File No. <u>210248</u>

Committee Item No. <u>10</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

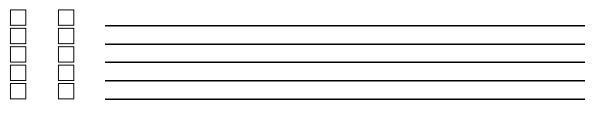
AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> **Board of Supervisors Meeting:** Date: <u>April 15, 2021</u> Date: _____

Cmte Board

		Motion
$\overline{\boxtimes}$	\square	Resolution
\square	\square	Ordinance
П	Ē	Legislative Digest
H	H	Budget and Legislative Analyst Report
H	H	Youth Commission Report
H	H	Introduction Form
H	H	Department/Agency Cover Letter and/or Report
H		MOU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
		Application
		Public Correspondence

OTHER



Prepared by:	John Carroll	
Prepared by:		
Prepared by:	John Carroll	_ [

Date:	April 9, 2021	
Date:		
Date:		

FILE NO. 210248

RESOLUTION NO.

1	[Settlement of Unlitigated Claim - Shipt, Inc \$215,000]
2	
3	Resolution approving the settlement of the unlitigated claim filed by Shipt, Inc. against
4	the City and County of San Francisco for \$215,000; the claim was filed on July 24, 2020;
5	the claim involves a refund of gross receipts taxes, penalties, and interest.
6	
7	WHEREAS, Shipt, Inc. filed a claim on July 24, 2020 against the City and County of
8	San Francisco; and
9	WHEREAS, The claim involves a refund of gross receipts taxes, penalties, and
10	interest; and
11	WHEREAS, The Office of the Treasurer and Tax Collector has recommended
12	settlement of the claim by payment of \$215,000.00; now, therefore, be it
13	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
14	Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
15	payment of \$215,000.00.
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1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	TREASURER AND TAX COLLECTOR
3	City Attorney	
4		
5	SCOTT M. REIBER Chief Tax Attorney	JOSÉ CISNEROS Treasurer
6	FUNDS AVAILABLE:	
7		
8	<u>/s/ Michelle Allersma for Ben Rosenfield</u> BEN ROSENFIELD	
9	Controller	
10		
11	n:\taxclm\cl2020\21-00165\01502837.docx	
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LEGISLATION RECEIVED CHECKLIST

Date 3/5/21

[]

File Number (if applicable) _

- [X] Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED)
- ►►► Legislative Clerk
- ►►► 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)
- 1 full set, and separate pdf copies of each in email [] Supporting documents:
 - [] 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

- [X] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [X] Signature: None (Note: Required for Settlement of Claims - City Attorney,
 - Department Head, Controller, Commission Secretary)
- [X] Supporting documents: 1 full set, and separate **pdf** copies of each in email
 - [X] Cover letter (original)
 - [X] 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

Joy Perez 415-554-3869

Name and Telephone Number

Citv Attornev

Department

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