



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: Gordon Mar, Vallie Brown, Aaron Peskin

Clerk: John Carroll (415) 554-4445

Thursday, September 5, 2019

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Present: 3 - Gordon Mar, Vallie Brown, and Aaron Peskin

The Government Audit and Oversight Committee met in regular session on September 5, 2019, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:04 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar and Member Peskin were noted present. Vice Chair Brown was noted not present. There was a quorum.

Vice Chair Brown was noted present at 10:06 a.m.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

190680 [Administrative Code - Heart Trouble and Pneumonia Presumptions for Fire and Police Retirement Benefits]

Sponsors: Brown; Safai, Stefani, Walton, Yee, Haney, Peskin and Mar

Ordinance amending the Administrative Code to amend heart trouble and pneumonia presumptions for firefighter and police officer industrial disability and death as a result of duty retirement benefits. (Pursuant to Charter, Section A8.500, this matter shall require a vote of three-fourths (9 votes) of all members of the Board of Supervisors to approve passage of this ordinance.)

(Fiscal Impact)

06/11/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/11/2019.

06/18/19; SUBSTITUTED AND ASSIGNED UNDER 30 DAY RULE to Rules Committee.

06/20/19; REFERRED TO DEPARTMENT. Referred to the Fire Department, Police Department and Retirement Board for informational purposes.

06/24/19; TRANSFERRED to Government Audit and Oversight Committee.

07/25/19; RESPONSE RECEIVED. Received actuarial analysis as required under Charter, Section A8.500.

Heard in Committee. Speakers: Supervisor Ahsha Safai (Board of Supervisors); Severin Campbell (Office of the Budget and Legislative Analyst); presented information and answered questions raised throughout the discussion. Michael Hekel (San Francisco Police Officers Association); Shon Buford (Fire Fighters Local 798); Tom O'Connor (Fire Fighters Local 798); spoke in support of the hearing matter.

Member Peskin and Chair Mar requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190660 [Campaign and Governmental Conduct Code - Public Campaign Financing]**Sponsors: Mar; Safai**

Ordinance amending the Campaign and Governmental Conduct Code to increase the matching ratio for campaign contributions raised by candidates participating in the City's public financing program and the amount of public funds available for those candidates.

(Pursuant to Campaign and Governmental Conduct Code, Section 3.204, this matter requires two-thirds vote of the full membership of the Board of Supervisors (8 votes) for passage.)

(Fiscal Impact)

06/04/19; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/4/2019.

06/12/19; REFERRED TO DEPARTMENT. Referred to the Mayor's Office, Controller and Department of Elections for reports and/or comments and the Ethics Commission for public hearing and approval.

06/20/19; TRANSFERRED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: LeeAnn Pelham, Executive Director (Ethics Commission); Fred Brousseau and Severin Campbell (Office of the Budget and Legislative Analyst); Jon Givner (Office of the City Attorney); Supervisor Ahsha Safai (Board of Supervisors); presented information and answered questions raised throughout the discussion. Angela Castellanos, (American Civil Liberties Union); Helen Greico (California Common Cause); Peter Keane; Jon Gollinger; spoke in support of the hearing matter.

Supervisor Safai requested to be added as a co-sponsor.

Chair Mar moved that this Ordinance be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190424 [Noe Valley Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Mandelman**

Resolution receiving and approving the annual report for the Noe Valley Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

04/16/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/23/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Debra Neimann, Executive Director (Noe Valley Community Benefit District); presented information and answered questions raised throughout the discussion.

Chair Mar moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190366 [Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District - Annual Report for FY2017-2018]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600 et seq.), Section 36650, and the Districts' management agreements with the City, Section 3.4.

04/02/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/10/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Randall Scott, Executive Director (Fisherman's Wharf Community Benefit District); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190664 [Ocean Avenue Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Yee**

Resolution receiving and approving the annual report for the Ocean Avenue Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

06/04/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/12/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Dan Weaver, Executive Director (Ocean Avenue Community Benefit District); presented information and answered questions raised throughout the discussion.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190580 [Top of Broadway Community Benefit District - Annual Report - FY2017-2018]**Sponsor: Peskin**

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2017-2018, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4. (Department of Economic and Workforce Development)

05/21/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/29/19; REFERRED TO DEPARTMENT. Referred to the Office of the Controller and the Office of Economic and Workforce Development for informational purposes.

Heard in Committee. Speakers: Helen Mar (Office of Economic and Workforce Development); Dominic LiMandri, Executive Director (Top of Broadway Community Benefit District); presented information and answered questions raised throughout the discussion.

Member Peskin moved that this Resolution be RECOMMENDED. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

190556 [Hearing - Chief Medical Examiner's Annual Report]**Sponsor: Peskin**

Hearing to receive the Office of the Chief Medical Examiner's Annual Report on staffing and accreditation updates, as required by Administrative Code, Section 2A.30; and requesting the City Administrator, Chief Medical Examiner, Chief Toxicologist, Public Defender, and National Association of Medical Examiners to report.

05/14/19; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

05/22/19; REFERRED TO DEPARTMENT. Referred to the City Administrator, Chief Medical Examiner, Chief Toxicologist, and Public Defender for informational purposes.

Heard in Committee. Speakers: None.

Member Peskin moved that this Hearing be CONTINUED to the Government Audit and Oversight Committee meeting of October 3, 2019. The motion carried by the following vote:

Ayes: 3 - Mar, Brown, Peskin

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:26 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.