



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, May 22, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 4 - London Breed, Katy Tang, David Chiu, and Malia Cohen

MEETING CONVENED

The meeting convened at 10:35 a.m.

REGULAR AGENDA

140492 [Hearing - City's External Auditors - FY2013-2014]

Sponsor: Breed

Hearing to receive a report from the City's external auditors regarding their audit of the City's annual financial statements for FY ending June 30, 2013, and their audit plan for the upcoming engagement for FY ending June 30, 2014.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Carmen Frank (Controller's Office); Annie Louie (Macias Gini & O'Connell LLP); Monique Zmuda (Controller's Office); Female Speaker (KPMG); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140493 [Hearing - Controller's Office City Performance Group Data and Reports]

Sponsor: Breed

Hearing to review San Francisco City government performance data and reports issued by the Controller's Office City Performance Group.

05/06/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Peg Stevenson, Celeste Berg, and Joe Lapka (Controller's Office); presented information and answered questions raised throughout the discussion.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Breed, Tang, Chiu

130374 [Campaign and Governmental Conduct Code - Lobbying Regulations]**Sponsor: Chiu**

Ordinance amending the Campaign and Governmental Conduct Code to expand the definition of a lobbyist; expand the definition of an Officer of the City and County; expand the list of reportable lobbying contacts; hold employers and clients of lobbyists jointly and severally liable for violations of this Ordinance committed by the lobbyist on behalf of that employer or client; enhance lobbyist training, auditing, and record-keeping requirements; require public reports about City officials who fail to file Statements of Economic Interest; require a public guide to local campaign finance laws; require permit consultants to register with the Ethics Commission and file quarterly disclosure reports; and require major developers to disclose donations to nonprofits active in the City.

04/23/13; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/23/2013.

05/02/13; REFERRED TO DEPARTMENT. Referred to the Ethics Commission and the Controller's Office for comment and recommendation.

02/20/14; TRANSFERRED to Government Audit and Oversight Committee.

02/27/14; CONTINUED. Heard in Committee. Speakers: David Herrera, City Attorney (City Attorney's Office); presented information and answered questions raised throughout the discussion. Honorable Quentin Cobb; spoke in support of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman, LLP); spoke neither in support nor against the hearing matter.

03/04/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

03/13/14; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Peter Cohen (Council of Community House Organizations); Calvin Welch (San Francisco Information Clearinghouse); Jonathan Vernick (Baker Places); Ace Washington; spoke in support of the hearing matter. Pratibha Tekkey (Tenderloin Housing Clinic); spoke in opposition of the hearing matter. Anita Mayo (Pillsbury Winthrop Shaw Pittman); spoke on various concerns relating to the hearing matter.

04/29/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

05/06/14; REFERRED TO DEPARTMENT. Referred substitute legislation (version 3) to the Department of Elections, Ethics Commission, Children and Families Commission, Library, Successor Agency to the Redevelopment Agency, Housing Authority, Office of Economic and Workforce Development, District Attorney, Entertainment Commission, Department of Building Inspection, Planning Department, Department of Public Works, and Relocation Appeals Board for informational purposes.

05/11/14; NOTICED. First 10-Day Fee Ad Notice was published in the Chronicle.

05/13/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

05/15/14; REFERRED TO DEPARTMENT. Referred substitute legislation (version 4) to the Department of Elections, Ethics Commission, Children and Families Commission, Library, Successor Agency to the Redevelopment Agency, Housing Authority, Office of Economic and Workforce Development, District Attorney, Entertainment Commission, Department of Building Inspection, Planning Department, Department of Public Works, and Relocation Appeals Board for informational purposes.

05/18/14; NOTICED. Second 10-Day Fee Ad Notice was published in the Chronicle.

Heard in Committee. Speakers: Calvin Welch; Jonathan Vernick (Baker Places, Inc.); Peter Cohen (Council of Community Housing Organizations); Debbie Lerman (Human Service Network); spoke in support of the hearing matter. Anita Stearns Mayo (Pillsbury Withrop Shaw Pittman); Jeremy Paul; Pat Buscavich; Jim Angeles (Bacon Bacon); Amar Vizadel; Wendy Aaragon; Henry Karnilowicz; Peter Reitz (Small Property Owners of SF); Bob Dalke; spoke in opposition to the hearing matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED to the full Board for consideration on June 10, 2014, by the following vote:

Ayes: 3 - Breed, Tang, Chiu

Supervisor Breed was noted absent at 12:03 p.m. and for the remainder of the meeting.

140512 [Resolution of Intention - Lower Polk Community Benefit District]

Sponsor: Chiu

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) known as the "Lower Polk Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the Management District Plan and Engineer's Report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; making environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

05/13/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/16/14; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Crezia Tano (Office of Economic and Workforce Development); Shell Thomas, Project Manager (Lower Polk Community Benefit District); presented information and answered questions raised throughout the discussion. Jamie Fountain; Chris Schulman (Steering Committee); Lowell Martins; spoke in support of the hearing matter.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Absent: 1 - Breed

President Chiu appointed Supervisor Malia Cohen, in place of Supervisor Katy Tang (from 1:00 p.m. to 1:05 p.m.) and himself (from 1:06 p.m. to the end of the meeting), for Item No. 5 (File No. 140244) during the Government Audit and Oversight Committee meeting of May 22, 2014.

*Supervisor Tang was noted absent at 1:00 p.m. and present at 1:05 p.m.
Supervisor Chiu was noted absent at 1:06 p.m. and for the remainder of the meeting.*

140244 [Hearing - Impact of Chronic Diseases in San Francisco's Low-Income and Minority Communities]**Sponsors: Cohen; Wiener and Mar**

Hearing on the impact of chronic diseases in San Francisco's low-income and minority communities.

03/11/14; RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

04/09/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dr. Tomas Aragon and Dr. Jodi Stookey (Department of Public Health); Dr. Akshay Govind (UCSF); Dr. Carolyn Brown (SF Community Clinic Consortium); Dr. Kirsten Bibbins Domingo (UCSF); Roberto Vargas; presented information and answered questions raised throughout the discussion. Wendy Aragon; Dr. Jeff Ritterman (Physicians for Social Responsibility); Reverend Aurelius Walker (True Hope Baptist); Lottie Titus; Julissa Hernandez (UFCW 648); Dr. Jodi Stookey; Miguel Perez and Miguel Robles (Biosafety Alliance); Michael Tong; Daniel Madrigal; Nancy Liu; Michelle Kupitch; spoke on various concerns regarding the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Tang, Cohen

Absent: 2 - Breed, Chiu

ADJOURNMENT

The meeting adjourned at 1:48 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.