



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: Malia Cohen, Katy Tang, David Campos

Clerk: Rana Calonsag (415) 554-7718

Thursday, March 28, 2013

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Katy Tang, and David Campos

Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 10:03 a.m.

Supervisor Malia Cohen was excused from the March 28, 2013, Government Audit and Oversight Committee, by the following vote:

Ayes - 2: Tang, Campos

Excused - 1: Cohen

REGULAR AGENDA

130183 [Accept and Expend Grant - FY2012 Second Chance Act Juvenile Offender Reentry Program and Amendment to the Annual Salary Ordinance, FY2012-2013 - \$461,166]

Sponsor: Breed

Ordinance authorizing the Juvenile Probation Department (JPD) to retroactively accept and expend a grant in the amount of \$461,166 from the Office of Justice Programs for the United States Department of Justice for funding under the FY2012 Second Chance Act Juvenile Offender Reentry Program (Second Chance grant award); and amending Ordinance No. 165-12 (Annual Salary Ordinance, FY2012-2013 and FY2013-2014) to reflect the addition of one Class 2910 Social Worker grant-funded position (0.4 FTE) at JPD.

(Fiscal Impact)

02/26/13; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Conor Johnston, Legislative Aide (Supervisor Breed's Office); Catherine McGuire, Director of Finance and Administration (Juvenile Probation Department); Severin Campbell (Budget & Legislative Analyst's Office); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; spoke neither in support nor against the hearing matter.

AMENDMENT OF THE WHOLE BEARING SAME TITLE to specify that the new 2910 Social Worker position terminates at the expiration of the grant funds, by the following vote:

Ayes: 2 - Tang, Campos

Excused: 1 - Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

121017 [Administrative Code - Citywide Coordination of Open Data Policy and Procedures]**Sponsors: Mayor; Chiu**

Ordinance amending the Administrative Code, Sections 22D.2 and 22D.3, relating to San Francisco's open data policies and procedures and establishing the position and duties of Chief Data Officer and Departmental Data Coordinators.

10/16/12; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 11/15/2012.

10/22/12; REFERRED TO DEPARTMENT. Referred to City Department Heads for informational purposes.

Heard in Committee. Speakers: David Chiu (Board of Supervisors); Jay Nath, Chief Innovation Officer (Mayor's Office); Travis Fox, Deputy Director Technology & Performance (Municipal Transportation Agency); Rajiv Bhatia, Environmental Regulator (Department of Public Health); presented information concerning the matter and answered questions raised throughout the hearing. Suki Kott (SF Tech Dems); Alex Maxa (CURBTXT); Douglas Yep; Yo Yoshida (Appallicious); Ian Kalin, Presidential Innovation Fellow (White House); Female Speaker; Male Speaker; Kristy Wilson, Vice President (Splunk); Mitar Milvtnovic (UC Berkeley); Female Speaker; Rebecca Akerman (Code for America); Marty Webb; spoke in support of the hearing matter.

AMENDED on Page 4, by deleting line 12 '(6) Ensure data sets comply with the following requirements', by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Tang, Campos
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 11:10 a.m.