



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

Thursday, October 3, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

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

The Government Audit and Oversight Committee met in regular session on October 3, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:02 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Brown, and Member Peskin were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Mar requested that File Nos. 190832, 190833, and 190834 be called together.

190832 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 1]

Sponsor: Mayor

Ordinance adopting and implementing the First Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 1, to update the Union Security and Surf Rescue Premium provisions.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/29/2019.

08/05/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

09/24/19; 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.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190833 [Memorandum of Understanding - Fire Fighters Union Local 798, Unit 2]**Sponsor: Mayor**

Ordinance adopting and implementing the Second Amendment to the 2018-2021 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Fire Fighters Union, Local 798, Unit 2, to update the Union Security and Surf Rescue Premium provisions.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/29/2019.

08/05/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

09/24/19; 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.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190834 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing the First Amendment to the 2019-2022 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to update the Overtime Compensation and Health Insurance provisions.

07/30/19; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 8/29/2019.

08/05/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

09/24/19; 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.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190791 [Hearing - Civil Grand Jury Report - Joint Terrorism Task Force: Balancing Public Safety with Civil Rights]

Hearing on the recently-published 2018-2019 Civil Grand Jury Report, entitled "Joint Terrorism Task Force: Balancing Public Safety with Civil Rights." (Clerk of the Board)

07/17/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

07/25/19; REFERRED TO DEPARTMENT. Referred to the Police Department and Police Commission for the required response.

09/16/19; RESPONSE RECEIVED. The Police Commission submitted a response to the Civil Grand Jury Report.

09/16/19; RESPONSE RECEIVED. The Mayor's Office submitted a consolidated response to the Civil Grand Jury Report for the following departments: Office of the Mayor; Police Department.

Heard in Committee. Speakers: Michael German (Brennan Center for Justice); Rasha Harvey, Foreperson, and Janet Andrews Howes (2018-2019 Civil Grand Jury); presented information and answered questions raised throughout the discussion. Javeria Jamil (Asian Law Caucus); Vasudha Talla (American Civil Liberties Union); John Crew; Sameena Usman (Council of American Islamic Relations); Abdo Hadwan (SEIU Local 87); Fawaz Alreashy and Al Aloufi (Yemeni American Association); Nima Rahimi (Immigrant Rights Commission); Fatima Ladha (Asian Law Caucus); Olga Miranda, President (SEIU Local 87); spoke on various concerns relating to the hearing matter.

Chair Mar stated for the record that in 2017, the Federal Bureau of Investigation (FBI) shared a white paper with Chief of Police Bill Scott, providing the FBI's perspective on the Safe San Francisco Civil Rights Ordinance enacted as Ordinance No. 83-12. Chair Mar shared a letter he wrote on September 30, 2019, addressed to John F. Bennett, Special Agent in Charge of the FBI's San Francisco Office, requesting a copy of the 2017 white paper. Chair Mar further requested that this letter be added to the hearing file and mentioned in these minutes.

Member Peskin moved that this Hearing be HEARD AND FILED. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190556 [Hearing - Chief Medical Examiner's Annual Report]

Sponsor: Peskin

Hearing to receive the Office of the Chief Medical Examiner's Annual Report on staffing and accreditation updates, as required by Administrative Code, Section 2A.30; and requesting the City Administrator, Chief Medical Examiner, Chief Toxicologist, Public Defender, and National Association of Medical Examiners to report.

05/14/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/22/19; REFERRED TO DEPARTMENT. Referred to the City Administrator, Chief Medical Examiner, Chief Toxicologist, and Public Defender for informational purposes.

09/05/19; CONTINUED. Heard in Committee. Speakers: None.

Heard in Committee. Speakers: Naomi Kelly, City Administrator, Ken Bukowski (City Administrator); presented information and answered questions raised throughout the discussion.

HEARD AND FILED 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 11:08 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.