

File No. 180414

Committee Item No. 8

Board Item No. 3

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: May 16, 2018

Board of Supervisors Meeting:

Date: June 5, 2018

#### 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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Prepared by: John Carroll

Date: May 11, 2018

Prepared by: John Carroll

Date: May 17, 2018

1 [Settlement of Lawsuit - Lanett Bush - \$600,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Lanett Bush against the City**  
4 **and County of San Francisco for \$600,000; the lawsuit was filed on December 28, 2015,**  
5 **in San Francisco Superior Court, Case No. CGC-15-549620; entitled Lanett Bush v. City**  
6 **and County of San Francisco; the lawsuit involves alleged personal injury on a City**  
7 **sidewalk.**

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

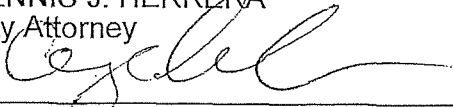
10 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
11 authorizes the City Attorney to settle the action entitled Lanett Bush v. City and County of San  
12 Francisco, San Francisco Superior Court, Case No. CGC-15-549620 by the payment  
13 of \$600,000. The lawsuit involves alleged personal injury on a City sidewalk.

14 Section 2. The above-named action was filed in San Francisco Superior Court on  
15 December 28, 2015, and the following parties were named in the lawsuit: Plaintiff: Lanett  
16 Bush; Defendant: City and County of San Francisco.

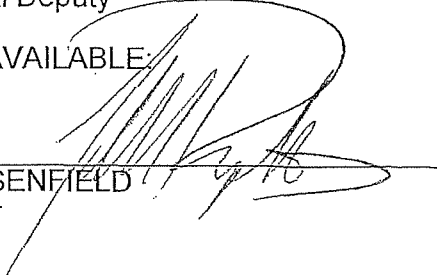
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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADMAS  
Chief Trial Deputy

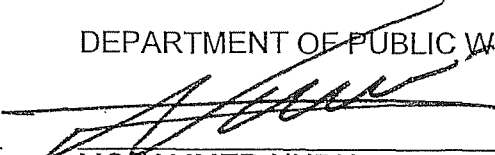


FUNDS AVAILABLE:

BEN ROSENFELD  
Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS



MOHAMMED NURU  
Director

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Date 4/23/18 File Number (if applicable) \_\_\_\_\_

- 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

**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 554-3869                                      City Attorney  
 Name and Telephone Number                              Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: [sfbos.org/abouttheboard/general/legislativeprocesshandbook](http://sfbos.org/abouttheboard/general/legislativeprocesshandbook)

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