

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, July 7, 2020 - 2:00 PM

Held via Videoconference
(remote public access provided via teleconference)
www.sfgovtv.org

Regular Meeting

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
10:30 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

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

The Board of Supervisors of the City and County of San Francisco met in regular session through videoconferencing, and provided public comment through teleconferencing, on Tuesday July 7, 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 Newsom's Executive Order No. N-33-20 declaring a State of Emergency regarding the COVID-19 outbreak and Mayor London N. Breed's Proclamation declaring a Local Emergency issued on February 25, 2020, including the guidance for gatherings issued by the San Francisco Department of Public Health Officer, aggressive directives were issued to reduce the spread of COVID-19. On March 17, 2020, the Board of Supervisors authorized their Board and Committee meetings to convene remotely (via Microsoft Teams) and will allow remote public comment via teleconference. Visit the SFGovTV website at (www.sfgovtv.org) to stream the live meetings, or to watch meetings on demand. Members of the public are encouraged to participate remotely via detailed instructions on participating via teleconference available at <https://sfbos.org/remote-meeting-call>.

Members of the public may participate by phone or may submit their comments by email to: board.of.supervisors@sfgov.org; all comments received will be made a part of the official record. Board of Supervisors Regular Meetings begin at 2:00 p.m. on Tuesdays. Board Agendas and their associated documents are available at <https://sfbos.org/meetings/42>. As the COVID-19 disease progresses, please visit the Board's website (www.sfbos.org) regularly to be updated on the current situation as it affects the legislative process. For more information contact the Office of the Clerk of the Board at (415) 554-5184.

ROLL CALL AND PLEDGE OF ALLEGIANCE

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

Supervisor Walton was noted not present.

A quorum was present.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, announced that due to the COVID-19 health emergency, Board Members will participate in the meeting remotely, through videoconference and to the same extent as if they were physically present. To the members of the public, when general public comment is called, you may contribute live comments for up to two minutes by dialing the provided telephone number. When you are connected, you will receive another prompt, dial * 3 to be added to the queue to speak. Make sure to call from a quiet location, speak clearly and slowly, and turn down your television or radio. Written comments may be submitted through email (board.of.supervisors@sfgov.org) or the US Postal Service at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Clerk Calvillo then informed the Board that an Americans with Disabilities Act (ADA) request for accommodations was received to allow a member of the public to provide public comment at the beginning of the meeting. President Yee requested the member of the public be provided the opportunity to deliver their public comment out of order.

Zach Karnazes; thanked the Clerk of the Board for the efforts to improve ADA accessibility for legislative matters and expressed concerns regarding the reductions of trees throughout San Francisco, a Board of Appeals hearing, and possible conflicts of interest.

Supervisor Preston provided an update on the Economic Recovery Task Force and the crucial work being done. The last meeting of the Task Force was on June 11, 2020, and the policy committees of the Task Force have been meeting regularly. The plans to expand reopening on June 29, 2020, were put on hold due to the increase of COVID-19 cases in San Francisco and statewide. The gradual reopening of local businesses that were paused since June 26, 2020, will resume based on key health indicators. Other businesses that were proposed to reopen are currently being evaluated, while other businesses and activities that are currently allowed may continue to operate. Feedback from labor industries and merchant associations are being collected to ensure workers are being protected. During outreach, the Task Force has received almost 1,200 emails and survey responses, and convened more than 40 meetings. The next Task Force meeting will occur in August 2020.

The following policy committees will be convening meetings, as follows:

- Arts, Culture, Hospitality and Entertainment: July 13 and 22, 2020
- Jobs and Business Support: July 16, 2020
- Economic Development: July 8, 2020
- Vulnerable Populations: July 17, 2020

Everyone is encouraged to email questions or comments to RecoverySF@sfgov.org or visit www.onesanfrancisco.org to learn more about the Task Force.

