File No.	140868	Committee Item No	10
		Board Item No.	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee:	Rules	Date <u></u>	September 18, 2014	
Board of Supervisors Meeting		Date _		
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Repo Youth Commission Report Introduction Form Department/Agency Cover Letter and MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence		ort	
OTHER (Use back side if additional space is needed)				
Completed by: Alisa Miller Date September 12, 2014  Completed by: Date				

[Settlement of Claim - Isa and Vegar Svanemyr - \$15,130,000]

Resolution approving the settlement of the unlitigated claims filed by Isa and Vegar Svanemyr against the City and County of San Francisco for \$15,130,000 to be paid in three installments; claim was filed on November 8, 2013.

WHEREAS, Isa and Vegar Svanemyr filed claims on November 8, 2013 against the City and County of San Francisco; and

WHEREAS, The Recreation and Park Department of the City and County of San Francisco has recommended settlement of said claim by payment of \$15,130,000; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$15,130,000 as follows: \$6,130,000 upon final approval of this Resolution, \$5,000,000 within one year of the initial payment and \$4,000,000 within two years of the initial payment.

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2	APPROVED:	RECOMMENDED:			
3	DENNIC LUEDDEDA	DEPARTMENT NAME			
4	DENNIS J. HERRERA City Attorney	M. M. MAINIE			
5	CHERYL ADAMS	PHIL GINSBURG			
6	Chief Trial Deputy	General Manager			
7	FUNDS AVAILABLE:	APPROVED:			
8	$M_{11}$	margaret ameauthin.			
9	BEN ROSENFIELD Controller	SECRETARY Recreation and Park Commission			
0		Troofodiloff and Fant Commission			
1	n:\lit\li2014\140266\00927351.doc				
2	Index Code: 975052 Sub Object: 05312 Certification of \$6,130,000 available in FY 1415				
13	Certification of \$5,000,000 subject to appropriation in FY 1516 Certification of \$4,000,000 Subject to appropriation in FY 1617				
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GISLATION RECEIVED CHECKLI Date 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 [ ] 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 City Attorney (For Settlement of Lawsuits - City Attorney, Department [ ] Signature: 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 Department Head, Mayor or the Mayor's designee, plus the Controller [ ] Signature: [ ] 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 1 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 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

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