

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

## MEETING MINUTES - DRAFT

Tuesday, March 24, 2020 - 2:00 PM

Held via Videoconference  
(remote public access provided)

[www.sfgovtv.org](http://www.sfgovtv.org)

### Regular Meeting

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NORMAN YEE, PRESIDENT

SANDRA LEE FEWER, MATT HANEY, RAFAEL MANDELMAN, GORDON MAR, AARON PESKIN, DEAN PRESTON, HILLARY RONEN, AHSHA SAFAI, CATHERINE STEFANI, SHAMANN WALTON

*Angela Calvillo, Clerk of the Board*

### BOARD COMMITTEES

#### Committee Membership

#### Meeting Days

**Budget and Appropriations Committee**

Supervisors Fewer, Walton, Mandelman, Yee, Ronen

Wednesday

1:00 PM

**Budget and Finance Committee**

Supervisors Fewer, Walton, Mandelman

Wednesday

10:00 AM

**Government Audit and Oversight Committee**

Supervisors Mar, Peskin, Haney

1st and 3rd Thursday

10:00 AM

**Joint City, School District, and City College Select Committee**

Supervisors Haney, Fewer, Mar (Alt), Commissioners Moliga, Collins, Cook (Alt), Trustees Randolph, Williams, Selby (Alt)

2nd Friday

10:00 AM

**Land Use and Transportation Committee**

Supervisors Peskin, Safai, Preston

Monday

1:30 PM

**Public Safety and Neighborhood Services Committee**

Supervisors Mandelman, Stefani, Walton

2nd and 4th Thursday

10:00 AM

**Rules Committee**

Supervisors Ronen, Stefani, Mar

Monday

10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.

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**Members Present:** Sandra Lee Fewer, Matt Haney, Rafael Mandelman, Gordon Mar, Aaron Peskin, Dean Preston, Hillary Ronen, Ahsha Safai, Catherine Stefani, Shamann Walton, and Norman Yee

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*The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing on Tuesday, March 24, 2020, with President Norman Yee presiding.*

*President Yee called the meeting to order at 2:00 p.m.*

### **Remote Access to Information and Participation**

*In accordance with Governor Gavin Newsom's statewide order for all residents to "Stay at Home" - and the numerous preceding local and state proclamations, orders and supplemental directions - aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.*

*On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely and allow for remote public comment; therefore, Board of Supervisors meetings that are held through videoconferencing will allow remote public comment.*

*The SFGovTV website ([www.sfgovtv.org](http://www.sfgovtv.org)) streamed the meeting live, and it was streamed online through Microsoft Teams.*

*As the COVID-19 disease progresses, please visit the Board's website regularly to be updated on the current situation as it affects the legislative process and the Board of Supervisors.*

### **ROLL CALL AND PLEDGE OF ALLEGIANCE**

*On the call of the roll, Supervisors Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, and Yee were noted present.*

*A quorum was present.*

## COMMUNICATIONS

*Angela Calvillo, Clerk of the Board, announced that, due to the COVID-19 health emergency and to protect Board Members, City employees, and the public, the Board's Legislative Chamber is closed for the March 24, 2020 Board Meeting; however, all Board Members will be participating in the meeting remotely through videoconference. This precaution is taken pursuant to Governor Gavin Newsom's statewide 'Stay at Home' Order - and all preceding and proceeding local, state and federal orders, declarations and directives. Board Members will attend the meeting through videoconference (or by telephone if the video fails) and participate in the meeting to the same extent as if they were present.*

*Public participation during the meeting is wanted and needed, so different levels of remote involvement have been arranged, from watching the meeting on SFGOVTV Channel 26 to providing public comment by phone remotely. Both Channel 26 and SFGOVTV.org are streaming the number up at the top of the screen. To call in and get into the queue, please dial 1 (888) 204-5984 with access code 3501008. When prompted by the AT&T stock language to join the question and answer period, dial 1 - 0 to be added to speaker line queue. The auto-prompt will indicate you are entering "Question and Answer" time, but this is the "Public Comment" period. Please note this is how you virtually line up and put yourself in the queue for public comment. Best practices are that you call in from a quiet location, speak clearly and slowly, and turn down your television or radio. This information is being translated into various languages and posting widely, including on our department's webpage.*