Clerk Calvillo further informed the Board of Supervisors that she was in receipt of a communication from Supervisor Walton informing the Board of his late arrival and his request to be excused from today's proceedings until he arrives.

SUPERVISOR WALTON EXCUSED FROM ATTENDANCE

Supervisor Peskin, seconded by Supervisor Preston, moved that Supervisor Walton be excused from attending today's proceedings until he arrives. Before the roll was completed, Supervisor Walton was noted present at 2:10 p.m.

Supervisor Peskin, seconded by Supervisor Stefani, moved to rescind the partial vote taken, as it was no longer necessary. The motion carried without objection.

APPROVAL OF MEETING MINUTES

President Yee inquired whether any Member of the Board had any corrections to the June 2, 2020, Regular Board Meeting Minutes, or the June 3, 2020, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. There were no corrections requested from any Member of the Board.

Supervisor Peskin, seconded by Supervisor Safai, moved to approve the June 2, 2020, Regular Board Meeting Minutes, and the June 3, 2020, Special Meeting Minutes at the Budget and Appropriations Committee, which constituted a quorum of the Board of Supervisors, as presented. The motion carried by the following vote, following general public comment:

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

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

200399 [Business and Tax Regulations Code - Real Property Transfer Tax Refunds]

Sponsor: Peskin

Ordinance amending the Business and Tax Regulations Code to permit the City Attorney, with the consent of the County Recorder, to allow or settle real property transfer tax claims for refund and lawsuits in excess of \$25,000 for any amount up to the amount of transfer tax, penalties, and interest paid that exceeds the amount of transfer tax, penalties, and interest that would have been due on the transaction if the amount due had been calculated using the value of the real property as finally determined by the Assessment Appeals Board.

FINALLY PASSED

200442 [Grant of Easement - Millennium Tower Association - Millennium Tower 301 Mission Perimeter Pile Upgrade Project - \$0]

Ordinance approving an Easement Deed and Agreement between the City and County of San Francisco and Millennium Tower Association, for certain surface and subsurface rights in a portion of the sidewalk on the southern side of Mission Street at the intersection of Mission and Fremont Streets and on the eastern side of Fremont Street at the same intersection, for \$0 to allow a structural upgrade of the 301 Mission Street high-rise building known as Millennium Tower, contingent on a number of events, including court approval of a class action settlement of the Millennium Tower Litigation; waiving requirements of Administrative Code, Chapter 23; authorizing the Director of Property to execute real estate documents, make certain modifications, and take actions in furtherance of this Ordinance, as defined herein; adopting environmental findings under the California Environmental Quality Act; and adopting findings that the easement is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (City Attorney)

FINALLY PASSED

Recommendation of the Rules Committee

200443 [Administrative Code - Requirement for Prospective Contractors to Substantiate Safety Record to be Eligible for a Public Works Contract]

Ordinance amending the Administrative Code to include as a mandatory element in the definition of the term "Responsible" substantiation of a record of safe performance on construction projects by the bidder or proposer on a Public Works or Improvement project, and to expressly require construction contract awards for all specific project-delivery methods be made only to Responsible construction contractors. (City Administrator)

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

NEW BUSINESS

Recommendation of the Land Use and Transportation Committee

200638 [Emergency Ordinance - Cleaning and Disease Prevention Standards in Tourist Hotels and Large Commercial Office Buildings]

Sponsors: Peskin; Safai, Walton, Preston, Mandelman, Haney, Fewer, Mar, Ronen and Yee
Emergency ordinance to establish cleaning and disease prevention standards in tourist hotels and large commercial office buildings to help contain COVID-19; to require training related to these standards for employees on paid time and to provide certain protections to employees as they perform cleaning duties; to prohibit retaliation against employees for refusing to perform work under conditions they believe may be unsafe or for reporting such conditions or exercising rights protected by the ordinance; and providing for administrative enforcement by the Department of Public Health and financial penalties as authorized by state law.

