File	No.	180727

Committee Item No.	. 5
Board Item No.	2

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

AGENDA FACILLI CO	NILNIOLIOI
Committee: Government Audit and Oversige Board of Supervisors Meeting:	ght Date: Sept. 5, 2018  Date: Sept. 11, 2018
Cmte Board	
☐ Motion   ☐ Resolution   ☐ Ordinance   ☐ Legislative Digest   ☐ Budget and Legislative Analy   ☐ Youth Commission Report   ☐ Introduction Form   ☐ Department/Agency Cover Le	
MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
OTHER	
Prepared by: John Carroll Prepared by: John Carroll	Date: August 31, 2018  Date: Sept. 6, 2018

8.

Ordinance authorizing settlement of the lawsuit filed by Anita Lofton and Almudena Martin Marcos against the City and County of San Francisco for \$60,000; the lawsuit was filed on December 23, 2015, in San Francisco Superior Court, Case No. CGC-15-549595; entitled Anita Lofton, et al. v. City and County of San Francisco; the lawsuit involves an employment dispute.

[Settlement of Lawsuit - Anita Lofton and Almudena Martin Marcos - \$60,000]

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

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Anita Lofton</u>, et al. v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. CGC-15-549595 by the payment of \$60,000. The lawsuit involves an employment dispute.

Section 2. The above-named action was filed in San Francisco Superior Court on December 23, 2015, and the following parties were named in the lawsuit: Anita Lofton (Plaintiff), Almudena Martin Marcos (Plaintiff), City and County of San Francisco (Defendant).

City Attorney BOARD OF SUPERVISORS

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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2.	DENNIS J. HERRERA	RECIREATION AND PARKS DEPARTMENT
3	City Attorney	HECKEATION AND PARKS DEPARTMENT
4	(lealle) M	I'MM W
5	KATHARINE HOBIN PORTER Chief Labor Attorney	HHIL GINSBURG General Manager
6	FUNDS AVAILABLE:	APPROVED:
7	Michelles aller for	margaret ancall
8	BEN ROSENFIELD	MARGARET MCARTHUR
9	Controller	Secretary, Recreation & Parks Commission
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City Attorney
BOARD OF SUPERVISORS

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MINISTER AND	
Date	·
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)	. •
Supervisor, Mayor, and Departmental Submittals	
Grant Ordinance	
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format.</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Control</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> </ul>	ller
[ ] Grant budget/applications [ ] 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	2018 JUL -9
[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfg	org r
Ordinance: Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department	<u>က်</u> က် က် က် က် က် က် က် က် က် က် က် က် က်
Head, Controller, Commission Secretary)	Ç.
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@sfg	ov.org
Grant Resolution	
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Control</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original):</li> <li>[ ] Grant budget/application</li> </ul>	oller
[ ] 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 <b>Word</b> format	
[ ] Other support documents as identified in the cover letter and legislation [ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfg	gov.org
Resolution	
<ul> <li>Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)</li> </ul>	
[ ] Supporting documents: 1 full set, and separate pdf copies of each in email [ ] Cover letter (original)	
<ul> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sf</li> </ul>	gov.org
Name and Telephone Number  Department  Department	
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