*Finally, the Board asks for the public to bear with us. All city employees are striving to provide the public the best access to City services under the confines of this health emergency. As the Board gains confidence in this videoconferencing system and its stability, additional meetings and hearings will be scheduled utilizing this source.*

*President Yee expressed his appreciation for the hard work of the Board's IT team, the Clerk's staff, and SFGovTV for making this remote meeting possible. He requested the public's patience as the Board adapts to the new system and thanked members of the public for sheltering in place.*

## AGENDA CHANGES

*There were no agenda changes.*

## CONSENT AGENDA

### Recommendations of the Rules Committee

#### **191282 [Police Code - Existing Exemption to Paid Parental Leave Ordinance]**

**Sponsors: Stefani; Yee and Ronen**

Ordinance amending the Police Code to make an existing exemption to the Paid Parental Leave Ordinance for employers with fully paid family leave policies consistent with recent changes to state law.

**FINALLY PASSED**

**200085 [Administrative Code - Reentry Council]****Sponsors: Fewer; Ronen**

Ordinance amending the Administrative Code to require that Mayoral and Board of Supervisors appointments to the Reentry Council expire following a member's hiring at designated City departments; increase the number of Reentry Council officers from four to five and require that the fifth officer be a formerly incarcerated member; and increase from 12 to 13 the number of members that constitute a quorum.

**FINALLY PASSED**

The foregoing items were acted upon by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**REGULAR AGENDA****UNFINISHED BUSINESS****From the Board****200294 [Concurring in Actions to Meet Local Emergency - Coronavirus Response]****Sponsor: Yee**

Motion concurring in the actions taken by the Mayor on March 11, 2020, and March 13, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic declared on February 25, 2020.

**Motion No. M20-044**

**APPROVED** by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendation of the Rule Committee****191258 [Administrative Code - Hotel Conversion Ordinance]****Sponsor: Peskin**

Ordinance repealing Ordinance Nos. 38-17 and 102-19, and reenacting certain provisions by amending the Administrative Code to update the Hotel Conversion Ordinance, including: adding or refining definitions of comparable unit, conversion, and low-income household; revising procedures for permits to convert residential units; harmonizing fees and penalty provisions with the Building Code; eliminating seasonal short-term rentals for residential hotels that have violated provisions of the Hotel Conversion Ordinance in the previous year; authorizing the Department of Building Inspection to issue administrative subpoenas; and affirming the Planning Department's determination under the California Environmental Quality Act.

**PASSED ON FIRST READING** by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## NEW BUSINESS

### **Recommendations of the Budget and Finance Committee**

*President Yee requested File Nos. 200012 and 200013 be called together.*

#### **200012 [Agreement - Retroactive - McKesson Corporation - Group Purchasing Distribution of Pharmaceuticals - Not to Exceed \$381,382,991]**

Resolution retroactively approving an agreement between McKesson Corporation and the Department of Public Health for a group purchasing agreement for the purchase of pharmaceuticals for a total amount not to exceed \$381,382,991 for a term of five years, from February 1, 2020, through January 31, 2024. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

#### **200013 [Agreement - Retroactive - McKesson Plasma and Biologics LLC - Pharmaceuticals, Biologics and Specialty Drugs - Not to Exceed \$295,934,790]**

Resolution retroactively approving an agreement between McKesson Plasma and Biologics LLC and the Department of Public Health for the purchase of pharmaceutical products, biologics and specialty drugs for a total amount not to exceed \$295,934,790 for a term of five years, from February 1, 2020, through January 31, 2024. (Public Health Department)  
(Fiscal Impact)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200221 [Execution of Tax-Exempt Loan - California Municipal Finance Authority - Lycée Français de San Francisco - Not to Exceed \$23,000,000]****Sponsor: Mar**

Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"), the execution of a tax-exempt loan or loans by the California Municipal Finance Authority ("Authority") in one or more series pursuant to a plan of financing and in an aggregate principal amount not to exceed \$23,000,000 ("Authority Loan"), the proceeds of which Authority Loan to be loaned by the Authority ("Borrower Loan") to Lycée Français de San Francisco, a California nonprofit public benefit corporation and an organization described in, and exempt from tax under, Section 501(c)(3) of the Code ("Borrower"), to, among other things, (i) refinance all or a portion of certain outstanding debt obligations (collectively, "Prior Obligations") of the Borrower that, among other things, originally financed and refinanced the acquisition, construction, improvement, equipping and furnishing of educational facilities located at 755 Ashbury Street ("Ashbury Campus"), within the City and County of San Francisco ("City"), and at 1201 Ortega Street ("Ortega Campus"), within the City, each owned and managed by the Borrower, in connection with the provision of educational and other services in the City, (ii) finance additional construction, improvement, equipping, furnishing, and maintenance of such facilities, including but not limited to seismic and other infrastructure upgrades at both the Ashbury Campus and the Ortega Campus and the expansion of the Ashbury Campus and the Ortega Campus to add classrooms, office space, and student athletic and extracurricular space, including reimbursement of certain previously incurred expenses with respect thereto in accordance with applicable provisions of the Code, (iii) pay some or all of the Borrower's costs to terminate one or more interest rate swap agreements entered into in connection with one or more of the Prior Obligations, (iv) pay capitalized interest on the Borrower Loan, and (v) pay certain expenses incurred in connection with the issuance of the Borrower Loan (items (i) through (v), collectively, the "San Francisco Project." (Controller)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**Recommendation of the Public Safety and Neighborhood Services Committee****200076 [Liquor License Transfer - 365-11th Street - Buzzworks]**

Resolution determining that the transfer of a Type-48 on-sale general public premises liquor license to Buzzworks Inc., doing business as Buzzworks at 365-11th Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco. (Public Safety and Neighborhood Services Committee)

**ADOPTED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

*President Yee suspended all commendations during the declaration of local health emergency.*

## SPECIAL ORDER 3:00 P.M.

### Board of Supervisors Sitting as a Committee of the Whole

#### **200152 [Hearing - Committee of the Whole - Controller's Report on Cannabis Following Adult-Use Legalization - March 24, 2020, at 3:00 p.m.]**

**Sponsor: Fewer**

Hearing of the Board of Supervisors sitting as a Committee of the Whole on March 24, 2020, at 3:00 p.m., for the Members of the Board of Supervisors to hear and receive a report, entitled "Cannabis in San Francisco - A Review Following Adult-Use Legalization," on specific findings and recommendations regarding the cannabis industry in San Francisco; to be scheduled pending approval of the Motion in File No. 200150; and requesting the Controller's Office to report.

*President Yee opened the public hearing and indicated a motion would be made to continue this hearing to a later date, to be determined after the health emergency is over. The President then inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President closed public comment on the continuance.*

**Supervisor Peskin, seconded by Supervisor Fewer, moved that this Hearing be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### Committee of the Whole Adjourn and Report

## SPECIAL ORDER 3:00 P.M.

*President Yee requested File Nos. 200067, 200068, 200069, and 200070 be called together.*

### **200067 [Hearing - Appeal of Conditional Use Authorization - 95 Nordhoff Street]**

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 121 and 303, for a proposed project at 95 Nordhoff Street, Assessor's Parcel Block No. 6763, Lot No. 001, identified in Planning Case No. 2018-015554CUA, issued by the Planning Commission by Motion No. 20602, dated December 12, 2019, for the subdivision of an existing lot currently containing a single-family dwelling unit into four new lots, two of which will be substandard lots, within the RH-1 (Residential-House, One Family) Zoning District and the 40-X Height and Bulk District. (District 8) (Appellant: Steven Ganz) (Filed January 13, 2020) (Clerk of the Board)

*President Yee opened the public hearing and indicated a motion would be made to continue this hearing and associated Motions to a later date, to be determined after the health emergency is over. The President then inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President closed public comment on the continuance.*

**Supervisor Peskin, seconded by Supervisor Preston, moved that this Hearing be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200068 [Approving Conditional Use Authorization - 95 Nordhoff Street]**

Motion approving the decision of the Planning Commission by its Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project located at 95 Nordhoff Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

### **200069 [Conditionally Disapproving Conditional Use Authorization - 95 Nordhoff Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)  
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

**Supervisor Peskin, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee



**200070 [Preparation of Findings Related to Conditional Use Authorization Appeal - 95 Nordhoff Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**SPECIAL ORDER 3:00 P.M.**

*President Yee requested File Nos. 200160, 200161, 200162, and 200163 be called together.*

