



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: David Campos, Mark Farrell, David Chiu

Clerk: Andrea Ausberry (415) 554-4442

Thursday, September 8, 2011

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - David Campos, Mark Farrell, and David Chiu

MEETING CONVENED

The meeting convened at 10:03 a.m.

REGULAR AGENDA

110524 [Hearing - Performance Audit of Advertising Policies]

Sponsor: Campos

Hearing on the Performance Audit of the City's advertising policies and practices conducted by the Budget and Legislative Analyst.

04/26/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Severin Campbell (Office of the Budget and Legislative Analyst); Emily Ignacio (Office of the Budget and Legislative Analyst); Sarah Duffy (Office of the Budget and Legislative Analyst); Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110766 [Administrative Code - Overtime Appropriations]**Sponsors: Campos; Farrell**

Ordinance amending the San Francisco Administrative Code by adding Section 3.17 to: 1) require separate overtime items in the budget for the Airport, Emergency Management, Fire, Police, Public Health, Public Utilities, Public Works, Recreation and Park, and Sheriff; and 2) require those departments to obtain a separate supplemental appropriation to exceed those amounts.

06/21/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 7/21/2011.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

Heard in Committee. Speakers: Monique Zmuda, Deputy Controller (Office of the Controller); provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

AMENDED by the following vote: on Page 1, Line 15, adding 'within annual operating funds.' Bearing the Same Title.

Ayes: 3 - Campos, Farrell, Chiu

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

110770 [Municipal Transportation Agency Overtime Appropriations]**Sponsors: Campos; Farrell**

Resolution encouraging the San Francisco Municipal Transportation Agency (SFMTA) to develop a plan and the SFMTA Board to adopt a policy to address overtime overruns in FY2011-2012 and subsequent years.

06/21/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Office of Labor Standards Enforcement and Department of Human Resources

Heard in Committee. Speakers: Sonali Bose, Chief Financial Officer (Municipal Transportation Agency) provided an overview and responded to questions raised throughout the hearing. Douglas Yep; spoke in support of the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Farrell, Chiu

ADJOURNMENT

The meeting adjourned at 11:29 a.m.