

File No. 170585

Committee Item No. 5

Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: June 21, 2017

Board of Supervisors Meeting:

Date: July 11, 2017

Cmte Board

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| <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 type="checkbox"/> | <input 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

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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: June 16, 2017

Prepared by: John Carroll

Date: June 22, 2017

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[Settlement of Lawsuit - Devaughn Frierson - \$29,500]

Ordinance authorizing settlement of the lawsuit filed by Devaughn Frierson against the City and County of San Francisco for \$29,500; the lawsuit was filed on June 9, 2015, in the United States District Court, Case No. 15-cv-02573; entitled Devaughn Frierson v. City and County of San Francisco, et al.; the lawsuit involves alleged civil rights violations; other material terms of the settlement are the dismissal of all defendants.

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

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled Devaughn Frierson v. City and County of San Francisco, et al., United States District Court, Case No. 15-cv-02573 by the payment of \$29,500 and dismissal of all defendants. The lawsuit involves alleged civil rights violations.

Section 2. The above-named action was filed in United States District Court on June 9, 2015, and the following parties were named in the lawsuit: Plaintiff Devaughn Frierson; Defendants City and County of San Francisco and Officer Antonio Carrasco.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Dennis J. Herrera

CHERYL ADAMS
Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFELD
Controller

Michelle Allen

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

William Scott
WILLIAM SCOTT
Chief of Police

APPROVED:

Sgt. Tad Gammage 1973
For Sgt. Kershaw

RACHEL KILSHAW
Secretary, San Francisco Police Commission

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LEGISLATION RECEIVED CHECKLIST

Date 5/12/17 File Number (if applicable) 170585

- 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
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 - 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 55-4-3869 City Attorney
 Name and Telephone Number Department

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

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 800.007.5043/MS085
 REC-1150

File No. 170644

Committee Item No. 7

Board Item No. 9

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: June 21, 2017

Board of Supervisors Meeting:

Date: July 11, 2017

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
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OTHER

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Prepared by: John Carroll

Date: June 16, 2017

Prepared by: John Carroll

Date: June 22, 2017

1 [Settlement of Lawsuit - Ambac Assurance Corp. and Ambac Financial Group Inc. - City to
2 Receive \$679,202]

3 **Ordinance authorizing a settlement of the lawsuit filed by the City and County of**
4 **San Francisco against Ambac Assurance Corp. and its affiliate, Ambac Financial Group**
5 **Inc. for \$679,202; the lawsuit was filed on October 8, 2008, in San Francisco Superior**
6 **Court, Case No. CGC-08-480708; entitled City and County of San Francisco v. Ambac**
7 **Financial Group Inc., et al.; the lawsuit involves breach of contract, fraud and antitrust**
8 **claims against bond insurance companies; this partial settlement applies only to**
9 **claims against the two Ambac entities.**

10
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 action entitled City and County of San Francisco v.
14 Ambac Financial Group Inc., et al., San Francisco Superior Court, Case No. CGC-08-480708
15 as against only Ambac Assurance Corp. and its affiliate, Ambac Financial Group Inc., for the
16 payment of \$679,202 by Ambac Assurance Corp. The lawsuit involves breach of contract,
17 fraud and antitrust claims against bond insurance companies.

18 Section 2. The above-named action was filed in San Francisco Superior Court on
19 October 8, 2008, and the following parties were named in the lawsuit: Plaintiff City and
20 County of San Francisco; Defendants Ambac Financial Group Inc.; Ambac Assurance Corp.;
21 MBIA Inc.; XL Capital Assurance Inc.; Financial Guaranty Insurance Company; CIFG
22 Assurance North America, Inc.; Jason Kissane; Neil Pack; and Does 1 – 50.

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APPROVED AS TO FORM AND
RECOMMENDED:

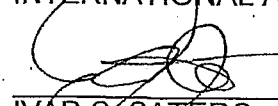
DENNIS J. HERRERA
City Attorney



OWEN J. CLEMENTS
Chief of Special Litigation

RECOMMENDED:

SAN FRANCISCO
INTERNATIONAL AIRPORT



IVAR C. SATERO
Airport Director

APPROVED:



JEAN CARAMATTI
Secretary, San Francisco Airport Commission

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LEGISLATION RECEIVED CHECKLIST

Date 5/19/17 File Number (if applicable) 170644

- Legislation for Introduction (NEW) ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED) ▶▶▶ Deputy Clerk

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RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2017 MAY 19 PM 3:28

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)
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Grant Resolution

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 - Cover letter (original)
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Joy Perez 554-3869
Name and Telephone Number

City Attorney
Department

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