File No. <u>150260</u>

Committee Item No.8Board Item No.3

April 9, 2015

APRIL 28,2015

Date

Date

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Board of Supervisors Meeting

Committee: Government Audit and Oversight

Cmte Board

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7	X	Introduction Form
Ĩ	Ē	Department/Agency Cover Letter and/or Report
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		Application
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OTHER

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Completed by:	Erica Major	Date	April 3, 2015
Completed by:	WIN	Date	APRIL 16,2013

FILE NO: 150260

ORDINANCE NO.

[Settlement of Lawsuit - Tamara Hill - \$150,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for \$150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled <u>Tamara Hill v. City</u> and County of San Francisco.

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>Tamara Hill v. City and County of San</u> <u>Francisco</u>, San Francisco Superior Court, Case No. CGC-12-525143 by the payment of \$150,000.

Section 2. The above-named action was filed in San Francisco Superior Court on November 6, 2012, and the following parties were named in the lawsuit: Plaintiff Tamara Hill; Defendant City and County of San Francisco.

Page 1

1				
2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:		
3	DENNIS J. HERRERA	DEPARTMENT OF PUBLIC WORKS		
4	City Attorney	AMAL		
5	Cheryl Adams	MOHARMED NURU 2/4/15		
6	Chief Trial Deputy	Director		
7	FUNDS AVAILABLE:			
8	STIL >	•		
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City Attorney BOARD OF SUPERVISORS

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3/10 Date

File Number (if applicable)_

150260

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)

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