File No	151064	Committee   Board Item	tem No. <u>5</u> No. 4
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST			
Committee:	Government Audit and C	Dversight	Date November 12, 2015
Board of Su Cmte Board	pervisors Meeting Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Rep Introduction Form Department/Agency Co MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Com Award Letter Application Public Correspondence	oort ver Letter and mission	
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Completed by: Erica Major Date November 6, 2015   Completed by: Image: Completed by: Date MUEWBER2 16, 2015			

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FILE NO. 151064

## ORDINANCE NO.

[Settlement of Lawsuit - Mercy Ambat - \$900,000]

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled <u>Mercy</u> Ambat, et al. v. City 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>Mercy Ambat, et al. v. City and County</u> of <u>San Francisco</u>, United States District Court of Northern California, Case No. 07-3622 by the payment of \$900,000.

Section 2. The above-named action was filed in United States District Court of Northern California on July 7, 2007, and the following parties were named in the lawsuit:

Plaintiffs Jon Gray, Zainabu Anderson, Sharon Castillo, Joanna Crotty, Pattie Flynn, Teresa Fox, Gwendolyn Harvey-Noto, Lisa Janssen, Jennifer Keeton, Olga Kincade, Gloria Martin, Martha Ortega, Mattie Spires-Morgan, Emiko Theodoridis, Pamela Walker, Yvette Williams-Dubriwny, Anthony Peppers, Roland Zanie, Richard Lee, John Arita; and Defendant City and County of San Francisco.

City Attorney BOARD OF SUPERVISORS

Page 1

## APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

Underth Sales

ELIZARETH S. SALVESON Chief Labor Attorney

FUNDS AVAILABLE: **BEN-RÓSENF JELD** Controller

**RECOMMENDED:** 

SAN FRANCISCO SHERIFF'S DEPARTMENT

ROSS MIRKARIM

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EGISLATION RECEIVED CHECKLIST

Date

File Number (if applicable)

Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED)

- ►►► Legislative Clerk
- Legislation for Board Agenda (AMENDED) F 1
- ►►► Committee Clerk
- ►►► Deputy Clerk

## Supervisor, Mayor, and Departmental 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

- K1 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
- 1 E-Copy of 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

Name and Telephone Number

Department

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