

File No. 140905

Committee Item No. 16
Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date September 30, 2014

Cmte Board

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

OTHER (Use back side if additional space is needed)

Completed by: Alisa Miller Date September 12, 2014
Completed by: Alisa Somera Date September 23, 2014

1 [Settlement of Lawsuit - Sean Alexander Hold - \$210,000]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Sean Alexander Hold against**
4 **the City and County of San Francisco for \$210,000; the lawsuit was filed on**
5 **December 16, 2013, in the United States District Court for the Northern District of**
6 **California, Case No. C13-5814 CW; entitled Sean Alexander Hold v. City and County of**
7 **San Francisco, et al.**

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 Sean Alexander Hold v. City and
12 County of San Francisco, et al., United States District Court for the Northern District of
13 California, Case No. C14-5814 CW, by the payment of \$210,000.

14 Section 2. The above-named action was filed in the United States District Court for the
15 Northern District of California on December 16, 2013, and the following parties were named in
16 the lawsuit: Plaintiff Sean Alexander Hold; Defendants City and County of San Francisco,
17 Officer Luis DeJesus, Officer Ryan Doherty, Lt. Scott Ryan, Sgt. Stephen Jonas, Officer
18 Brendan Caraway, Officer Ferdinand Dimapasoc, Officer Jose Macias, Officer Joseph
19 Salazar, Officer Joshua Hinds.

APPROVED AS TO FORM AND
RECOMMENDED:

RECOMMENDED:

DENNIS J. HERRERA
City Attorney

SAN FRANCISCO POLICE DEPARTMENT

CHERYL ADAMS
Chief Trial Deputy

~~GREGORY B. SUHR~~
Chief

FUNDS AVAILABLE:

APPROVED:

BEN ROSENFIELD
Controller

SECRETARY
SAN FRANCISCO POLICE COMMISSION

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Index Code: 385036
Sub Object Code: 05312

LEGISLATION RECEIVED CHECKLIST

Date 8/25/14

File Number (if applicable) 140905

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

Name and Telephone Number Joy Perez 554-3869

Department City Attorney