**200160 [Hearing - Appeal of Determination of Exemption From Environmental Review - 743 Vermont Street]**

Hearing of persons interested in or objecting to the determination of exemption from environmental review under the California Environmental Quality Act issued as a Categorical Exemption by the Planning Department on January 9, 2020, for the proposed project at 743 Vermont Street, Assessor's Parcel Block No. 4074, Lot No. 021; to demolish the rear portion and existing gable roof; construct a new addition to extend to the rear footprint approximately five-feet to the east and within one-foot to the north on both the second and third floors; and legalizing an unauthorized dwelling unit at a one-family residence within the RH-2 (Residential, House, Two-Family) Zoning District and a 40-X Height and Bulk District. (District 10) (Appellant: Ryan Patterson of Zacks, Freedman & Patterson, PC, on behalf of Meg McKnight) (Filed February 7, 2020) (Clerk of the Board)

*President Yee opened the public hearing and indicated a motion would be made to continue this hearing and associated Motions to a later date, to be determined after the health emergency is over. The President then inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President closed public comment on the continuance.*

**Supervisor Peskin, seconded by Supervisor Walton, moved that this Hearing be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200161 [Affirming the Categorical Exemption Determination - 743 Vermont Street]**

Motion affirming the determination by the Planning Department that the proposed project at 743 Vermont Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Walton, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200162 [Conditionally Reversing the Categorical Exemption Determination - 743 Vermont Street]**

Motion conditionally reversing the determination by the Planning Department that the proposed project at 743 Vermont Street is categorically exempt from further environmental review, subject to the adoption of written findings of the Board in support of this determination. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Walton, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200163 [Preparation of Findings to Reverse the Categorical Exemption Determination - 743 Vermont Street]**

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that the proposed project at 743 Vermont Street is categorically exempt from further environmental review. (Clerk of the Board)

**Supervisor Peskin, seconded by Supervisor Walton, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**SPECIAL ORDER 3:00 P.M.**

*President Yee requested File Nos. 200261, 200262, 200263, and 200264 be called together.*

**200261 [Hearing - Appeal of Conditional Use Authorization - 1420 Taraval Street]**

Hearing of persons interested in or objecting to the certification of Conditional Use Authorization pursuant to Planning Code, Sections 303 and 317, for a proposed project at 1420 Taraval Street, Assessor's Parcel Block No. 2353, Lot No. 010, identified in Planning Case No. 2018-011904CUA, issued by the Planning Commission by Motion No. 20643, dated January 30, 2020, to demolish a 2,176 square foot, three-store single-family residence, and construct a new approximately 6,219 square foot, four-story, 45-foot tall, mixed-use building with three dwelling units and approximately 1,731 square feet of ground floor commercial within the Taraval Street Neighborhood Commercial (NCD) Zoning District and a 65-A Height and Bulk District. (District 4) (Appellant: Eileen Boken, on behalf of the Sunset-Parkside Education and Action Committee) (Filed March 2, 2020) (Clerk of the Board)

*President Yee opened the public hearing and indicated a motion would be made to continue this hearing and associated Motions to a later date, to be determined after the health emergency is over. The President then inquired as to whether any member of the public wished to address the Board relating to the proposed continuance. There were no speakers. The President closed public comment on the continuance.*

**Supervisor Mar, seconded by Supervisor Preston, moved that this Hearing be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200262 [Approving Conditional Use Authorization - 1420 Taraval Street]**

Motion approving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project located at 1420 Taraval Street; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Supervisor Mar, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200263 [Conditionally Disapproving Conditional Use Authorization - 1420 Taraval Street]**

Motion conditionally disapproving the decision of the Planning Commission by its Motion No. 20643, approving a Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street, subject to the adoption of written findings by the Board in support of this determination. (Clerk of the Board)  
(Charter, Section 4.105, and Planning Code, Section 308.1(d), provides that the Board of Supervisors may disapprove the decision of the Planning Commission by a vote of not less than two-thirds of the members of the Board.)

