

File No. 141058

Committee Item No. 8

Board Item No. 4

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date November 6, 2014

Board of Supervisors Meeting

Date November 25, 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"/>            | Memorandum of Understanding (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"/>            | Form 700                                     |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Vacancy Notice                               |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Information Sheet                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Alisa Somera Date October 31, 2014  
 Completed by: Alisa Somera Date November 12, 2014

1 [Settlement of Lawsuit - Brian Hill - \$30,400]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Brian Hill against the City and**  
4 **County of San Francisco for \$30,400; the lawsuit was filed on March 5, 2009, in the San**  
5 **Francisco Superior Court, Case No. CGC 14-538953; entitled Brian Hill v. San Francisco**  
6 **Water Power Sewer, and 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 Brian Hill v. San Francisco Water  
11 Power Sewer, and Does 1 to 10, San Francisco Superior Court, Case No. CGC 14-538953,  
12 by the payment of \$30,400.

13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 March 5, 2009, and the following parties were named in the lawsuit: Brian Hill, Plaintiff; San  
15 Francisco Water Power Sewer, Defendant.

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APPROVED AS TO FORM:

RECOMMENDED:

DENNIS J. HERRERA, City Attorney

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

By: Erik Rapoport  
ERIK RAPOPORT  
Deputy City Attorney

Harlan Kelly  
HARLAN KELLY  
General Manager, SFPUC

FUNDS AVAILABLE:

Ben Rosenfield  
BEN ROSENFELD  
Controller

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Index Code: 477026      Sub Object: 05311

**LEGISLATION RECEIVED CHECKLIST**

Date 10/15/14

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 654-3869  
Name and Telephone Number

City Attorney  
Department