### City and County of San Francisco

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



# MEETING MINUTES Tuesday, December 16, 2008 9:00 AM City Hall, Room 263 Special Meeting

Government Audit and Oversight Committee

Members: Aaron Peskin, David Campos, Sophie Maxwell

Clerk: Alisa Furuzawa (415) 554-4447

Members Present: Aaron Peskin, David Campos, Sophie Maxwell.

Members Excused: *None*.

Members Absent: *None*.

### MEETING CONVENED

The meeting convened at 9:18 a.m.

### AGENDA CHANGES

#### REGULAR AGENDA

081540 [Ordinance amending the Fiscal Year 2008-2009 Annual Appropriation and Annual Salary Ordinance to reflect the Mayor's Mid-Year Adjustment Plan and reducing other selected Department

**Supervisor Peskin** 

Ordinance authorizing the Controller and the Director of Human Resources to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance for Fiscal Year 2008-2009 to reflect the Mayor's Mid-Year Adjustment Plan, and to reduce other selected Department appropriations.

(Fiscal Impact.)

12/5/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.
12/12/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Daly; Nani Colleretti, Mayor's Budget Office; Dr. Mitch Katz, Department of Public Health; Chief Bill Zifferman; Ms. Katie Petricioni, Recreation and Park; Trent Rore, Director of Human Services Agency; Mr. Lee, City Administrator; Jennifer Matz, Deputy Director,

Economic and Workforce Development; Joanne Hayes-White, Fire Department; Mr. Kensell, Director of Arts Commission; Ben Rosenfield, Controller; Cheryl Adams, Deputy City Attorney; male speaker; Debbie Dobson, SFGH; Rachel Adel, SFGH; Brenda Barisol; female speaker (translated); Janet Clyde, Small Business Commissioner; Meiling Wang, Self-Help for the Elderly; Teri Cahill, SFGH; Mr. Worth; Ed Kinchley, SEIU 1021; Jarie Bolander, NOPNA; Stephany Ashley, St. James Infirmary; Bruce Allison; Nick Wolff, VVBOOM; Ms. Shay; Marty Trance; Walter; female speaker (translated); Ms. Yew (translated); Christine Greene, SFGH; Stephen Chan, Chinatown Neighborhood Workforce Center; Wei Ching Kwan; Angela Chu, CCDC; Scott Hauge, Small Business California; Elaine Martin, CASARC; Gary Rodriguez; Mary Slaughter, CASARC; Ted Chrisian; Jeff Buckley, Elaine Jones, Peter Masiak, Alexandra Goldman and Brynn Kennedy, Central City SRO Collaborative; Jim Lazurus, Chamber of Commerce; Shirley Chen; male speaker; Wendy Vastine, St. James Infirmary; Joseph Bryant; Joseph Filippone; Julie Daveman; Charles Wichman; John Fink, SF Opera; Jennifer Friedenbach, Coalition on Homelessness; male speaker; Robert Hanland, SEIU 1021; Mr. Levarious; Lee Hung; female speaker; female speaker; Elyse Miller; Jamie Moore; female speaker; Bonnie Briggs; Vincent Pan and Elaine, Chinese for Affirmative Action; Ms. Yen (translated); Jon Martinelli, Axis of Love; Herminia Butler; Ellyn Parker, Divisadero Corridor; Rev. Israel Alvaran; Monique Perkins; Daphne Kay-Dickens; Alysabeth Alexander; Alexis Torres, Local 21; male speaker; Dedria Smith; Barbara Lopez; Tony Robles; Israel Baran; Jesus Perez, Coalition on Homelessness; Matthias Morming; female speaker; Antoinette Morley, Third St. Corridor Program; Chris Schulman; Michael Lyon, SF Gray Panthers; Cynthia Tom; Anthony Chambers, APRI; Brenda Barros; Dr. Joel Roll; Harry Lee; male speaker; Emma Gerold, SEIU 1021; Sara Paredes, SFGH; Abigail Polus; Barbara Nunez, Axis of Love; Darrell Cockerman, APRI; Carol Harvey, Coalition on Homelessness; John Hanley, Fire Department; Shirley Chin; Dr. Ahimsa Sumchai; Michael Tong; male speaker; Denise Story; Kathy Perry, Western Edition.

