

File No. 130759

Committee Item No. 16

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date September 19, 2013

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input 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 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: Linda Wong Date September 16, 2013

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Lawsuit - Bank of America N.A. - \$975,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Bank of America N.A. against**  
4 **the City and County of San Francisco for \$975,000; the lawsuit was filed on September**  
5 **9, 2010, in San Francisco Superior Court, Case No. CGC-10-503389; entitled Bank of**  
6 **America N.A. 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 Bank of  
10 America N.A. v. City and County of San Francisco, et al., San Francisco Superior Court, Court  
11 No. CGC-10-503389 by the payment of \$975,000.

12 Section 2. The above-named action was filed in San Francisco Superior Court on  
13 September 9, 2010, and the following parties were named in the lawsuit: plaintiff: Bank of  
14 America; defendants/cross-defendants: City and County of San Francisco; Itron France; Itron,  
15 Inc.; and Neptune Technology Group, Inc.

16 APPROVED AS TO FORM AND  
17 RECOMMENDED:

18 DENNIS J. HERRERA  
City Attorney

19 See File for Signature  
20 CHERYL ADAMS  
Chief Trial Deputy

21 FUNDS AVAILABLE:

22 See File for Signature  
23 BEN ROSENFELD  
Controller

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

24 See File for Signature  
25 Harlan L. Kelly, Jr., General Manager

APPROVED:

See File for Signature  
SECRETARY OF SF PUBLIC UTILITIES  
COMMISSION  
SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION