

File No. 240004

Committee Item No. 9

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight  
Board of Supervisors Meeting:

Date: February 15, 2024  
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 - FY2022-2024 - Clean
- MOU - FY2022-2024 - Redline
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract / DRAFT Mills Act Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER

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Prepared by: Monique Crayton  
Prepared by: \_\_\_\_\_  
Prepared by: \_\_\_\_\_

Date: February 9, 2024  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claims - Amazon.com Sales, Inc. - \$448,119.86]

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3 **Resolution approving the settlement of the unlitigated claims filed by Amazon.com**  
4 **Sales, Inc. against the City and County of San Francisco for \$448,119.86; the claims**  
5 **were filed on June 26, 2023; the claims involve a refund of payroll expense, gross**  
6 **receipts, and homelessness gross receipts taxes.**

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8 WHEREAS, Amazon.com Sales, Inc. filed claims on June 26, 2023 against the City  
9 and County of San Francisco; and

10 WHEREAS, The claims involve a refund of payroll expense, gross receipts, and  
11 homelessness gross receipts taxes; and

12 WHEREAS, The Office of the Treasurer and Tax Collector has recommended  
13 settlement of the claims by payment of \$448,119.86; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claims by  
16 payment of \$448,119.86.

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1 APPROVED:

2 DAVID CHIU  
3 City Attorney

RECOMMENDED:

TREASURER AND TAX COLLECTOR

4 /s/ Scott M. Reiber  
5 SCOTT M. REIBER  
6 Chief Tax Attorney

/s/  
7 JOSE CISNEROS  
8 Treasurer

9 FUNDS AVAILABLE:

10  
11 /s/ Michelle Allersma for Ben Rosenfield  
12 BEN ROSENFELD  
13 Controller

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