

File No. 210732

Committee Item No. 4

Board Item No. 5

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: July 15, 2021

Board of Supervisors Meeting:

Date: July 27, 2021

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

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- _____
- _____
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- _____

Prepared by: John Carroll

Date: July 9, 2021

Prepared by: John Carroll

Date: July 22, 2021

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Sean Wendell Moore - \$3,250,000]

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3 **Ordinance authorizing settlement of the lawsuit filed by Sean Wendell Moore against**
4 **the City and County of San Francisco for \$3,250,000; the lawsuit was filed on January**
5 **29, 2018, in United States District Court for the Northern District of California, Case No.**
6 **3:18-cv-00634-SI; entitled Sean Moore v. City and County of San Francisco, et al.; the**
7 **lawsuit involves claims of civil rights violations and use of excessive force.**

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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 Moore v. City and County of San
12 Francisco, et al., United States District Court for the Northern District of California, Case No.
13 3:18-cv-00634-SI by the payment of \$3,250,000. The lawsuit involves claims of civil rights
14 violations and use of excessive force.

15 Section 2. The above-named action was filed in United States District Court for the
16 Northern District of California on January 29, 2018, and the following parties were named in
17 the lawsuit: plaintiff: Sean Moore; defendants: City and County of San Francisco, Kenneth
18 Cha, Colin Patino.

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1 APPROVED AS TO FORM AND
2 RECOMMENDED:

3 DENNIS J. HERRERA
4 City Attorney

5 /s/ Meredith B. Osborn
6 MEREDITH B. OSBORN
7 Chief Trial Deputy

8 FUNDS AVAILABLE:

9 /s/ Ben Rosenfield
10 BEN ROSENFELD
11 Controller

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RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

/s/
WILLIAM SCOTT
Chief

APPROVED:

/s/
STACY YOUNGBLOOD
Secretary, Police Commission

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LEGISLATION RECEIVED CHECKLIST

Date 6/21/21

File Number (if applicable) _____

- | | | | |
|-------------------------------------|---|-----|--------------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW) | ▶▶▶ | Legislative Clerk |
| <input type="checkbox"/> | Legislation Pending in Committee (AMENDED) | ▶▶▶ | Committee Clerk |
| <input type="checkbox"/> | 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 415-554-3869
Name and Telephone Number

City Attorney
Department