULAR AGENDA

130374**[Campaign and Governmental Conduct Code - Lobbying Regulations]****Sponsor: Chiu**

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City Officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file regular disclosure reports; and require major developers to disclose donations to nonprofits active in the City and County of San Francisco.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

02/27/14; CONTINUED. Heard in Committee. Speakers: David Herrera, City Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. Honorable Quentin Cobb; spoke in support of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman, LLP); spoke neither in support nor against the hearing matter.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peter Cohen (Council of Community House Organizations); Calvin Welch (San Francisco Information Clearinghouse); Jonathan Vernick (Baker Places); Ace Washington; spoke in support of the hearing matter. Pratibha Tekkey (Tenderloin Housing Clinic); spoke in opposition of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

130601**[Follow-Up Board Response - Civil Grand Jury Report - Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation No. 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/10/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Martha Mangold (Civil Grand Jury); Maria Martinez (Civil Grand Jury); Hilary Pedigo (Civil Grand Jury); Gillian Gillett (Mayor's Office); Neal Patel (Municipal Transportation Agency); Commander Mikail Ali (San Francisco Police Department); Bert Hill (Bicycle Advisory Committee); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Leah Shahan (San Francisco Bicycle Coalition); spoke in support of the hearing matter.

Heard in Committee. Speakers: Neal Patel (Municipal Transportation Agency); Bert Hill (Bicycle Advisory Committee); Martha Mangold (Civil Grand Jury); Chief Greg Suhr (Police Department); presented information and answered questions raised throughout the discussion.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 4.1 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Are the Wheels Moving Forward? A Follow-Up to the 2009-2010 Civil Grand Jury Report Sharing the Roadway: From Confrontation to Conversation." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

130603**[Follow-Up Board Response - Civil Grand Jury Report - Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum, and Accountability" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/13/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/12/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tom Walker (Civil Grand Jury); Paul Cheng (Civil Grand Jury); John Anderson (Civil Grand Jury); Antonio Guerra (Mayor's Office); John Updike, Director (Real Estate Division); David Goldin (San Francisco Unified School District); presented information and answered questions raised.

Heard in Committee. Speakers: John Updike (Real Estate Division); Fred Rodriguez (Civil Grand Jury); David Goldin (San Francisco Unified School District); presented information and answered questions raised throughout the discussion. Ace Washington; spoke neither in support nor against the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4 contained in the 2012-2013 Civil Grand Jury Report, entitled "Optimizing the Use of Publicly-Owned Real Estate: Achieving Transparency, Momentum and Accountability." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

130607**[Follow-Up Board Response - Civil Grand Jury Report - Log Cabin Ranch: Planning for The Future, A Continuity Report]**

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for the Future, A Continuity Report" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee)

06/26/13; REFERRED TO DEPARTMENT.

09/03/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/26/13; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Leslie Finlev (Civil Grand Jury); Chief Allen Nance (Juvenile Probation Department); Antonio Guerra (Mayor's Office); presented information and answered questions raised. Todd Lloyd; Female Speaker; spoke in support of the hearing matter.

Heard in Committee. Speakers: Chief Allen Nance (Juvenile Probation Department); Leslie Finlev (Civil Grand Jury); presented information and answered questions raised throughout the discussion. Ace Washington; spoke neither in support nor against the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 3 and 4.2 contained in the 2012-2013 Civil Grand Jury Report, entitled "Log Cabin Ranch: Planning for The Future, A Continuity Report." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

130606

[Follow-Up Board Response - Civil Grand Jury Report - Building a Better Future at the Department of Building Inspection]

Hearing to receive updates, from various City Departments required to provide a response, on the implementation of Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection" and respond to the Civil Grand Jury on the status of these implementations. (Government Audit and Oversight Committee) 10/11/13; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Tom Hui, Director (Department of Building Inspection); Angus McCarthy (Building Inspection Commission); Jerry Dratler (Civil Grand Jury); Gayle Revels, Acting Chief Financial Officer (Department of Building Inspection); presented information and answered questions raised throughout the discussion. Ace Washington; Todd Lloyd (Civil Grand Jury); spoke on various concerns relating to the hearing matter.

PREPARED IN COMMITTEE AS A MOTION

Motion responding to the 2012-2013 Civil Grand Jury on the status of the Board of Supervisors' responses to Recommendation Nos. 1.1, 1.2, and 5.1 contained in the 2012-2013 Civil Grand Jury Report, entitled "Building a Better Future at the Department of Building Inspection." (Government Audit and Oversight Committee)

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

ADJOURNMENT

The meeting adjourned at 12:06 p.m.

N.B. The Minutes of this meeting set forth all actions taken by the Government Audit and Oversight Committee on the matters stated, but not necessarily in the chronological sequence in which the matters were taken up.