File No. <u>150986</u>

Committee Item No. 2 Board Item No. 4

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date November 12, 2015

Date DECEMBER 8, 2015 **Board of Supervisors Meeting Cmte Board** Motion Resolution Ordinance **Legislative Digest Budget and Legislative Analyst Report** Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU **Grant Information Form Grant Budget** Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application **Public Correspondence** (Use back side if additional space is needed) OTHER

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Completed by:	Erica Major	Date		
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FILE NO. 150986

ORDINANCE NO.

[Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]

Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled <u>Zenaida</u> <u>Alejandrino v. City and County of San Francisco</u>; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount.

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>Zenaida Alejandrino v. City and</u> <u>County of San Francisco</u>, United States District Court, Northern District of California, Case No. CV 14-2866 JSC by the payment of \$209,506.50.

Section 2. The above-named action was filed in San Francisco Superior Court on May 22, 2014, and removed and filed in United States District Court, Northern District of California, and the following parties were named in the lawsuit: Plaintiff Zenaida Alejandrino and Defendant City and County of San Francisco.

Section 3. The source of funding herein appropriated for use by the San Francisco Public Utilities Commission (SFPUC) for purposes of this settlement is from the SFPUC enterprise funds, and each fund's contribution will be based upon the model for allocation between the enterprises for matters that benefit each of the respective SFPUC enterprises.

City Attorney BOARD OF SUPERVISORS

# APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

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Elizabeth -ELIZABETH SALVESON **Chief Labor Attorney** 

FUNDS AVAILABLE:

BENROSENFIELD Controller

#### **RECOMMENDED:**

SAN FRANCISCO PUBLIC UTILITIÉS COMMISSION HARLAN L. KELLY. General Manager APPROVED: k 007

DONNA HOOD Secretary, San Francisco Public Utilities Commission

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**City Attorney** BOARD OF SUPERVISORS

Date

EGISLATION RECEIVED CHECKLIST

File Number (if applicable)

Legislation for Introduction (NEW)

- Legislation Pending in Committee (AMENDED)
- ►►► Legislative Clerk
- ►►► Committee Clerk
- Legislation for Board Agenda (AMENDED) []
- ►►► 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

KI Legislation: Original.1 hard copy, and 1 electronic copy in Word format

City Attorney (For Settlement of Lawsuits - City Attorney, Department Signature: Head, Controller, Commission Secretary)

**P** 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
- X 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
- None (Note: Required for Settlement of Claims City Attorney, [ ] Signature: 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