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

Supervisors Mandelman, Haney, Fewer, Mar, Ronen, and Yee requested to be added as co-sponsors.

Supervisor Peskin, seconded by Supervisor Safai, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 7, Lines 19-23, by striking 'Use of shared beverage and food equipment, for example coffee machines, microwave ovens and refrigerators in public areas and Employee breakrooms shall be discontinued. Notwithstanding the forgoing, designated refrigerators may be used for the purpose of storing breast milk.' The motion carried by the following vote:

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

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

FINALLY PASSED AS AMENDED 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.

COMMITTEE REPORTS

Recommendation of the Land Use and Transportation Committee

200578 [Emergency Ordinance - Administrative Code - Rent Increases During COVID-19 Pandemic]

Sponsors: Peskin; Fewer, Preston, Safai, Mandelman and Haney

Reenactment of emergency ordinance (Ordinance No. 68-20) to temporarily prohibit rent increases that would otherwise be permitted under the Administrative Code, due to the COVID-19 pandemic.

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

Supervisors Mandelman and Haney requested to be added as co-sponsors.

FINALLY PASSED by the following vote:

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

ROLL CALL FOR INTRODUCTIONS

President Yee opened with an In Memoriam for Jane Morrison who passed away suddenly on June 4, 2020, and Supervisors Peskin, Mandelman, Fewer, Preston, Safai, and Mar also shared their thoughts and memories.

See Legislation Introduced below.

PUBLIC COMMENT

Frances Nigeri; spoke in support of the Resolution urging participation in Multiplying Good's "One Million Awards" campaign (File No. 200715).

Peter Warfield; expressed concerns regarding the limitations of those without internet service during this health emergency and the cost of long-distance phone numbers for public comment.

Fran Hagler; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Speaker; expressed concerns regarding hotel workers and unsafe conditions in large commercial buildings.

Francisco Da Costa; expressed concerns regarding the inefficiencies of the Sunshine Ordinance Task Force and the Ethics Commission, and other public corruption issues.

Tom Bussey; expressed concerns regarding the leak of information and data from the Police Department.

Linda Chapman; expressed concerns regarding the creation of the Public Advocate and the need for agency coordination.

Lou White; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Anastasia Yanapolis; thanked the Clerk of the Board for accommodations being made to access the legislative process, and expressed concerns regarding police reform.

Brenda Austin; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Danielle McPherson; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Chris Kotoya; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Nancy Horner; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Kathy Garner; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Bill Benjamin; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Speaker; expressed concerns regarding tenant policies that harm landlords.

Speaker; expressed concerns regarding legislation addressing false police calls against African Americans.

Elmer Toddstead; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Edgar Costenza; expressed concerns regarding the plight of taxi medallion holders and the need to provide them loan relief

David McGuire; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Tina Martinez; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

Ed Romano; expressed concerns regarding the homeless population during this health emergency.

Carol McCoy; expressed support of the Resolution declaring support for the restoration of the Aquatic Park Pier (File No. 200714).

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

200712 [Supporting California State Senate Bill No. 793 (Hill) - Flavored Tobacco Products]

Sponsors: Walton; Mandelman and Yee

Resolution supporting California State Senate Bill No. 793, authored by Senator Jerry Hill and co-authored by Senators Steve Glazer, Mike McGuire, Richard Pan, Nancy Skinner, and Scott Wiener, to restrict sales of flavored e-cigarettes and all other flavored tobacco products to combat use by youths.

Supervisors Mandelman and Yee requested to be added as co-sponsors.

ADOPTED

200716 [Concurring in Actions to Meet Local Emergency - Coronavirus Response - Twenty-First Supplement]

Sponsor: Yee

Motion concurring in actions taken by the Mayor in the Twenty-First Supplement to the Proclamation of Emergency, released on June 29, 2020, to meet the ongoing local emergency related to the novel coronavirus COVID-19 pandemic.

