

File No. 190867

Committee Item No. 9

Board Item No. 1

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight  
Board of Supervisors Meeting:

Date: October 17, 2019

Date: November 5, 2019

#### 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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Prepared by: John Carroll  
Prepared by: John Carroll

Date: October 11, 2019  
Date: October 24, 2019

1 [Settlement of Lawsuit - California Department of Public Health - City to Pay \$100,000]

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3 **Ordinance authorizing settlement of the lawsuit filed by the City and County of San**  
4 **Francisco against California Department of Public Health for \$100,000 and a reduction**  
5 **of the citation from AA to A; the lawsuit was filed on April 13, 2017, in San Francisco**  
6 **Superior Court Case No. CGC-17-558162; entitled City and County of San Francisco v.**  
7 **California Department of Public Health; the lawsuit involves affirmative litigation for**  
8 **relief from citation and fine.**

9  
10 Be it ordained by the People of the City and County of San Francisco:

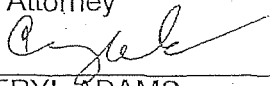
11 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
12 authorizes the City Attorney to settle the action entitled City and County of San Francisco v.  
13 California Department of Public Health, San Francisco Superior Court Case No.  
14 CGC-17-558162 by the payment of \$100,000 by Plaintiff City and County of San Francisco to  
15 Defendant California Department of Public Health and a reduction of the citation from AA to A.  
16 The lawsuit involves affirmative litigation for relief from citation and fine.

17 Section 2. The above-named action was filed in San Francisco Superior Court on  
18 April 13, 2017, and the following parties were named in the lawsuit: Plaintiff City and County  
19 of San Francisco and Defendant California Department of Public Health.

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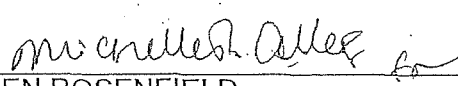
APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

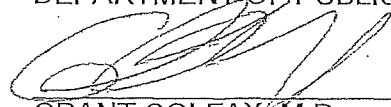
FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH



GRANT COLFAX, M.D  
Director

APPROVED:



MARK MOREWITZ  
Secretary, SF HEALTH COMMISSION

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LEGISLATION RECEIVED CHECKLIST

Date 9/10/19 File Number (if applicable) 190867

- 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
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

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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

Signature of Toy Perez 554-3869 and City Attorney
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