File No.	140281	Committee Item No	13
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

		-		
Committee: Rules		Date <u>April 3, 2014</u>		
Board of Su	pervisors Meeting	Date		
Cmte Boai	rd ·	**5		
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst R Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence			
OTHER (Use back side if additional space is needed)				
Completed by: Alisa Miller Date March 28, 2014 Completed by: Date				

Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31,

2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled <u>Thomas</u>

Cooke, III, et al. v. City and County of San Francisco.

[Settlement of Lawsuit – Thomas Cooke, III - \$650,000]

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>Thomas Cooke, III, et al. v. City and County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-11-515143 by the payment of \$650,000.

Section 2. The above-named action was filed in San Francisco Superior Court on August 31, 2011, and the following parties were named in the lawsuit: Plaintiff: Thomas Cooke, III; Defendant: City and County of San Francisco.

22

23

24

25

GISLATION RECEIVED CHECKL'
Date 3/24/14 File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
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 [V 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) [V Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [V Cover letter (original and 1 hard copy) [V Settlement Report/Agreement (for settlements) [V Other (Explain) [V 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

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

Department

Name and Telephone Number