Motion No. M20-083

APPROVED

200717 [Adoption of Findings Related to Conditional Use Authorization - 95 Nordhoff Street]

Motion adopting findings in support of the Board of Supervisors' disapproval of Planning Commission Motion No. 20602, approving a Conditional Use Authorization, identified as Planning Case No. 2018-015554CUA, for a proposed project at 95 Nordhoff Street; and the Board's approval of a Conditional Use Authorization for the same Planning Case and property with different conditions; and adopting findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Motion No. M20-084

APPROVED

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. 200709 be severed so that it may be considered separately.

200709 [Urging to Reduce Prison Population to Protect People Incarcerated and Staff at San Quentin State Prison From COVID-19]

Sponsors: Preston; Walton, Ronen, Haney and Mandelman

Resolution urging Governor Gavin Newsom, Secretary Ralph Diaz of the California Department of Corrections and Rehabilitation, and Acting Warden Ron Broomfield to take immediate measures including reducing prison population to protect people incarcerated and staff at San Quentin State Prison from COVID-19.

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

Supervisor Preston, seconded by Supervisor Mandelman, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 4, Line 12, by adding 'and free'.

The motion carried by the following vote:

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

ADOPTED AS AMENDED by the following vote:

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

Supervisor Stefani requested that File No. 200714 be severed so that it may be considered separately.

200714 [Declaring Support for the Restoration of the Aquatic Park Pier - Urging Prioritization of National Park Service Project for Funding Through the Great Outdoors Act of 2020]

Sponsors: Stefani; Peskin

Resolution declaring the City and County of San Francisco's support for the restoration of the Aquatic Park Pier; and urging the Federal Government to prioritize that National Park Service project for funding through the Great Outdoors Act of 2020 or through some other means.

ADOPTED by the following vote:

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

President Yee requested that File No. 200715 be severed so that it may be considered separately.

200715 [Urging San Francisco to Participate in Multiplying Good's "One Million Awards" Campaign]

Sponsors: Yee; Mandelman and Peskin

Resolution urging the City and County of San Francisco to actively participate in nominating individuals, businesses, and organizations for Multiplying Good's "One in a Million" Recognition Awards Campaign to highlight the everyday unsung heroes making a difference through public service; and to commend the work of Multiplying Good for their efforts in bringing communities together through recognizing and amplifying positive stories.

Supervisors Mandelman and Peskin requested to be added as co-sponsors.

Supervisor Fewer, seconded by Supervisor Ronen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE, on Page 2, Lines 3-8, by adding 'WHEREAS, In the midst of the health emergency, our nation is experiencing an awakening in response to racial injustice and the violent murders of Black people at the hands of law enforcement; and WHEREAS, Millions across the nation have joined a growing movement calling for the dismantling of institutional racism and for the investment in uplifting and liberating Black lives; and'; and Page 3, Lines 1-3, by adding 'FURTHER RESOLVED, That the Board of Supervisors encourages using an equity lens when calling for nominations in promoting individuals and organizations, and also recognizing those on the frontlines of movements for transformative change and racial justice; and finally be it ' . The motion carried by the following vote:

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

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.

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 ORDINANCES

200692 [Settlement of Lawsuit - Lina Lu, Alexandra Anderson, and Stella Osborne - \$49,000]

Ordinance authorizing settlement of the lawsuit filed by Lina Lu, Alexandra Anderson, and Stella Osborne against the City and County of San Francisco for \$49,000; the lawsuit was filed on May 6, 2019, in San Francisco Superior Court, Case No. CPF-19-516659; entitled Lina Lu et al. v. City and County of San Francisco et al.; the lawsuit involves a challenge to the San Francisco Police Department's procedures for producing incident reports in domestic violence cases; other material terms of the settlement are the adoption of changes in City protocols for producing domestic violence incident reports. (City Attorney)

06/23/20; RECEIVED FROM DEPARTMENT.

