File No. <u>150064</u>

Committee Item No. \_\_\_\_6 Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date March 5, 2015

Date \_\_\_\_\_

Board of Supervisors Meeting

### **Cmte Board**

	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report
	Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence
OTHER	(Use back side if additional space is needed)
Completed	by: Erica Major Date February 27, 2015

Completed by:	Erica Major	_Date	February 27, 2015
Completed by:	-	_Date_	-

#### FILE NO. 150064

# 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

[Settlement of Lawsuit - Brian O'Hara, by and through His Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for \$250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, *et al.* 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 <u>Brian O'Hara, *et al.* v. City and County of San Francisco, *et al.*, San Francisco Superior Court, Case No. CGC-13-529089 by the payment of \$250,000.</u>

Section 2. The above-named action was filed in San Francisco Superior Court on February 27, 2013, and the following parties were named in the lawsuit: Plaintiffs: Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara and Morgan O'Hara. Defendants: City And County Of San Francisco and The Regents Of The University Of California.

City Attorney BOARD OF SUPERVISORS

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT OF PUBLIC HEALTH
3	City Attorney	$\langle \mathcal{R} \rangle$
4	CHERYL ADAMS	Barbara A. Garcia
5	Chief Trial Deputy	DIRECTOR
6 7	FUNDS AVAILABLE:	APPROVED:
7 8	RAR	
o 9	BEN-ROSENFIELD Controller	SECRETARY PUBLIC HEALTH COMMISSION
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	City Attorney	

LEGISLATION RECEIVED CHECKLIST

Date

File Number (if applicable)

50064

Legislation for Introduction (NEW) []

Legislation Pending in Committee (AMENDED) []

- ►►► Legislation Clerk ►►► Committee Clerk
- ►►► Dep Clerk, Legislative Div
- Legislation for Board Agenda (AMENDED) []

#### 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
- 1 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)
  - 1 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
- None (Required for Settlement of Claims City Attorney, Department [] Signature: 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

Department

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