



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: Jane Kim, Aaron Peskin, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, March 2, 2017

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Aaron Peskin, and London Breed

Excused: 1 - Jane Kim

The Government Audit and Oversight Committee met in regular session on Thursday, March 2, 2017, with Vice Chair Peskin presiding.

Vice Chair Peskin recessed the meeting at 10:00 a.m. and reconvened at 10:39 a.m.

ROLL CALL AND ANNOUNCEMENTS

Vice Chair Peskin called the meeting to order at 10:39 a.m. On the call of the roll, Vice Chair Peskin and Member Breed were noted present. Chair Kim was noted not present. There was a quorum.

Supervisor Kim Excused from Attendance

Member Breed moved that Supervisor Kim be excused from the Government Audit and Oversight Committee meeting of March 2, 2017. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161134 [Urging the San Francisco Employees Retirement System Board to Review Executive Compensation]

Sponsor: Kim

Resolution urging the San Francisco Employees Retirement System Board to review executive compensation, evaluate best practices on salary compensation, hold a public hearing on the matter, and issue a report.

10/18/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

10/21/16; REFERRED TO DEPARTMENT. Referred to the Retirement Board for informational purposes and requested the Department to report.

10/26/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

12/01/16; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None

01/19/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Barbara Lopez (Office of Supervisor Jane Kim); presented information and answered questions raised throughout the discussion. Hanson Lee and Ash Duca (Alliance of Californians for Community Empowerment); Jonathan Meade; Richard Rothman; spoke in support of the hearing matter.

Member Breed moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 1, Lines 12-15, by adding 'WHEREAS, In 2016, the 100 companies on the Standard & Poor Index with the highest disparity of CEO-to-worker ratios underperformed the index by an average of 2.9% and the 10 companies with the highest disparity ratios underperformed the index by an average of 10.5%; and'; on Page 2, Lines 11-13, by adding 'WHEREAS, The increasing racial and gender diversity on corporate boards has been recognized by leading institutional investors to "strengthen the performance on a board of directors to promote the creation of long-term shareholder value" '; on Page 3, Lines 11-14, by striking the whereas clause; on Page 4, Lines 3-9, by striking the whereas clause; adding language that requests SFERS to list companies in violation of the guide lines on excessive pay for top executives of companies in which SFERS owns and shares; and adding other clarifying verbiage. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170164 [Setting the 2017 Budget and Legislative Analyst Services Work Plan]**Sponsor: Kim**

Motion approving the Budget and Legislative Analyst Services work plan for 2017, which allocates hours for calendar year 2017, authorizes the Budget and Legislative Analyst to reallocate up to 20% of the hours between service categories based on Board of Supervisors service needs, and requires Board of Supervisors approval of hours re-allocation greater than 20%; and establishes performance goals and sets a date for the 2017 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/07/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170110 [Setting the Budget 2017 and Legislative Analyst Services Audit Plan - Department of Public Health]**Sponsor: Safai**

Motion directing the Budget and Legislative Analyst to conduct a management audit in 2017 of the Department of Public Health's Community Behavioral Health Services, including profile of inpatient and outpatient behavioral services provided to San Francisco residents, service utilization over the past ten years and the Department's projections for future utilization, current and projected future costs and funding sources, the Department's assessment of current and behavioral health needs, the Department's practices to plan and prioritize for current and future behavioral health services, the Department's quality management and measurement of outcomes, and the Department's behavioral services provided through Jail Health Services.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/01/17; REFERRED TO DEPARTMENT. Referred to the Department of Public Health and the Budget and Legislative Analyst's Office for informational purposes and directing the Budget and Legislative Analyst's Office to report.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170111 [Setting the 2017 Budget and Legislative Analyst Services Audit Plan - Police Department]**Sponsors: Yee; Ronen**

Motion directing the Budget and Legislative Analyst to conduct a performance audit in 2017 of the Police Department's allocation of police staff resources funded by the General Fund, including evaluating the staffing levels and efficient deployment of uniform staff to best meet public safety needs, and allocation of uniform staff to administrative and patrol duties.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/01/17; REFERRED TO DEPARTMENT. Referred to the Police Department and Budget and Legislative Analyst's Office (BLA) for informational purposes and directing the BLA to report.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170184 [Castro/Upper Market Community Benefit District - Annual Report for FY2015-2016]**Sponsor: Sheehy**

Resolution receiving and approving the annual report for the Castro/Upper Market Community Benefit District for FY2015-2016, 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.

02/14/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/22/17; 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.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

Vice Chair Peskin recessed the meeting at 12:35 p.m. and reconvened at 12:37 p.m.

170182 [Greater Union Square Business Improvement District - Annual Report for FY2015-2016]**Sponsor: Peskin**

Resolution receiving and approving the annual report for the Greater Union Square Business Improvement District for FY2015-2016, 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.

