File No. <u>210733</u>

Committee Item No. <u>5</u> Board Item No. <u>4</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

**Committee:** <u>Government Audit and Oversight</u> **Board of Supervisors Meeting:** 

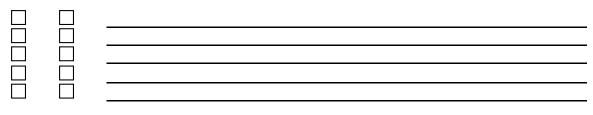
Date: July 15, 2021 Date: September 7, 2021

### **Cmte Board**

		Motion
		Resolution
$\boxtimes$	$\boxtimes$	Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
		MÓU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
$\square$		Application
		_''

Public Correspondence

#### OTHER



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

FILE NO. 210733

ORDINANCE NO.

1	[Settlement of Lawsuit - Colin James Baca - \$265,000]		
2			
3	Ordinance authorizing settlement of the lawsuit filed by Colin James Baca against the		
4	City and County of San Francisco for \$230,000 and settlement of the related Complaint		
5	in Intervention of XL Specialty Insurance Company in the amount of \$35,000; the		
6	lawsuit was filed on March 7, 2017, in the San Francisco Superior Court, Case No. CGC-		
7	17-557438; entitled Colin James Baca v. David George Camerlo, et al.; the lawsuit		
8	involves alleged personal injury from a vehicle collision and a subrogation claim for		
9	workers compensation benefits paid to Colin James Baca.		
10			
11	Be it ordained by the People of the City and County of San Francisco:		
12	Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby		
13	authorizes the City Attorney to settle the lawsuit filed by Colin James Baca against the City		
14	and County of San Francisco for \$230,000, and to settle the related Complaint in Intervention		
15	of XL Specialty Insurance Company in the amount of \$35,000; the lawsuit was filed on March		
16	7, 2017, in the San Francisco Superior Court, Case No. CGC-17-557438; entitled Colin		
17	James Baca v. David George Camerlo, et al.; the lawsuit involves alleged personal injury from		
18	a vehicle collision and a subrogation claim for workers compensation benefits paid to Colin		
19	James Baca.		
20	Section 2. The above-named action was filed in San Francisco Superior Court on		
21	March 7, 2017, and the following parties were named in the lawsuit: Plaintiff: Colin James		
22	Baca; Defendants: David George Camerlo and City and County of San Francisco; Intervenor:		
23	XL Specialty Insurance Company.		
24			
25			

City Attorney BOARD OF SUPERVISORS

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:	
2		SAN FRANCISCO PUBLIC UTILITIES	
3	DENNIS J. HERRERA City Attorney	COMMISSION	
4	<u>/s/ Meredith_Osborn</u> MEREDITH OSBORN	/s/ MICHAEL CARLIN	
5	Chief Trial Deputy	Acting General Manager	
6	FUNDS AVAILABLE:	APPROVED:	
7	/a/ Michalla Allerama far Dan Daganfield		
8	/s/ Michelle Allersma for Ben Rosenfield BEN ROSENFIELD	/s/ DONNA HOOD Secretary, Public Utilities Commission	
9	Controller		
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#### LEGISLATION RECEIVED CHECKLIST

Date <u>6/21/21</u>

File Number (if applicable) \_

- [X] 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

- [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)

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

- [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

Joy Perez 415-554-3869

Name and Telephone Number

<u>City Attorney</u> Department

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