



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, Aaron Peskin, Matt Haney

Clerk: John Carroll (415) 554-4445

Thursday, April 16, 2020

10:00 AM

Regular Meeting

Present: 3 - Gordon Mar, Aaron Peskin, and Matt Haney

The Government Audit and Oversight Committee met remotely in regular session on April 16, 2020, with Chair Gordon Mar presiding. Chair Mar called the meeting to order at 10:03 a.m.

ROLL CALL AND ANNOUNCEMENTS

On the call of the roll, Chair Mar, Vice Chair Peskin, and Member Haney were noted present. A quorum was present.

AGENDA CHANGES

There were no agenda changes.

REGULAR AGENDA

Chair Mar requested that File Nos. 200291 and 200292 be called together.

200291 [Authorizing the Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed \$90,000,000]

Resolution authorizing the issuance and sale of one or more series of Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) in the aggregate principal amount not to exceed \$90,000,000 approving related documents, including an Official Statement, Second Supplement to Fiscal Agent Agreement, Bond Purchase Agreement and Continuing Disclosure Undertaking; and determining other matters in connection therewith, as defined herein. (Controller)

03/16/20; RECEIVED FROM DEPARTMENT.

03/24/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Anna Van Degna (Office of the Controller); Erin Roseman, Chief Financial Officer (Transbay Joint Powers Authority); 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, Peskin, Haney

200292 [Authorizing the Issuance of Tax Allocation Bonds - Transbay Joint Powers Authority - Not to Exceed \$315,000,000]

Resolution approving the issuance by the Transbay Joint Powers Authority of not to exceed \$315,000,000 in aggregate principal amount of Tax Allocation Bonds to finance certain costs relating to the Transbay Terminal Project, as defined herein. (Controller)

03/16/20; RECEIVED FROM DEPARTMENT.

03/24/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

04/10/20; NOTICED. Five-Day ad for April 16, 2020 Government Audit and Oversight Committee hearing published in the Examiner; per Government Code, Section 6586.5a(2).

Heard in Committee. Speakers: Anna Van Degna (Office of the Controller); Erin Roseman, Chief Financial Officer (Transbay Joint Powers Authority); 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, Peskin, Haney

200366 [Levy Ad Valorem and Special Taxes - Possessory Interests on Secured Roll - Pier 70 and Mission Rock IFD and Special Tax Districts]

Sponsor: Mayor

Resolution approving the levy on the secured roll of ad valorem and special taxes on possessory interests in Sub-Project Areas G-2 through G-4 and Sub-Project Areas I-1 through I-13 of City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco), City and County of San Francisco Special Tax District No. 2019-2 (Pier 70 Leased Properties), and City and County of San Francisco Special Tax District No. 2020-1 (Mission Rock Facilities and Services); making findings under the California Environmental Quality Act; and determining other matters in connection therewith, as defined herein.

04/07/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Heard in Committee. Speakers: Wyatt Donnelly-Landolt (Port of San Francisco); presented information and answered questions raised throughout the discussion. Francisco da Costa; spoke on various concerns relating to the hearing matter.

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

Ayes: 3 - Mar, Peskin, Haney

200360 [Emergency Ordinance - Grocery Store, Drug Store, Restaurant, and On-Demand Delivery Service Employee Protections]**Sponsors: Haney; Mar, Walton, Ronen, Preston, Fewer, Safai, Peskin and Yee**

Emergency ordinance to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health, scheduling, and hours protections to employees during the public health emergency related to COVID-19.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

04/07/20; ASSIGNED to Government Audit and Oversight Committee. 4/9/20 - President Yee waived the 30-day rule pursuant to Board Rule No. 3.22.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information and answered questions raised throughout the discussion. Kung Feng, Executive Director (Jobs With Justice); Jass Grewal (United Food and Commercial Workers, Local 5); Adam Woods; Josie Mooney (SEIU Local 1021); Ryan McGilly (United Food and Commercial Workers, Local 5); Chris Wright; Bismark Alvarez; Michael Lyon; Speaker; Rudy Gonzalez, Kim Tavaglione, and Conny Ford (San Francisco Labor Council); speaker; spoke in support of the hearing matter.

