File No.

140599

Committee Item No. ____1 Board Item No. ____12____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date ______ July 17, 2014

Board of Supervisors Meeting

Date July 29 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	<u>July 11, 2014</u>	· · · · · · · · · · · · · · · · · · ·
Completed by:	Alisa Miller	Date	July 21, 2014	

FILE NO. 140599

SUBSTITUTED 07/15/2014

ORDINANCE NO.

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

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</u> <u>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>Jay Korber v. City and County of San</u> <u>Francisco, et al.</u>, 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.

Page 1

APPROVED AS TO FORM AND RECOMMENDED: 1 **RECOMMENDED:** 2 DEPARTMENT OF PUBLIC WORKS **DENNIS J. HERRERA** 3 City Attorney 4 CHERYL ADAMS MOHAMMED 5 **Chief Trial Deputy** Director 6 FUNDS AVAILABLE: 7 8 BENROSENFIELD 9 Contioller 10 n:\ijt\li2014\130593\00918027.doc Index:Code: 975016 11 Sub Object: 05312 12 13 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney

SISLATION RECEIVED CHECKL

6/2 ho Date

File Number (if applicable)

- ►►► Legislation Clerk
- Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMENDED)

Legislation for Introduction (NEW)

- ►►► Committee Clerk
- ►►► Dep Clerk, Legislative Div

1120597

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

M

[]

- [] 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)

F-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

Joy Perez 554-3889 Name and Telephone Number

Depai

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

' GISLATION RECEIVED CHECKL

Date

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

Example 2 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)

54 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

Departmen

140599

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