



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: Aaron Peskin, Norman Yee, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, February 11, 2016

10:00 AM

City Hall, Legislative Chamber, Room 250

Regular Meeting

Present: 2 - Aaron Peskin, and London Breed

Excused: 1 - Norman Yee

The Government Audit and Oversight Committee met in a regular session on Thursday, February 11, 2016, with Chair Aaron Peskin presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Peskin called the meeting to order at 10:06 a.m. On the call of the roll, Chair Peskin and Member Breed were noted present. Vice Chair Yee was noted not present. There was a quorum.

Supervisor Yee Excused from the Attendance

Member Breed moved that Supervisor Yee be excused from the Regular Meeting of the Government Audit and Oversight Committee for February 11, 2016. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

File Nos. 151147, 150937, and 150936 were heard together.

151147 [Accept Gift - Mr. and Mrs. Bernard Osher - Donation for Purchase of Two New Ambulances - \$350,000]

Sponsor: Breed

Resolution authorizing the San Francisco Fire Department to accept a gift in the amount of \$350,000 from Mr. and Mrs. Bernard Osher specifically for the purchase of two new ambulances by the San Francisco Fire Department.

11/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/10/15; REFERRED TO DEPARTMENT. Referred to the Fire Department and Fire Commission for informational purposes.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

150937 [Donation of Retired Fire Engine to City College of San Francisco]

Sponsor: Breed

Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program.

09/17/15; RECEIVED FROM DEPARTMENT.

09/29/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/06/15; REFERRED TO DEPARTMENT. Referred to the Fire Department, Fire Commission, and City College of San Francisco for informational purposes.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

150936 [Donation of Obsolete Ambulance to San Francisco Unified School District]**Sponsor: Breed**

Resolution authorizing the Fire Department to donate an obsolete ambulance to the San Francisco Unified School District's Health Academy at Galileo High School.

09/17/15; RECEIVED FROM DEPARTMENT.

09/29/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/06/15; REFERRED TO DEPARTMENT. Referred to the Fire Department, Fire Commission, City College of San Francisco, and the San Francisco Unified School District for informational purposes.

Heard in Committee. Speaker: Mark Corso (Fire Department); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

160067 [Mission Miracle Mile Business Improvement District - Annual Reports to the City - Calendar Years 2010-2015]**Sponsor: Campos**

Resolution receiving and approving annual reports for the Mission Miracle Mile Business Improvement District for calendar years 2010-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/29/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speaker: Richard Kurylo (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

160073 [Greater Union Square Business Improvement District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2014-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/29/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Christopher Corgas (Office of Economic and Workforce Development); Karen Flood (Greater Union Square Business Improvement District); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

160072 [Lower Polk Community Benefit District - Annual Report to the City - FY2014-2015]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Lower Polk Community Benefit District for FY2014-2015, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

01/26/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/29/16; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Christopher Corgas (Office of Economic and Workforce Development); Chris Schulman (Lower Polk Community Benefit District); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Yee

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:13 a.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.