Member Haney, seconded by Chair Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE, on Page 4, Lines 17-22, by clarifying the classification of "On-Demand Delivery Service;" on Page 6, Line 10, through Page 7, Line 9, by striking in its entirety Section 6 relating to offering additional work to part-time employees; on Page 7, Lines 23-25 by inserting '(a) An individual may report a potential violation of this emergency ordinance by calling 311. The Agency may investigate potential violations and may coordinate investigation by other City officials as appropriate;' and making conforming and clerical changes. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

Emergency ordinance to temporarily require grocery store, drug store, restaurant, and on-demand delivery service employers to provide health and scheduling protections to employees during the public health emergency related to COVID-19.

(Pursuant to Charter, Section 2.107, this matter requires the affirmative vote of two-thirds of the Board of Supervisors (8 votes) for passage.)

Chair Mar moved that this Ordinance be RECOMMENDED AS AMENDED AS A COMMITTEE REPORT. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Government Audit and Oversight Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation and anticipated litigation. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Chair Mar moved to hold the Litigation items in open session; no motion was entertained to convene in closed session, nor to disclose closed session deliberations.

Chair Mar requested that File Nos. 200260 and 200290 be called together.

Heard in Committee. Speakers: Francisco da Costa; spoke on various concerns relating to the hearing matter.

200260 [Settlement of Lawsuit - Henry McKenzie - \$400,000]

Ordinance authorizing settlement of the lawsuit filed by Henry McKenzie against the City and County of San Francisco for \$400,000; the lawsuit was filed on November 24, 2018, in the United States District Court Northern District of California, Case No. 4:18-cv-7141 DMR; entitled Henry McKenzie v. City and County of San Francisco, et al.; the lawsuit involves an employment dispute. (City Attorney) 03/06/20; RECEIVED FROM DEPARTMENT.

03/17/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

Vice Chair Peskin, seconded by Chair Mar, moved that this Ordinance be CONTINUED TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 3 - Mar, Peskin, Haney

200290 [Settlement of Lawsuits - Laura Lehman, et. al. v. Transbay Joint Powers Authority, et. al. - Associated Related and Consolidated Litigation (“Millennium Tower Litigation”) - Conveyance of Easement]

Ordinance authorizing the settlement of lawsuits filed against the City and County of San Francisco and associated related and consolidated litigation; the lawsuits subject to this settlement ordinance are: Laura S. Lehman, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-16-553758; filed on August 17, 2016; Pamela Buttery, et al. v. Sean Jeffries, et al., and all Related Cross-Actions, Case No. CGC-17-556292; filed on January 6, 2017; Maui Peaks Corporation, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-17-560322; filed July 21, 2017; Millennium Tower Association v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-557830; filed on March 29, 2017; Joseph Clifford Montana, Jr., et al. v. Mission Street Development LLC, et. al, and all Related Cross-Actions, Case No. CGC-17-558649; filed May 4, 2017. John Riccitiello v. Millennium Tower Association, et al., and all Related Cross-Actions, Case No. CGC-18-565821; filed April 17, 2018; John Hayne Shaddock, et al. v. Donald Eugene Snyder, et. al, and all Related Cross-Actions, Case No. CGC-17-562423; filed on November 13, 2017; Judith L. Turgeon, et al. v. Mission Street Development LLC, and all Related Cross-Actions, Case No. CGC-18-564417; filed on February 16, 2018; Xu Ming Ying, et al. v. Transbay Joint Powers Authority, et al., and all Related Cross-Actions, Case No. CGC-17-559210; filed on May 26, 2017; Kilroy Realty Corporation, et al. v. Webcor Construction LP, et al., and all Related Cross-Actions, Case No. CGC-18-572240; filed on December 19, 2018; Webcor Construction, LP, et al. v. Endurance Specialty Insurance Ltd, et al., and all Related Cross-Actions, Case No. CGC-19-574642; filed on March 19, 2019; Mission 45F, LLC v. William Thomas Symonds, III et al., and all Related Cross-Actions, Case No. CGC-18-565090; filed on March 19, 2018; PA Two, LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574330; filed on March 6, 2019; Jian Xin v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-18-567017; filed on June 6, 2018; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574764; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574765; Besvest, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574766; Bing Cheng, an individual, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574934; Gregory Scott Clark, an individual v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-574535; Pacific Resources Jarvis, Inc., a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-573023; W&G Investment Corporation, a California corp. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575668; John C. Wu, et al. v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575666; Xiao Chun Yin, an individual v. Yared Woudneh, et al., and all Related Cross-Actions, Case No. CGC-19-575409; Mother Fish, LLC, a California LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, Case No. CGC-19-575174; Millennium 1002 LLC, a Colorado LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06684-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105842); SST Millennium LLC, a Colorado LLC v. Mission Street Development LLC, et al., and all Related Cross-Actions, N.D. Cal. Case No. 18-cv-06681-YGR; filed on November 2, 2018 (JAMS Ref No. 1100105843); Glacier Northwest, Inc. v. Cementaid International Marketing, Ltd., Case No. 2:18-cv-00556-TSZ (W.D. Washington); the 27 lawsuits subject to this settlement ordinance are referred to collectively as the “Millennium Tower Litigation”; the lawsuits involve the following parties: Adelhardt, Susan, Trustee Of The Susan Gaye Adelhardt Trust; Adler, Joel D. and Rita Choit Adler, Trustees Of The Adler Trust, Dated September 8, 1989; Adriel G. Lares, an individual; Adriel G. Lares, Trustee of the Adriel G. Lares Trust dated March 26, 1908; Agabian, Nina; Akie Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Akie Hinohara, an individual; Alan J. Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Alan Soucy, an individual; Alexander Lichaytoo, an individual; Alexander Uy, an individual; Alice Law, an individual; Alice Yu Fan, an individual; Alpa Patel, an individual; Amy Huang, an individual; Amy Huang, Trustee of the Huang Family Trust; Amy V. Snyder, an individual; Amy V. Snyder, Trustee of the Amy V. Snyder Trust; Anand, Sangeeta & Brian Treco; Andrew Barowsky, an individual; Andrew Jonathan Lee Ng, an individual; Andrew Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee

