File No.

140606

Committee Item No.18Board Item No.60

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

	Date	June	19,	2014	
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Board of Supervisors Meeting

Date July 8,2014

Cmte Board

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application	
	Public Correspondence	
OTHER	(Use back side if additional space is needed)	

Completed by:_	Alisa Miller	Date	June 13, 2014	
Completed by:		Date	JU14, 2, 2014	

FILE NO. 140606

ORDINANCE NO.

[Settlement of Lawsuit - Maria Reyes Jimenez de Melendrez - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Maria Reyes Jimenez de Melendrez and Arnulfo Jimenez against the City and County of San Francisco for \$90,000; the lawsuit was filed on September 11, 2012, in San Francisco Superior Court, Case No. CGC-12-524112; entitled <u>Maria Reyes Melendrez De Jimenez, et al. v City and</u> County of San Francisco.

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>Maria Reyes Melendrez De Jimenez v.</u> <u>City and County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-12-524112 by the payment of \$90,000.

Section 2. The above-named action was filed in San Francisco Superior Court on September 11, 2012, and the following parties were named in the lawsuit: plaintiff: Maria Reyes Jimenez de Melendrez; plaintiff: Arnulfo Jimenez; defendant: City and County of San Francisco.

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1	APPROVED AS TO FORM AND	RECOMMENDED:
2	RECOMMENDED:	
3	DENNIS J. HERRERA City Attorney	DEPARTMENT OF PUBLIC WORKS
4	Only Audiney	AMASSIL
5	CHERYL ADAMS	MOHAMMED NURU
6	Chief Trial Deputy	Director
7	FUNDS AVAILABLE:	
8	Map	
9	BEN RØSENFÆLD Controller	
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City Attorney BOARD OF SUPERVISORS

File Number (if applicable)

140606

Legislation for Introduction (NEW)

6/2/10

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

Date

- [] 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

[1] 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

Name and Telephone Number

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