

File No. 171075

Committee Item No. 10

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: November 1, 2017

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 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 (Click the text below for a direct link to the document)

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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: October 27, 2017

Prepared by: _____

Date: _____

1 [Settlement of Lawsuit - T-Mobile West, LLC - \$72,500]

2

3 **Ordinance authorizing settlement of the lawsuit filed by T-Mobile West, LLC against the**
4 **City and County of San Francisco for \$72,500; the lawsuit was filed on September 9,**
5 **2015, in San Francisco Superior Court, Case No. CGC-15-547840; entitled *T-Mobile***
6 ***West, LLC v. City and County of San Francisco*; the lawsuit involves a Utility Users Tax**
7 **refund.**

8

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

10 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby
11 authorizes the City Attorney to settle the action entitled *T-Mobile West, LLC v. City and*
12 *County of San Francisco*, San Francisco Superior Court, Case No. CGC-15-547840 by the
13 payment of \$72,500. The lawsuit involves a Utility Users Tax refund.

14 Section 2. The above-named action was filed in San Francisco Superior Court on
15 September 9, 2015, and the following parties were named in the lawsuit: Plaintiff T-Mobile
16 West, LLC and Defendant City and County of San Francisco.

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APPROVED AS TO FORM AND
RECOMMENDED:

RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Treasurer/Tax Collector


JEAN ALEXANDER
Chief Tax Attorney


JOSE CISNEROS
Treasurer

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

Date

10/3/17

File Number (if applicable)

171075

- 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

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

Name and Telephone Number

Joy Perez 554-3869

Department

City AttorneyRECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2017 OCT -3 PM 3:04