

File No. 140119

Committee Item No. 9

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

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 6, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <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 checked="" 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 February 28, 2014

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

1 [Settlement of Lawsuit - BRE/GLEN Portfolio Mezz 4 LLC - \$512,581.50]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by BRE/GLEN Portfolio Mezz 4**  
4 **LLC against the City and County of San Francisco for \$512,581.50; the lawsuit was filed**  
5 **on March 26, 2013, in San Francisco Superior Court, Case No. CGC-13-530011; entitled**  
6 **BRE/GLEN Portfolio Mezz 4 LLC v. City and County of San Francisco.**

7  
8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby  
10 authorizes the City Attorney to settle the action entitled BRE/GLEN Portfolio Mezz 4 LLC v.  
11 City and County of San Francisco, San Francisco Superior Court, Case No. CGC-13-530011  
12 by the payment of \$512,581.50.

13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 March 26, 2013, and the following parties were named in the lawsuit: plaintiff BRE/GLEN  
15 Portfolio Mezz 4 LLC and defendant City and County of San Francisco.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney

  
\_\_\_\_\_  
JULIE VAN NOSTERN  
Chief Tax Deputy

RECOMMENDED:

ASSESSOR -RECORDER'S OFFICE

  
\_\_\_\_\_  
CARMEN CHU  
Assessor-Recorder

FUNDS AVAILABLE:

  
\_\_\_\_\_  
BEN ROSENFELD  
Controller

Index Code: 975031

Sub Object: 05311

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LEGISLATION RECEIVED CHECKLIST

Date 2/10/14 File Number (if applicable) \_\_\_\_\_

- Legislation for Introduction (NEW)                     ▶▶▶ Legislation Clerk
- Legislation Pending in Committee (AMENDED)       ▶▶▶ Committee Clerk
- 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

Shona Navarré 554-3889                                     CITY ATTORNEY  
Name and Telephone Number                                     Department