

File No. 170818

Committee Item No. 10

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept. 6, 2017

Board of Supervisors Meeting:

Date: September 12, 2017

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input 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 type="checkbox"/> | <input 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

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Prepared by: John Carroll

Date: Sept 1, 2017

Prepared by: John Carroll

Date: September 7 2017

1 [Settlement of Unlitigated Claim - DiamondRock Hospitality, L.P. - \$245,000]

2
3 **Resolution approving the settlement of the unlitigated claim filed by DiamondRock**
4 **Hospitality, L.P., against the City and County of San Francisco for \$245,000; the claim**
5 **involves an alleged overpayment of real property transfer tax paid in connection with**
6 **the November 14, 2012, purchase of the Hotel Rex, located at 562 Sutter Street.**

7
8 WHEREAS, DiamondRock Hospitality, L.P. filed a claim on February 8, 2017, against
9 the City and County of San Francisco; and

10 WHEREAS, The claim involves overpayment of real property transfer tax that allegedly
11 was due and not paid in connection with the deed recorded on November 14, 2012, for the
12 purchase of the Hotel Rex, located at 562 Sutter Street; and

13 WHEREAS, The Board imposed a \$440,038 special assessment and tax lien when the
14 tax remained unpaid; and

15 WHEREAS, The \$440,038 special assessment was paid in two installments, on
16 December 6, 2016, and January 11, 2017; and

17 WHEREAS, The tax lien against the property was released on May 26, 2017; and

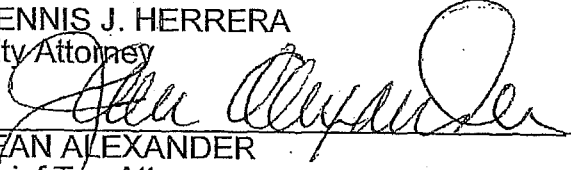
18 WHEREAS, The Assessor-Recorder has recommended settlement of the claim by
19 payment of \$245,000; now, therefore, be it

20 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
21 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
22 payment of \$245,000.

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APPROVED:

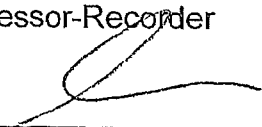
DENNIS J. HERRERA
City Attorney



JEAN ALEXANDER
Chief Tax Attorney

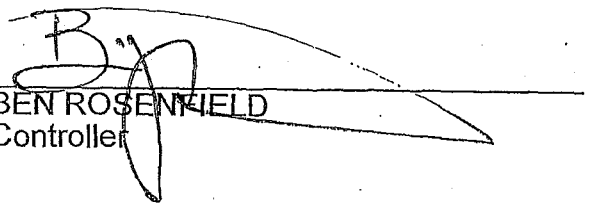
RECOMMENDED:

Assessor-Recorder



CARMEN CHU
Assessor-Recorder

FUNDS AVAILABLE:



BEN ROSENFIELD
Controller

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Date 7/10/17 File Number (if applicable) 170818

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

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 SAN FRANCISCO

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format.
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in **Word** format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Ordinance

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Grant Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in **Word** format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Resolution

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents:** 1 full set, and separate **pdf** copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org**

Joy Perez 554-3869 City Attorney
 Name and Telephone Number Department