File No. 201236

Committee Item No. <u>13</u> Board Item No. <u>12</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

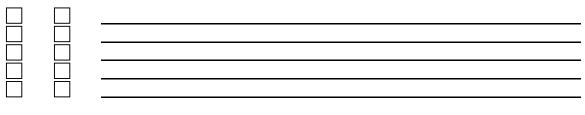
Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: 
 Date:
 Nov. 19, 2020

 Date:
 Dec. 1, 2020

# **Cmte Board**

		Motion
		Resolution
$\overline{\boxtimes}$	$\overline{\boxtimes}$	Ordinance
$\square$	$\square$	Legislative Digest
$\square$	$\square$	Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
$\Box$		Department/Agency Cover Letter and/or Report
		MOU
		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:	Nov. 13, 2020
Prepared by:	John Carroll	Date:	Nov. 25, 2020

FILE NO. 201236

ORDINANCE NO.

1	[Settlement of Lawsuit - Taulib Ikharo - \$75,000]		
2			
3	Ordinance authorizing settlement of the lawsuit filed by Taulib Ikharo against the City		
4	and County of San Francisco for \$75,000; the lawsuit was filed on September 20, 2019,		
5	in U.S. District Court for the Northern District of California, Case No. 19-cv-04138 TSH;		
6	entitled <u>Taulib Ikharo v. City and County of San Francisco, et al.;</u> the lawsuit involves		
7	allegations of civil rights violations.		
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 Taulib Ikharo v. City and County of		
12	San Francisco, et al., U.S. District Court for the Northern District of California, Case No. 19-		
13	cv-04138 TSH by the payment of \$75,000. The lawsuit involves alleged civil rights violations.		
14	Section 2. The above-named action was filed in U.S. District Court for the Northern		
15	District of California on September 20, 2019, and the following parties were named in the		
16	lawsuit: Plaintiff Taulib Ikharo; Defendants City and County of San Francisco, Sheriff Vicky		
17	Hennessy, Deputy William James #1858, Deputy Nicholas Naranjo #1846, and Deputy		
18	Michael Mohn #1395.		
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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO SHERIFF'S DEPARTMENT
4	<u>/s/ Meredith B. Osborn</u> MEREDITH B. OSBORN	<u>/s/</u>
5	Chief Trial Deputy	PAUL MIYAMOTO Sheriff
6	FUNDS AVAILABLE:	
7	FUNDS AVAILABLE.	
8	/s/Michelle Allersma for Ben Rosenfield	
9	BEN ROSENFIELD Controller	
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# EGISLATION RECEIVED CHECKLIST

Date 10/29/20 File Number (if applicable) \_

- Legislation for Introduction (**NEW**) [X]
- Legislation Pending in Committee (AMENDED) []
- Legislation for Board Agenda (AMENDED) []
- ►►► 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

- [X] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [X] Signature: City Attorney (For Settlement of Lawsuits City Attorney, Department Head, Controller, Commission Secretary)

#### 1 full set, and separate pdf copies of each in email [X] Supporting documents:

- [X] Cover letter (original)
- [X] 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

Jov Perez 415-554-3869 Citv Attornev 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

# ►►► Legislative Clerk