Seldon Meyer; Angela Lee, an individual; Anselm Nai-Chung Leung, an individual; Anselm Nai-Chung Leung, Trustee of The Leung Family Trust; Anu Radha Arora, an individual; Anu Radha Arora, Trustee of the Arora Family Revocable Trust; Anuradha Desai, an individual; Anuradha Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Arpita Pitroda, an individual; Arthur Kui Chuen Cheung, an individual; Atticus N. Tysen, an individual; Awobuluyi, Marc T.; Barbara Gersch, a Trustee of the Barbara Gersch Living Trust dated October 25, 2007; Barbara Gersch, an individual; Barbara Lichaytoo, an individual; Barbara Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Barbara Miller, a Trustee of the Miller Trust Dated 09-30-87; Barbara Miller, an individual; Bauman, Catherine & Kornfield, Laurence, Trustees of the Bauman Kornfield Revocable Trust; Beelar, Eric B., Trustee of the EBB 2010 Trust, Dated March 4, 2010; Bell, Bruce W. & Nancy D.; Ben J. Assaf, an individual; Ben J. Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Benjamin Meyer Millennium Trust U/T/A dated March 14, 2019, by and through its trustee Seldon Meyer; Benjamin Wu, an individual; Besvest, Inc.; Betwee, Juli, Trustee of the Juli Betwee Doyle Survivors Trust; Bing Cheng, an individual; Blake J. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Blake Jorgensen, an individual; Blake R. Sills, a Trustee of the Blake R. Sills Separate Property Revocable Trust Dated December 15, 2011; Blake R. Sills, an individual; Bland, Gregory F. and Gertrudes; Blue Pearl SF, LLC; Bo Li, an individual; Bonnie Park, an individual; Borah Kim, an individual; Bouzidi, Kais; Bowen, David and Simons, Barbara, individually and as Trustees of the Bowen Simons Revocable Trust; Bradford H. Richardson, a Trustee of the Bradford Richardson Trust U/T/A dated May 6, 2011; Bradford H. Richardson, an individual; Brian Cummings, an individual; Bryan Villanueva, an individual; BATTERY, Pamela, Trustee of the Pamela BATTERY 1990 Trust; BWC Enterprises LLC; Byron R. Meyer Living Trust U/T/A dated 9/22/11 by and through its trustee Seldon Meyer; C & J Realty Investment, LLC; Cal Brionesview, LLC; Caleb Realty, LLC; Carina Canty, an individual; Carol Wayne, an individual; Caroline Hsu, an individual; Carolyn Chang, an individual; Carolyn Chang, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Carrie Robin Assaf, an individual; Carrie Robin Assaf, Trustee of the Ben J. Assaf and Carrie Robin Assaf Living Trust; Carter Family Revocable Trust Date June 27, 2011; Chad Abbott, an individual; Chan Kang Muk, also known as Kang Muk Chan, an individual; Chang Pi-Jung Wang, also known as Pi-Jung Wang Chang, an individual; Charlene Court Smith, a Trustee of The Charlene Court Smith Trust dated February 25, 2011; Charlene Court Smith, an individual; Charles Gehring, an individual; Charles Gehring, Trustee of the Gehring Living Trust; Charley Curran, an individual; Cheek, Jonathon & Laura; Chen, Olivia, Trustee of the Olivia L. Chen Living Trust; Cheng, Jack Shihkun Cheng & Mike Shih-Cheng Cheng; Cheryl Lazar, an individual and Trustee of the Cheryl Lazar Living Trust dated October 13, 2005, as an undivided 50% interest; Cheung Tai Kee, also known as Tai Kee Cheung; Chi-Fu Huang, an individual; Chih-Chun Chiang, an individual; Christine Gehring, an individual; Christine Gehring, Trustee of the Gehring Living Trust; Christine Lam Ong, an individual; Christopher Chow, an individual; Christopher Po, an individual; Claudio Cornali, an individual; Claudio Cornali, Trustee of the Cornali/Choi Revocable Trust; Clifford Lichaytoo, an individual; CMJ Ventures, LLC; Conn, Sybil, Trustee Of The Conn Family Trust; Craig D. Ramsey, an individual; Curiale, Richard & JoAnne Dellaverson, Trustees Of The Curiale/Dellaverson Family Trust Of 1999; Cynthia B. Liu, a Trustee of the Cynthia Belk Liu 1999 Revocable Trust; Cynthia B. Liu, an individual; Cynthia Lor, an individual; Daniel Springer, a Trustee of the Daniel Springer Revocable Trust; Daniel Springer, an individual; Danyi Gu, an individual; David Hung, an individual; David Tai-Wei Hung, a Trustee of the Little Viking Trust; Dean Huang, an individual; Dean Huang, Trustee of the Huang Family Trust; Debbie Jorgensen, an individual; Debra G. Jorgensen, a Trustee of the Jorgensen Revocable Trust dated February 26, 2013; Dennis W. Waring, an individual; Ding, Chen & Sun, Chia-Chien; Distraction 54 LLC; Dodson, Gerald and Patricia, TTEE, Living Trust Dated 2/27/95; Dr. Devonna Kaji, an individual; Dr. Jing Hsieh, an individual; Dr. Jing Hsieh, Trustee of the Piser Hsieh Family Trust; Dr. Joel Piser, an individual; Dr. Joel Piser, Trustee of the Piser Hsieh Family Trust; Dr. Randall Fan, an individual; Dr. Richard Whitley, an individual; Dziesietnik, Ghilad M. & Marie-Helene; Eaton Brian Ong, an individual; Eddy Maknawi, an individual; Edward Paulsson, an individual; Ee Fee Linng, also known as Fee Linng Ee, an individual; Elaine Yang, an individual; Elizabete Go Lian Lian, an individual; Emi R. Grave, an individual; Eric and Linda Protiva, Trustees of the Eric V. and Linda Protiva Family Trust; Fancy Sky Company Ltd.; Fang-Ying Kuo, an individual; Fay M. Gallus, an individual; Fay M. Gallus, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Faye A. Mellos, an individual; Faye A. Mellos, Trustee of the Holland-Mellos Revocable Trust; Finkelman, Herbert I., TTEE, Living Trust DTD 6/13/96; Fox, Joanne; Frank Lee, an individual; Friess, Peter and Binner, Birgit; Gautam Aggarwal, an individual; Geng, Helena, Navad Khan (deceased), Helena H. Geng Living Trust;

