

File No. 140597

Committee Item No. 14

Board Item No. 57

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date Jul 8, 2014

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" 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"/>	Contract/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 (Use back side if additional space is needed)

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Completed by: Alisa Miller Date June 13, 2014

Completed by: Alisa Miller Date Jul 2, 2014

1 [Settlement of Lawsuit - Cole Anderson - \$35,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Cole Anderson against the City**
4 **and County of San Francisco for \$35,000; the lawsuit was filed on February 25, 2013, in**
5 **San Francisco Superior Court, Case No. CGC-13-528964; entitled Cole Anderson, a**
6 **Minor v. City and County of San Francisco.**

7
8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby
10 authorizes the City Attorney to settle the action entitled Cole Anderson, a Minor v. City and
11 County of San Francisco, San Francisco Superior Court, Court No. CGC-13-528964 by the
12 payment of \$35,000.

13 Section 2. The above-named action was filed in San Francisco Superior Court on
14 February 25, 2013, and the following parties were named in the lawsuit: Cole Anderson, a
15 Minor, Plaintiff; City and County of San Francisco, Defendant.

1 APPROVED AS TO FORM AND
2 RECOMMENDED:

3 DENNIS J. HERRERA
4 City Attorney

5 
CHERYL ADAMS
Chief Trial Deputy

6 FUNDS AVAILABLE:

7 
8 BEN ROSENFELD
9 Controller

10 Index Code: 975052 Sub Object: 05312

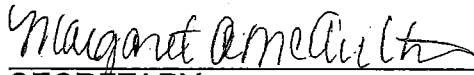
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RECOMMENDED:

RECREATION & PARK DEPARTMENT


PHIL GINSBURG
General Manager

APPROVED:


SECRETARY
Recreation & Park Commission

LEGISLATION RECEIVED CHECKLIST

Date 6/2/14

File Number (if applicable) 40597

- ☒ Legislation for Introduction (NEW)
☐ Legislation Pending in Committee (AMENDED)
☐ Legislation for Board Agenda (AMENDED)

- ▶▶▶ Legislation Clerk
▶▶▶ Committee Clerk
▶▶▶ Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
☐ **Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
☐ **Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format*
☐ Cover letter (original and 1 hard copy)
☐ Grant budget/application
☐ Grant information form, including disability checklist
☐ Letter of Intent or grant award letter from funding agency
☐ Contract, Leases/Agreements (if applicable)
☐ Ethics Form 126 (if applicable)*Word format
☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

Ordinance

- ☒ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
☒ **Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
☒ **Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format
☒ Cover letter (original and 1 hard copy)
☒ Settlement Report/Agreement (for settlements)
☐ Other (Explain)
☒ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

Grant Resolution

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
☐ **Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
☐ **Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format*
☐ Cover letter (original and 1 hard copy)
☐ Grant budget/application
☐ Grant information form, including disability checklist
☐ Letter of Intent or grant award letter from funding agency
☐ Contract, Leases/Agreements (if applicable)
☐ Ethics Form 126 (if applicable)*Word format
☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

Resolution

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
☐ **Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
☐ **Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format
☐ Cover letter (original and 1 hard copy)
☐ Settlement Report/Agreement (for settlements)
☐ Other (Explain)
☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

Toy Percz 554-3889
Name and Telephone Number

City Attorney
Department