



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: Jane Kim, Aaron Peskin, London Breed

Clerk: Erica Major (415) 554-4441

Thursday, February 16, 2017

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Jane Kim, Aaron Peskin, and London Breed

The Government Audit and Oversight Committee met in regular session on Monday, February 16, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:00 a.m. On the call of the roll, Chair Kim, Vice Chair Peskin, and Member Breed were noted present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

161179 [Environment Code - Revisions to the Solar Energy Incentive Program]

Sponsor: Breed

Ordinance amending the Environment Code to adjust the incentives in the Solar Energy Incentive Program and revise certain program requirements; and affirming the Planning Department's determination under the California Environmental Quality Act. (Public Utilities Commission)

10/28/16; RECEIVED FROM DEPARTMENT.

11/15/16; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 12/15/2016.

11/22/16; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Public Utilities Commission, Office of Economic and Workforce Development, Office of the Controller, Mayor's Office of Housing and Community Development, and the Department of Building Inspection for informational purposes; Planning Department for environmental review.

01/19/17; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Scarpulla (Public Utilities Commission); presented information and answered questions raised throughout the discussion.

Member Breed requested to be added as the co-sponsor.

Heard in Committee. Speakers: Lori Mitchell (Public Utilities Commission); presented information and answered questions raised throughout the discussion. Jason Fried, Executive Officer (Local Agency Formation Agency); spoke on various concerns relating to the hearing matter.

Member Breed moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding clarifying verbiage on ongoing support for GoSolarSF and the San Francisco Public Utilities Commission's commitment to develop new programs, fixing clerical typos, and updating the correct current fund balance for the Solar Energy Incentive Program to read as '\$7.275 million'. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Vice Chair Peskin moved to rescind the previous vote to re-open the hearing and take public comment. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Member Breed moved that this Ordinance be AMENDED, AMENDMENT OF THE WHOLE BEARING SAME TITLE, by adding clarifying verbiage on ongoing support for GoSolarSF and the San Francisco Public Utilities Commission's commitment to develop new programs, fixing clerical typos, and updating the correct current fund balance for the Solar Energy Incentive Program to read as '\$7.275 million'. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Member Breed, seconded by Vice Chair Peskin, moved that this Ordinance be RECOMMENDED AS AMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170050 [Contract Agreement - Global Tel*Link - Inmate Telephone Services - Anticipated Revenue of More Than \$1,000,000]

Resolution retroactively authorizing the Sheriff's Department to contract with Global Tel*Link to provide Inmate Telephone Services, which will memorialize inmate phone call rates that reduce the cost of the average local call by 34%, and will result in an anticipated revenue to the Inmate Welfare Fund of more than \$1,000,000 over the three-year contract term of December 1, 2016, through November 30, 2019, and authorizing the Sheriff to exercise the agreement's two one-year options to extend the term for a total term not to exceed five years. (Sheriff)

01/09/17; RECEIVED FROM DEPARTMENT.

01/24/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speaker: Crispin Hollings (Sheriff's Department); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170066 [Memorandum of Understanding - Machinists Union, Local 1414]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Machinists Union, Local 1414, International Association of Machinists & Aerospace Workers Machinists Automotive Trades District Lodge 190, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170067 [Memorandum of Understanding - Crafts Coalition]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Crafts Coalition: Bricklayers and Allied Crafts, Local 3; Hod Carriers, Local 166; Northern California Carpenters Regional Council, Local 22; Carpet, Linoleum and Soft Tile Workers, Local 12; Plasterers and Cement Masons, Local 300; Glaziers, Architectural Metal and Glass Workers, Local Union No. 718; International Alliance of the Theatrical Stage Employees, Moving Picture Technicians, Artist and Allied Crafts of the United States, Its Territories and Canada, Local 16; International Association of Bridges, Structural Ornamental, Reinforcing Iron Workers, Riggers and Machinery Movers, Local 377; Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34; Plasterers and Shophands, Local 66; United Union of Roofers, Waterproofers and Allied Workers, Local 40; Sheet Metal Workers International Union, Local 104; and Teamsters, Local 853, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170068 [Memorandum of Understanding - San Francisco Deputy Probation Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Probation Officers' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170069 [Memorandum of Understanding - San Francisco Deputy Sheriffs' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Deputy Sheriffs' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170070 [Memorandum of Understanding - International Brotherhood of Electrical Workers, Local 6]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Brotherhood of Electrical Workers, Local 6, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170071 [Memorandum of Understanding - International Federation of Professional and Technical Engineers, Local 21]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170072 [Memorandum of Understanding - San Francisco Institutional Police Officers' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Institutional Police Officers' Association, to extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170073 [Memorandum of Understanding - Municipal Attorneys Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Attorneys Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170074 [Memorandum of Understanding - Municipal Executives Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association, to implement base wage increases for FYs 2017-2018 and 2018-2019 and other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170075 [Memorandum of Understanding - Operating Engineers, Local Union 3 - International Union of Operating Engineers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170076 [Memorandum of Understanding - United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry, Local 38, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170077 [Memorandum of Understanding - San Francisco City Workers United (Painters)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco City Workers United (Painters), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170078 [Memorandum of Understanding - San Francisco Sheriffs' Managers and Supervisors Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco Sheriffs' Managers and Supervisors Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170079 [Memorandum of Understanding - Teamsters, Local 856, Multi-Unit]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Teamsters, Local 856, Multi-Unit, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170080 [Compensation for Unrepresented Employees]**Sponsor: Mayor**

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensation is subject to the provisions of Section A8.409 of the Charter, in job codes not represented by an employee organization, and establishing wages, working schedules and other terms and conditions of employment, effective July 1, 2017.

