

File No. 150045

Committee Item No. 1

Board Item No. 12

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date March 5, 2015

Board of Supervisors Meeting

Date MARCH 24, 2015

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Public Correspondence                        |

OTHER (Use back side if additional space is needed)

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Completed by: Erica Major Date February 27, 2015

Completed by: ERICA MAJOR Date MARCH 13, 2015

1 [Settlement of Lawsuit - Bay Area Air Quality Management District - \$31,400]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by The People of the State of**  
4 **California, by and through the Bay Area Air Quality Management District, against the**  
5 **City and County of San Francisco for \$31,400; the lawsuit was filed on March 27, 2012,**  
6 **in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the**  
7 **State of California, by and through the Bay Area Air Quality Management District v. The**  
8 **City and County of San Francisco; other material terms of said settlement are that the**  
9 **settlement is a stipulated civil penalty that is allocated between the Fire Department**  
10 **(\$30,000), subject to Board of Supervisors approval, and the Municipal Transportation**  
11 **Agency (\$1,400), subject to Municipal Transportation Agency approval.**

12  
13 Be it ordained by the People of the City and County of San Francisco:

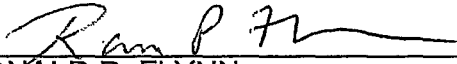
14 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby  
15 authorizes the City Attorney to settle the action entitled The People of the State of California,  
16 by and through the Bay Area Air Quality Management District v. The City and County of San  
17 Francisco, San Francisco Superior Court, Case No. CPF-12-512078 by the payment of  
18 \$30,000 as a stipulated civil penalty by the San Francisco Fire Department, along with the  
19 payment of \$1,400 as a stipulated civil penalty by the San Francisco Municipal Transportation  
20 Agency.

21 Section 2. The above-named action was filed in San Francisco Superior Court on  
22 March 27, 2012, and the following parties were named in the lawsuit: The People of the State  
23 of California, by and through the Bay Area Air Quality Management District, and The City and  
24 County of San Francisco.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



RONALD P. FLYNN  
Chief of Complex and Affirmative Litigation

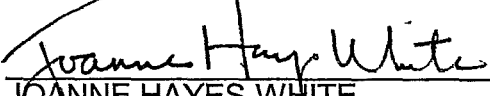
FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

RECOMMENDED:

SAN FRANCISCO FIRE DEPARTMENT



JOANNE HAYES-WHITE  
Chief of Department

APPROVED:



MAUREEN CONEFREY  
Secretary, Fire Commission

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LEGISLATION RECEIVED CHECKLIST

Date 1/12/15

File Number (if applicable)

- Legislation for Introduction (NEW)
Legislation Pending in Committee (AMENDED)
Legislation for Board Agenda (AMENDED)
Legislation Clerk
Committee Clerk
Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format\*
Cover letter (original and 1 hard copy)
Grant budget/application
Grant information form, including disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable)\*Word format
E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Ordinance

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format
Cover letter (original and 1 hard copy)
Settlement Report/Agreement (for settlements)
Other (Explain)
E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format\*
Cover letter (original and 1 hard copy)
Grant budget/application
Grant information form, including disability checklist
Letter of Intent or grant award letter from funding agency
Contract, Leases/Agreements (if applicable)
Ethics Form 126 (if applicable)\*Word format
E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Resolution

- Legislation: Original and 2 hard copies and 1 electronic copy in word format
Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format
Cover letter (original and 1 hard copy)
Settlement Report/Agreement (for settlements)
Other (Explain)
E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Joy, Doris 554-3869
Name and Telephone Number

City Attorney
Department