File No	160500	Committee Item No14		
·		Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

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Committee:	Government Audit and Oversight	_ Date	June 16, 2016
	pervisors Meeting	Date .	
Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application		port
OTHER	Public Correspondence (Use back side if additional space	is needed	(k
Completed b			10, 2016

[Settlement of Lawsuit - Ken Meisle - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Ken Meisle against the City and County of San Francisco for \$40,000; the lawsuit was filed on November 26, 2014, in San Francisco Superior Court, Case No. CGC-14-542935; entitled Ken Meisle v. City and County of San Francisco; the lawsuit involves personal injury and property damage.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Ken Meisle v. City and County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-14-542935 by the payment of \$40,000. The lawsuit involves personal injury and property damage.

Section 2. The above-named action was filed in San Francisco Superior Court on November 26, 2014, and the following parties were named in the lawsuit: Plaintiff Ken Meisle and Defendant City and County of San Francisco.

1 APPROVED AS TO FORM AND RECOMMENDED: RECOMMENDED: 2 DEPARTMENT OF PUBLIC WORKS DENNIS J. HERRERA 3 City Attorney 4 CHERYL ADAMS MOHAMMED NURU 5 **Chief Trial Deputy** Director 6 **FUNDS AVAILABLE:** 7 BEN ROSENFIELD 8 Controller 9 n:\lit\li2016\150602\01096525.docx 10 11 12 13 14 15 16 17 18 19 20 21

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/ LEGISLATION RECEIVED CHECKLIST						
Date	te $\frac{5/3/6}{6}$ File Number (if application)	able)				
	Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)	►►► Legislative Clerk ►►► Committee Clerk ►►► Deputy Clerk				
	Supervisor, Mayor, and Departme	ntal Submittals				
] [[[] Legislation: Original, 1 hard copy, and 1 electronical [] Signature: Department Head, Mayor or the May [] Supporting documents: 1 full set, and separated [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disabilical [] Letter of Intent or grant award letter from funding [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word formated [] Other support documents as identified in the contract [] E-Copy of legislation/supporting documents: Separated [] 	or's designee, plus the Controller e pdf copies of each in email by checklist g agency				
Ord	rdinance					
	Legislation: Original,1 hard copy, and 1 electronic City Attorney (For Settlement of Law Head, Controller, Commission Secretary Supporting documents: 1 full set, and separate Cover letter (original) Settlement Report/Agreement (for settlements) Other support documents as identified in the controller, Commission Secretary Supporting documents: Sec	visuits - City Attorney, Department etary) te pdf copies of each in email				
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	[] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disabi [] Letter of Intent or grant award letter from fundir [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the collision.	yor's designee, plus the Controller te pdf copies of each in email lity checklist ng agency				
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	[] Legislation: Original, 1 hard copy, and 1 electron None (Note: Required for Settlement Department Head, Controller, Communications)	nt of Claims - City Attorney, mission Secretary)				
	[] Supporting documents: 1 full set, and separa [] Cover letter (original)	ate pdf copies of each in email				
[] 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						
. *	Joy Perez 554-3869 C	34. Allornes				
Na	lame and Telephone Number Departs	ment				

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