12/12/08, CONTINUED AS AMENDED. This item was continued to December 16, 2008.

Heard in Committee. Speakers: Supervisor Daly; Nani Coloretti, Mayor's Budget Director; Ben Rosenfield, City Controller; John Hanley, Local 798; Joe Moriary, Local 798; Claire Horton, SFGH; Alice Chen, Eva Delcampo, Sue Trupin, Soraya Azari, and Elizabeth Davis, SF General Hospital; James Powell, Episcopal Community Service; Jonathan Meade, SEIU 1021; Toby Eastman, Kathie Lowry, Holly Tedford and Peter Gerharz, Larkin St. Youth Services; Louis Cole, UCSF; Bruce Allison, Poor Magazine; Criss Romero, IFPTE L21; Alysabeth Alexander and Robert Holland, SEIU

### **CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Peskin, Campos, Maxwell

# 081503 [Approval of Fifth Amendment to the Management Agreement Supervisors Chu, Peskin, Dufty for Moscone Convention Center]

Resolution approving and authorizing the City Administrator to enter into a Fifth Amendment to the Management Agreement for Moscone Convention Center.

11/25/08, RECEIVED AND ASSIGNED to Budget and Finance Committee.

12/4/08, TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Ed Lee, City Adminstrator; Mike Hardemen, Sign Display Local Union #510; Fx Crowley, IATSE Local #16; Heather Hoell, Yerba Buena Alliance; Joe D'Allessandro, SFCUB; Jim Lazarus, Chamber of Commerce; male speaker.

### REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

# 081576 [Prevailing wages for (1) workers doing janitorial services and (2) workers in public off-street parking lots, garages, or auto storage facilities.]

Resolution fixing prevailing wage rates for (1) workers performing work under City contracts for

janitorial services; (2) workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City. (Civil Service Commission)

12/8/08, REFERRED to Government Audit and Oversight Committee. Divided from File No. 081362.

12/8/08, CONTINUED AS DIVIDED. Heard in Committee. Speakers: Anita Sanchez, Executive Director, Civil Service Commission; Debra Levitt, Department of Labor Standards; Cheryl Adams, Deputy City Attorney; Rich David, Department of Human Resources. This item was Divided from File Number 081362. This item was continued to December 15, 2008.

Heard in Committee. Speakers: Anita Sanchez, Civil Service Commission; Rich David; Cheryl Adams, Deputy City Attorney.

### **RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Campos, Maxwell

### 081452 ["Know your rights" brochure for towing]

**Supervisor Peskin** 

Ordinance adding Section 3055.2 to the San Francisco Police Code to require tow car firms to display "Know Your Rights When Your Car is Towed from Private Property" Brochure and setting administrative penalties.

11/18/08, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

12/8/08, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

12/8/08, CONTINUED AS AMENDED. This item was continued to December 15, 2008.

Heard in Committee. Speakers: None.

### **RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Peskin, Campos, Maxwell

# 081510 [Accept and Expend Grant - Juvenile Accountability Block Grant - \$200,000]

**Supervisor Maxwell** 

Resolution authorizing the Mayor's Office of Community Investment (MOCI) to accept and expend a grant in the amount of \$200,000 from the State Corrections Standards Authority for the purpose of strengthening existing local juvenile justice accountability measures through the Juvenile Accountability Block Grant.

11/25/08, RECEIVED AND ASSIGNED to Public Safety Committee.

12/12/08, TRANSFERRED to Government Audit and Oversight Committee. 12/15/08 - Referred to the Youth Commission for comment and recommendation.

Heard in Committee. Speakers: None.

### **RECOMMENDED** by the following vote:

Ayes: 3 - Peskin, Campos, Maxwell

### **ADJOURNMENT**

The meeting adjourned at 11:07 a.m.