



**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: Eric Mar, Carmen Chu, Sophie Maxwell*

*Clerk: Alisa Somera (415) 554-4447*

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Tuesday, February 16, 2010

3:00 PM

City Hall, Legislative Chamber, Room 250

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**Special Meeting**

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*The President appointed Supervisor John Avalos to the Government Audit and Oversight Committee in place of Supervisor Sophie Maxwell for the meeting of February 16, 2010.*

**Present:** 3 - Eric Mar, Carmen Chu and John Avalos

**Excused:** 1 - Sophie Maxwell

## MEETING CONVENED

*The meeting convened at 3:07 p.m.*

## REGULAR AGENDA

### **100148 [Setting the Budget and Legislative Analyst Services Work Plan for 2010]**

**Sponsor: Mar**

Motion approving the Budget and Legislative Analyst Services work plan for 2010, which: (a) allocates hours for calendar year 2010, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours based on Board of Supervisors service needs, and (c) requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2010 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

02/09/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Douglas Yep; Emil Lawrence; Mr. Wright; Nancy Cross.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

**100057 [Budget and Legislative Analyst Audit of the City's General Fund Revenues]****Sponsor: Mirkarimi**

Motion requesting the Budget and Legislative Analyst to: (1) conduct an audit of the City and County of San Francisco's existing lease, fee, and other General Fund revenues generated by City department activities and of the City's collection of General Fund revenues; and (2) identify new General Fund revenues, enhancement of existing General Fund revenues, and improved collection of General Fund revenues.

01/12/10; RECEIVED AND ASSIGNED to Budget and Finance Committee.

01/27/10; CONTINUED. Heard in Committee. Speakers: Harvey Rose, Budget Analyst; Severin Campbell, Budget Analyst's Office; Monique Zmuda, Deputy Controller; Richard Robinson. Continued to February 10, 2010.

02/04/10; TRANSFERRED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

**100094 [Budget and Legislative Analyst Limited Scope Performance Audit of the San Francisco Municipal Transportation Agency to Determine its Effectiveness]****Sponsors: Campos; Mirkarimi and Chiu**

Motion directing the Budget and Legislative Analyst to conduct a limited scope performance audit of the San Francisco Municipal Transportation Agency (SFMTA) to determine if the SFMTA is operating in the most efficient, effective, and economical manner in establishing and collecting revenues and in managing expenditures.

01/26/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.*

**RECOMMENDED by the following vote:**

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

**100139 [Budget and Legislative Analyst Audit of the Alemany Farmers' Market]****Sponsor: Maxwell**

Motion directing the Budget and Legislative Analyst to conduct an audit of the Alemany Farmers' Market and the Real Estate Department in its capacity as operator of the market.

02/02/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

*Heard in Committee. Speakers: Supervisor David Campos; Supervisor Ross Mirkarimi; Severin Campbell, Budget and Legislative Analyst's Office; Francisco Da Costa; Thomas Pecorelo; Emil Lawrence; Mr. Wright; Walter Paulson; Richard Robinson; Douglas Yep; Nancy Cross; Peg Stevenson, Controller's Office.*

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

Ayes: 3 - Mar, Chu, Avalos

Excused: 1 - Maxwell

## ADJOURNMENT

*The meeting adjourned at 4:33 p.m.*