

File No. 150287

Committee Item No. 12

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date April 9, 2015

Board of Supervisors Meeting Date APRIL 21, 2015

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 checked="" type="checkbox"/> | <input checked="" 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: JM Date APRIL 16, 2015

1 [Settlement of Lawsuit - Gordon Clark - \$99,500]

2
3 **Ordinance authorizing settlement of the lawsuit filed against the City and County of**
4 **San Francisco for \$99,500; the lawsuit was filed on May 18, 2012, in United States**
5 **District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled**
6 **Gordon Clark v. City and County of San Francisco.**

7
8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby
10 authorizes the City Attorney to settle the current action entitled Gordon Clark v. City and
11 County of San Francisco, United States District Court, Northern District of California, Case
12 No. 12-02584 JCS as to Plaintiff Gordon Clark by the payment of \$99,500.

13 Section 2. The above-named action was filed in United States District Court, Northern
14 District of California on May 18, 2012, and the following parties were initially named in the
15 lawsuit: Plaintiffs Donald Calkin, Gordon Clark, Silvia David, Sally Foster, John Higgins, Janet
16 Lacampagne, Kenneth Sanchez, Colleen Sullivan and Lee Sullivan and Defendant City and
17 County of San Francisco. The City has previously settled the lawsuit as to Plaintiffs Donald
18 Calkin, Silvia David, Sally Foster, Janet Lacampagne, Kenneth Sanchez and Colleen Sullivan.
19 Plaintiffs Lee Sullivan and John Higgins dismissed their respective claims in the lawsuit.

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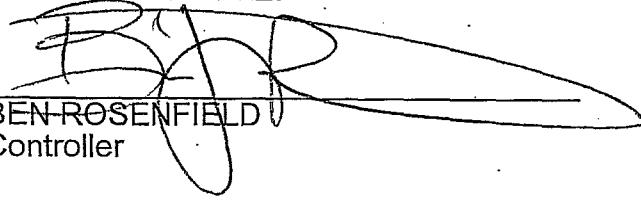
APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



ELIZABETH SALVESON
Chief Labor Attorney

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

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RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT



GREG SUTH
Chief of Police

APPROVED:
SECRETARY POLICE COMMISSION



LEGISLATION RECEIVED CHECKLIST

Date 3/19/15

File Number (if applicable) 150287

- 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

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

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about-the-board/general/legislative-process-handbook