File No.	150065	Committee Item No	7
·		Board Item No.	

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	<b>Date</b> <u>March 5, 2015</u>
	pervisors Meeting	Date
Cmte Boar	<b>rd</b>	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and 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)		needed)
Completed I		February 27, 2015

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for \$200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al.

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

[Settlement of Lawsuit - Antionette Spears - \$200,000]

Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Antionette Spears v. City and County of San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-12-527288 by the payment of \$200,000.

Section 2. The above-named action was filed in San Francisco Superior Court on December 19, 2012, and the following parties were named in the lawsuit: Plaintiff: Antionette Spears and Defendants: City And County Of San Francisco and the Regents Of The State Of California.

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APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

CHERYL ADAMS Chief Trial Deputy

**FUNDS AVAILABLE:** 

BEN ROSEMFIELD Controller

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RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

Barbara A. Garcia DIRECTOR

APPROVED:

SECRETARY

HEALTH COMMISSION

LFGISLATION RECEIVED CHECKLIST
Date //20//5 File Number (if applicable) 50065
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  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
<ul> <li>[ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format*</li> <li>[ ] Cover letter (original and 1 hard copy)</li> <li>[ ] Grant budget/application</li> </ul>
<ul> <li>Grant information form, including disability checklist</li> <li>Letter of Intent or grant award letter from funding agency</li> <li>Contract, Leases/Agreements (if applicable)</li> </ul>
[ ] Ethics Form 126 (if applicable)*Word format [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Resolution
<ul> <li>Legislation: Original and 2 hard copies and 1 electronic copy in word format</li> <li>Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)</li> </ul>
<ul> <li>Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format</li> <li>Cover letter (original and 1 hard copy)</li> <li>Settlement Report/Agreement (for settlements)</li> <li>Other (Explain)</li> </ul>
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
10 10000 1001-2010 101 101 1010 1010

Name and Telephone Number Department

Department