File No. <u>180108</u>

Committee Item No. <u>6</u> Board Item No. <u>3</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date:	<u>March 21, 2018</u>
Board of Supervisors Meeting:		Date:	April 3, 2018

Cmte Board

		Motion
		Resolution
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		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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 Prepared by:
 John Carroll

 Prepared by:
 John Carroll

Date:	March 16, 2018
Date:	March 27, 2018

FILE NO. 180108

ORDINANC 'O.

[Settlement of Lawsuit - Nicholas Kafkas - \$45,000]

Ordinance authorizing settlement of the lawsuit filed by Nicholas Kafkas against the City and County of San Francisco for \$45,000; the lawsuit was filed on February 3, 2016, in San Francisco Superior Court, Case No. CGC-16-550258; entitled <u>Nicholas Kafkas v. City and County of San Francisco, et al.</u>; the lawsuit involves alleged personal injury from vehicle collision.

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

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Nicholas Kafkas v. City and County of San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-16-550258 by the payment of \$45,000. The lawsuit involves alleged personal injury from vehicle collision.

Section 2. The above-named action was filed in San Francisco Superior Court on February 3, 2016, and the following parties were named in the lawsuit: plaintiff: Nicholas Kafkas; defendants: City and County of San Francisco, Shawn Conner Imhoff.

City Attorney BOARD OF SUPERVISORS

Page

1 APPROVED AS TO FORM AND RECOMMENDED: 2 **DENNIS J. HERRERA** 3 City Attorney 4 CHERYL ADAMS WILLAIM SCOT 5 Chief Trial Deputy Chief 6 FUNDS AVAILABLE: **APPROVED:** 7 & aller AMic 8 BEN ROS RACHEL KII Controller 9 10 n:\lit\li2017\161026\01236271.docx 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney

RECOMMENDED:

POLICE DEPARTMENT

Willian Scott

SHAW Secretary, Police Commission

Date

EGISLATION RECEIVED CHECKLIST

File Number (if applicable)

180108

Legislation for Introduction (NEW)

Legislation Pending in Committee (AMENDED)

Legislation for Board Agenda (AMENDED)

- ►►► Legislative Clerk
- Committee Clerk

►►► 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
 - 1 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

X 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

Name and Telephone Numbe

Department

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