**Supervisor Mar, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

**200264 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1420 Taraval Street]**

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization, identified as Planning Case No. 2018-011904CUA, for a proposed project at 1420 Taraval Street. (Clerk of the Board)

**Supervisor Mar, seconded by Supervisor Preston, moved that this Motion be CONTINUED to a later date, to be determined, after the health emergency has ended. The motion carried by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## ROLL CALL FOR INTRODUCTIONS

*See Legislation Introduced below.*

## PUBLIC COMMENT

*Michael Petrellis; expressed his appreciation for making public comment available remotely, requested meetings have a set time for public comment, requested Members of the Board resign from the DCCC, and suggested a time limit be implemented for roll call for introductions.*

*Matthew Sutter; shared concerns about the plight of taxi drivers and their need for masks during this health emergency.*

*David Pilpel; thanked the Board and Clerk of the Board for making remote public comment available and provided suggestions on the City's webpage for open City services.*

*Speaker; shared concerns about the plight of taxi drivers due to the Municipal Transportation agency and the current health emergency.*

*Patrick Conner; shared his personal experience with unemployment and requested the Board take action to assist those who are losing employment.*

*Brent Johnson; shared concerns about the plight of taxi drivers due to the Municipal Transportation agency and the current health emergency.*

*Brad Edwards; expressed concerns regarding cannabis dispensaries and the need for them to remain open during this health emergency.*

*Speaker; shared concerns about the plight of taxi drivers due to the Municipal Transportation Agency and the current health emergency.*

*Thomas; expressed concerns regarding price-fixing that is occurring at SROs and public corruption.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

### **200301 [Urging the California State Governor to Provide Relief for Small Businesses Affected by the COVID-19 Pandemic]**

**Sponsor: Fewer**

Resolution urging the Governor to implement a full fee moratorium for small businesses, and allow on-sale alcohol licensees to sell alcohol for off-premises consumption.

**ADOPTED**

### **200302 [Urging Residents, Elected Officials, and Community Based Organizations to Join Forces and Protect Our Communities During the COVID-19 State of Emergency]**

**Sponsors: Fewer; Yee and Mandelman**

Resolution urging all San Francisco residents, elected officials, and community based organizations to work together to follow Public Health orders and create volunteer opportunities to meet the needs of our most vulnerable San Franciscans, and urging the Department of Disability and Aging Services to expedite their process of approving volunteers to deliver essential goods to our most vulnerable San Franciscans during the COVID-19 State of Emergency.

*Supervisor Mandelman requested to be added as a co-sponsor.*

**ADOPTED**

**200303 [Supporting United States Congressmen Khanna and Ryan's Earned Income Tax Credit for Americans Affected by the Coronavirus (COVID-19)]****Sponsors: Haney; Mar, Walton, Fewer, Preston and Mandelman**

Resolution in support of United States Congressmen Ro Khanna and Tim Ryan's Earned Income Tax Credit to provide tax relief checks between \$1,000 and \$6,000 to the more than 200 million American workers who would qualify, based on the impacts of the Coronavirus (COVID-19).

*Supervisors Fewer, Preston, and Mandelman requested to be added as co-sponsors.*

**ADOPTED****200304 [Urging Federal, State, and Local Action to Expand Access to Paid Leave Support During Public Health Emergencies]****Sponsors: Mar; Haney, Walton, Fewer, Preston and Mandelman**

Resolution urging additional federally mandated paid leave during public health emergencies; supporting United States House Resolution No. 6201, authored by United States Congresswoman Nita Lowey, the Families First Coronavirus Response Act, if amended to include requirements for large employers; urging further State action to address gaps in Federal support; supporting California State Assembly Bill No. 3123, authored by California Assembly Member Lorena Gonzalez, to protect workers from retaliation when leave is taken during a public health emergency; urging the creation of a multilingual workers rights hotline; and committing to provide additional local support for workers impacted by Order No. C19-07.

*Supervisors Fewer, Preston, and Mandelman requested to be added as co-sponsors.*

**ADOPTED****200308 [Urging Essential Businesses to Establish Vulnerable Population-Only Shopping Hours or Other Reasonable Accommodations]****Sponsors: Ronen; Mandelman, Walton and Fewer**

Resolution urging essential businesses, including grocery stores, pharmacies, banks, laundromats, and hardware stores, to establish dedicated shopping hours or other reasonable accommodations for seniors and individuals with certain health conditions or compromised immune systems to protect vulnerable San Franciscans from increased risk of exposure to novel coronavirus (COVID-19).

