



**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: Eric Mar, Carmen Chu, Sophie Maxwell*

*Clerk: LaTonia Stokes (415) 554-4441*

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Thursday, October 14, 2010

10:30 AM

City Hall, Committee Room 263

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**Regular Meeting**

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**Present:** 3 - Eric Mar, Carmen Chu and Sophie Maxwell

## MEETING CONVENED

*The meeting convened at 10:45 a.m.*

## REGULAR AGENDA

### **101025 [Directing the Budget and Legislative Analyst's to Conduct Three Audits in FY2010-11 and Set the Priority for These Three Audits]**

**Sponsor: Mar**

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

07/27/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/08/10; REFERRED TO DEPARTMENT. Referred to the Budget and Legislative Analyst for informational purposes.

09/23/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Office; Peg Stevenson, Auditor's Office; Tangerine Brigham, SF Department of Public Health; Walter Paulson.

*Heard in Committee. Speakers: Severin Campbell, Budget and Legislative Analyst Office; Ben Rosenfield, Controller; Martin Gran, Employee Relations Director, Department of Human Resources; Douglas Yep.*

#### **PREPARED IN COMMITTEE AS A MOTION**

Motion directing the Budget and Legislative Analyst to conduct three audits to evaluate (a) the City's policies and revenues for advertising on private property; (b) the financial impact to the City of the fiscal provisions of the City's Memoranda of Understanding with labor unions; and (c) the impact of hiring five new positions in the Assessor's Office on the property assessment backlog and property tax revenue.

**CONTINUED TO CALL OF THE CHAIR by the following vote:**

Ayes: 3 - Mar, Chu, Maxwell

**101156 [Memorandum of Understanding, Amendment No. 2 - Service Employees International Union, Local 1021 (H-1 Fire Rescue Paramedics)]****Sponsor: Mayor**

Ordinance adopting and implementing Amendment No. 2 to the 2007-2012 Memorandum of Understanding between the City and County of Service Employees International Union, Local 1021, H-1 Fire Rescue Paramedics, by extending the term of the parties' Agreement through June 30, 2013, and by implementing specified terms and conditions of employment for FYs 2010-2011, 2011-2012, and 2012-2013.

09/14/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Office of the Controller for informational purposes and a cost analysis report.

*Heard in Committee. Speaker: Martin Gran, Employee Relations Director, Department of Human Resources.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

**101157 [Amending the Employee Relations Ordinance to Update Provisions Consistent with State and Local Law and Related Clean-Up Provisions]****Sponsor: Mayor**

Ordinance amending Section 16.200 through Section 16.222 of the San Francisco Administrative Code regarding Employee Relations to update provisions consistent with state and local law and related clean-up provisions.

09/14/10; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 10/14/2010.

09/22/10; REFERRED TO DEPARTMENT. Referred to the Civil Service Commission, and the Department of Human Resources for information purposes only.

*Heard in Committee. Speakers: Martin Gran, Employee Relations Director, Department of Human Resources; Bob Muscat, Executive Director, Local 21.*

**RECOMMENDED by the following vote:**

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

**ADJOURNMENT**

*The meeting adjourned at 11:53 a.m.*