File No. 200439

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

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

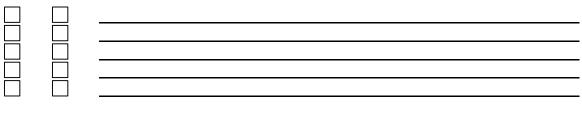
Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: 
 Date:
 June 4, 2020

 Date:
 June 23, 2020

## **Cmte Board**

		Motion
$\square$		Resolution
$\overline{\boxtimes}$	$\overline{\boxtimes}$	Ordinance
$\square$		Legislative Digest
П	Ē	Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
$\square$		Department/Agency Cover Letter and/or Report
		MÓU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
		Application
$\Box$		Public Correspondence

### OTHER



Prepared by:	John Carroll	Date:	May 29, 2020
Prepared by:	John Carroll	Date:	June 12, 2020

FILE NO. 200439

ORDINANCE NO.

1	[Settlement of Lawsuit - Christian Martinez - \$50,000]
2	
3	Ordinance authorizing settlement of the lawsuit filed by Christian Martinez against the
4	City and County of San Francisco for \$50,000; the lawsuit was filed on July 24, 2019, in
5	San Francisco Superior Court, Case No. CGC-19-577895; entitled <u>Christian Martinez v.</u>
6	City and County of San Francisco, et al.; the lawsuit involves alleged personal injury
7	and property damage from a vehicle collision.
8	
9	Be it ordained by the People of the City and County of San Francisco:
10	Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
11	authorizes the City Attorney to settle the action entitled Christian Martinez v. City and County
12	of San Francisco, et al., San Francisco Superior Court, Case No. CGC-19-577895 by the
13	payment of \$50,000. The lawsuit involves alleged personal injury and property damage from
14	a vehicle collision.
15	Section 2. The above-named action was filed in San Francisco Superior Court on July
16	24, 2019, and the following parties were named in the lawsuit: Plaintiff Christian Martinez;
17	Defendants City and County of San Francisco and Anthony Alonzo.
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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:	
2	DENNIS J. HERRERA	DEPARTMENT OF PUBLIC WORKS	
3	City Attorney		
4	/s/ MEREDITH B. OSBORN	<u>/s/</u> ALARIC DEGRAFINRIED	
5	Chief Trial Deputy	Interim Director	
6	FUNDS AVAILABLE:		
7	/s/ Michelle Allersma for Ben Rosenfield		
8	BEN ROSENFIELD Controller		
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File Number (if applicable)

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

#### 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 Number

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

Date