File No. 150290

 Committee Item No.
 15

 Board Item No.
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COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date _	April 9, 2015
Board of Su	pervisors Meeting	Date _	APRIL 78, 9715
Cmte Board			
	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		ort
OTHER (Use back side if additional space is needed)			
Completed by: Erica Major Date April 3, 2015			

FILE NO. 150290

ORDINANCE NO.

[Settlement of Lawsuit - Helen Nguy - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for \$225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled <u>Helen Nguy v. CCSF</u>, 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>Helen Nguy v. CCSF, et al.</u>, San Francisco Superior Court, Case No. CGC-13-530519 by the payment of \$225,000.

Section 2. The above-named action was filed in San Francisco Superior Court on April 10, 2013, and the following parties were named in the lawsuit: plaintiff Helen Nguy; defendant City and County of San Francisco.

City Attorney BOARD OF SUPERVISORS

1 APPROVED AS TO FORM AND **RECOMMENDED: RECOMMENDED:** 2 DENNIS J. HERRERA DEPARTMENT OF PUBLIC WORKS 3 City Attorney 4 CHERYL ADAMS MOHAMMED NUR 5 Chief Trial Deputy Director 6 FUNDS AVAILABLE .7 BEN ROSÉNI 8 ELD Controller 9 10 n:\lit\li2015\131178\00994644.doc 11 12 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney BOARD OF SUPERVISORS

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Date

File Number (if applicable)_

150290

Legislation for Introduction (NEW)

Legislation Pending in Committee (AMENDED)

[] Legislation for Board Agenda (AMENDED)

- ►►► Legislation Clerk
- **Description** Committee Clerk
- ►►► Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

KI

[] 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)
- X 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

Department

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