

File No. 140406

Committee Item No. 16

Board Item No. 15

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date May 15, 2014

Board of Supervisors Meeting

Date June 3, 2014

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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 checked="" type="checkbox"/> | <input checked="" 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: Alisa Miller Date May 9, 2014

Completed by: Alisa Miller Date May 20, 2014

1 [Settlement of Lawsuit - LaVaughan Butler-Moore - \$43,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by LaVaughan Butler-Moore**  
4 **against the City and County of San Francisco for \$43,000; the lawsuit was filed on**  
5 **April 2, 2009, in San Francisco Superior Court, Case No. CGC-09-486869; entitled**  
6 **LaVaughan Butler-Moore 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. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby  
10 authorizes the City Attorney to settle the action entitled LaVaughan Butler-Moore v. City and  
11 County of San Francisco, et al., San Francisco Superior Court, Case No. CGC-09-486869 by  
12 the payment of \$43,000.

13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 April 2, 2009, and the following parties were named in the lawsuit: LaVaughan Butler-Moore,  
15 Plaintiff; City and County of San Francisco, Toby Schoolman, Defendants.

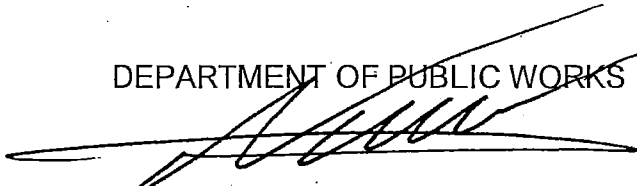
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APPROVED AS TO FORM AND  
RECOMMENDED:

RECOMMENDED:

DENNIS J. HERRERA  
City Attorney

DEPARTMENT OF PUBLIC WORKS



CHERYL ADAMS  
Chief Trial Deputy

MOHAMMED NURU  
Director

FUNDS AVAILABLE:

  
BENJAMIN ROSENFIELD  
Controller

Index Code: 975016

Sub Object: 05312

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**'LEGISLATION RECEIVED CHECKLIST'**

Date 4/18/14

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 NAYARRE 554-3889  
Name and Telephone Number

CITY ATTORNEY  
Department

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