MEMORANDUM

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair
            Rules Committee

FROM: Alisa Miller, Clerk, Rules Committee *all*

DATE: July 21, 2014

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
            Tuesday, July 22, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, July 22, 2014.

This item was acted upon at the Rules Committee Meeting on Thursday, July 17, 2014, at 2:00 p.m., by the votes indicated.

Item No. 62   File No. 140673

Resolution approving the settlement of the unlitigated claim filed by The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $66,217.67; claim was filed on March 13, 2013.

        RECOMMENDED AS A COMMITTEE REPORT
        Vote: Supervisor Norman Yee - Aye
               Supervisor Katy Tang - Aye
               Supervisor David Campos - Aye

c: Board of Supervisors
        Angela Calvillo, Clerk of the Board
        Rick Caldeira, Deputy Legislative Clerk
        Jon Givner, Deputy City Attorney

File No. _____140673_____ Committee Item No. _____6_____
Board Item No. _____42_____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: __Rules_____ Date __July 17, 2014_____

Board of Supervisors Meeting Date __July 22, 2014_____

Cmte Board

Cmte Board
- [X] [X] **Motion** → Motion blank, Resolution checked

Cmte Board
- [ ] [ ] Motion
- [X] [X] Resolution
- [ ] [ ] Ordinance
- [ ] [ ] Legislative Digest
- [ ] [ ] Budget and Legislative Analyst Report
- [ ] [ ] Youth Commission Report
- [X] [X] 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 (Use back side if additional space is needed)

- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____
- [ ] [ ] _____

Completed by:_ Alisa Miller_____ Date_ July 11, 2014_____
Completed by:_ Alisa Miller_____ Date_ July 21, 2014_____

1   [Settlement of Claim - The Wharton School of the University of Pennsylvania - $66,217.67]

2

3   **Resolution approving the settlement of the unlitigated claim filed by The Wharton**

4   **School of the University of Pennsylvania against the City and County of San Francisco**

5   **for $66,217.67; claim was filed on March 13, 2013.**

6

7   WHEREAS, The Trustees of the University of Pennsylvania, on behalf of The Wharton

8   School of the University of Pennsylvania, have filed a claim on March 13, 2013, against the

9   City and County of San Francisco for refund of real property tax; and

10   WHEREAS, The Office of the Assessor-Recorder of the City and County of

11 San Francisco has recommended settlement of said claim by payment of $66,217.67; now,

12 therefore, be it

13   RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of

14 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by

15 payment of $66,217.67 is hereby approved.

16

17

18

19

20

21

22

23

24

25

1

APPROVED: RECOMMENDED:

2

DENNIS J. HERRERA   DEPARTMENT NAME
3   City Attorney

4

JULIE VAN NOSTERN   CARMEN CHU
5   Deputy City Attorney   ASSESSOR-RECORDER

6

7   FUNDS AVAILABLE:

8

9   BEN ROSENFIELD
     Controller
10
     Index Code: TTX7ATAXPTF
11

12   n:\claim\cl2014\13-02085\00931071.doc

13

14

15

16

17

18

19

20

21

22

23

24

25

LEGISLATION RECEIVED CHECKLIST

Date **6/9/14**   File Number (if applicable)_____

[X] 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
[X] **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
[X] **Signature:** None (Required for Settlement of Claims - City Attorney, Department
      Head, Controller, Commission Secretary)
[X] **Back-up materials:** 2 full sets *(see below)* and 1 electronic copy in pdf format
   [X] Cover letter (original and 1 hard copy)
   [X] Settlement Report/Agreement (for settlements)
   [ ] Other (Explain)
[X] **E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Joy Perez   554-3869   _City Attorney_
Name and Telephone Number   Department

140673