George Goeggel, an individual; Glickman, Adam D.; Glyn Davies, an individual; Gokce Rabsatt, an individual; Gold Crown Property, LLC; Golden Pearl Investment Ltd; Gordon Brown, an individual; Gregory Scott Clark, an individual; Griffie, Jason; Gwennie Wittlinger, an individual; Hao-Yu Wang, an individual; HAP 3 & Associates, LLC; Heidi L. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Heidi L. Murphy, an individual; Helft, Michael R. & Juliet Z., Trustees of the Michael R. Helft and Juliet Z. Helft Revocable Trust Dated Feb. 10, 1984; Hendro Gondokusumo, an individual; Henry Law, an individual; Herbert Woo, an individual; Hobart, Jennifer & Michael Katz, Trustees Of The Jennifer Hobart And Michael Katz Revocable Trust Of August 31, 2009; Hodges, Philip; Howard Dickstein, an individual; Howard Dickstein, Trustee of the Dickstein-English Living Trust; Howard Miller, a Trustee of the Miller Trust Dated 09-30-87; Howard Miller, an individual; Howard Wayne, an individual; Huang Liguu, also known as Liguu Huang, an individual; Huang Wan Ting, also known as Wan Ting Huang, an individual; Huang Xu Liang, also known as Xu Liang Huang, an individual; Hui-Lin Hsieh, an individual; Ian Kao, on behalf of himself and as representative of the proposed Settlement Class; Irene Chan Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Jackson Kao, an individual; James C. Hormel, an individual; James Johnson, an individual; James Testa, an individual; James Wood, an individual; James Wood, Trustee of the Tanny-Wood Family Revocable Trust; James Yuann, an individual; James Yuann, Trustee of The Yuann Family Trust; Jane Goeggel, an individual; Jason Lee, an individual; Jeannine English, an individual; Jeannine English, Trustee of the Dickstein-English Living Trust; Jeff Sciarioni, an individual; Jeffrey Brunetti, an individual; Jeffrey E. Snyder, a Trustee of the Snyder Family Trust; Jeffrey E. Snyder, an individual; Jeffrey Peters, an individual; Jennifer Brown, an individual; Jennifer Kao, an individual; Jennifer Villanueva, an individual; Jernigan, Frank H., Trustee of the Frank H. Jernigan Family Trust; Jessica Herman, an individual; Ji Piao Foo; Jian Xin, an individual; Jing Huang, an individual; Jiongzhe Fu, an individual; John C. Wu, an individual; John T. Kamm, a Trustee of the John T. Kamm and Irene Chan Kamm 1999 Trust; Joseph W. Rahn, an individual; Judith L. Turgeon, an individual; Judy Davies, an individual; Julie Choi, an individual; Julie Choi, Trustee of Cornali/Choi Revocable Trust; Julie Ruehle, an individual; Julie Ruehle, Trustee of the Dolphin Trust; Kan Jenny Chu, an individual; Kan Jenny Chu, Trustee of the Kan Jenny Chu Revocable Trust; Kane and Kane Estate, LLC; Kathleen M. Glass, a Trustee of the Glass 1997 Trust; Kathleen M. Glass, an individual; Kazuhiko Abe, an individual; Kelly K.S. Tam, an individual; Kelly K.