

File No. 141056

Committee Item No. 6

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 6, 2014

Board of Supervisors Meeting

Date November 10, 2014

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"/> | Memorandum of Understanding (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"/> | Form 700 |
| <input type="checkbox"/> | <input type="checkbox"/> | Vacancy Notice |
| <input type="checkbox"/> | <input type="checkbox"/> | Information Sheet |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Somera

Date October 31, 2014

Completed by: Alisa Somera

Date November 12, 2014

1 [Settlement of Lawsuit - Michael P. Walsh, Trustee of the John L. Stevenson Trust - Execution
2 of Long-Term Lease - Mowry East Shopping Center, Fremont, California]

3 **Ordinance authorizing settlement of the lawsuit filed by Michael P. Walsh, Trustee of**
4 **The John L. Stevenson Trust against the City and County of San Francisco by**
5 **executing a long-term lease of the City's property for shopping center parking, access**
6 **and landscaping at the Mowry East Shopping Center, Fremont, California; the lawsuit**
7 **was filed on November 29, 2011, in Alameda County Superior Court, Case No. RG**
8 **11606118; entitled Michael P. Walsh, Trustee of The John L. Stevenson Trust v. City**
9 **and County of San Francisco; other material terms of said settlement are that the**
10 **plaintiff will pay fair market rent for portions of the leased premises used for parking,**
11 **the parties will suspend their current dispute for the duration of the lease and the lease**
12 **will govern the parties' relationship during the lease term, upon expiration or other**
13 **termination of the lease, each party will retain its ability to assert the claims presented**
14 **in the lawsuit, and the plaintiff will dismiss the lawsuit.**

15
16 Be it ordained by the People of the City and County of San Francisco:

17 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby
18 authorizes the City Attorney to settle the action entitled Michael P. Walsh, Trustee of The
19 John L. Stevenson Trust v. City And County Of San Francisco, Alameda County Superior
20 Court, Case No. RG 11606118, by the execution of a long-term lease at the Mowry East
21 Shopping Center, Fremont, California whereby the City will allow the plaintiff to use its
22 property for shopping center parking, access, and landscaping, the plaintiff will pay fair market
23 rent based on the leased areas actually used for parking, the parties will suspend their current
24 dispute for the duration of the lease and the lease will govern the parties' relationship during
25

1 the lease term, upon expiration or other termination of the lease, each party will retain its
2 ability to assert the claims presented in the lawsuit, and the plaintiff will dismiss the lawsuit.

3 Section 2. The above-named action was filed in Alameda County Superior Court on
4 November 29, 2011, and the following parties were named in the lawsuit: Michael P. Walsh,
5 Trustee of The John L. Stevenson Trust, as plaintiff, and City and County of San Francisco,
6 as defendant.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney




RONALD P. FLYNN
Chief of Complex and Affirmative Litigation

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY, JR.
General Manager

APPROVED:



DONNA HOOD
Secretary, Public Utilities Commission

LEGISLATION RECEIVED CHECKLIST

Date 10/15/14

File Number (if applicable) _____

- | | | |
|-------------------------------------|--|--------------------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW) | ▶▶▶ Legislation Clerk |
| <input type="checkbox"/> | Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk |
| <input type="checkbox"/> | 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**

Joy Perez 554-3869
Name and Telephone Number

City Attorney
Department

Clerk's Office/Forms/Legislation Received Checklist (8/2013) for more help go to: sfbos.org/about-the-board/general/legislative-process-handbook

