

File No. 180152

Committee Item No. 12

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 21, 2018

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input 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 type="checkbox"/>            | <input 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

☐ ☐ \_\_\_\_\_

Prepared by: John Carroll

Date: March 16, 2018

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - 8x8, Inc. - \$485,000]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by 8x8, Inc. against**  
4 **the City and County of San Francisco for \$485,000; the claim was filed on May 2, 2017;**  
5 **the claim involves a refund of telephone users tax.**

6  
7 WHEREAS, 8x8, Inc. filed a claim on May 2, 2017 against the City and County of San  
8 Francisco; and

9 WHEREAS, The claim involves a refund of telephone users tax; and

10 WHEREAS, The Office of the Treasurer and Tax Collector has recommended  
11 settlement of the claim by payment of \$485,000; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
14 payment of \$485,000.

1 APPROVED:

2 DENNIS J. HERRERA  
3 City Attorney



4 SCOTT M. REIBER  
5 Chief Tax Attorney

RECOMMENDED:

TREASURER AND TAX COLLECTOR



JOSE CISNEROS  
Treasurer

6 FUNDS AVAILABLE:

7 

8 BEN ROSENFELD  
9 Controller

10 n:\taxclm\cl2017\17-02674\01247793.docx

## LEGISLATION RECEIVED CHECKLIST

Date

2/12/18

File Number (if applicable)

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

## 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](mailto: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](mailto: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](mailto: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](mailto:BOS.Legislation@sfgov.org)

Name and Telephone Number

Joy Perez 554-3869

Department

City Attorney