File No.	160003_	Committee Item No.	11
		Board Item No	7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	<u>t </u>	Date	January 21, 20	016
Board of Such the Board of Suc	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and	rt	FEQIEU MASS	2,2016
OTHER	(Use back side if additional spa	ice is i	neede		
Completed Completed		_Date_ _Date_	Janu \/	ary 15, 2016 25 / Wle	

Ordinance authorizing settlement of the lawsuit filed by Leonard Lee Collins, Jr., against the City and County of San Francisco for \$75,000; the lawsuit was filed on December 18, 2012, in United States District Court for the Northern District of California, Case No. 13-3456 MEJ; entitled Leonard Lee Collins, Jr. v. City and County of San Francisco, Laguna Honda Hospital, Edward Shiels, Steven Koneffklatt, et. al.

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

[Settlement of Lawsuit - Leonard Lee Collins, Jr. - \$75,000]

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Leonard Lee Collins</u>, <u>Jr. v. City and County of San Francisco</u>, <u>Laguna Honda Hospital</u>, <u>Edward Shiels</u>, <u>Steven Koneffklatt</u>, <u>et. al.</u>, U.S. District Court (N.D.Cal.), Case No. 13-3456 MEJ by the payment of \$75,000.

Section 2. The above-named action was filed in the United States District Court for the Northern District of California on December 18, 2012, and the following parties were named in the lawsuit: Leonard Lee Collins, Jr., Plaintiff, and the City and County of San Francisco, Laguna Honda Hospital, Edward Shiels, and Steven Koneffklatt, Defendants.

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RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

BARBARA A. GARCIA DIRECTOR

APPROVED:

SECRETARY OF THE SAN FRANCISCO HEALTH COMMISSION

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LEGISLATION RECEIVED CHECKLIST
Date 12/32/15 File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED)
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 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 Grant Resolution 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

Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook