



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 8, 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 10:35 a.m.

REGULAR AGENDA

140260 [Administrative Code - Workforce Development - Establishing the Committee on City Workforce Alignment]

Sponsors: Chiu; Cohen and Breed

Ordinance amending the Administrative Code to establish the Committee on City Workforce Alignment, to give the Committee responsibility for planning and coordinating the City's Workforce Development programs, and to make other changes to the procedures governing the planning and implementation of Workforce Development Programs.

03/18/14; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

03/27/14; REFERRED TO DEPARTMENT. Referred to the City Controller, Office of Economic and Workforce Development, Human Services Agency, Department of Children, Youth and Their Families, Public Utilities Commission, Department of Public Works, Reentry Council, and Local Homeless Coordinating Board for informational purposes.

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

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Rhonda Simmons (Office of Economic and Workforce Development); presented information and answered questions raised throughout the discussion.

Supervisor Breed requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140415 [Feasibility Study of Implementing Community Choice Aggregation by Joining Marin Clean Energy]**Sponsors: Avalos; Breed, Campos, Mar, Wiener and Yee**

Ordinance electing to study the feasibility of implementing a community choice aggregation program for the benefit of electric customers in San Francisco through an agreement with Marin Clean Energy.

04/22/14; ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dawn Weisz, Executive Director (Marin Clean Energy); Jason Fried (Local Agency Formation Commission); Sheriff Ross Mirkarimi (Sheriff's Department); Supervisor John Avalos (Board of Supervisors); presented information and answered questions raised throughout the discussion. Jed Holtzman (350 San Francisco); Haley Pedersen (Sierra Club); Eric Brooks (SF Green Party/Our City); spoke in support of the hearing matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Breed, Tang, Chiu

140141 [Administrative Code - Reauthorizing Reentry Council]

Ordinance amending the Administrative Code to reauthorize the Reentry Council and revise the membership, powers and duties, and sunset date. (Sheriff)

02/14/14; RECEIVED FROM DEPARTMENT.

02/25/14; ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee, expires on 3/25/2014.

05/02/14; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Sheriff Ross Mirkarimi (Sheriff's Department); Jon Givner (Office of the City Attorney); presented information and answered questions raised throughout the discussion.

AMENDED on Page 7, Line 20, by adding 'and Retroactivity' after 'Effective Date', and Lines 23-25, by adding 'The provisions of this ordinance shall be retroactive to June 1, 2014, should the effective date of the ordinance occur after that date.', by the following vote:

Ayes: 3 - Breed, Tang, Chiu

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Breed, Tang, Chiu

ADJOURNMENT

The meeting adjourned at 11:27 a.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.