02/14/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/22/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of the Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Richard Kurylo (Office of Economic and Workforce Development); Karin Flood, Executive Director (Union Square Business Improvement District); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170181 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts - Annual Report for FY2015-2016]

Sponsor: Peskin

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2015-2016, 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 Districts' management agreements with the City, Section 3.4.

02/14/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/22/17; 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: Richard Kurylo (Office of Economic and Workforce Development); Troy Campbell (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170031 [Administrative Code - Retention of Department of Building Inspection Records]

Sponsor: Peskin

Ordinance amending the Administrative Code to require the Department of Building Inspection to retain certain records permanently.

01/10/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/9/2017.

01/17/17; REFERRED TO DEPARTMENT. Referred to the Planning Department, Department of Building Inspection, Mayor's Office, and the Sunshine Ordinance Task Force for informational purposes.

Heard in Committee. Speaker: Ronald Tom (Department of Building Inspection); presented information and answered questions raised throughout the discussion.

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

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

161203 [Urging the San Francisco Police Commission to Convene a Task Force on Strategic Police Staffing]**Sponsor: Yee**

Resolution urging the Police Commission to form a Task Force on Strategic Police Staffing and Deployment with the purpose of determining the best methodology for establishing staffing levels and deployment in the Police Department.

11/01/16; RECEIVED AND ASSIGNED to Public Safety and Neighborhood Services Committee.

11/07/16; REFERRED TO DEPARTMENT. Referred to the Police Department, Police Commission, Office of the Controller, Office of Citizen Complaints, Department of Emergency Management, Mayor's Office, U.S. Department of Justice, and the Police Department's Command Staff for informational purposes and requesting the various agencies to report.

02/23/17; TRANSFERRED to Government Audit and Oversight Committee. 2/23/2017 - President Breed transferred this matter from the Public Safety and Neighborhood Services Committee to the Government Audit and Oversight Committee.

Heard in Committee. Speaker: Supervisor Norman Yee (Board of Supervisors); presented information and answered questions raised throughout the discussion.

Member Breed moved that this Resolution be AMENDED, AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 1, Line 1, by striking 'and Deployment'; on Page 1, Lines 3-4, by striking ', in collaboration with the San Francisco Police Chief,; on Page 1, Line 6, by striking 'and deployment for the' and replacing it with 'in the'; on Page 1, Lines 17-18, by striking 'and deployment methods' and replacing it with 'levels'; on Page 1, Lines 22-23, by striking 'and Deployment' and replacing it with 'in collaboration with the San Francisco Police Chief'; on Page 1, Line 25, by striking 'and Deployment'; changing the Office of Citizens Complaints to its new name, Department of Police Accountability; on Page 2, Line 6, by adding 'and other private organizations, such as the Bar Association,; and on Page 2, Lines 12-14, by adding 'FURTHER RESOLVED, That the Board of Supervisors urges the Police Commission propose funding in the FY2017-2018 budget sufficient to support the work of the Task Force; and, be it'. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

Resolution urging the San Francisco Police Commission to form a Task Force, in collaboration with the San Francisco Police Chief, on Strategic Police Staffing and Deployment with the purpose of determining the best methodology for establishing staffing levels in the San Francisco Police Department.

Member Breed moved that this Resolution be AMENDED, on Page 2, Line 8, by adding 'retirees, injuries,' after 'deployment'. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170135 [Hearing - San Francisco Public Utilities Commission Sewer System Improvement Program]**Sponsor: Cohen**

Hearing on the San Francisco Public Utilities Commission (SFPUC) Sewer System Improvement Program, including projects taking place at the Southeast Treatment Plant; and requesting the SFPUC to report.

01/31/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/06/17; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission for informational purposes and requesting the department to report.

Heard in Committee. Speakers: None.

Member Breed moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

170171 [Hearing - Emergency Medical Service Response Times]**Sponsors: Peskin; Breed**

Hearing on the City's Emergency Medical Service response times and 9-1-1 call center response times; and requesting the Controller's Office, the Fire Department, and the Department of Emergency Management to present and report.

02/07/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

02/13/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller, Fire Department, and the Department of Emergency Management for informational purposes and requesting the various departments to report.

Heard in Committee. Speakers: Fire Chief Joanne Hayes-White (Fire Department); Heather Littleton and Celeste Berg (Office of the Controller); Dr. John Brown (Department of Public Health); Mike Dayton and Robert Smuts (Department of Emergency Management); presented information and answered questions raised throughout the discussion. Thomas O'Connor, President (San Francisco Firefighters Local 798); spoke on various concerns relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Peskin, Breed

Excused: 1 - Kim

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:49 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.