File No.	150615	Committee Item No.	11
,.	. ,	Board Item No.	6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST				
Committee:	Government Audit and Oversight		Date July 9, 2015	
Board of Sup Cmte Board	pervisors Meeting		Date <u>My 21, 2015</u>	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lette 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	ce is n	eeded)	
Completed k		Date_ Date_	July 2, 2015 JULY 15, 2015	

Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for \$725,000; the lawsuit was filed on May 15, 2013, in San

Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and

County of San Francisco, et al.

[Settlement of Lawsuit - Kelly O'Haire - \$725,000]

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 Kelly O'Haire v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. CGC 13-531419 by the payment of \$725,000.

Section 2. The above-named action was filed in San Francisco Superior Court on May 15, 2013, and the following parties were named in the lawsuit: Plaintiff Kelly O'Haire; Defendants City and County of San Francisco and Greg Suhr.

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APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
DENNIS J. HERRERA City Attorney CHERYL ADAMS	SAN FRANCISCO POLICE DEPARTMENT
Chief Trial Deputy	Chief
BEN ROSENFIELD Controller	APPROVED: SECRETARY) SAN FRANCISCO POLICE COMMISSION
	CANAL MANAGED A OFFICE COMMINICOLOR

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LEGIS	LEGISLATION RECEIVED CHECKLIST					
Date	Date File Number (if applicable)					
Legislation for Introduction Legislation Pending in Cor Legislation for Board Agen	nmittee (AMENDED) da (AMENDED)	►►► Legislative Clerk ►►► Committee Clerk ►►► Deputy Clerk				
•	r, Mayor, and Departm	nental Submittals				
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org						
Ordinance						
Legislation: Original,1 hard copy, and 1 electronic copy in Word format Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary) Supporting documents: 1 full set, and separate pdf copies of each in email Cover letter (original) Settlement Report/Agreement (for settlements) Other support documents as identified in the cover letter and legislation Cover legislation/supporting documents: Sent to BOS.Legislation@sfgov.org						
Grant Resolution		•				
 [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) 						
 [] Grant budget/application [] Grant information form, including signed disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word format [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org 						
Resolution		, -				
 [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) [] Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org 						
To Rose -	1-11-3016	P. Ly Athresen				
Name and Telephone Number	Depart	City Albiney				

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook