



1 [Settlement of Unliltigated Claim - BHR Operations, LLC - \$169,263.18]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by BHR Operations,**  
4 **LLC against the City and County of San Francisco for \$169,263.18; claim was filed on**  
5 **March 14, 2016; the claim involves a refund of Transient Occupancy Tax, Tourist**  
6 **Improvement District Fees and Moscone Expansion District fees.**

7  
8 WHEREAS, On March 14, 2016, BHR Operations LLC filed a claim against the City  
9 and County of San Francisco; and

10 WHEREAS, The claim involves a refund of Transient Occupancy Tax, Tourist  
11 Improvement District Fees and Moscone Expansion District fees; and

12 WHEREAS, The Office of the Treasurer and Tax Collector has recommended  
13 settlement of the claim by payment of \$169,263.18; 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 claim by  
16 payment of \$169,263.18.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPROVED:

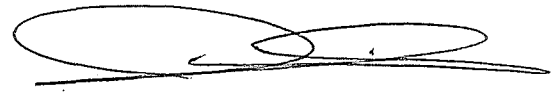
DENNIS J. HERRERA  
City Attorney



MATTHEW J. ROTHSCHILD  
Deputy City Attorney

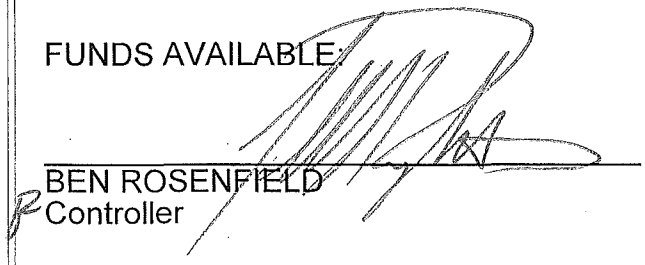
RECOMMENDED:

Office of the Treasurer and Tax Collector



JOSE CISNEROS  
Treasurer

FUNDS AVAILABLE



BEN ROSENFIELD  
Controller

n:\claim\cl2016\16-02595\00931071.doc

**LEGISLATION RECEIVED CHECKLIST**

Date 10/24/16 File Number (if applicable) \_\_\_\_\_

RECEIVED  
LEGISLATION  
2016 OCT 24 AM 10:57

- 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**

Joy Perez 554-3869 City Attorney  
Name and Telephone Number Department