

File No. 140905

Committee Item No. 16

Board Item No. 5

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date October 7, 2014

#### 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 type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input checked="" type="checkbox"/> | <input checked="" 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: Alisa Miller Date September 12, 2014  
 Completed by: Alisa Comera 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.

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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:

SAN FRANCISCO POLICE DEPARTMENT

  
GREGORY B. SUHR  
Chief

APPROVED:

  
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 Clerk
- Legislation Pending in Committee (AMENDED)            ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED)                ▶▶▶ 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 Perez 554-3869  
Name and Telephone Number

City Attorney  
Department