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Ken Bloom, an individual; Ken Bloom, Trustee of the Bloom Living Trust; Kendra Curran, an individual; Kenneth E. Comée, a Trustee of the Kenneth E. Comée Revocable Trust; Kenneth E. Comee, an individual; Kevin Yuann, an individual; Kevin Yuann, Trustee of The Yuann Family Trust; Khoo, Kay Leong; Kimberley L. Stevens, an individual; Kirsten Lin, an individual; Kirti Rao Chintapatla, an individual; KLS Property Ventures LLC; KPCC 301 Mission Street; Kristin Naidu, a Trustee of the Naidu Joint Revocable Trust; Kristin Naidu, an individual; Kung-Shaun Andrew Huang, an individual; Lacrown LLC; Lanelle Santimauro, an individual; Laura Fanlo, an individual; Laura S. Lehman, an individual; Laura S. Lehman, Trustee of the Laura S. Lehman 2010 Trust; Lauren Tanny, an individual; Lauren Tanny, Trustee of the Tanny-Wood Family Revocable Trust; Lee Chiu Mei, also known as Chiu Mei Lee, an individual; Lee Sah Kua, an individual; Lee Wittlinger, an individual; Lenehan, Dennis & Alexandra, Trustees Of The Lenehan 1990 Revocable Trust; Leong Milton Ka Hong, an individual; Li, Hon Lam & Yin Yvonne Lam; Lilian Ng, an individual; Lin Ying Lu, also known as Ying Lu Lin, an individual; Lin, Chung-Chih & Chi, Ling-Wen; Linda Bloom, an individual; Linda Bloom, Trustee of the Bloom Living Trust; Liou, Tian and Kattie; Liu, Kenneth and Jane Liu Family Trust Dated Aug. 5, 2008; Lorraine C. Marino, a Trustee of the Snyder Family Trust; Lorraine C. Marino, an individual; Macdonald, Elaine Lum; Jackson Lum Jr.; Evonne Lum; Jeffrey A. Camp And Eva L. Camp, As Trustee Of The Jeffrey A. And Eva L. Camp Trust, Under Declaration Of Trust Dated March 5, 2004, As Amended; Mah, Wilfred K.S. and Alice S., Trustees of the Wilfred and Alice Mah, AB Living Trust U/A ; Mahbubani, Viniti Narain, Trustee of the Abraham Mahbubani Revocable Trust; Manoj C. Desai, an individual; Manoj C. Desai, Trustee of the Manoj and Anuradha Desai Living Trust; Marie Yuann, an individual; Marie Yuann, Trustee of The Yuann Family Trust; Marlis Susan Branaka Revocable Intervivos Trust Nov. 23, 1999; Martin Camsey, an individual; Matthews III, Jordan Royce & Jessica Qikai Chen Joint TIC; Maui Peaks Corporation, on behalf of itself and as representative of the proposed Settlement Class; Maurice Lombardo, an individual and as Trustee of the Lombardo Revocable Trust, dated April 28, 2014; Max Lin, an individual; Mee Hing Kwok, an individual; Megawati Winoto, an individual; Megawati Winoto, Trustee of the Winoto Family Trust dated February 6, 2014; Mehta, Niraj & Parikh, Rupa; Melissa Symonds; Meriel Lindley, Trustee of the James C. Hormel Revocable Living Trust; Michael A. Holland, an individual; Michael A. Holland, Trustee of the Holland-Mellos Revocable Trust;

