

File No. 210783

Committee Item No. 1

Board Item No. 2

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept. 17, 2021

Board of Supervisors Meeting:

Date: Sept. 28, 2021

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

- _____
- _____
- _____
- _____
- _____

Prepared by: John Carroll

Date: Sept. 10, 2021

Prepared by: John Carroll

Date: Sept. 24, 2021

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Juanita Stockwell, et al. - \$480,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Guillermo Amigo, E.R.**
4 **Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary Castel,**
5 **Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason**
6 **Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert**
7 **Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson,**
8 **Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and**
9 **Michael Wells against the City and County of San Francisco for \$480,000; the lawsuit**
10 **was filed on December 17, 2015, in San Francisco Superior Court, Case No. CGC 15-**
11 **549482; entitled Juanita Stockwell, et al. v. City and County of San Francisco; the**
12 **lawsuit involves an employment dispute.**

13
14 Be it ordained by the People of the City and County of San Francisco:

15 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
16 authorizes the City Attorney to settle the action entitled Juanita Stockwell, et al. v. City and
17 County of San Francisco, San Francisco Superior Court, Case No. CGC-15-549482 by the
18 payment of \$480,000. The lawsuit involves an employment dispute.

19
20 Section 2. The above-named action was filed in San Francisco Superior Court on
21 December 17, 2015, and the following parties were named in the lawsuit: Plaintiffs Guillermo
22 Amigo, E.R. Balinton, Mike Bolte, Nikolaus Borthne, Edward Browne, Peter Busalacchi, Gary
23 Castel, Philip Fleck, Severo Flores, George S. Fogarty, Malcolm Fong, Mary Godfrey, Jason
24 Hui, Terrye Ivy, Jacklyn Jehl, Bartholomew Johnson, James Jones, Richard Jue, Robert
25 Leung, Michael Lewis, Paul Lozada, D.H. Bud Massey, Bruce Meadors, Vince Neeson,

1 Thomas O'Connor, Susan Rolovich, Juanita Stockwell, Jessie A. Washington, and Michael
2 Wells; Defendant City and County of San Francisco.

3

4 APPROVED AS TO FORM AND
5 RECOMMENDED:

RECOMMENDED:

6 DENNIS J. HERRERA
7 City Attorney

SAN FRANCISCO POLICE DEPARTMENT

8 /s/
9 KATHARINE HOBIN PORTER
10 Chief Labor Attorney

/s/
WILLIAM SCOTT
Chief of the San Francisco Police Department

11 FUNDS AVAILABLE:

APPROVED:

12 /s/ Michelle Allersma for Ben Rosenfield
13 BEN ROSENFELD
14 Controller

/s/
SERGEANT STACY YOUNGBLOOD
Secretary, San Francisco Police Commission

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LEGISLATION RECEIVED CHECKLIST

Date 6/25/21 File Number (if applicable) _____

- Legislation for Introduction (**NEW**) ▶▶▶ **Legislative Clerk**
- Legislation Pending in Committee (**AMENDED**) ▶▶▶ **Committee Clerk**
- Legislation for Board Agenda (**AMENDED**) ▶▶▶ **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*
- 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

City Attorney
Department