File No. <u>150262</u>

Committee Item No. _____10____ Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date	April 9, 2015
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Board of Supervisors Meeting

Date

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
 April 3, 2015

 Completed by:
 Date
 Date

FILE NO. 150262

ORDINANCE NO.

[Settlement of Lawsuit - Aaron Read - \$112,000]

Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for \$112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled <u>Aaron Read v. City</u> <u>and 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>Aaron Read v. City and County of San</u> <u>Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-13-534077 by the payment of \$112,000.

Section 2. The above-named action was filed in San Francisco Superior Court on October 6, 2013, and the following parties were named in the lawsuit: Plaintiff: Aaron Read, Defendants: City and County of San Francisco, San Francisco Housing Authority, North Beach Housing Associates, John Stewart Company.

1 2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:		
3 4	DENNIS J. HERRERA City Attorney			
5 6	CHERYL ADAMS Chief Trial Deputy	Mohammed Nuru Director		
7	FUNDS AVAILABLE			
8 9	BEN ROSENFIELD			
10	Controller V Index Code:975016 Subabject: 05312			
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File Number (if applicable)

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

Thegislation: 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

Name and Telephone Number

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

Date