

File No. 140673

Committee Item No. 6

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date July 17, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input 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 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Miller Date July 11, 2014

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Claim - The Wharton School of the University of Pennsylvania - \$66,217.67]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by The Wharton**  
4 **School of the University of Pennsylvania against the City and County of San Francisco**  
5 **for \$66,217.67; claim was filed on March 13, 2013.**

6  
7 WHEREAS, The Trustees of the University of Pennsylvania, on behalf of The Wharton  
8 School of the University of Pennsylvania, have filed a claim on March 13, 2013, against the  
9 City and County of San Francisco for refund of real property tax; and

10 WHEREAS, The Office of the Assessor-Recorder of the City and County of  
11 San Francisco has recommended settlement of said claim by payment of \$66,217.67; now,  
12 therefore, be it


13 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
14 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
15 payment of \$66,217.67 is hereby approved.

1 APPROVED:

RECOMMENDED:

2 DENNIS J. HERRERA  
3 City Attorney

DEPARTMENT NAME

4   
5 JULIE VAN NOSTERN  
Deputy City Attorney

  
CARMEN CHU  
ASSESSOR-RECORDER

6  
7 FUNDS AVAILABLE:

8   
9 BEN ROSENFELD  
10 Controller

11 Index Code: TTX7ATAXPTF

12 n:\claim\cl2014\13-02085\00931071.doc  
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# LEGISLATION RECEIVED CHECKLIST

Date 6/9/14

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