

File No. 190645

Committee Item No. 17

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: June 20, 2019

Board of Supervisors Meeting:

Date: _____

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 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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Prepared by: John Carroll

Date: June 14, 2019

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Emmett Waldrip through Dixie Waldrip - \$125,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Emmett Waldrip through Dixie**
4 **Waldrip against the City and County of San Francisco for \$125,000; the lawsuit was**
5 **filed on October 23, 2017, in San Francisco Superior Court, Case No. CGC-17-562069;**
6 **entitled Emmett Waldrip, an incompetent, by Dixie Waldrip, his conservator of the**
7 **estate v. City and County of San Francisco; the lawsuit involves alleged medical**
8 **negligence.**

9
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
12 authorizes the City Attorney to settle the action entitled Emmett Waldrip, an incompetent, by
13 Dixie Waldrip, his conservator of the estate v. City and County of San Francisco, San
14 Francisco Superior Court, Case No. CGC-17-562069 by the payment of \$125,000. The
15 lawsuit involves alleged medical negligence.

16 Section 2. The above-named action was filed in San Francisco Superior Court on
17 October 23, 2017, and the following parties were named in the lawsuit: Plaintiffs: Emmett
18 Waldrip, an incompetent, by Dixie Waldrip, his conservator of the estate; Defendant: City and
19 County of San Francisco.

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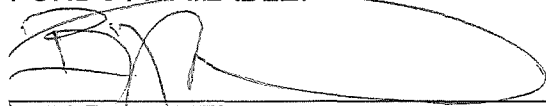
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

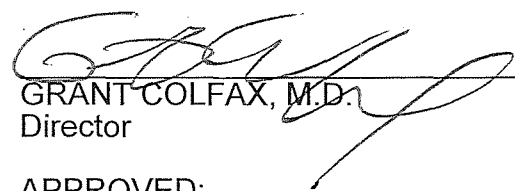
FUNDS AVAILABLE:



BEN ROSENFELD
Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH



GRANT COLFAX, M.D.
Director

APPROVED:



MARK MOREWITZ
Secretary, Health Commission

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Date 6/31/19 File Number (if applicable) _____

- 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
 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 554-3869
Name and Telephone Number

City Attorney
Department

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2019 MAY 31 PM 2:12
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