File No	150839	Committee Item No.	13
		Board Item No.	5

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

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Committee:	Government Audit and Oversight		Date _	September 17	, 2015
Board of Su Cmte Board	pervisors Meeting	•	Date _	SEPTEMBER 2	7 2015
	Motion				
	Resolution				
	Ordinance Legislative Digest	•		•	
	Budget and Legislative Analyst	Repor	t		
	Youth Commission Report				
	Introduction Form Department/Agency Cover Lette	r and/	or Rei	nort	
	MOU	i aiiu	Of IXC	port ·	
	Grant Information Form	٠.	•		
H	Grant Budget Subcontract Budget	. •			
HH	Contract/Agreement	•			
	Form 126 – Ethics Commission				
	Award Letter				•
HH	Application Public Correspondence				
OTHER	(Use back side if additional spac	e is n	eedec	· . I)	
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Completed b	y: Erica Major I	Date	Septe	ember 11, 2015	
Completed b		Date_		MBOR 23 201	

[Settlement of Lawsuit - Thomas Mich - \$70,000]

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15.

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled <u>Thomas Mich v.</u>

<u>City and County of San Francisco, et al.</u>; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived.

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>Thomas Mich v. City and County of San Francisco</u>, et al., San Francisco Superior Court, Case No. CGC 14-542654 by the payment of \$70,000 and waiver of a Department of Public Health lien of \$20,469.30.

Section 2. The above-named action was filed in the San Francisco Superior Court on November 12, 2014, and the following parties were named in the lawsuit: Plaintiff Thomas Mich and Defendant City and County of San Francisco.

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

CHERYL ADAMS Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFIELD

Controller

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JR. General manager

APPROVED:

DONNA HOOD Secretary, Public Utilities Commission

LEGISLATION RECEIVED CHECKLIST
Date 8/19/15 File Number (if applicable)
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)
Supervisor, Mayor, and Departmental Submittals
Grant Ordinance [ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
<ul> <li>Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>Cover letter (original)</li> <li>Grant budget/application</li> </ul>
<ul> <li>[ ] Grant information form, including signed disability checklist</li> <li>[ ] Letter of Intent or grant award letter from funding agency</li> <li>[ ] Contract, Leases/Agreements (if applicable)</li> <li>[ ] Ethics Form 126 (if applicable) in Word format</li> </ul>
[ ] 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 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  E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org
Grant Resolution
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Grant budget/application</li> </ul>
<ul> <li>Grant information form, including signed 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) 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)
<ul> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> </ul>
[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org  Tou Percz 554-3869 Cifu Afformers
SOU PEICZ 554-3869 CIFE ATTOINELL

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

Name and Telephone Number

Department