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

200693 [Settlement of Lawsuit - Erin Sheeran, as Conservator for Cara Sheeran - \$97,500]

Ordinance authorizing settlement of the lawsuit filed by Erin Sheeran, as Conservator for Cara Sheeran, against the City and County of San Francisco for \$97,500; the lawsuit was filed on July 25, 2018, in San Francisco Superior Court, Case No. CGC-18-568392; entitled Erin Sheeran, as Conservator for Cara Sheeran v. City and County of San Francisco, et al.; the lawsuit involves alleged personal injury by San Francisco Fire Department employees. (City Attorney)

06/23/20; RECEIVED FROM DEPARTMENT.

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

200694 [Settlement of Lawsuit - San Francisco Museum of Modern Art; Yerba Buena Arts & Events - City to Receive \$1,200,000]

Ordinance authorizing settlement of the lawsuit brought by the City and County of San Francisco against San Francisco Museum of Modern Art and Yerba Buena Arts & Events for \$1,200,000; the lawsuit was filed on April 27, 2017, in San Francisco Superior Court, Case No. CGC-17-558438; entitled Successor Agency to the Redevelopment Agency of the City and County of San Francisco, commonly known as the Office of Community Investment and Infrastructure (OCII) v. San Francisco Museum of Modern Art, Yerba Buena Arts & Events, and Does 1-20; the lawsuit involves damage to the Crescent Pool at the Yerba Buena Gardens Plaza allegedly caused by an SFMOMA fundraiser.

06/25/20; RECEIVED FROM DEPARTMENT.

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

200695 [Settlement of Lawsuit - Rashad Abdullah, Individually and as the Guardian for Minor T.A.; and T.A., a Minor, By and Through Her Guardian - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Rashad Abdullah, individually and as the guardian for minor T.A.; and T.A., a minor, by and through her guardian against the City and County of San Francisco for \$150,000; the lawsuit was filed on September 3, 2019, in the United States District Court, Northern District of California, Case No. 19-cv-05526-LB; entitled Rashad Abdullah, et al. v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations. (City Attorney)

06/29/20; RECEIVED FROM DEPARTMENT.

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

PROPOSED RESOLUTIONS

200696 [Settlement of Unlitigated Claim - GSW Arena LLC - \$440,318]

Resolution approving the settlement of the unlitigated claim filed by GSW Arena LLC against the City and County of San Francisco for \$440,318; the claim seeks a refund of stadium operator admission tax ("Tax") paid for events occurring in September and October 2019; additional material terms of the settlement are an agreement by GSW Arena LLC to file and pay the Tax for all events on or after November 1, 2019, and a waiver of penalties and a portion of the interest for late-filed returns for events in November 2019 through March 2020. (City Attorney)

06/23/20; RECEIVED FROM DEPARTMENT.

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

200697 [Settlement of Grievance - San Francisco Fire Fighters Local 798 - \$68,420.98]

Resolution approving settlement of the grievance by the San Francisco Fire Fighters, Local 798, against the City and County of San Francisco for \$68,420.98; the grievance was filed on August 27, 2017; the grievance involves a compensation dispute under the Memorandum of Understanding. (City Attorney)

06/23/20; RECEIVED FROM DEPARTMENT.

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

200698 [Airport Professional Services Agreement - BEUMER Lifecycle Management, LLC - Operations and Maintenance of the Baggage Handling System in the Harvey Milk Terminal - Not to Exceed \$21,000,000]

Resolution approving Professional Services Agreement, Contract No. 50195, between BEUMER Lifecycle Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for the operations and maintenance of the baggage handling system in the Harvey Milk Terminal, for a total not to exceed contract amount of \$21,000,000 for a term of two years and eleven months commencing August 1, 2020, through June 30, 2023, pursuant to Charter, Section 9.118(b). (Airport Commission)

06/25/20; RECEIVED FROM DEPARTMENT.

07/07/20; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour 4:38 p.m.