

File No. 150288

Committee Item No. 13

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <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 checked="" 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 (Use back side if additional space is needed)

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Completed by: Erica Major Date April 3, 2015

Completed by: _____ Date _____

1 [Settlement of Lawsuit - Jose Garcia - \$50,000 and Waiver of \$16,509]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City**
4 **and County of San Francisco for \$50,000; the lawsuit was filed on March 16, 2012, in**
5 **United States District Court for the Northern District of California, Case No. 12-CV-2443;**
6 **entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of**
7 **said settlement are waiver of the \$16,509 San Francisco General Hospital lien.**

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 Jose Garcia v. City and County of San
12 Francisco, et al., United States District Court, Case No. 12-cv-2443 by the payment of
13 \$50,000 and waiver of the \$16,509 San Francisco General Hospital lien.

14 Section 2. The above-named action was filed in United States District Court on March
15 16, 2015, and the following parties were named in the lawsuit: plaintiff, Jose Garcia;
16 defendants City and County of San Francisco and Officer Ryan Jones.

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APPROVED AS TO FORM AND
RECOMMENDED:

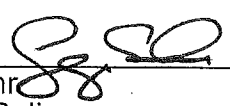
DENNIS J. HERRERA
City Attorney



CHERYL ADAMS
Chief Trial Deputy

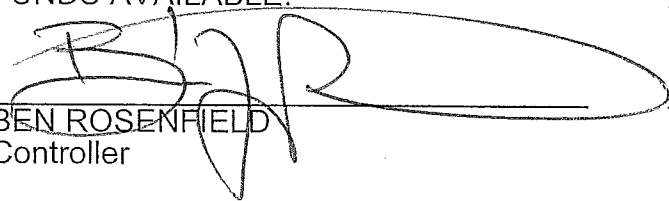
RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT



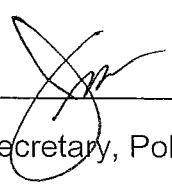
Greg Suhr
Chief of Police

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

APPROVED:



Secretary, Police Commission

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LEGISLATION RECEIVED CHECKLIST

Date 3/19/15

File Number (if applicable) 150288

- 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

City Attorney 554-3869 City Attorney
Name and Telephone Number Department