

File No. 131013

Committee Item No. 14

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date 11/26/13

Cmte Board

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| <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 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 October 28, 2013

Completed by: L.W.

Date 11/7/13

1 [Settlement of Lawsuits - Zeno Zimmerman - \$145,000]

2
3 Ordinance authorizing settlement of the lawsuits filed by Zeno Zimmerman against the
4 City and County of San Francisco for \$145,000; the lawsuits were filed on December 6,
5 2011, in San Francisco Superior Court, Case Nos. CGC-11-516360 and CGC-11-516361
6 (consolidated); entitled Zeno Zimmerman v. City and County of San Francisco, et al.

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

8 Section 1. The City Attorney is hereby authorized to settle the actions entitled "Zeno
9 Zimmerman v. City and County of San Francisco, et al.," San Francisco Superior Court, Court
10 Nos. CGC-11-516360 and CGC-11-516361(consolidated) by the payment of \$145,000.

11 Section 2. The above-named actions were filed in San Francisco Superior on
12 December 6, 2011, and the following parties were named in the lawsuit: plaintiff: Zeno
13 Zimmerman; defendants: City and County of San Francisco; San Francisco Public Utilities
14 Commission.

15 APPROVED AS TO FORM AND
16 RECOMMENDED:

17 DENNIS J. HERRERA
City Attorney

18 See File for Signature
19 CHERYL ADAMS
Chief Trial Deputy

20 FUNDS AVAILABLE:

21 See File for Signature
22 BEN ROSENFELD
23 Controller

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

24 See File for Signature
25 HARLAN L. KELLY, JR.
General Manager

APPROVED:

See File for Signature
SECRETARY
PUBLIC UTILITIES COMMISSION