

City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Meeting Minutes

Government Audit and Oversight Committee

Members: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Thursday, June 6, 2019	10:00 AM	City Hall, Committee Room 263
	Regular Meeting	

Present: 4 - Gordon Mar, Vallie Brown, Aaron Peskin, and Matt Haney

The Government Audit and Oversight Committee met in regular session on June 6, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Brown, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190365 [Greater Union Square Business Improvement District - Annual Report for FY2017-2018]

Sponsor: Peskin

Resolution receiving and approving an annual report for the Greater Union Square Business Improvement District for FY2017-2018, 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.

04/02/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/10/19; 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: Helen Mar (Office of Economic and Workforce Development); Karin Flood, Executive Director (Union Square Business Improvement District); presented information and answered questions raised throughout the discussion. Michael Wright; spoke on various concerns relating to the hearing matter.

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

<u>190407</u> [Memorandum of Understanding - Retroactive - The Regents of the University of California, San Francisco Campus - No Cost]

Resolution retroactively approving a Memorandum Of Understanding between the Regents of the University of California, on behalf of its San Francisco campus, acting by and through its Office of Research, a California Constitutional Corporation ("UCSF"), and the Department of Public Health, to enable the creation of a professional fee service area ("Pro-Fee service area") for UCSF inside the City's instance of Epic to provide terms and conditions for the operation of that pro-fee service area, with a term in excess of ten years, from January 1, 2019, and runs concurrently with the existing Master Affiliation Agreement between the City and County of San Francisco and UCSF. (Public Health Department)

04/15/19; RECEIVED FROM DEPARTMENT.

04/23/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Greg Wagner (Department of Public Health); presented information and answered questions raised throughout the discussion.

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

170096 [Administrative Code - Telematic Vehicle Tracking Systems for City Law Enforcement Vehicles]

Sponsors: Yee; Peskin and Brown

Ordinance amending the Administrative Code to require the installation and use of telematic vehicle tracking systems in all motor vehicles owned or leased by the City and used by law enforcement agencies, subject to waiver by the City Administrator; and affirming the Planning Department's determination under the California Environmental Quality Act. (Fiscal Impact)

01/24/17; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 2/23/2017.

01/31/17; REFERRED TO DEPARTMENT. Referred to the City Administrator, San Francisco Airport, Fire Department, Department of Human Resources, Human Services Aegncy, Municipal Transportation Agency, Police Department, Port Department, Public Defender, Department of Public Health, Public Utilities Commission, Public Works, Recreation and Parks Department, Sheriff's Department, and the Office of the Treasurer and Tax Collector for informational purposes; Planning Department for environmental review.

08/22/17; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until February 22, 2018.

03/01/18; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until September 1, 2018.

09/25/18; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until March 25, 2019.

05/07/19; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months until November 7, 2019.

05/29/19; RESPONSE RECEIVED. Not defined as a project under CEQA Guidelines Sections 15378 and 15060(c)(2) because it would not result in a direct or indirect physical change in the environment.

Heard in Committee. Speakers: President Norman Yee (Board of Supervisors); Adam Nguyen (Office of the City Administrator); Alexa O'Brien (Police Department); Assistant Deputy Chief Tony Rivera (Fire Department); Napoleon Campbell (San Francisco Public Utilities Commission); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion.

Member Peskin and Vice Chair Brown requested to be added as co-sponsors.

Member Peskin moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Line 9, to change the compliance date from January 1, 2018, to June 30, 2020. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin (Fiscal Impact)

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

Chair Mar requested that File Nos. 190518, 190519, 190520, 190521, 190522, 190523, 190524, 190525, 190526, 190527, 190528, 190529, 190530, 190531, 190532, 190533, 190534, 190535, 190536, 190537, 190538, 190539, 190540, 190541, 190542, 190543, and 190544 be heard together.

<u>190518</u> [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and other terms and conditions of employment and methods of payment effective July 1, 2019. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190519</u> [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2] Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to provide a base wage increase for Classification H-42 Assistant Fire Marshal effective July 1, 2019. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190520 [Memorandum of Understanding - Municipal Attorneys' Association] Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190521</u> [Memorandum of Understanding - Machinists Union, Local 1414]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190522 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190523</u> [Memorandum of Understanding - Laborers International Union, Local 261] Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190524 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190525</u> [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

<u>190526</u> [Memorandum of Understanding - Operating Engineers, Local 3] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers, Local 3, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190527 [Memorandum of Understanding - Teamsters, Local 856 (Multi-Unit)] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190528 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (7410)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2019, through June 30, 2022 (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190529 [Memorandum of Understanding - Transport Workers Union of America, Local 250-A (Multi-Unit)]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190530 [Memorandum of Understanding - Transport Workers Union of America, Local 200]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union of America, Local 200, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190531 [Memorandum of Understanding - Service Employees International Union, Local 1021]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.490-4, establishing the Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190532 [Memorandum of Understanding - Supervising Probation Officers] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Supervising Probation Officers, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190533 [Memorandum of Understanding - San Francisco City Workers United] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190534 [Memorandum of Understanding - Municipal Executives Association] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190535</u> [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers Stationary Engineers, Local 39, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190536 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]

Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190537 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190538 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190539 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38] Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190540 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

<u>190541</u> [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190542 [Memorandum of Understanding - San Francisco Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190543 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association] Sponsor: Mayor

Ordinance adopting and implementing the decision and award of the Arbitration Board under Charter, Section A8.590-5, establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

190544 [Memorandum of Understanding - Crafts Coalition]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: the Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; The Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridge, Structural, Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/14/19; ASSIGNED to Government Audit and Oversight Committee. President Yee waived the 30 Day Rule, pursuant to Board Rule 3.22.

05/21/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/03/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

Member Peskin was noted absent at 12:04 p.m.

President Norman Yee appointed Supervisor Matt Haney, in place of Supervisor Aaron Peskin, for the Government Audit and Oversight Committee meeting of June 6, 2019, beginning at 12:30 p.m.

Vice Chair Brown was noted absent at 1:03 p.m.

Vice Chair Brown and Member Peskin Excused from Attendance

Chair Mar moved that Vice Chair Brown and Member Peskin be excused from the remainder of the meeting. The motion carried by the following vote:

Ayes: 2 - Mar, Haney Excused: 2 - Brown, Peskin

190266 [Hearing - Outcomes of the Central Market Tax Exclusion of 2011] Sponsors: Haney; Mar

Hearing to review the outcomes of the Central Market Tax Exclusion of 2011, examining the impact on City resources, economic growth, its effect on vacant store fronts, and the negotiated community benefits; and requesting the Citizen's Advisory Committee for the Central Market and Tenderloin Area, City Administrator, Controller, Office of Economic and Workforce Development, and Planning Department to report.

03/05/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

03/13/19; REFERRED TO DEPARTMENT. Referred to the Citizen's Advisory Committee for the Central Market and Tenderloin Area, City Administrator, Controller, Office of Economic and Workforce Development, and Planning Department for informational purposes.

Heard in Committee. Speakers: Ted Egan, City Economist (Controller's Office); Bill Barnes (Office of the City Administrator); Aaron Starr (Planning Department); Jorge Rivas, Joshua Arce, and Laurel Arvanitidis (Office of Economic and Workforce Development); Sam Dennison (Central Market Street and Tenderloin Area Citizen's Advisory Committee); presented information and answered questions raised throughout the discussion. Michael Wright; Eddie Ahn, Executive Director (Brightline Defense); Ken; Alexandra Goldman (Tenderloin Neighborhood Development Corporation); Simon Deloria; Curtis Bradford (Tenderloin People's Congress); Heather Dickison, Executive Director (Care Through Touch Institute); Colleen Rivecca; spoke on various concerns relating to the hearing matter.

HEARD AND FILED by the following vote:

Ayes: 2 - Mar, Haney Excused: 2 - Brown, Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 1:24 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.