

File No. 190806

Committee Item No. 11

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept 19, 2019

Board of Supervisors Meeting:

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
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- _____
- _____
- _____
- _____
- _____
- _____

Prepared by: John Carroll

Date: Sept. 13, 2019

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Innsbruck, LP - \$1,557,420 Plus Interest]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Innsbruck, LP against the City**
4 **and County of San Francisco for \$1,557,420 plus interest; the lawsuit was filed on**
5 **May 14, 2018, in San Francisco Superior Court, Case No. CGC-18-566560; entitled**
6 **Innsbruck, LP v. City and County of San Francisco, et al.; the lawsuit involves a**
7 **transfer tax 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 Innsbruck, LP v. City and County of
12 San Francisco, et al., San Francisco Superior Court, Case No. CGC-18-566560 by the
13 payment of \$1,557,420 plus interest. The lawsuit involves a transfer tax refund.

14 Section 2. The above-named action was filed in San Francisco Superior Court on
15 May 14, 2018, and the following parties were named in the lawsuit: Innsbruck, LP, plaintiff,
16 City and County of San Francisco, José Cisneros, Treasurer of The City and County of San
17 Francisco, David Augustine, Tax Collector of The City and County of San Francisco,
18 defendants.

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APPROVED AS TO FORM AND
RECOMMENDED:

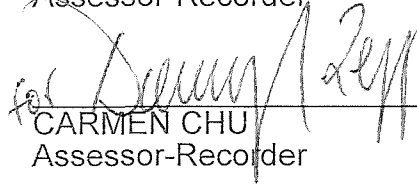
DENNIS J. HERRERA
City Attorney



SCOTT M. REIBER
Chief Tax Attorney

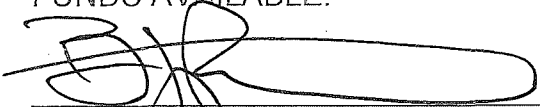
RECOMMENDED:

Assessor-Recorder



CARMEN CHU
Assessor-Recorder

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

n:\taxlit\li2019\181444\01375933.docx

LEGISLATION RECEIVED CHECKLIST

Date 7/22/19

File Number (if applicable) 190805

- 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**

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO

2019 JUL 22 AM 10:14
AK

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**

Toy Perez 554-3869
Name and Telephone Number

City Attorney
Department