

File No. 101590

Committee Item No. 11

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date 2/17/11

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 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"/>	_____
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Completed by: Linda Wong

Date 2/14/11

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

Date \_\_\_\_\_

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 - Kroll Furniture - \$65,000]

2  
3 Ordinance authorizing settlement of the portion of the lawsuit filed by Kroll Furniture  
4 against the City and County of San Francisco for \$65,000; the lawsuit was filed on  
5 January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane  
6 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 plaintiff Kroll Furniture, by the payment  
11 of \$65,000, and excluding the claim by this plaintiff for attorney's fees, costs and interest,  
12 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: Plaintiff Kroll  
15 Furniture and Defendant City and County of San Francisco.

16 APPROVED AS TO FORM AND  
17 RECOMMENDED:  
18 DENNIS J. HERRERA  
City Attorney

RECOMMENDED:  
  
PUBLIC UTILITIES COMMISSION

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

See File for Signature  
ED HARRINGTON, General Manager

21 FUNDS AVAILABLE:

APPROVED:

22 See File for Signature  
23 BEN ROSENFELD  
Controller

See File for Signature  
Secretary  
Public Utilities Commission