Michael King Kelly, an individual; Michael King Kelly, Trustee of the Michael King Kelly Revocable Trust; Michael Liao, an individual; Michael Nguyen, an individual; Michael S. Murphy, a Trustee of The Murphy Family Trust, dated May 29, 2007; Michael S. Murphy, an individual; Michael Santimauro, an individual; Michael Yuann, an individual; Michael Yuann, Trustee of The Yuann Family Trust; Michelle Lee, an individual; Michelle Skeen, an individual; Millennium 301 LLC; Millennium 42A, LLC; Millennium 8D, LLC; Millennium Tower Association; Millennium1002 LLC; Mission 45F LLC; Mission Millennium LLC; Mokhtari, Sheila, Trustee Of The Sheila Mokhtari 1999 Revocable Trust; Montana, Joseph Clifford Jr. and Jennifer S., Individually and as Trustees of the Montana 1990 Family Trust; Mostafavi, Mehrdad; Mother Fish, LLC; Nadim Laiwala, an individual; Nagawidjaja Winoto, an individual; Nagawidjaja Winoto, Trustee of the Winoto Family Trust; Nancy Mayer, an individual; Nancy Mayer, Trustee of the Mayer Family Trust; Naomi G. Glass, a Trustee of The Surviving Trustor's Trust under Article Five of the Glass-Moore Family Trust u/a/d/ June 29, 1998, as amended; Naomi G. Glass, an individual; Natalie Yuann, an individual; Natalie Yuann, Trustee of The Yuann Family Trust; NGMII LLC, on behalf of itself and as representative of the proposed Settlement Class; Nijjar, Sonia Kaur; Nils Lommerin, an individual; Nora Gu Yi Wu, an individual; Norjehan Laiwala, an individual; PA Two, LLC; Pacific Resources Jarvis, Inc.; Pamela H. David, an individual and Trustee of the Pamela H. David Living Trust dated October 13, 2005, as to an undivided 50% interest, as tenants in common; Panier, Stephane, Trustee of the Stephane Panier Living Trust; Patel, Namrata; Patricia Niemi, an individual; Patrick King, an individual; Patrick King, Trustee of the J. Patrick King and Carolyn C. Chang Trust; Patrick Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Paul F. Klapper, a Trustee of the Klapper Family Trust Udot 12/8/03; Paul F. Klapper, an individual; Paul Grippardi, Trustee of the James C. Hormel Revocable Living Trust; Paul McMahon, an individual; Paul Stevens, an individual; Paula A. Upson, an individual; Paula A. Upson, Trustee of the Paula Ann Upson Revocable Trust, dated May 5, 2012, as amended; Peachtree Towers Management Corporation; PH2B Mission Street LLC; Philip M. Liu, a Trustee of the Philip M. Liu Revocable Trust dated 09/22/06; Philip M. Liu, an individual; Post, Lauren A., Trustee Of The Lauren A. Post Trust Dated 2/18/2010; Pretlow, Paula B., Trustee of the Paula B. Pretlow Trust; Properties GB7, LLC, a California limited liability company; Qian Zhuang, an individual; Rajiv Naidu, a Trustee of the Naidu Joint Revocable Trust; Rajiv Naidu, an individual; Randall E. Reynoso, an individual; Ratner, Joyce; Ravinder K. Arora, an