

File No. 140114

Committee Item No. 5

Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date March 6, 2014

Board of Supervisors Meeting

Date March 10, 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 type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
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Completed by: Alisa Miller Date February 28, 2014

Completed by: Alisa Miller Date March 13, 2014

1 [Settlement of Lawsuit – State Farm Insurance Company - \$115,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by State Farm Insurance Company**
4 **against the City and County of San Francisco for \$115,000; the lawsuit was filed on**
5 **July 1, 2013, in Superior Court of California, County of San Francisco, Case No. CGC-**
6 **13-532539; entitled State Farm General Insurance Company, v. City and County of San**
7 **Francisco, et al.;**

8
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 "State
11 Farm General Insurance Company, v. City and County of San Francisco, et al.", Superior
12 Court of California, County of San Francisco, Court No. CGC-13-532539 by the payment of
13 \$115,000.

14 Section 2. The above-named action was filed in Superior Court of California, County of
15 San Francisco on July 1, 2013, and the following parties were named in the lawsuit: City and
16 County of San Francisco, et al.

17
18 APPROVED AS TO FORM AND
19 RECOMMENDED:

20 DENNIS J. HERRERA
21 City Attorney

22 
23 _____
24 CHERYL ADAMS
25 Chief Trial Deputy

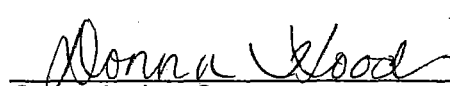
RECOMMENDED:

Public Utilities Commission

21 
22 _____
23 HARLAN L. KELLY, JR.
24 General Manager

23 FUNDS AVAILABLE:

24 
25 _____
26 Ben Rosenfield
27 Controller

24 
25 _____
26 Donna Wood
27 Commission Secretary

Index Code: 477026
Sub Object: 05312
OFFICE OF THE CITY ATTORNEY.
BOARD OF SUPERVISORS

02/07/14

LEGISLATION RECEIVED CHECKLIST

Date 2/6/14

File Number (if applicable) _____

- Legislation for Introduction (NEW) ▶▶▶ Legislation Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED) ▶▶▶ 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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2014 FEB -7 PM 1:54

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

Shona Navarre 415-554-3889 CITY ATTORNEY
 Name and Telephone Number Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook

