

File No. 140665

Committee Item No. 3

Board Item No. 14

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date July 17, 2014

Board of Supervisors Meeting

Date July 29, 2014

#### Cmte Board

<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 July 11, 2014

Completed by: Alisa Miller

Date July 21, 2014

1 [Settlement of Lawsuit - Lee Ann Crocker - \$45,000]

2  
3 Ordinance authorizing settlement of the lawsuit filed by Lee Ann Crocker against the  
4 City and County of San Francisco for \$45,000; the lawsuit was filed on May 21, 2013, in  
5 San Francisco Superior Court, Case No. CGC-13-531600; entitled Lee Ann Crocker v.  
6 City and County of San Francisco, Does 1 to 10.

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 Lee Ann Crocker v. City and County of  
11 San Francisco, Does 1 to 10, San Francisco Superior Court, Case No. CGC-13-531600 by  
12 the payment of \$45,000.


13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 May 21, 2013, and the following parties were named in the lawsuit: Lee Ann Crocker,  
15 Plaintiff; City and County of San Francisco, Defendant.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5   
CHERYL ADAMS  
Chief Trial Deputy

6 FUNDS AVAILABLE:

7   
8 BEN ROSENFELD  
9 Controller

10 Index Code: 477026 Sub Object: 05312

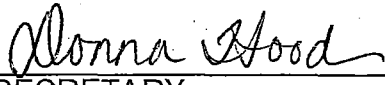
11 n:\fin\2014\140146\00922949.doc

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

  
HARLAN L. KELLY, JR.  
General Manager

APPROVED:

  
DONNA HOOD  
SECRETARY  
PUBLIC UTILITIES COMMISSION

# LEGISLATION RECEIVED CHECKLIST

Date 6/9/14

File Number (if applicable) \_\_\_\_\_

- |  |                                |
|--|--------------------------------|
| <input checked="" type="checkbox"/> Legislation for Introduction (NEW) | ▶▶▶ Legislation Clerk          |
| <input type="checkbox"/> Legislation Pending in Committee (AMENDED)    | ▶▶▶ Committee Clerk            |
| <input type="checkbox"/> 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
  - ☐ 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

Joy Perez 554-3869  
Name and Telephone Number

City Attorney  
Department