

File No. 160576 Committee Item No. 18
Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date June 16, 2016

Board of Supervisors Meeting

Date July 12, 2016

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 June 10, 2016
Completed by: JAM Date 6/21/2016

1 [Settlement of Lawsuits - Justice Operating Co. LLC, and Justice Investors LP, Kearny Street
2 Employers LLC - \$1,450,000]

3 Ordinance authorizing settlement of two lawsuits filed by Justice Investors LP, Kearny
4 Street Employers LLC, and Justice Operating Co. LLC, against the City and County of
5 San Francisco for \$1,450,000; the first lawsuit was filed on July 16, 2015, in San
6 Francisco Superior Court, Case No. CGC-15-546897; entitled Justice Investors LP,
7 Justice Operating Co. LLC v. City and County of San Francisco; the second lawsuit
8 was filed on October 19, 2015, in San Francisco Superior Court, Case No. CPF-15-
9 514532; entitled Justice Investors LP, Kearny Street Employers LLC v. City and County
10 of San Francisco; these are suits for refund of Real Property Transfer Tax, Transient
11 Occupancy Tax and Tourism Improvement District Fees; other material term of said
12 settlement is San Francisco's dismissal of its cross-complaint in Case No. CPF-15-
13 514532.

14
15 Be it ordained by the People of the City and County of San Francisco:

16 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
17 authorizes the City Attorney to settle the actions entitled Justice Investors LP, Justice
18 Operating Co. LLC v. City and County of San Francisco, San Francisco Superior Court Case
19 No. CGC-15-546897, and Justice Investors LP, Kearny Street Employers LLC v. City and
20 County of San Francisco, San Francisco Superior Court Case No. CPF-15-514532, by the
21 payment of \$1,450,000 and San Francisco's dismissal of its cross-complaint in Case No.
22 CPF-15-514532. These are suits for refund of Real Property Transfer Tax, Transient
23 Occupancy Tax and Tourism Improvement District Fees.

24 Section 2. The above-named actions were filed in San Francisco Superior Court on
25 July 16, 2015 and October 19, 2015, respectively, and the following parties were named in the

1 lawsuits: as plaintiffs, Justice Investors LP, Justice Operating Co. LLC, Kearny Street
2 Employers LLC; as defendant, City and County of San Francisco; as cross-complainant, City
3 and County of San Francisco; and as cross-defendants, Kearny Street Employers LLC and
4 Geoffrey Palermo, an individual.

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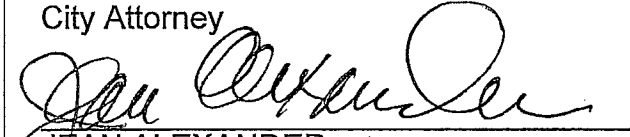
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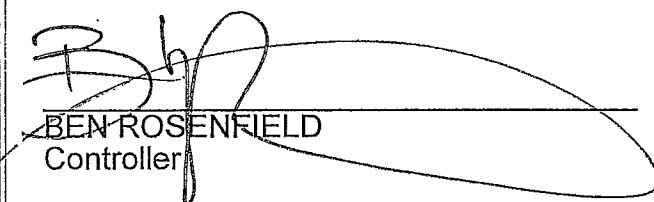
APPROVED AS TO FORM AND
RECOMMENDED:

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

OFFICE OF THE TREASURER-TAX
COLLECTOR



JOSE CISNEROS
Treasurer-Tax Collector

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LEGISLATION RECEIVED CHECKLIST

Date 5/18/16 File-Number (if applicable)

- Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED)
Legislation for Board Agenda (AMENDED)
Legislative Clerk
Committee Clerk
Deputy Clerk

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO 2016 MAY 18 PM 3:12

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

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

Joy Perez 554-3869 City Attorney
Name and Telephone Number Department

Clerk's Office/Foms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

