

File No. 180152

Committee Item No. 12

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight
Board of Supervisors Meeting:

Date: March 21, 2018

Date: April 3, 2018

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	<input checked="" 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: John Carroll

Date: March 27, 2018

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

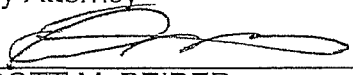
9 WHEREAS, The claim involves a refund of telephone users tax; and

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.

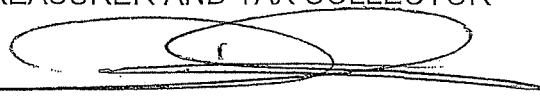
1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 
SCOTT M. REIBER
5 Chief Tax Attorney

RECOMMENDED:

TREASURER AND TAX COLLECTOR

6 
JOSE CISNEROS
7 Treasurer

8 FUNDS AVAILABLE:

9 
BEN ROSENFELD
10 Controller

11 n:\taxclm\cl\2017\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

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

Name and Telephone Number

Joy Perez 554-3869

Department

City Attorney

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