

File No. 190231

Committee Item No. _____

Board Item No. 64

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _____

Date: _____

Board of Supervisors Meeting

Date: March 5, 2019

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

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Prepared by: Lisa Lew

Date: March 1, 2019

Prepared by: _____

Date: _____

1 [Closed Session - Existing Litigation - Tax Measures Adopted by the Voters at the June 5,
2 2018, and November 6, 2018 Municipal Elections - March 19, 2019]

3 **Motion that the Board of Supervisors convene in closed session on March 19, 2019,**
4 **pursuant to California Government Code, Section 54956.9, and San Francisco**
5 **Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or**
6 **receiving advice from, the City Attorney regarding existing litigation in which the City is**
7 **a defendant, Howard Jarvis Taxpayers Ass'n, Building Owners and Managers Ass'n of**
8 **California, California Business Properties Ass'n, and California Business Roundtable v.**
9 **City and County of San Francisco and All Persons Interested in the Matter of**
10 **Proposition C of the June 2018 Ballot, Case No. CGC 18-568657, filed in San Francisco**
11 **Superior Court on August 3, 2018; existing litigation in which the City is a plaintiff, City**
12 **and County of San Francisco v. All Persons Interested in the Matter of Proposition G on**
13 **the June 5, 2018, San Francisco Ballot, Case No. CGC 18-569987, filed in San Francisco**
14 **Superior Court on September 21, 2018; and existing litigation in which the City is a**
15 **plaintiff, City and County of San Francisco v. All Persons Interested in the Matter of**
16 **Proposition C on the November 6, 2018, San Francisco Ballot, Case No. CGC 19-**
17 **573230, filed in San Francisco Superior Court on January 28, 2019.**

18
19 WHEREAS, The City and County of San Francisco is a defendant in Howard Jarvis
20 Taxpayers Ass'n, Building Owners and Managers Ass'n of California, California Business
21 Properties Ass'n, and California Business Roundtable v. City and County of San Francisco
22 and All Persons Interested in the Matter of Proposition C of the June 2018 Ballot, Case No.
23 CGC 18-568657, filed in San Francisco Superior Court on August 3, 2018; and

24 WHEREAS, The City and County of San Francisco is a plaintiff in City and County of
25 San Francisco v. All Persons Interested in the Matter of Proposition G on the June 5, 2018

1 San Francisco Ballot, Case No. CGC 18-569987, filed in San Francisco Superior Court on
2 September 21, 2018; and

3 WHEREAS, The City and County of San Francisco is a plaintiff in City and County of
4 San Francisco v. All Persons Interested in the Matter of Proposition C on the November 6,
5 2018 San Francisco Ballot, Case No. CGC 19-573230, filed in San Francisco Superior Court
6 on January 28, 2019; and

7 WHEREAS, California Government Code, Section 54956.9(a) and San Francisco
8 Administrative Code, Section 67.10(d)(1) allow the Board of Supervisors to convene in closed
9 session to confer with or receive advice from legal counsel regarding existing litigation; now,
10 therefore, be it

11 MOVED, That the Board of Supervisors convene in closed session on March 19, 2019,
12 with the City Attorney's Office for the purpose of conferring with, or receiving advice from, the
13 City Attorney regarding this existing litigation.

Introduction Form

By a Member of the Board of Supervisors or Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment).
- 2. Request for next printed agenda Without Reference to Committee.
- 3. Request for hearing on a subject matter at Committee.
- 4. Request for letter beginning : "Supervisor [] inquiries"
- 5. City Attorney Request.
- 6. Call File No. [] from Committee.
- 7. Budget Analyst request (attached written motion).
- 8. Substitute Legislation File No. []
- 9. Reactivate File No. []
- 10. Topic submitted for Mayoral Appearance before the BOS on []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- Small Business Commission
- Youth Commission
- Ethics Commission
- Planning Commission
- Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form.

Sponsor(s):

Clerk of the Board

Subject:

Closed Session - Existing Litigation - Tax Measures Adopted by the Voters at the June 5, 2018 and November 6, 2018 Municipal Elections - March 19, 2019

The text is listed:

Motion that the Board of Supervisors convene in closed session on March 19, 2019, pursuant to California Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d)(1) for the purpose of conferring with, or receiving advice from, the City Attorney regarding existing litigation in which the City is a defendant, Howard Jarvis Taxpayers Ass'n, Building Owners and Managers Ass'n of California, California Business Properties Ass'n, and California Business Roundtable v. City and County of San Francisco and All Persons Interested in the Matter of Proposition C of the June 2018 Ballot, Case No. CGC 18-568657, filed in San Francisco Superior Court on August 3, 2018; existing litigation in which the City is a plaintiff, City and County of San Francisco v. All Persons Interested in the Matter of Proposition G on the June 5, 2018 San Francisco Ballot, Case No. CGC 18-569987, filed in San Francisco Superior Court on September 21, 2018; and existing litigation in which the City is a plaintiff, City and County of San Francisco v. All Persons Interested in the Matter of Proposition C on the November 6, 2018 San Francisco Ballot, Case No. CGC 19-573230, filed in San Francisco Superior Court on January 28, 2019.

Signature of Sponsoring Supervisor:

Olivia Gomez

For Clerk's Use Only

for

File No. 190231

