File No. 141072

Committee Item No. 9 Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 6, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

	Motion
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	Ordinance
	Legislative Digest
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	Youth Commission Report
	Introduction Form
	Department/Agency Cover Letter and/or Report
	Memorandum of Understanding (MOU)
	Grant Information Form
	Grant Budget
	Subcontract Budget
	Contract/Agreement
	Form 126 - Ethics Commission
	Award Letter
	Application
	Form 700
	Vacancy Notice
	Information Sheet
	Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: _	Alisa Somera	Date	October 31, 2014
Completed by: _		Date	

FILE NO. 141072

RESOLUTION . J.

[Settlement of Claim - Riverbed Technology, Inc. - \$125,760.77]

Resolution approving the settlement of the unlitigated claim filed on January 31, 2014, by Riverbed Technology, Inc., against the City and County of San Francisco for \$125,760.77.

WHEREAS, Riverbed Technologies Inc., filed a claim on January 31, 2014, against the City and County of San Francisco for refund of payroll expense tax; and

WHEREAS, The Office of the Treasurer and Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of \$125,760.77; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$125,760.77.

1 APPROVED: **RECOMMENDED:** 2 **DENNIS J. HERRERA** DEPARTMENT NAME City Attorney 3 4 MQE JAMIE JOSE CISNEROS 5 Deputy City Attorney Treasurer 6 7 FUNDS AVAILABLE: 8 9 BEN RØSENFIELD 10 Controller Index (Code: 975037 Sub Object: 05311 11 n:\claim\cl2014\14-01655\00955602.doc 12 13 14 15 16 17 18 19 20 21 22 23 24 25 **City Attorney BOARD OF SUPERVISORS**

FGISLATION RECEIVED CHECKL'T

Date

File Number (if applicable)

14/072

Legislation for Introduction (NEW)

►►► Legislation Clerk

Legislation Pending in Committee (AMENDED)

Legislation for Board Agenda (AMENDED) []

- ►►► Committee Clerk
- ►►► 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@sfgoy.org

Resolution

Legislation: Original and 2 hard copies and 1 electronic copy in word format

- 51 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

Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook