

File No. 150340 Committee Item No. 4
Board Item No. 3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date May 7, 2015

Board of Supervisors Meeting Date MAY 19, 2015


Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input 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)

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Completed by: Erica Major Date May 1, 2015

Completed by:  Date MAY 12, 2015

1 [Settlement of Lawsuit - BRE Parc 55 Owner, LLC - \$431,000]

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3 **Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC,**
4 **against the City and County of San Francisco for \$431,000; the lawsuit was filed on**
5 **February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled**
6 **BRE Parc 55 Owner, 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 Parc 55 Owner, LLC v. City and
11 County of San Francisco, San Francisco Superior Court, Case No. CGC-14-537160 by the
12 payment of \$431,000.

13 Section 2. The above-named action was filed in San Francisco Superior Court on
14 February 4, 2014, and the following parties were named in the lawsuit: BRE Parc 55 Owner,
15 LLC, Plaintiff; City and County of San Francisco, Defendant.

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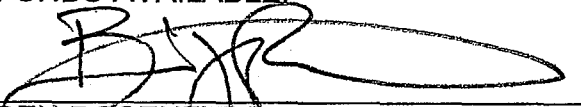
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



JEAN ALEXANDER
Chief Tax Attorney

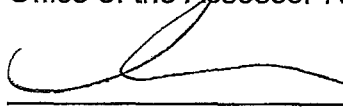
FUNDS AVAILABLE:



BEN ROSENFELD
Controller

RECOMMENDED:

Office of the Assessor-Recorder



Carmen Chu
Assessor-Recorder

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LEGISLATION RECEIVED CHECKLIST

Date 4/6/15

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

Joy Perez 554-3869
Name and Telephone Number

City Attorney
Department