File No	150340	Committee It Board Item N	em No. <u>4</u> Io. <u>3</u>			
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST						
Committee: Government Audit and Oversight Date May 7, 2015						
Board of Su Cmte Board	Motion Resolution Ordinance Legislative Diges Budget and Legis Youth Commission Introduction Form	at slative Analyst Report on Report n ncy Cover Letter and/o n Form get ent s Commission	J	<u>ШБ</u>		
OTHER	(Use back side if	additional space is n	eeded)			
Completed by: <u>Erica Major</u> Date <u>May 1, 2015</u> Completed by: <u>M</u> Date <u>Way 12, 2009</u>						

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FILE NO. 150340

ORDINANCE NO.

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

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for \$431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled <u>BRE Parc 55 Owner, LLC v. City and County of San Francisco</u>.

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

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>BRE Parc 55 Owner, LLC v. City and</u> <u>County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-14-537160 by the payment of \$431,000.

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

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMME
2	DENNIS J. HERRERA	Office of the
3	City Attorney	
4	JEAN ALEXANDER	Carmen Ch
5	Chief Tax Attorney	Assessor-R
6	FUNDS AVAILABLE:	* .
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	City Attorney BOARD OF SUPERVISORS 4	1

ENDED:

Assessor-Recorder

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GISLATION RECEIVED CHECKL

File Number (if applicable)

Legislation for Introduction (NEW)

Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) ►►► Legislation Clerk

►►► Committee Clerk

►►► Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance 🐰

Date

[] 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

Settlement Report/Agreement (for settlements)

[] Other (Explain)

X1 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

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