

File No. 210733

Committee Item No. 5

Board Item No. 4

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: July 15, 2021

Board of Supervisors Meeting:

Date: September 7, 2021

### 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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- \_\_\_\_\_
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Prepared by: John Carroll

Date: July 9, 2021

Prepared by: John Carroll

Date: July 22, 2021

Prepared by: John Carroll

Date: \_\_\_\_\_

1 [Settlement of Lawsuit - Colin James Baca - \$265,000]

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3 **Ordinance authorizing settlement of the lawsuit filed by Colin James Baca against the**  
4 **City and County of San Francisco for \$230,000 and settlement of the related Complaint**  
5 **in Intervention of XL Specialty Insurance Company in the amount of \$35,000; the**  
6 **lawsuit was filed on March 7, 2017, in the San Francisco Superior Court, Case No. CGC-**  
7 **17-557438; entitled Colin James Baca v. David George Camerlo, et al.; the lawsuit**  
8 **involves alleged personal injury from a vehicle collision and a subrogation claim for**  
9 **workers compensation benefits paid to Colin James Baca.**

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

12 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
13 authorizes the City Attorney to settle the lawsuit filed by Colin James Baca against the City  
14 and County of San Francisco for \$230,000, and to settle the related Complaint in Intervention  
15 of XL Specialty Insurance Company in the amount of \$35,000; the lawsuit was filed on March  
16 7, 2017, in the San Francisco Superior Court, Case No. CGC-17-557438; entitled Colin  
17 James Baca v. David George Camerlo, et al.; the lawsuit involves alleged personal injury from  
18 a vehicle collision and a subrogation claim for workers compensation benefits paid to Colin  
19 James Baca.

20 Section 2. The above-named action was filed in San Francisco Superior Court on  
21 March 7, 2017, and the following parties were named in the lawsuit: Plaintiff: Colin James  
22 Baca; Defendants: David George Camerlo and City and County of San Francisco; Intervenor:  
23 XL Specialty Insurance Company.

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1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5 /s/ Meredith Osborn  
6 MEREDITH OSBORN  
7 Chief Trial Deputy

8 FUNDS AVAILABLE:

9 /s/ Michelle Allersma for Ben Rosenfield  
10 BEN ROSENFELD  
11 Controller

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

/s/  
MICHAEL CARLIN  
Acting General Manager

APPROVED:

/s/  
DONNA HOOD  
Secretary, Public Utilities Commission

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## LEGISLATION RECEIVED CHECKLIST

Date 6/21/21

File Number (if applicable) \_\_\_\_\_

- |                                     |   |     |                          |
|-------------------------------------|---|-----|--------------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction ( <b>NEW</b> )         | ▶▶▶ | <b>Legislative Clerk</b> |
| <input type="checkbox"/>            | Legislation Pending in Committee ( <b>AMENDED</b> ) | ▶▶▶ | <b>Committee Clerk</b>   |
| <input type="checkbox"/>            | Legislation for Board Agenda ( <b>AMENDED</b> )     | ▶▶▶ | <b>Deputy Clerk</b>      |

### **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 415-554-3869  
Name and Telephone Number

City Attorney  
Department