File No. <u>191063</u>

Committee Item No. <u>12</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

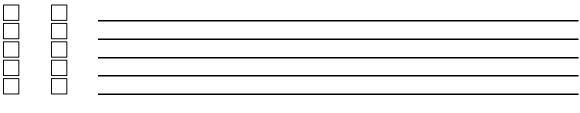
AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: <u>Nov. 21, 2019</u> Date: _____

Cmte Board

		Motion
\bowtie		Resolution
\square	\square	Ordinance
		Legislative Digest
Н		Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
		MOU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
\square		Application
		Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	Nov. 15, 2019
Prepared by:	John Carroll	Date:	

FILE NO. 191063

RESOLUTION NO.

[Settlement of Unlitigated Claim - 220 Golden Gate Associates, L.P. - \$262,184.16 Plus Interest]

Resolution approving the settlement of the unlitigated claim filed by 220 Golden Gate Associates, L.P. against the City and County of San Francisco for \$262,184.16 plus statutory interest; the claim was filed on July 15, 2019; the claim involves an alleged overpayment of property taxes.

WHEREAS, 220 Golden Gate Associates, L.P. filed a claim on July 15, 2019 against the City and County of San Francisco; and

WHEREAS, The claim involves an alleged overpayment of property taxes; and WHEREAS, The Office of the Treasurer and Tax Collector has recommended settlement of the claim by payment of \$262,184.16 plus statutory interest; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$262,184.16 plus statutory interest.

1	APPROVED:	RECOMMENDED:					
2	DENNIS J. HERRERA		OFFICE OF THE TREASURER & TAX				
3	City Attorney		OCCELOTO			\sim	
4		and the second se					
5	SCOTT M. REIBER Chief Tax Attorney		JOSE CISNE Treasurer	RUS			
6	FUNDS AVAILABLE:						
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8	BEN ROSENFIELD	4.284(1999) The Annual Register (1999) (1999					
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	City Attorney BOARD OF SUPERVISORS					Page 2	

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Date

LEGISLATION RECEIVED CHECKLIST

File Number (if applicable)

- Legislation for Introduction (NEW)
- Legislation Pending in Committee (AMENDED)
- Legislation for Board Agenda (AMENDED) []
- ►►► Legislative Clerk
- Committee Clerk

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▶ ▶ ▶ Deputy Clerk

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Department Head, Mayor or the Mayor's designee, plus the Controller [] Signature:
- [] 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
- 1 full set, and separate pdf copies of each in email [] Supporting documents:
 - [] 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

K Legislation: Original, 1 hard copy, and 1 electronic copy in Word format

None (Note: Required for Settlement of Claims - City Attorney, **Signature:** 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

X E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Department

Name and Telephone Number

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