City and County of San Francisco
Meeting Minutes
Government Audit and Oversight Committee

Members: Jane Kim, Aaron Peskin, London Breed

Clerk: John Carroll (415) 554-4445

Wednesday, November 15, 2017	**10:00 AM**	**City Hall, Legislative Chamber, Room 250**

Regular Meeting

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

The Government Audit and Oversight Committee met in regular session on November 15, 2017, with Chair Jane Kim presiding.

ROLL CALL AND ANNOUNCEMENTS

Chair Kim called the meeting to order at 10:13 a.m. On the call of the roll, Chair Kim and Vice Chair Peskin were noted present. Member Breed was noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

171117 **[Resolution of Intention to Form Project Area I (Mission Rock), and Sub-Project Areas I-1 Through I-13 Therein, of Infrastructure Financing District No. 2 (Port of San Francisco)]**

Sponsors: Mayor; Kim

Resolution of Intention to establish Project Area I (Mission Rock), and Sub-Project Areas I-1 through I-13 therein, of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); establishing the time and date for a public hearing; and determining other matters in connection therewith.

10/17/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Deputy Director Rebecca Benassini (Port of San Francisco); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE to set January 23, 2018, as the public hearing date by the following vote:

Ayes: 2 - Kim, Peskin
Absent: 1 - Breed

Resolution of Intention to establish Project Area I (Mission Rock), and Sub-Project Areas I-1 through I-13 therein, of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco); to call a public hearing on January 23, 2018; and determining other matters in connection therewith.

RECOMMENDED AS AMENDED by the following vote:

> Ayes: 2 - Kim, Peskin
> Absent: 1 - Breed

171118   **[Resolution of Intention to Issue Bonds Related to Project Area I of Port Infrastructure Financing District No. 2 (Port of San Francisco)]**
Sponsors: Mayor; Kim
Resolution of Intention to Issue Bonds for Project Area I of City and County of San Francisco Infrastructure Financing District No. 2. (Port of San Francisco).

10/17/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Deputy Director Rebecca Benassini (Port of San Francisco); Severin Campbell (Budget and Legislative Analyst's Office); provided an overview and responded to questions raised throughout the discussion.

AMENDED on Page 5, Line 13, to replaced $355,100,000' with ' $692,000,000' by the following vote:

> Ayes: 2 - Kim, Peskin
> Absent: 1 - Breed

RECOMMENDED AS AMENDED by the following vote:

> Ayes: 2 - Kim, Peskin
> Absent: 1 - Breed

Member Breed was noted present at 10:40 a.m.

161210   **[Hearing - Data Sharing Between Public Safety Departments]**
Sponsor: Yee
Hearing on the coordination of data sharing between public safety departments as it relates to crime prevention and investigations; and requesting the Police Department, District Attorney, City Administrator, Adult Probation, Juvenile Probation, Sheriff, Superior Court, Emergency Management, and Department of Technology as part of the Justice Tracking Information System to report.

11/01/16; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

11/07/16; REFERRED TO DEPARTMENT. Referred to the Police Department, Office of the District Attorney, Office of the City Administrator, Adult Probation Department, Juvenile Probation Department, Sheriff's Department, Superior Court, Department of Emergency Management, and the Department of Technology for informational purposes and requesting the various agencies to report.

05/25/17; REMAIN ACTIVE. Supervisor Yee requested this matter remain active for an additional six months; through 11/26/2017.

Heard in Committee. Speakers: Supervisor Norman Yee (Board of Supervisors); Rob Castiglia (Office of the City Administrator); Susan Merritt (Police Department); Maria McKee (Office of the District Attorney); Eileen Hirst (Office of the Sheriff); Mike Yuen (Superior Court); Chief Allen Nance (Juvenile Probation); provided an overview and responded to questions raised throughout the discussion. Frank Noto; George Wooding; Dick Allen; Robert Gee; spoke on various concerns relating to the hearing matter.

Vice Chair Peskin moved that this Hearing be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

> Ayes: 3 - Kim, Peskin, Breed

170715   **[Hearing - Budget and Legislative Analyst's Performance Audit of the Department of Technology]**

Sponsor: Peskin

Hearing on the Budget and Legislative Analyst's June 5, 2017, Performance Audit of the Department of Technology, and receive presentations of its timeline and work plan for implementing recommendations; and requesting the Department of Technology to report.

06/06/17; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/13/17; REFERRED TO DEPARTMENT. Referred to the Department of Technology for informational purposes.

Heard in Committee. Speakers: Severin Campbell and Nick Bernard (Budget and Legislative Analyst's Office); Executive Director Linda Gerull (Department of Technology); provided an overview and responded to questions raised throughout the discussion.

Vice Chair Peskin moved that this Hearing be HEARD AND FILED. 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 12:30 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.