

File No. 200078

Committee Item No. 8

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 20, 2020

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" 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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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: February 14, 2020

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - San Francisco SRO Hotel Coalition, et al. - \$300,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by San Francisco SRO Hotel**
4 **Coalition, Hotel Des Arts, LLC, and Brent Haas against the City and County of San**
5 **Francisco for \$300,000; the lawsuit was filed on May 8, 2017, in San Francisco Superior**
6 **Court, Case No. CPF-17-515656; entitled San Francisco SRO Hotel Coalition, et al. v.**
7 **City and County of San Francisco, et al.; the settlement resolves a claim for attorney's**
8 **fees and costs following Petitioners' challenge to Ordinance No. 38-17 on the grounds,**
9 **in part, that San Francisco's approval of Ordinance No. 38-17 violated the California**
10 **Environmental Quality Act, and Ordinance No. 38-17 violated petitioners' constitutional**
11 **rights.**

12
13 Be it ordained by the People of the City and County of San Francisco:

14 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
15 authorizes the City Attorney to settle the action entitled San Francisco SRO Hotel Coalition, et
16 al. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No.
17 CPF-17-515656 by the payment of \$300,000. The lawsuit involves a claim for attorney's fees
18 and costs following Petitioner's challenge to Ordinance No. 38-17 on the grounds, in part, that
19 San Francisco's approval of Ordinance No. 38-17 violated CEQA and that Ordinance
20 No. 38-17 violated petitioners' constitutional rights.

21 Section 2. The above-named action was filed in San Francisco Superior Court on
22 May 8, 2017, and the following parties were named in the lawsuit: Petitioners and Plaintiffs
23 San Francisco SRO Hotel Coalition, Hotel Des Arts, LLC, and Brent Haas; and Respondents
24 and Defendants City and County of San Francisco, the Board of Supervisors of the City and

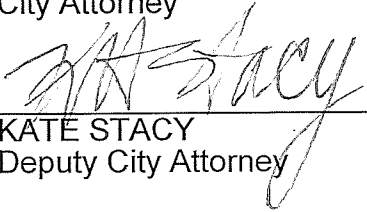
25 //

1 County of San Francisco; Department of Building Inspection of the City and County of San
2 Francisco; Mayor Edwin Lee, in his official capacity.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney


KATE STACY
Deputy City Attorney

RECOMMENDED:

DEPARTMENT OF BUILDING INSPECTION
OF THE CITY AND COUNTY OF SAN
FRANCISCO


TOM C. HUI
Director of Department of Building Inspection

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

LEGISLATION RECEIVED CHECKLIST

Date 1/17/20

File Number (if applicable) 200078

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

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**

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2020 JAN 17 PM 3:13

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