

File No. 140845

Committee Item No. 8

Board Item No. 7

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date September 30, 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 type="checkbox"/>	<input type="checkbox"/>	Introduction Form
<input checked="" type="checkbox"/>	<input checked="" 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 September 12, 2014

Completed by: Alisa Somera Date September 23, 2014

1 [Settlement of Lawsuit - Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. -  
2 \$175,000]

3 Ordinance authorizing settlement of the lawsuit filed by Earl Brown Sr., Helen Brown,  
4 and the Estate of Earl Brown Jr., against the City and County of San Francisco for  
5 \$175,000; the lawsuit was filed on May 2, 2011, in United States District Court, Case No.  
6 C11-02162 LB; entitled Earl Brown Sr., Helen Brown, and the Estate of Earl Brown Jr. v.  
7 City and County of San Francisco, et al.

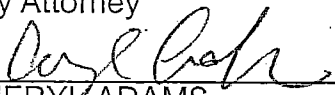
8  
9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
11 authorizes the City Attorney to settle the action entitled Earl Brown Sr., Helen Brown, and the  
12 Estate of Earl Brown Jr. v. City and County of San Francisco, et al., United States District  
13 Court Case No. C11-02162 LB by the payment of \$175,000.

14 Section 2. The above-named action was filed in the United States District Court on  
15 May 2, 2011, and the following parties were named in the lawsuit: Plaintiffs Earl Brown Sr.,  
16 Helen Brown, and the Estate of Earl Brown Jr.; Defendants City and County of San Francisco  
17 and Senior Deputy Saul Rodriguez.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5   
CHERYL ADAMS  
Chief Trial Deputy

RECOMMENDED:

SHERIFF

  
ROSS MIRKARIMI  
SHERIFF

6 FUNDS AVAILABLE:

7   
8  
9 BEN ROSENFELD  
Controller

10 Index Code: 975016 Sub Object: 05312

11  
12 n:\it\i2014\101101\00928650.doc

## LEGISLATION RECEIVED CHECKLIST

Date

7/21/14

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

- ☒ **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

Joy Perez 554-3869

Department

City Attorney

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