File No	140369	Committee Item N Board Item No					
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST							
Committee:	Rules	Date	May 15, 2014				
Board of Su	pervisors Meeting	Date	Uune 5,2014				
Cmte Boar X X X	d Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Rep Introduction Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence (Use back side if additio	ort /er Letter and/or Re mission					

Completed by:	Alisa Miller	Date May 9, 2014	
Completed by:	Alisa Miller	Date May 20,2014	

FILE NO. 140369

ORDINANCE

[Settlement of Lawsuit - Patricia MacDonald - \$125,000]

Ordinance authorizing settlement of the lawsuit filed by Patricia MacDonald against the City and County of San Francisco for \$125,000; the lawsuit was filed on July 16, 2010, in San Francisco Superior Court, Case No. CGC-10-501646; entitled <u>Patricia MacDonald</u> <u>v. City and County of San Francisco, et al.</u>

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

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Patricia MacDonald v. City and County</u> of San Francisco, et al., San Francisco Superior Court, Case No. CGC-10-501646 by the payment of \$125,000.

Section 2. The above-named action was filed in San Francisco Superior Court on July 16, 2010, and the following parties were named in the lawsuit: Patricia MacDonald (Plaintiff) and City and County of San Francisco (Defendant).

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2	APPROVED AS TO FORM AND RECOMMENDED:
3	DENNIS J. HERRERA
4	City Attorney
5	CHERYL ABAMS
6	Chief Trial Deputy
7	FUNDS AVAILABLE:
8	(hi)
9	BENRDSENPIELD
10	Controller Index Code: 920101
11	Sub Object: 05312
12	n:\lit\li2014\140063\00899839.doc
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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JE General Manager

APPROVED:

SECRETARY PUBLIC UTILITIES COMMISSION

City Attorney BOARD OF SUPERVISORS

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Date 4/7

File Number (if applicable)_

140369

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

Shona Navarre 554-3889 ITY ATTORNEY Name and Telephone Number

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