

File No. 140118

Committee Item No. 8

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 6, 2014

Board of Supervisors Meeting

Date 3/25/14

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Miller Date February 28, 2014

Completed by: Alisa Miller Date March 13, 2014

1 [Settlement of Lawsuit - Elevated Investors II LLC - City to Receive \$20,000]

2
3 **Ordinance authorizing settlement of the writ action filed by the City and County of**
4 **San Francisco against Assessment Appeals Board No. 1, and Elevated Investors II LLC**
5 **as the real party in interest, in exchange for a payment of \$20,000 from Elevated**
6 **Investors II LLC; the lawsuit was filed on June 12, 2009, in San Francisco Superior**
7 **Court, Case No. CPF-11-511651; entitled City and County of San Francisco, et al., v.**
8 **Assessment Appeals Board No. 1, (Elevated Investors II LLC).**

9
10 Be it ordained by the People of the City and County of San Francisco:

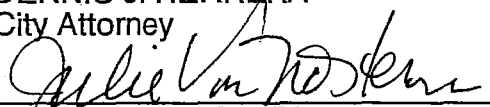
11 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby
12 authorizes the City Attorney to settle the action entitled City and County of San Francisco,
13 et al., v. Assessment Appeals Board No. 1, (Elevated Investors II LLC), San Francisco
14 Superior Court, Court No. CPF-11-511651 in exchange for the payment by Elevated Investors
15 II LLC of \$20,000.00.

16 Section 2. The above-named action was filed in San Francisco Superior Court on
17 June 12, 2009, and the following parties were named in the lawsuit: City and County of
18 San Francisco, Petitioner, vs. Assessment Appeals Board No. 1 of the City and County of
19 San Francisco, Respondent; Elevated Investors II LLC, Real Party in Interest.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



JULIE VAN NOSTERN
Chief Tax Attorney

RECOMMENDED:

ASSESSOR-RECORDER'S OFFICE



CARMEN CHU
Assessor-Recorder

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LEGISLATION RECEIVED CHECKLIST

Date 2/10/14

File Number (if applicable) _____

- Legislation for Introduction (NEW) ▶▶▶ Legislation Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable)*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

~~Ordinance~~

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Grant Resolution

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable)*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Resolution

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Shona Natarre 554-3889
Name and Telephone Number

CITY ATTORNEY
Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: [sfbos.org/about/the-board/general/legislative process handbook](http://sfbos.org/about/the-board/general/legislative-process-handbook)