File No.

141174

 Committee Item No.
 10

 Board Item No.
 33

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date December 3, 2014

Board of Supervisors Meeting

Date December 9.2014

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Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report ntroduction Form Department/Agency Cover Letter and/or Report Memorandum of Understanding (MOU) **Grant Information Form** Grant Budget Subcontract Budget Contract/Agreement Form 126 - Ethics Commission Award Letter Application Form 700 Vacancy Notice nformation Sheet Public Correspondence

OTHER

(Use back side if additional space is needed)

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Completed by: _	Alisa Somera	Date <u>November 26, 2014</u>
Completed by: _	Alisa Somera	Date December 4,2014

FILE NO. 141174

ORDINANCE NO.

[Settlement of Lawsuit - Paul Haynes - \$110,000]

Ordinance authorizing settlement of the lawsuit filed by Paul Haynes against the City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, for \$110,000; the lawsuit was filed on April 8, 2013, in United States District Court for the Northern District of California, Case No. 13-1567 MEJ; entitled <u>Paul Haynes v. City and</u> <u>County of San Francisco, et al.</u>

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 <u>Paul Haynes v. City and County of</u> <u>San Francisco, et al.</u>, United States District Court for the Northern District of California, Case No. 13-1567 MEJ, by the payment of \$110,000.

Section 2. The above-named action was filed in United States District Court for the Northern District of California on April 8, 2013, and the following parties were named in the lawsuit: Paul Haynes, Plaintiff; City and County of San Francisco, Andrew Guillory, Lenida Reyes and Stephen Yeung, Defendants.

Page 1

1 2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2 3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO TAX COLLECTOR
4	Ala the H & Salera	Philaden Tard to
5	ELIZABETH S. SALVESON Chief Labor Attorney	DAVID AUGUSTINE Tax Collector
6		
7	FUNDS AVAILABLE:	
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9	BEN ROSENFIELD Controller	
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LEGISLATION RECEIVED CHECKLIST

Date

File Number (if applicable)

K 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)

FI 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

CRZ 55

Name and Telephone Number

Department

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