individual; Ravinder K. Arora, Trustee of the Arora Family Revocable Trust ; Rebecca Suk Yee Chan, also known as Suk Yee Rebecca Chan, an individual; Reid, Andrea D. and Trustee for (I) the Survivor's Trust under the James H. and Andrea D. Reid Living Trust, (II) The Marital Trust Under the James H. and Andrea D. Reid Living Trust, and (III) the Credit Shelter Trust under the James H. and Andrea d. Reid Living Trust Dated April 4, 1994; Richard M. Sweet, an individual; Richard M. Sweet, Trustee of the Richard M. Sweet and Fay M. Gallus Revocable Trust; Richard Sanner, an individual; Rina Gondokusumo, an individual; Robert Darby Jr., an individual; Robert T. Levine MD, an individual; Robert W. Glass, a Trustee of the Glass 1997 Trust; Robert W. Glass, an individual; Robin R. Duffy, an individual; Robin R. Duffy, Trustee of the Robin R. Duffy Trust; Robinhood III, LP; Rosenberg, Jerold and Phyllis; Ruhee Reyer, an individual; Saal, Jeffrey & Jeannette, Trustees of the Saal Revocable Living Trust; Sabrina Horn, an individual; Sadrudin Laiwala, an individual; Salil Pitroda, an individual; Sally Stull, an individual and as Trustee of the Stull Trust, established November 9, 1999; Samuel Blond, an individual; Sandra S. Schmit, an individual; Sandra S. Schmit, Trustee of the Sandra S. Schmit Living Trust; Sang Kim, an individual; Sarah Laiwala, an individual; Saturnino Fanlo, an individual; Saturnino Fanlo, Trustee of the Saturnino Fanlo Revocable Trust; SBK Global LLC; Scintillation Enterprise, LLC; Sharon Soucy, an individual; Sharon Soucy, Trustee of the Alan J. Soucy and Sharon M. Soucy Family Trust; Sherill Heron, a Trustee of the Sherill Heron Trust; Sherill Heron, an individual; Siar Kwee Huang; Sidney Rabsatt, an individual; Singh, Harmit & Namrata, Trustees of the Singh Family Trust, Dated 14th Oct. 2014; So Leanne Shuk Yee, also known as Leanne Shuk Yee So, an individual; Soh Wei Ming, also known as Wei Ming Soh, an individual; Sook Lee, an individual; Spencer, Stirling and Gary Demasi; SST Millennium LLC; Stavropoulos, Nickolas, Trustee Of The Nickolas Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Patrina Marie Stavropoulos, Trustee Of The Patrina Marie Stavropoulos 2011 Revocable Trust Under The Declaration Of Trust Dated January 28, 2011; Stephen Sullivan; Steve Mi, an individual; Steven Mayer, an individual; Steven Mayer, Trustee of the Mayer Family Trust; Strickland, Theresa and Tyrone; Sun, Xiaoguang and Liu Minyan; Suryakoti, LLC ; Sylvia Woo Li, an individual; Tang, Xiao; Tao Ye, an individual; Taylor Glass-Moore, an individual; Teddy T.S. Tam, an individual; Teddy T.S. Tam, Trustee of the Teddy T.S. Tam and Kelly K.S. Tam Revocable Trust; Tessa Nguyen, an individual; The Giovanni Matteo Colella and Vanessa Stevens Colella Revocable Trust Dated January 16, 2015; The Jeffrey L. Oster

