



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: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, June 12, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - London Breed, Katy Tang, and David Chiu

MEETING CONVENED

The meeting convened at 10:40 a.m.

REGULAR AGENDA

140526 [Memorandum of Understanding - San Francisco Building Inspectors' Association]

Sponsor: Mayor

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the San Francisco Building Inspectors' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140527 [Memorandum of Understanding - Committee of Interns and Residents, Service Employees International Union (SEIU)]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Committee of Interns and Residents, Service Employees International Union (SEIU), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140528 [Memorandum of Understanding - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140529 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140530 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140531 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the mediated agreement establishing 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140532 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140533 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140534 [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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140535 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award 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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140536 [Memorandum of Understanding - Machinists, Local 1414]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140537 [Memorandum of Understanding - Municipal Attorneys' Association]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys' Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140538 [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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140539 [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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140540 [Memorandum of Understanding - San Francisco City Workers United]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco City Workers United, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140541 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and San Francisco Sheriffs' Managers and Supervisors Association, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140542 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140543 [Memorandum of Understanding - Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing the arbitration award establishing the Memorandum of Understanding between the City and County of San Francisco and Stationary Engineers, Local 39, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140544 [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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140545 [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 Teamsters, Local 856 (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140546 [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 Transport Workers Union of America, Local 200, to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140547 [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 Transport Workers Union of America, Local 250-A (7410), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140548 [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 Transport Workers Union of America, Local 250-A (Multi-Unit), to be effective July 1, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140549 [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, 2014, through June 30, 2017.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140550 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of City Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2014.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140551 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 1]**Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140552 [Memorandum of Understanding - Amendment No. 6 to Firefighters, Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Amendment No. 6 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

05/20/14; ASSIGNED to Government Audit and Oversight Committee.

05/29/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140601 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: Staff & Per Diem Nurses to be effective July 1, 2014, through June 30, 2016.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140602 [Memorandum of Understanding - Amendment No. 1 to Teamsters, Local 856: Supervising Registered Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2012-2015 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, by implementing specified terms and conditions of employment for FYs 2014-2015 and 2015-2016.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140603 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Fire]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Fire, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140604 [Memorandum of Understanding - Amendment No. 5 to Municipal Executives Association: Police]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association: Police, by implementing specified terms and conditions of employment for FYs 2014-2015, 2015-2016, 2016-2017, and 2017-2018.

06/03/14; ASSIGNED to Rules Committee.

06/04/14; REFERRED TO DEPARTMENT. Referred to the Controller for a cost analysis.

Heard in Committee. Speaker: Martin Gran, Employee Relations Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140045 [Hearing - Budget and Legislative Analyst's Performance Audit - Fire Department]**Sponsors: Cohen; Breed**

Hearing on the Budget and Legislative Analyst's Performance Audit of the Fire Department.

01/14/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

01/23/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Malia Cohen (Board of Supervisors); Severin Campbell and Amanda Guma (Budget and Legislative Analyst's Office); Micki Callahan, Director (Department of Human Resources); John Kraus (Department of Human Resources); Chief Joanne Hayes-White (Fire Department); Kevin Smith, President (San Francisco Black Fire Fighters); Jared Cooper, President (San Francisco Paramedic Association); presented information and answered questions raised throughout the discussion.

Heard in Committee. Speakers: Severin Campbell and Amanda Guma (Office of the Budget and Legislative Analyst); Chief Joanne Hayes-White, Mark Corso, Chief Financial Officer, and Male Speaker (Fire Department); Rob Dudgeon (Department of Emergency Management); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed was noted absent at 12:45 p.m. and for the remainder of the meeting.

131223 [Hearing - Local Business Enterprise and Non-Discrimination in Contracting Ordinance]

Sponsors: Chiu; Cohen

Hearing on the City's implementation of Administrative Code, Chapter 14B, the Local Business Enterprise and Non-Discrimination in Contracting Ordinance.

12/17/13; RECEIVED AND ASSIGNED to Budget and Finance Committee.

02/05/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Maria Cordero (City Administrator's Office); Monique Zumuda (Controller's Office); provided an overview and responded to questions raised throughout the discussion. Doug Chan (Council of Asian American Business Association); Stanley Chan (Asian American Contractor Association); Spencer Crouse (BAF Specialty); Diana LaCome (APAC of CA); James L. Meghee; Marcus; Erik Liu (Transworld Construction, Inc); George Chang (Asian American Contractors Association); Suzanna Russo; Anne Cervantes; Joshua Arce; Gary Gee (Asian American Architects and Engineers); Juliana Choy Sommer; Female Speaker; Linda Tan (Pilot Construction Management); Mike Fung; Dan Davis; Male Speaker; Jacequin Flynn; Nancy Cross; Aaron Esquivel; Andrew Mellon; Jesus Flores; Pete Barnra; commented on the matter.

05/28/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sandra Crumpler (SF International Airport); Naomi Kelly, City Administrator (Office of the City Administrator); Boris Delepine (Contracting Monitoring Division); Maria (Office of the City Administrator); Stacey Camillo (Department of Public Works); Elaine Forbes, Chief Financial Officer (Port of San Francisco); Ivy Fine (Public Utilities Commission); Sean McFadden (Recreation and Park Department); presented information and answered questions raised throughout the discussion. Alex Chu (Coalition for Economic Equity); Juliana Choy Summer (Asian-American Contractors Association); Oren Sellstrom (Coalition for Economic Equity); Emcee Yu; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

140663 [Apply for Funding - CalHome Program - \$1,500,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to submit an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement, if selected for such funding, and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

06/10/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Maria Benjamin (Mayor's Office of Housing and Community Development); presented information and answered questions raised throughout the discussion.

RECOMMENDED.. by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140582 [Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term. (Sheriff)
(Fiscal Impact)

05/22/14; RECEIVED FROM DEPARTMENT.

06/03/14; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

06/05/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Jeff Adachi (Public Defender's Office); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 1:10 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.