File No. _____140137_____ , Committee Item No. __ __10_____

Board Item No. _____ _8_ _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: _ Rules _____ · Date _March 6, 2014_____

Board of Supervisors Meeting   Date __ _3/25/14_ ____

Cmte Board

Cmte	Board	
☐	☐	Motion
☐	☐	Resolution
☒	☒	Ordinance
☐	☐	Legislative Digest
☐	☐	Budget and Legislative Analyst Report
☐	☐	Youth Commission Report
☐	☐	Introduction Form
☒	☒	Department/Agency Cover Letter and/or Report
☐	☐	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)

Cmte	Board	
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____

Completed by:_ Alisa Miller _____Date_ February 28, 2014_____

Completed by:_ Alisa Miller _____Date_ March 13, 2014_

1   [Settlement of Lawsuit - Gabe Terry v. CCSF - $125,000]

2

3   **Ordinance authorizing settlement of the lawsuit filed by Gabe Terry and Elena Wong**

4   **Terry against the City and County of San Francisco for $125,000; the lawsuit was filed**

5   **on July 6, 2012, in San Francisco Superior Court, Case No. CGC-12-522132; entitled**

6   **Gabe Terry, et al. v. City and County of San Francisco, et al.**

7

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

9   Section 1. The City Attorney is hereby authorized to settle the action entitled Gabe

10   Terry, et al. v. City and County of San Francisco, et al., San Francisco Superior Court, Court

11   No. CGC-12-522132 by the payment of $125,000.

12   Section 2. The above-named action was filed in San Francisco Superior Court on

13   July 6, 2012, and the following parties were named in the lawsuit: Gabe Terry, Elena Wong

14   Terry, Plaintiffs; City and County of San Francisco, Defendant.

15

16

17

18

19

20

21

22

23

24

25

APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
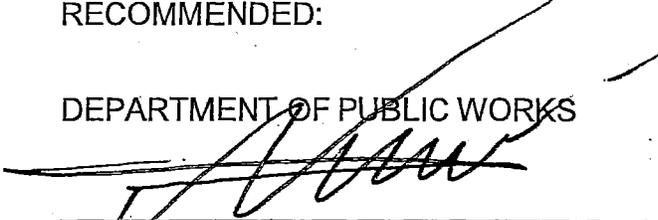City Attorney

_____
CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:

_____
BEN ROSENFIELD
Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

_____
MOHAMMED NURU
Director

n:\lit\li2014\130046\00896812.doc

Index code: 975016
Sub object: 05312

LEGISLATION RECEIVED CHECKLIST

Date _____   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**

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 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

362