BOARD of SUPERVISORS



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Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

RULES COMMITTEE SAN FRANCISCO BOARD OF SUPERVISORS

TO:

Supervisor Norman Yee, Chair

Rules Committee

FROM:

Alisa Miller, Clerk, Rules Committee

DATE:

July 21, 2014

SUBJECT:

COMMITTEE REPORT, BOARD MEETING

Tuesday, July 22, 2014

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting on Tuesday, July 22, 2014.

This item was acted upon at the Rules Committee Meeting on Thursday, July 17, 2014, at 2:00 p.m., by the votes indicated.

Item No. 54 File No. 140599

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San Francisco Superior Court, Case No. CGC-13-530600; entitled <u>Jay Korber v. City and County of San Francisco, et al.</u>

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye

Supervisor Katy Tang - Aye Supervisor David Campos - Aye

c: Board of Supervisors
Angela Calvillo, Clerk of the Board
Rick Caldeira, Deputy Legislative Clerk
Jon Givner, Deputy City Attorney

File No.	140599	Committee Item No.	1	
		Board Item No	54	
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COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CON	ITENTS LIST			
Committee: Rules	Date <u>July 17, 2014</u>			
Board of Supervisors Meeting	Date			
Cmte Board				
Motion Resolution Cordinance Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	ter and/or Report			
OTHER (Use back side if additional space is needed)				
Completed by: Alisa Miller Date July 11, 2014 Completed by: Alisa Miller Date July 21, 2014				

[Settlement of Lawsuit - Jay Korber - \$4,072,519]

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County of San Francisco, et al. 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 Jay Korber v. City and County of San

Ordinance authorizing settlement of the lawsuit filed by Jay Korber against the City and

County of San Francisco for \$4,072,519; the lawsuit was filed on April 12, 2013, in San

Francisco Superior Court, Case No. CGC-13-530600; entitled Jay Korber v. City and

Francisco, et al., San Francisco Superior Court, Case No. CGC-13-530600 by the payment of \$4,072,519. Section 2. The above-named action was filed in San Francisco Superior Court on April 12, 2013, and the following parties were named in the lawsuit: Plaintiff Jay Korber;

Defendants City and County of San Francisco and Timothy Cresci.

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1 2	APPROVED AS TO FORM AND RECOMMENDED:
3	DENNIS J. HERRERA City Attorney DEPARTMENT OF PUBLIC WORKS
4	Cent Cent - 1/1/14
5	CHERYL ADAMS Chief Trial Deputy MOHAMMED NURU Director
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7	FUNDS AVAILABLE:
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9	BEN/ROSENFIELD Controller
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SISLATION RECEIVED CHECKL' File Number (if applicable) Legislation for Introduction (NEW) ►► ► Legislation Clerk Legislation Pending in Committee (AMENDED) **▶▶▶** Committee Clerk Legislation for Board Agenda (AMENDED) ▶ ▶ ▶ 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 1 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) L/ 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 1 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 None (Required for Settlement of Claims - City Attorney, Department [] Signature: 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

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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

Name and Telephone Number