

File No. 150186

Committee Item No. 5

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 _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- 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: _____ Date _____

1 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - \$3,375,000]

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3 **Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza**
4 **LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for**
5 **\$3,375,000; claims were filed on May 13, 2013.**

6

7 WHEREAS, API Fox Plaza LLC and ASN Fox Plaza LLC each filed a claim against the
8 City and County of San Francisco on May 13, 2013; and

9 WHEREAS, The Assessor-Recorder of the City and County of San Francisco has
10 recommended settlement of said claims by payment of \$3,375,000; now, therefore, be it

11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claims by
13 payment of \$3,375,000 and interest as required by law.

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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 ROSENFELD
Controller
Index Code: 995031 Subobject: 12510
n:\claim\cl2014\13-02725\00989513.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

Name and Telephone Number: Toy Perez 554-3869
Department: City Attorney

RECEIVED
BOARD OF SUPERVISORS
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