



**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*

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Thursday, July 14, 2011

10:00 AM

City Hall, Legislative Chamber, Room 250

**Regular Meeting**

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

**MEETING CONVENED**

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

**REGULAR AGENDA**

**110546 [Administrative Code - Health Care Security Ordinance]****Sponsors: Campos; Mar, Avalos, Mirkarimi, Cohen, Chiu and Kim**

Ordinance amending the San Francisco Administrative Code by amending Sections 14.1, 14.3, and 14.4 of the Health Care Security Ordinance to provide that only amounts actually paid or irrevocably committed to pay for providing employee health care services shall satisfy the employer expenditure requirements of the Ordinance, add an employee notification requirement, and to modify penalty provisions.

05/03/11; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 6/2/2011.

05/06/11; REFERRED TO DEPARTMENT. June 6, 2011 - Small Business Commission, Department of Human Services, Department of Public Health and Office of Labor Standards and Enforcement.

06/09/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Walter Paulson; spoke neither in support or opposition on the matter.

06/20/11; RESPONSE RECEIVED. The Commission does not recommend approval. A second motion was passed recommending that reimbursement account noticing requirements be implemented.

*Heard in Committee. Speakers: Matthew Goldberg (Office of Labor Standards and Enforcement); Ted Egan (Controller's Office); Regina Dick-Endrizzi (Small Business Commission); presented information concerning the matter and answered questions raised throughout the hearing. William Dow; David Hayes; Susan Prianno; Jennifer Piallat; Norma Sanchez; Edwin Escobar; Diane; Paul Carey; Brenda Munoz; Rev. Dr. Aurelious Walker; Bishop Otis Charles; Rose Augute; Archbishop Gregory Richardson; Imam Khaled Hamoui; Catherine Cusic; Ian Lewis; Connie Ford; Robert Weber; Raciél Esperanza; Rabbi Moshe Martin Levin; Jessica Rothaar; Shaw Jan Liu; Susan Englander; Rebecca King Morrow; Tim Paulson; Sasha Wright; Alysabeth Alexander; Gabriel Haaland; Amber Pershweier; spoke in support of the matter. Lori Baker; Lori Newberg; Charles Symes; Charlie Yu; Denise Collins; Cathy Murphy; Beth Terry; Ruthy Norton; Jean Eddy; Adam Levin; Deborah Sellers; Jim Lazarus; Cameron Wilkinson; Chris Wright; Paul Geffner; Rob Black; Stefano Castellano; spoke in opposition to the matter. Douglas Yep; spoke neither in opposition nor in support of the matter.*

*Supervisor Campos moved the matter be REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. The motion FAILED by the following vote:*

*Ayes: 1 - Campos*

*Noes: 2 - Farrell, Chiu*

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

Ayes: 2 - Farrell, Chiu

Noes: 1 - Campos

**110774 [Assessment Ballots for City-Owned Parcels for the Proposed Renewal and Expansion of Fillmore Jazz Community Benefit District to be Renamed Fillmore Community Benefit District]**

**Sponsor: Mirkarimi**

Resolution authorizing the Mayor to cast assessment ballots in the affirmative, on behalf of the City and County of San Francisco, as the owner of five parcels over which the Board of Supervisors has jurisdiction, where those five parcels would be subject to assessment in the proposed renewed and expanded property and business improvement district currently known as the Fillmore Jazz Community Benefit District, to be renamed the Fillmore Community Benefit District.

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

*Heard in Committee. Speakers: Lisa Pagan (Office of Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Floyd Tremell; spoke in support of the matter.*

**RECOMMENDED AS COMMITTEE REPORT by the following vote:**

Ayes: 3 - Campos, Farrell, Chiu

**110772 [Resolution of Intention - West Portal Community Benefit District]**

**Sponsor: Elsbernd**

Resolution 1) declaring the intention of the Board of Supervisors to establish a property-based business improvement district (community benefit district) to be known as the "West Portal Community Benefit District" and to levy a multi-year assessment on identified parcels in the district; 2) approving the management district plan and engineer's report and proposed boundaries map for the district; 3) ordering and setting a time and place for a public hearing thereon; 4) approving the form of the Notice of Public Hearing and Assessment Ballots; and 5) directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

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

06/29/11; REFERRED TO DEPARTMENT. June 29, 2011 - Small Business Commission

*Heard in Committee. Speakers: Marilyn Amini; spoke in opposition to the matter. Douglas Yep; spoke neither in support nor opposition to the matter.*

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

Ayes: 3 - Campos, Farrell, Chiu

## ADJOURNMENT

*The meeting adjourned at 1:23 p.m.*