

File No. 140372

Committee Item No. 9

Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Rules

Date May 15, 2014

Board of Supervisors Meeting

Date \_\_\_\_\_

### 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 (Use back side if additional space is needed)

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Completed by: Alisa Miller Date May 9, 2014

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Claim - Public Communications Services, Inc., and Global Tel\*Link Corporation  
2 - City to Receive \$1,079,116]

3 **Resolution approving the settlement of the unlitigated claim by City and County of San**  
4 **Francisco against Public Communications Services, Inc. and Global Tel\*Link**  
5 **Corporation for \$1,079,116.**

6  
7 WHEREAS, The City and County of San Francisco has a claim against Public  
8 Communications Services, Inc. and Global Tel\*Link Corporation; and

9 WHEREAS, The Sheriff's Department of the City and County of San Francisco has  
10 recommended settlement of said claim by acceptance of \$1,079,116 from Public  
11 Communications Services, Inc. and Global Tel\*Link Corporation; now, therefore, be it

12 **RESOLVED**, That pursuant to Administrative Code, Section 10.24, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
14 acceptance of \$1,079,116.

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APPROVED:

RECOMMENDED:

DENNIS J. HERRERA  
City Attorney

SHERIFF'S DEPARTMENT

  
\_\_\_\_\_  
CHERYL ADAMS  
Chief Trial Deputy

  
\_\_\_\_\_  
ROSS MIRKARIMI  
Sheriff

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**LEGISLATION RECEIVED CHECKLIST**

Date 4/7/14

File Number (if applicable) 140372

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

**Supervisor, Mayor, and Departmental Submittals**

**Grant Ordinance**

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format\*
  - Cover letter (original and 1 hard copy)
  - Grant budget/application
  - Grant information form, including disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable)\*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

**Ordinance**

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format
  - Cover letter (original and 1 hard copy)
  - Settlement Report/Agreement (for settlements)
  - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

**Grant Resolution**

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format\*
  - Cover letter (original and 1 hard copy)
  - Grant budget/application
  - Grant information form, including disability checklist
  - Letter of Intent or grant award letter from funding agency
  - Contract, Leases/Agreements (if applicable)
  - Ethics Form 126 (if applicable)\*Word format
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

**Resolution**

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format
  - Cover letter (original and 1 hard copy)
  - Settlement Report/Agreement (for settlements)
  - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Shona Nalane  
Name and Telephone Number

CITY ATTORNEY  
Department