01/19/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170081 [Memorandum of Understanding - San Francisco Building Inspectors' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and Building Inspectors' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170082 [Memorandum of Understanding - San Francisco District Attorney Investigators' Association]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the San Francisco District Attorney Investigators' Association, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170083 [Memorandum of Understanding - Laborers International Union, Local 261]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, to implement base wage increases for FYs 2017-2018 and 2018-2019, other specified terms and conditions of employment, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; RECEIVED FROM DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170084 [Memorandum of Understanding - Service Employees International Union, Local 1021]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170085 [Memorandum of Understanding - Service Employees International Union, Local 1021: Staff & Per Diem Nurses]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2016-2017 Memorandum of Understanding between the City and County of San Francisco and the Service Employees International Union, Local 1021: Staff & Per Diem Nurses, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170086 [Memorandum of Understanding - International Union of Operating Engineers Stationary Engineers, Local 39]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the International Union of Operating Engineers, Stationary Engineers, Local 39, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170087 [Memorandum of Understanding - Operating Engineers, Local Union 3 - Supervising Probation Officers]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Operating Engineers Local Union 3 of the International Union of Operating Engineers, AFL-CIO, Supervising Probation Officers, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170088 [Memorandum of Understanding - Transport Workers Union, Local 200]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers Union, AFL-CIO, Local 200, to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170089 [Memorandum of Understanding - Transport Workers' Union, Local 250-A - Automotive Service Workers (7410)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, AFL-CIO, Local 250-A, Automotive Service Workers (7410), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170090 [Memorandum of Understanding - Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28)]**Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Transport Workers' Union, Local 250-A, Multi-Unit (Unit 28), to implement base wage increases for FYs 2017-2018 and 2018-2019, and extend the term of the agreement through June 30, 2019.

01/20/17; RECEIVED FROM DEPARTMENT.

01/24/17; ASSIGNED to Government Audit and Oversight Committee. 2/1/2017 - President Breed waived the 30-day hold pursuant to Board Rule 3.22.

01/30/17; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for cost analysis.

02/09/17; RESPONSE RECEIVED. Received cost analysis from the Office of the Controller pursuant to Ordinance No. 92-94.

Heard in Committee. Speaker: Micki Callahan, Director (Department of Human Resources); presented information and answered questions raised throughout the discussion.

Vice Chair Peskin moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

LITIGATION

Speakers: None.

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Persons in attendance: Jon Givner (Office of the City Attorney); Willie Ramirez (Laguna Honda Hospital); Linda Ross (Renne Sloan Holtzman Sakai LLP); and Erica Major (Office of the Clerk of the Board).

Vice Chair Peskin, seconded by Member Breed, moved to convene in closed session. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170121 [Settlement of Lawsuit - Luyen Phan and Gai Thi Phan Nguyen - \$2,875,000]

Ordinance authorizing settlement of the lawsuit filed by Luyen Phan and Gai Thi Phan Nguyen against the City and County of San Francisco for \$2,875,000; the lawsuit was filed on May 23, 2016, in San Francisco Superior Court, Case No. CGC-16-552178; entitled Luyen Phan, et al. v. City and County of San Francisco, et al.; the lawsuit involves wrongful death of plaintiffs' daughter. (City Attorney)

01/26/17; RECEIVED FROM DEPARTMENT.

02/07/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Peskin, Breed

170122 [Settlement of Lawsuit - Willie Crawford - \$100,281]

Ordinance authorizing settlement of the lawsuit filed by Willie Crawford against the City and County of San Francisco for payment by City of \$100,281; the lawsuit was filed on March 2, 2015, in the Superior Court, and removed on March 16, 2016, to the Federal District Court, Northern District of California, Case No. 16-cv-01301-CW; entitled Willie Crawford v. City and County of San Francisco; the lawsuit involves a dispute arising from employment; other material terms of the settlement are that plaintiff will resign, and that the City agrees to restore vacation pay, pay severance in accordance with the Municipal Executives' Association collective bargaining agreement, pay the fee for mediation of the dispute, and forgo certain attorney's fees and costs awarded by court. (Public Health Department)

01/30/17; RECEIVED FROM DEPARTMENT.

02/07/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Kim, Peskin, Breed

Deputy City Attorney Jon Givner reported that the Government Audit and Oversight Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Member Breed moved to not disclose closed session deliberations. The motion carried by the following vote:

Ayes: 3 - Kim, Peskin, Breed

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:02 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.