



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: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Monday, June 17, 2019

12:00 PM

City Hall, Committee Room 263

Special Meeting

Present: 3 - Gordon Mar, Vallie Brown, and Aaron Peskin

The Government Audit and Oversight Committee met in special session on June 17, 2019, with Chair Gordon Mar presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Mar called the meeting to order at 12:02 p.m. On the call of the roll, Chair Mar, Vice Chair Brown, and Member Peskin were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Mar requested that File Nos. 190639 and 190640 be heard together.

190639 [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 the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/31/19; RECEIVED FROM DEPARTMENT.

06/04/19; ASSIGNED to Government Audit and Oversight Committee.

06/12/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/13/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT to a Special Board of Supervisors Meeting of June 20, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190640 [Memorandum of Understanding - Teamsters, Local 856: Supervising Registered Nurses]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856: Supervising Registered Nurses, to be effective July 1, 2019, through June 30, 2022. (Human Resources Department)

05/31/19; RECEIVED FROM DEPARTMENT.

06/04/19; ASSIGNED to Government Audit and Oversight Committee.

06/12/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

06/13/19; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Carol Isen (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Ordinance be RECOMMENDED AS COMMITTEE REPORT to a Special Board of Supervisors Meeting of June 20, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 12:07 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.