*Supervisor Fewer requested to be added as a co-sponsor.*

**ADOPTED****200309 [Urging United States Congress to Enact an Economic Stimulus Coronavirus Package]****Sponsor: Safai**

Resolution urging both the United States Congress and Executive branches to enact an economic stimulus coronavirus package that would give every American adult a \$5,000 check for every 30-day period that this national state of emergency remains in effect so that they can stay financially afloat.

**ADOPTED**

**The foregoing items were acted upon by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **Severed from the For Adoption Without Committee Reference Agenda**

*Supervisor Preston requested that File No. 200307 be severed so that it may be considered separately.*

### **200307 [Urging Statewide Action to Establish Eviction Moratorium and Suspend Eviction Proceedings During the Coronavirus State of Emergency]**

**Sponsors: Preston; Ronen, Haney, Mar, Fewer, Walton and Peskin**

Resolution urging California Governor Gavin Newsom to issue a moratorium on evictions, including Ellis Act evictions; urging the California Judicial Council and the San Francisco Superior Court to stay eviction cases; and urging San Francisco Mayor London N. Breed to ban no-fault evictions during the state of emergency related to the COVID-19 coronavirus.

Supervisor Preston, seconded by Supervisor Mar, moved that this Resolution be **AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE**, on Page 1, Line 1, by striking 'and Local', and Lines 4-6, by striking '; urging the California Judicial Council and the San Francisco Superior Court to stay eviction cases; and urging San Francisco Mayor London Breed to ban no fault evictions'; on Page 2, Lines 9-11, by adding 'WHEREAS, On March 23, 2020, Mayor Breed issued a directive prohibiting certain no-fault evictions arising from COVID-19 and the state of emergency, with the exception of Ellis Act evictions; and'; on Page 3 Lines 3-10, by striking 'WHEREAS, On March 14, 2020 the San Francisco Superior Court stayed civil jury trials for 90 days due to COVID-19, but exempted eviction cases; and WHEREAS, By allowing eviction cases to proceed, the resulting gathering and proximity is incongruent with the CDC and San Francisco Department of Public Health recommendations for social distancing, and the Health Officer's order to shelter in place; and WHEREAS, On March 16, 2020 the San Francisco Superior Court changed its website to remove the exemption for eviction jury trials, yet court representatives continue to inform tenants and their representatives that they must appear for eviction trials; and', and Lines 21-24, by striking 'FURTHER RESOLVED, That the Board of Supervisors urges the California Judicial Council and the San Francisco Superior Court to stay all eviction lawsuits, with limited exception for tenants posing a serious danger to the safety of others, for the period of the state of emergency; and be it'; on Page 4, Lines 1-3, by striking 'FURTHER RESOLVED, That the Board of Supervisors urges San Francisco Mayor London Breed to expand her emergency directive limiting certain nonpayment evictions to cover no-fault evictions during the state of emergency; and be it', Line 5, by striking 'the', and Lines 5-6, by striking 'Mayor Breed, the California Judicial Council, and the San Francisco Superior Court.' The motion carried by the following vote:

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee  
Resolution urging California Governor Gavin Newsom to issue a moratorium on evictions, including Ellis Act evictions during the state of emergency related to the COVID-19 coronavirus.

**ADOPTED AS AMENDED by the following vote:**

Ayes: 11 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai, Stefani, Walton, Yee

## **IMPERATIVE AGENDA**

*There were no imperative agenda items.*

## LEGISLATION INTRODUCED AT ROLL CALL

### **Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### **Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCE

**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 Shadduck, 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. 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 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 Ligu, also known as Ligu 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 ; Mahubani, Viniti Narain, Trustee of the Abraham Mahubani 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.

## PROPOSED RESOLUTIONS

### **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 \$90,000,00 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 Budget and Finance Committee.

### **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 Budget and Finance Committee.

### **200293 [Accept and Expend Grant - Retroactive - PolicyLink - Financial Justice Project - \$250,000]**

Resolution retroactively authorizing the Office of the Treasurer and Tax Collector to accept and expend a grant in the amount of \$250,000 from PolicyLink for the purpose of designing and implementing a national initiative to reform fines and fees from December 1, 2019, through July 31, 2021. (Controller)

03/12/20; RECEIVED FROM DEPARTMENT.

03/24/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

## ADJOURNMENT

*There being no further business, the Board adjourned at the hour 3:32 p.m.*