

File No. 121226

Committee Item No. 6  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 1/17/12

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <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"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

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

Completed by: Linda Wong

Date 1/14/12

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Lawsuit - Sandra Ramos - \$60,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Sandra Ramos against the City**  
4 **and County of San Francisco for \$60,000; the lawsuit was filed on October 12, 2011, in**  
5 **the United States District Court for the Northern District of California, Case No. C-11-**  
6 **5033 WHA, entitled Sandra Ramos v. City and County of San Francisco; other material**  
7 **terms of said settlement are reimbursement to Plaintiff of up to \$2,500 for the services**  
8 **of an organizational consultant.**

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

10 Section 1. The City Attorney is hereby authorized to settle the action entitled Sandra  
11 Ramos v. City and County of San Francisco, et al., U.S. District Court (N.D.Cal.) Case No. C-  
12 11-5033 WHA, by the payment of \$60,000 and reimbursement to Plaintiff of up to \$2,500 for  
13 the services of an organizational consultant.

14 Section 2. The above-named action was filed in the United States District Court for the  
15 Northern District of California on October 12, 2011, and the following parties were named in  
16 the lawsuit: Sandra Ramos, Plaintiff, and City and County of San Francisco, Defendant.

18 APPROVED AS TO FORM AND  
19 RECOMMENDED:

20 DENNIS J. HERRERA  
City Attorney

21 See File for Signature  
22 ELIZABETH S. SALVESON  
Chief Labor Attorney

23 FUNDS AVAILABLE:

24 See File for Signature  
25 BEN ROSENFELD  
Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

See File for Signature  
BARBARA A. GARCIA  
DIRECTOR

APPROVED:

See File for Signature  
SECRETARY OF THE SAN FRANCISCO  
HEALTH COMMISSION