

File No. 111145

Committee Item No. 13  
Board Item No. 12

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 11/17/11

Board of Supervisors Meeting

Date 12/6/11

#### 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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <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"/>            | 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)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date 11/14/11

Completed by: L.W.

Date 11/24/11

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Lawsuit - Pat Moore and Tom Moore - \$30,000]

2

3 **Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore and**  
4 **Tom Moore against the City and County of San Francisco for \$30,000; the lawsuit was**  
5 **filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled**  
6 **Jane Martin, et al. 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 portion of the action  
9 entitled "Jane Martin, et al. v. City and County of San Francisco, et al." San Francisco  
10 Superior Court, Court No. 436930, as it relates only to co-plaintiffs Pat and Tom Moore, by the  
11 payment of \$30,000, representing the claim for diminution of property value, and excluding  
12 attorney's fees, costs and interest, which will be addressed in later proceedings.

13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 January 31, 2005, and the following settling parties were named in the lawsuit: Plaintiffs Pat  
15 and Tom Moore and Defendant City and County of San Francisco.

16 APPROVED AS TO FORM AND  
17 RECOMMENDED:

RECOMMENDED:

18 DENNIS J. HERRERA  
19 City Attorney

PUBLIC UTILITIES COMMISSION

20 See File for Signature  
21 JOANNE HOEPER, Chief Trial Deputy

See File for Signature  
ED HARRINGTON, General Manager

22 FUNDS AVAILABLE:

APPROVED:

23 See File for Signature  
24 BEN ROSENFELD  
25 Controller

See File for Signature  
Secretary  
Public Utilities Commission