Revocable Trust, by and through its trustee Jeffrey L. Oster ; Thimaya Subaiya, an individual; Thomas Fumarelli, an individual; Thomas Fumarelli, Trustee of the Thomas A. Fumarelli Revocable Living Trust; Thomas Reyer, an individual; Timothy Schweikert, an individual; Timothy W. Garry, individually and as Trustee of the Timothy W. Garry 2013 Trust; Tomoaki Hinohara, a Trustee of the Tomoaki and Akie Hinohara Trust Agreement; Tomoaki Hinohara, an individual; Tor Kristian Perkins, an individual; Shani Trudgian (wife of Tor Perkins and Trustee of Estate); Tor Kristian Perkins, as Trustee of The Thomas J. Perkins 2012 Irrevocable Children's Trust dated December 21, 2012; Tor Kristian Perkins, as Trustee of the Thomas J. Perkins Declaration of Trust dated December 8, 1997, as amended; Tor Kristian Perkins, as Trustee of Trust C under Agreement dated November 13, 1987; Tsai, Valerie Li-Wei & Janny Lu; Tung, Hans & Fang Yu Huang; Vaish, Ashok & Gita, Trustees Of The Vaish Trust Dated November 26, 1990; Veronica Lee, an individual; Vicki Klapper, a Trustee of The Klapper Family Trust Udot 12/8/03; Vicki Klapper, an individual; Virginia Leung, an individual; Virginia Leung, Trustee of The Leung Family Trust; Vladimir R. Grave, an individual; Vladimir R. Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; W & G Investment Corporation; Wang Chien-I, also known as Chien-I Wang, an individual; Wang Minhui, also known as Minhui Wang, an individual; Wang Yu, an individual; Warren Dotz, an individual; Wei-Fang Hsieh, an individual; William Ruehle, an individual; William Ruehle, Trustee of the Dolphin Trust; William Symonds; Winifred Au, an individual; Winifred Au, Incorporated; Wong, Michael B.; Xiao Chun Yin, an individual; Xinhua Zhuang, an individual; Xu Ming Ying, also known as Ming Ying Xu, an individual; Yan Kong, an individual; Yan Wang, an individual; Yang Qian, also known as Qian Yang, an individual and trustee of the Qian Yang Living Trust dated June 22, 2016; Yi Gong, an individual; Yin, John (AKA John Chengjiang Yin) & Jennifer X Lu (AKA Jennifer Xinyi Lu); Yoshiko Grave, an individual; Yoshiko Grave, Trustee of the Vladimir & Yoshiko Grave Trust dated November 25, 1997; Yu-Chang Lin, an individual; Yvette Tom, an individual; Zhan, Hongyu; Alameda-Contra Transit District; Arup North America, Ltd.; Balfour Beatty Infrastructure, Inc.; Becho, Inc.; Boston Properties, Inc.; Cementaid International Marketing, Ltd.; Central Concrete Supply Co., Inc.; Christopher M. Jeffries; City and County of San Francisco; Clark/Hathaway Dinwiddie a Joint Venture; Curtain Wall Design and Consulting, Inc.; DeSimone Consulting Engineering Group, LLC, previously known as DeSimone Consulting Engineers LLC aka DeSimone Consulting Engineers, PLLC; DND Construction, a Joint Venture; Enclos Corp.; Evans Brothers Inc.; Glacier Northwest, Inc.; Handel Architects, LLP; John Luciano; Joseph J. Albanese, Inc.; Kilroy Realty Corporation; Kilroy Services, LLC; KR 350 Mission LLC; Langan Engineering and Environmental Services, Inc.; Malcolm Drilling, Inc.; Millennium Partners LLC; Millennium Partners Management LLC; Mission Street Development LLC; Mission Street Holdings LLC; Pacific States Environmental Contractors, Inc.; PB&A Inc.; Pelli Clarke Pelli Architects, Inc.; Peninsula Corridor Joint Powers Board; Philip E. Aarons; Philip H. Lovett; Richard Baumert; Sean Jeffries; Shimmick Nicholson, JV; Stroer & Graff, Inc.; Transbay Joint Powers Authority; Transbay Tower LLC; Treadwell & Rollo, Inc., subsequently known by name change as "T&R Consolidated, Inc."; Turner Construction Company; Viking Drillers, Inc.; Webcor Construction LP, dba Webcor Builders, survivor to a merger with Webcor Construction, Inc. ; Webcor-Obayashi Joint Venture, consisting of Webcor Construction L.P. and Obayashi Corporation as Parties; YKK AP, Inc.; Zocon Consulting Engineers, Inc.; The Millennium Tower Litigation involves claims arising out of the settlement and tilt of the Millennium Tower, located at 301 Mission Street, San Francisco; the City's contribution to the global settlement is an agreement to convey an easement necessary to construct a seismic upgrade of the Millennium Tower; the global settlement, and the City's obligation to convey the easement, are contingent on the occurrence of a number of events, including court approval of a class action settlement; adopting environmental findings. (City Attorney)

03/16/20; RECEIVED FROM DEPARTMENT.

03/24/20; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

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

Ayes: 3 - Mar, Peskin, Haney

ADJOURNMENT

There being no further business, the Government Audit and Oversight Committee adjourned at the hour of 11:20 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.