| File No                   | 160940         Committee Item No.         26           Board Item No.         //6   |                         |   |  |  |
|---------------------------|---|-------------------------|---|--|--|
|                           | COMMITTEE/BOARD O<br>AGENDA PACKET CO   |                         |   |  |  |
| Committee:                | Government Audit and Oversight  | Date September 15, 2016 |   |  |  |
| Board of Su<br>Cmte Board | pervisors Meeting<br>Motion<br>Resolution<br>Ordinance<br>Legislative Digest<br>Budget and Legislative Analyst F<br>Youth Commission Report<br>Introduction Form<br>Department/Agency Cover Letter<br>MOU<br>Grant Information Form<br>Grant Budget<br>Subcontract Budget<br>Contract/Agreement<br>Form 126 – Ethics Commission<br>Award Letter<br>Application<br>Public Correspondence |                         | • |  |  |
| OTHER                     | (Use back side if additional spac   | e is needed)            | · |  |  |
|                           |   |                         |   |  |  |
| Completed                 |   | Date September 9, 2016  |   |  |  |

FILE NO. 160940

ORDINANCE NO.

[Settlement of Lawsuit - Kathleen Carroll - \$162,500]

Ordinance authorizing settlement of the lawsuit filed by Kathleen Carroll against the City and County of San Francisco for \$162,500; the lawsuit was filed on March 2, 2015, in San Francisco Superior Court, Case No. CGC-15-544452; entitled <u>Kathleen Carroll v.</u> <u>The City and County of San Francisco, et al.</u>; the lawsuit involves alleged personal injury on a City sidewalk.

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>Kathleen Carroll v. The City and</u> <u>County of San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-15-544452 by the payment of \$162,500. The lawsuit involves alleged personal injury on a City sidewalk.

Section 2. The above-named action was filed in San Francisco Superior Court on March 2, 2015, and the following parties were named in the lawsuit: Kathleen Carroll, Plaintiff; City and County of San Francisco, Defendant.

City Attorney BOARD OF SUPERVISORS

| 1  | APPROVED AS TO FORM AND<br>RECOMMENDED: |
|----|---|
| 2  |   |
| 3  | DENNIS J. HERRERA<br>City Attorney      |
| 4  | Curl lide                               |
| 5  | CHERYL ADAMS<br>Chief Trial Deputy      |
| 6  | FUNDS AVAILABLE:                        |
| 7  | RIV                                     |
| 8  | BEN ROSENFIELD                          |
| 9  | Controller                              |
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**RECOMMENDED:** 

ATION& PARK DEPARTMENT PHIL GINSBURG

General Manager

APPROVED:

x allow Margoret

MARGARET MCARTHUR Secretary, Recreation & Park Commission

| / LEGISLAT  | ION RECEIVED  | CHECKLIST  |   |
|---|---|--|---|
| Date <u>8/29///6</u> F  | ile Number (if appl   | icable)  |   |
| Legislation for Introduction (NEW<br>Legislation Pending in Committe<br>Legislation for Board Agenda (A   | e (AMENDED)   | ►►► Legis<br>►►► Comm<br>►►► Depu  | nittee Clerk  |
|   | yor, and Departn  | nental Submit  | tals  |
| Grant Ordinance<br>[] Legislation: Original, 1 hard<br>[] Signature: Department He<br>[] Supporting documents:<br>[] Cover letter (original)<br>[] Grant budget/application<br>[] Grant information form, ind<br>[] Letter of Intent or grant aw<br>[] Contract, Leases/Agreeme<br>[] Ethics Form 126 ( <i>if applica</i><br>[] Other support documents<br>[] E-Copy of legislation/support | ad, Mayor or the M<br>1 full set, and separ<br>cluding signed disa<br>vard letter from func<br>ents (if applicable)<br>able) in <b>Word</b> form<br>as identified in the    | ayor's designee<br>rate <b>pdf</b> copies<br>bility checklist<br>ling agency<br>at<br>cover letter and | r plus the Controller<br>of each in email<br>29<br>AM 11: 37<br>Iegislation |
|   | For Settlement of L<br>er, Commission Se<br>1 full set, and sepa<br>ment (for settlemen<br>as identified in the   | awsuits - City A<br>cretary)<br>arate <b>pdf</b> copies<br>ts)<br>cover letter and                     | ttorney, Department<br>of each in email<br>I legislation                    |
| Grant Resolution [] Legislation: Original, 1 har [] Signature: Department H [] Supporting documents: [] Cover letter (original) [] Grant budget/application [] Grant information form, ir [] Letter of Intent or grant a [] Contract, Leases/Agreem [] Ethics Form 126 ( <i>if applic</i> [] Other support documents [] E-Copy of legislation/supp  | ead, Mayor or the I<br>1 full set, and sepa<br>ncluding signed dis<br>ward letter from fur<br>nents (if applicable)<br>cable) in <b>Word</b> form<br>s as identified in the | Mayor's designe<br>arate pdf copies<br>ability checklist<br>nding agency<br>nat<br>e cover letter and  | e, plus the Controller<br>of each in email<br>d legislation                 |
|   | Required for Settler<br>lead, Controller, Co<br>1 full set, and sep<br>ement (for settleme<br>s as identified in th   | nent of Claims –<br>ommission Secre<br>arate <b>pdf</b> copies<br>nts)<br>e cover letter an            | City Attorney,<br>etary)<br>s of each in email<br>d legislation             |
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