

File No. 150188

Committee Item No. 7

Board Item No. //

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date APRIL 21, 2015

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" 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: Erica Major Date April 3, 2015  
Completed by: [Signature] Date APRIL 16, 2015

1 [Settlement of Unlitigated Claims - The Regents of the University of California - \$235,547.71]

2  
3 **Resolution approving the settlement of the unlitigated claims filed on July 30, 2013,**  
4 **and December 1, 2014, by The Regents of the University of California against the City**  
5 **and County of San Francisco for \$235,547.71.**

6  
7 WHEREAS, The Regents of the University of California filed claims on July 30, 2013,  
8 and December 1, 2014, against the City and County of San Francisco for refund of property  
9 tax; and


10 WHEREAS, The Office of the Assessor-Recorder of the City and County of  
11 San Francisco has recommended settlement of said claims by payment of \$235,547.71; now,  
12 therefore, be it

13 RESOLVED, That pursuant to the Administrative Code, Section 10.22, the Board of  
14 Supervisors hereby authorizes the City Attorney to settle and compromise the claims by  
15 payment of \$235,547.71.

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APPROVED:

DENNIS J. HERRERA  
City Attorney

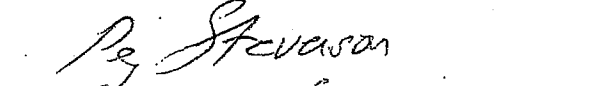
  
JEAN ALEXANDER  
Chief Tax Attorney

RECOMMENDED:

OFFICE OF THE ASSESSOR-RECORDER

  
CARMEN CHU  
Assessor-Recorder

FUNDS AVAILABLE:

  
BEN ROSENFIELD *for*  
Controller  
n:\claim\cl2015\15-01232\00984270.doc

LEGISLATION RECEIVED CHECKLIST

Date 2/23/15

File Number (if applicable)

- Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED)
Legislation for Board Agenda (AMENDED)
Legislation Clerk
Committee Clerk
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 City Attorney
Name and Telephone Number Department

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
FEB 23 9:10

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