



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

Thursday, October 28, 2010

10:30 AM

City Hall, Committee Room 263

Regular Meeting

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

MEETING CONVENED

The meeting convened at 10:43 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.

10/14/10; PREPARED IN COMMITTEE AS A MOTION. 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.

10/14/10; CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speaker: Severin Campbell, Budget and Legislative Analyst Office.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Chu

Absent: 1 - Maxwell

101155 [Administrative Code - Open Data Policy]**Sponsor: Mayor**

Ordinance amending the San Francisco Administrative Code to add Section 22D to establish the City's Open Data policy and require City departments to make appropriate data available to the public.

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

09/21/10; REFERRED TO DEPARTMENT. Referred to: Office of the Administrator; Airport Commission; Office of the Assessor/Recorder; Office of the City Attorney; Department of Building Inspection; Department of Children, Youth and Their Families; Office of the Controller; Department of Elections; Fire Department; Department of Human Resources, Human Rights and Human Services; Library Department; Department of Planning; SFPD; Port Commission; Department of Public Health and Public Works; Recreation and Parks Department; Department of Redevelopment; Department of Technology; Department on the Status of Women and the Youth Commission for informational purposes only.

09/24/10; RESPONSE RECEIVED. The Department on the Status of Women provided their response and recommendations.

09/28/10; RESPONSE RECEIVED. The San Francisco Police Department expressed concern with implementation of the ordinance in its present form.

Heard in Committee. Speakers: Jason Elliott, Mayor's Office; Jay Nath, Department of Technology; Female Speaker, Jose Lopez; Andreas Vagan; Craig Newmark.

AMENDED on Page 2, Lines 2-6 by adding 'make reasonable efforts to' after 'shall'; deleting 'all' after 'available'; adding 'and with applicable law, including laws related to privacy' after '("COIT")'; Page 3, Line 2 by deleting 'all' after 'accounting of'; and on Page 3, Line 5 by replacing 'would' with 'could'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Chu, Maxwell

101327 [Alemany Farmers' Market Performance Audit]**Sponsor: Maxwell**

Hearing on the findings and recommendations of the Performance Audit of the Alemany Farmers' Market, conducted by the Budget and Legislative Analyst Office.

10/19/10; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Dan Goncher, Budget and Legislative Analyst Office; Emilyzen Ignacio, Budget and Legislative Analyst Office; Amy Brown, Director of Real Estate; John Updike, Assistant Director of Real Estate; Miguel Monroy, County Agricultural Commissioner; Walter Paulson; John Akins; Bobby Geckas; John Garoni.

CONTINUED TO CALL OF THE CHAIR

Ayes: 3 - Mar, Chu, Maxwell

ADJOURNMENT

The meeting adjourned at 12:24 p.m.