

File No. 140281

Committee Item No. 13

Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date April 3, 2014

Board of Supervisors Meeting

Date 4/22/14

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 checked="" type="checkbox"/> | <input checked="" 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: Alisa Miller Date March 28, 2014

Completed by: Alisa Miller Date April 10, 2014

1 [Settlement of Lawsuit – Thomas Cooke, III - \$650,000]

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3 Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the
4 City and County of San Francisco for \$650,000; the lawsuit was filed on August 31,
5 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas
6 Cooke, III, et al. v. City and County of San Francisco.

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 Thomas Cooke, III, et al. v. City and
11 County of San Francisco, San Francisco Superior Court, Case No. CGC-11-515143 by the
12 payment of \$650,000.

13 Section 2. The above-named action was filed in San Francisco Superior Court on
14 August 31, 2011, and the following parties were named in the lawsuit: Plaintiff: Thomas
15 Cooke, III; Defendant: City and County of San Francisco.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

Index Code: 326112
Sub Object: 05312
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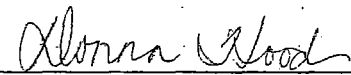
RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY, JR.
General Manager

APPROVED:



DONNA HOOD
Secretary, Public Utilities Commission

LEGISLATION RECEIVED CHECKLIST

Date 3/24/14

File Number (if applicable)

- Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED)
Legislation for Board Agenda (AMENDED)
Legislation Clerk
Committee Clerk
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

Shana Navarre 554-3889
Name and Telephone Number

City Attorney
Department