



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: London Breed, Katy Tang, David Chiu

Clerk: Erica Major (415) 554-4441

Thursday, July 10, 2014

10:30 AM

City Hall, Committee Room 263

Regular Meeting

Present: 2 - Katy Tang, and David Chiu

Excused: 1 - London Breed

MEETING CONVENED

The meeting convened at 10:39 a.m.

Supervisor Tang moved, to excuse Supervisor Breed from the Government Audit and Oversight Committee meeting of July 10, 2014. The motion carried by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

REGULAR AGENDA

140455 [Administrative Code - Cancer Presumption for Fire and Police Retirement Benefits]**Sponsors: Chiu; Wiener and Breed**

Ordinance amending the Administrative Code to create a cancer presumption for firefighter and police officer industrial disability and death as a result of duty retirement benefits.

(Fiscal Impact)

04/29/14; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee.

05/08/14; REFERRED TO DEPARTMENT. Referred to the Retirement Board for review and requesting an actuarial report; and the Police Department and Fire Department for informational purposes.

06/24/14; RESPONSE RECEIVED. The San Francisco Employees' Retirement System provided the Actuarial Cost and Effect Report.

Heard in Committee. Speakers: Jay Huish, Executive Director (SF Employees' Retirement System); Chief Joanne Hayes-White (Fire Department); Conor Johnston (Office of Supervisor London Breed); presented information and answered questions raised throughout the discussion. Tony Stefani (SF Firefighters Cancer Prevention Foundation); Martin Halloran (SF Police Officers Association); Anita Paratley (Fire Department); Tom O'Connor (SF Firefighters, Local 798); Mike Hebel (SF Police Officers Association); Larry Mack (Police Department); Dan Dunnigan (Fire Department); spoke in support of the hearing matter.

Conor Johnston, on behalf of Supervisor Breed, requested she be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

140734 [Assessment Ballots for City Parcels - Lower Polk Community Benefit District]**Sponsor: Chiu**

Resolution authorizing the Mayor, or his designees, to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco, as the owner of three parcels of real property over which the Board of Supervisors has jurisdiction, that would be subject to assessment in the proposed property and business improvement district to be the Lower Polk Community Benefit District.

06/24/14; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Tang, Chiu

Excused: 1 - Breed

ADJOURNMENT

The meeting adjourned at 11:19 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.