File No. <u>210788</u>

Committee Item No. <u>6</u> Board Item No. <u>7</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:

 Date:
 Sept. 17, 2021

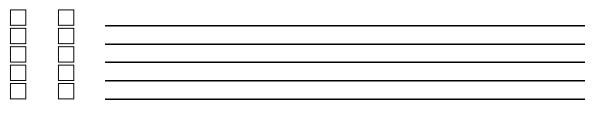
 Date:
 Sept. 28, 2021

Cmte Board

		Motion
H	H	Resolution
\square	\square	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
\square	\Box	Subcontract Budget
		Contract/Agreement
		•
		Form 126 – Ethics Commission
		Award Letter
		Application

Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	Sept. 10, 2021
Prepared by:	John Carroll	Date:	Sept. 24, 2021
Prepared by:	John Carroll	Date:	

FILE NO. 210788

ORDINANCE NO.

1	[Settlement of Lawsuit - Cynthia Spears - \$137,500]
2	
3	Ordinance authorizing settlement of the lawsuit filed by Cynthia Spears against the City
4	and County of San Francisco for \$137,500; the lawsuit was filed on May 5, 2020, in San
5	Francisco Superior Court, Case No. CGC-20-584349; entitled Cynthia Spears v. City and
6	<u>County of San Francisco, et al.;</u> the lawsuit involves an alleged personal injury on a
7	City sidewalk tree basin.
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 Cynthia Spears v. City and County of
12	San Francisco, et al., San Francisco Superior Court, Case No. CGC-20-584349 by the
13	payment of \$137,500. The lawsuit involves an alleged personal injury on a City sidewalk tree
14	basin.
15	Section 2. The above-named action was filed in San Francisco Superior Court on May
16	5, 2020, and the following parties were named in the lawsuit: Plaintiff Cynthia Spears;
17	Defendants City and County of San Francisco and Avalonbay Communities, Inc.
18	
19	
20	
21	
22	
23	
24	
25	

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT OF PUBLIC WORKS
3	City Attorney	
4	<u>/s/ Meredith Osborn</u> MEREDITH OSBORN	/s/ ALARIC DEGRAFINRIED
5	Chief Trial Deputy	Interim Director
6	FUNDS AVAILABLE:	
7		
8	<u>/s/ Michelle Allersma for Ben Rosenfield</u> BEN ROSENFIELD	
9	Controller	
10		
11	n:\lit\li2021\210034\01534118.docx	
12		
13		
14		
15		
16		
17		
18		
19		
20		
20		
22		
23		
24		
25		

LEGISLATION RECEIVED CHECKLIST

Date _____7/1/21__

File Number (if applicable)

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

- [X] Legislation: Original,1 hard copy, and 1 electronic copy in Word format
- [X] Signature: City Attorney (For Settlement of Lawsuits City Attorney, Department Head, Controller, Commission Secretary)

[X] Supporting documents: 1 full set, and separate pdf copies of each in email

- [X] Cover letter (original)
- [X] 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
- [] 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 415-554-3869

Name and Telephone Number

<u>City Attorney</u> Department

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