

File No. 161265

Committee Item No. 3

Board Item No. 4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date January 12, 2017

Board of Supervisors Meeting

Date JANUARY 31, 2017

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

OTHER

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Completed by: Erica Major

Date January 6, 2017

Completed by: JM

Date 01/13/2017

1 [Settlement of Lawsuit - 501 Folsom Street, LLC - \$40,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by 501 Folsom Street, LLC,**
4 **against the City and County of San Francisco for \$40,000; the lawsuit was filed on**
5 **November 27, 2013, in San Francisco Superior Court, Case No. CGC-13-535767; entitled**
6 **501 Folsom Street LLC v. City and County of San Francisco; the lawsuit involves**
7 **alleged property damage arising from flooding.**

8
9 Be it ordained by the People of the City and County of San Francisco:

10 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby
11 authorizes the City Attorney to settle the action entitled 501 Folsom Street LLC v. City and
12 County of San Francisco, San Francisco Superior Court, Case No. CGC-13-535767 by the
13 payment of \$40,000. The lawsuit involves alleged property damage arising from flooding.

14 Section 2. The above-named action was filed in San Francisco Superior Court on
15 November 27, 2013, and the following parties were named in the lawsuit: Plaintiff: 501
16 Folsom Street LLC; Defendant: City and County of San Francisco.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

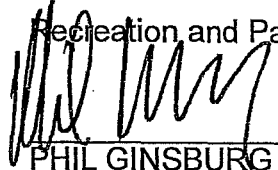
FUNDS AVAILABLE:



BEN ROSENFELD
Controller

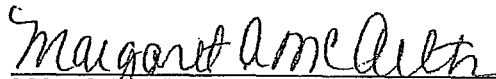
RECOMMENDED:

Recreation and Park Department



PHIL GINSBURG
General Manager

APPROVED:



MARGARET MCARTHUR
Secretary, Recreation & Park Commission

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LEGISLATION RECEIVED CHECKLIST

Date

11/14/16

File Number (if applicable)

161265



Legislation for Introduction (NEW)

▶▶▶ Legislative Clerk



Legislation Pending in Committee (AMENDED)

▶▶▶ 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

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2016 NOV 14 AM 11:43
BY: [Signature]

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

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

Joy Perez 554-5869
Name and Telephone Number

City Attorney
Department

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