

File No. 190404

Committee Item No. 5

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: July 18, 2019

Board of Supervisors Meeting:

Date: July 30, 2019

Cmte Board

- Motion
- Resolution
- Ordinance - VERSION 2
- 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

- _____
- _____
- _____
- Referral FYI - May 24, 2019
- Presidential Action Transfer Memo - May 24, 2019

Prepared by: John Carroll

Date: July 11, 2019

Prepared by: John Carroll

Date: July 19, 2019

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Gordon Mar, Chair
Government Audit and Oversight Committee

FROM: John Carroll, Assistant Clerk

DATE: July 19, 2019

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**
Tuesday, July 23, 2019

The following file should be presented as a COMMITTEE REPORT at the regular Board meeting, Tuesday, July 23, 2019. This ordinance was acted upon at the regular Government Audit and Oversight Committee meeting on Thursday, July 18, 2019, at 10:00 a.m., by the votes indicated.

Item No. 55 File No. 190404

Ordinance authorizing settlement of petitioner's claim for attorney's fees and costs in the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in San Francisco Superior Court, Case No. 513-077; entitled San Franciscans for Livable Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge to the environmental impact report prepared in support of, and the approval of, the 2009 Housing Element of the San Francisco General Plan.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING A NEW TITLE

Vote: Supervisor Gordon Mar - Aye
Supervisor Vallie Brown - Aye
Supervisor Aaron Peskin - Aye

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

Vote: Supervisor Gordon Mar - Aye
Supervisor Vallie Brown - Aye
Supervisor Aaron Peskin - Aye

Cc: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy
Jon Givner, Deputy City Attorney

AMENDED IN COMMITTEE

7/18/19

FILE NO. 190404

ORDINANCE NO.

1 [Settlement of Lawsuit - San Franciscans for Livable Neighborhoods - Attorney's Fees and
2 Costs - \$247,799.50]

3 Ordinance authorizing settlement of petitioner's claim for attorney's fees and costs in
4 the lawsuit filed by San Franciscans for Livable Neighborhoods against the City and
5 County of San Francisco for \$247,799.50; the lawsuit was filed on August 4, 2011, in
6 San Francisco Superior Court, Case No. 513-077; entitled San Franciscans for Livable
7 Neighborhoods v. City and County of San Francisco; the lawsuit involves a challenge
8 to the environmental impact report prepared in support of, and the approval of,
9 the 2009 Housing Element of the San Francisco General Plan.

10
11 Be it ordained by the People of the City and County of San Francisco:

12 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
13 authorizes the City Attorney to settle the petitioner's claim for attorney's fees and costs in the
14 action entitled San Franciscans for Livable Neighborhoods v. City and County of San
15 Francisco, San Francisco Superior Court, Case No.513-077, by the payment of \$247,799.50.

16 The lawsuit involves a challenge to the environmental impact report prepared for and approval
17 of the 2009 Housing Element of the San Francisco General Plan.

18 Section 2. The above-named action was filed in San Francisco Superior Court on
19 August 4, 2011, and the following parties were named in the lawsuit: petitioner San
20 Franciscans for Livable Neighborhoods and respondent City and County of San Francisco.

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22 ///

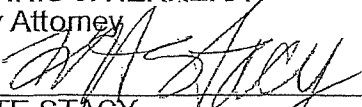
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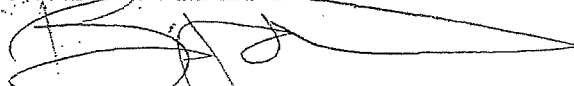
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



KATE STACY
Chief Land Use Deputy City Attorney

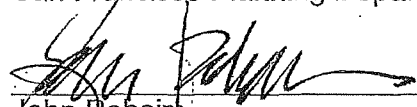
FUNDS AVAILABLE:



BEN ROSENFELD
Controller

RECOMMENDED:

San Francisco Planning Department



John Rahaim
Director

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LEGISLATION RECEIVED CHECKLIST

Date

4/12/19

File Number (if applicable)

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

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in Word format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

2019 APR 12 AM 11:49
 STATE OF CALIFORNIA
 COUNTY OF SAN FRANCISCO

Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- Supporting documents: 1 full set, and separate pdf copies of each in email
 - Cover letter (original)
 - Grant budget/application
 - Grant information form, including signed disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (if applicable) in Word format
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Supporting documents: 1 full set, and separate pdf copies of each in email
 - Cover letter (original)
 - Settlement Report/Agreement (for settlements)
 - Other support documents as identified in the cover letter and legislation
- E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Joy Perez 554-3869
 Name and Telephone Number

City Attorney
 Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

