

File No. 191213

Committee Item No. 15

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: January 16, 2020

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"/> | DRAFT 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

| | | |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: John Carroll

Date: January 10, 2020

Prepared by: John Carroll

Date: _____

1 [Settlement of Unlitigated Claim - Spotify USA Inc. - \$217,290.29]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Spotify USA Inc.**
4 **against the City and County of San Francisco for \$217,290.29; the claim was filed on**
5 **July 15, 2019; the claim involves a refund of payroll expense and gross receipts taxes,**
6 **penalties, and interest.**

7
8 WHEREAS, Spotify USA Inc. filed a claim on July 15, 2019 against the City and County
9 of San Francisco; and


10 WHEREAS, The claim involves a refund of payroll expense and gross receipts taxes,
11 penalties, and interest; and

12 WHEREAS, The Office of the Treasurer and Tax Collector has recommended
13 settlement of the claim by payment of \$217,290.29; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
16 payment of \$217,290.29.

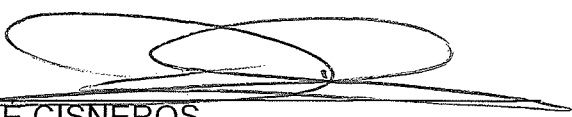
1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 
5 SCOTT M. REIBER
Chief Tax Attorney

RECOMMENDED:

TREASURER AND TAX COLLECTOR

6 
7 JOSE CISNEROS
8 Treasurer

9 FUNDS AVAILABLE:

10 
11 BEN ROSENFELD
12 Controller

13 n:\taxclm\cl2019\20-00068\01385313.docx

LEGISLATION RECEIVED CHECKLIST

Date

11/25/19

File Number (if applicable)

191213

- ☒ 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

Department