File No.	160096	Committee Item No.	<u>11 ` · </u>
_		Board Item No.	8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST						
Committee:	Government Audit and Oversight	Date	February 25, 2016			
Board of Sup Cmte Board	pervisors Meeting	Date	Morel 8, 2016			
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst I Youth Commission Report Introduction Form Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	-	-port			
OTHER (Use back side if additional space is needed)						
Completed k		Date Feb	ruary 19, 2016 /}// 4			

RESOLUTION NO.

7.

9 -

Resolution approving the settlement of the unlitigated claim filed by Officers for Justice against the City and County of San Francisco for \$121,684.40 in attorney's fees and costs; claim was filed on November 21, 2013.

[Settlement of Unlitigated Claim - Officers for Justice - \$121,684,40]

WHEREAS, Officers for Justice filed a claim on November 21, 2013, against the City and County of San Francisco; and

WHEREAS, Police Department of the City and County of San Francisco has recommended settlement of said claim by payment of \$121,684.40 in attorney's fees and costs; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$121,684.40 attorney's fees and costs.

City Attorney
BOARD OF SUPERVISORS

Page 1

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1.	APPROVED:	RECOMMENDED:
2	DENNIO I HEDDEDA	. CAN EDANOIGO DOLLOS
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO POLICE
4	Elywhold I Silver	Coop.Ca
5	Elizabeth S. Salveson Chief Labor Attorney	Gregory P. S uhr Chief of Police
6	FUNDS AVAILABLE:	APPROVED:
7	534 D	Dadrael Wisha
8	BEN ROSENFIELD Controller	Rachael Kilshaw Secretary, San Francisco Po
9	Controller	Secretary, San Francisco Ft
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DEPARTMENT

olice Commission

City Attorney BOARD OF SUPERVISORS

LEGISLATION RECEIVED CHECKLIST						
Date//60096	· · · · · · · · · · · · · · · · · · ·					
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)	1					
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 Control [] Supporting documents: 1 full set, and separate pdf copies of each in email 	ller					
[] 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@sfc	iov ora					
	jov.org					
Ordinance [] Legislation: Original,1 hard copy, and 1 electronic copy in Word format						
[] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Departm Head, Controller, Commission Secretary)	ent					
[] 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@sf	gov.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 Contr [] 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@sf	aov.ora					
Resolution	3					
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)	l					
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						
To lever 5-5-4-38/19 P.L. Alhorney	,					
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/legislativer-precess his	andbook					