

File No. 191213

Committee Item No. 15

Board Item No. 14

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: January 16, 2020

Board of Supervisors Meeting:

Date: January 28, 2020

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

Prepared by: John Carroll

Date: January 10, 2020

Prepared by: John Carroll

Date: January 16, 2020

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

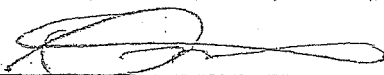
10 WHEREAS, The claim involves a refund of payroll expense and gross receipts taxes,  
11 penalties, and interest; and

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\cl\2019\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

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