

File No. 140282

Committee Item No. 14

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date _____

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 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 checked="" 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 (Use back side if additional space is needed)

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Completed by: Alisa Miller Date March 28, 2014

Completed by: _____ Date _____

1 [Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]

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3 **Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against**
4 **Phil Ting in his official capacity as the Assessor-Recorder of the City and County of**
5 **San Francisco; the City and County of San Francisco, a California chartered city and**
6 **county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree**
7 **Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court,**
8 **Case No. CGC 12-519888; entitled 2342 Broadway, LLC v. Phil Ting, et al.**

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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 2342 Broadway, LLC v. Phil Ting, et
13 al., San Francisco Superior Court, Case No. CGC 12-519888 by the payment of \$37,500.00
14 to Twentythree Fortytwo, LLC.

15 Section 2. The above-named action was filed in San Francisco Superior Court on
16 April 10, 2012, and the following parties were named in the lawsuit: 2342 Broadway, LLC;
17 Twentythree Fortytwo, LLC; Phil Ting, in his official capacity as the Assessor-Recorder of the
18 City and County of San Francisco; the City and County of San Francisco, a California
19 chartered city and county; and Does 1 through 20, inclusive.

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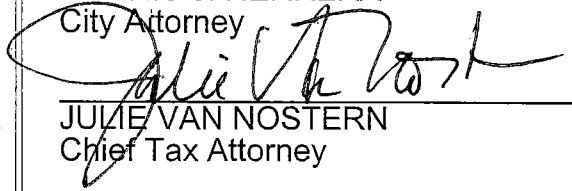
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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



JULIE VAN NOSTERN
Chief Tax Attorney

RECOMMENDED:

ASSESSOR-RECORDER'S OFFICE



CARMEN CHU
ASSESSOR-RECORDER

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

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Index Code: 975031
Sub Object: 05311

LEGISLATION RECEIVED CHECKLIST

Date 3/24/14

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 Navarre 554-3889
Name and Telephone Number

City Attorney
Department