

File No. 140892

Committee Item No. 13

Board Item No. 8

## 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)

<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	

Completed by: Alisa Miller

Date September 12, 2014

Completed by: Alisa Somera

Date September 23, 2014

[Settlement of Lawsuit - Margarita Herrera - \$475,000]

Ordinance authorizing settlement of the lawsuit filed by Margarita Herrera against the City and County of San Francisco for \$475,000; the lawsuit was filed on June 5, 2013, in San Francisco Superior Court, Case No. CGC 13-531901; entitled Herrera v. City and 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 Herrera v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. CGC 13-531901, by the payment of \$475,000.


Section 2. The above-named action was filed in San Francisco Superior Court on June 5, 2013, and the following parties were named in the lawsuit: Margarita Herrera, Plaintiff; City and County of San Francisco, Defendant.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5  *for ESS*  
6 ELIZABETH S. SALVESON  
Chief Labor Attorney

7 FUNDS AVAILABLE:

8   
9 BEN ROSENFELD  
Controller

10 n:\labor\li2014\131246\00938804.doc


11 Index Code: 975027 Sub Object: 05312

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

12   
13 BARBARA GARCIA  
14 Director, Public Health

15 APPROVED:

16  *for MM*  
17 MARK MOREWITZ, MSW  
18 Executive Secretary, Health Commission  
19 ANJEKA CHAUDHARY

# LEGISLATION RECEIVED CHECKLIST

Date 8/4/14

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

Toy Perez 554-3869  
Name and Telephone Number

City Attorney  
Department