

File No. 180415

Committee Item No. 9

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: May 16, 2018

Board of Supervisors Meeting:

Date: _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Prepared by: John Carroll

Date: May 11, 2018

Prepared by: _____

Date: _____

1 [Settlement of Unlitigated Grievances - Service Employees International Union, Local 1021 -
2 \$1,362,301]

3 **Resolution approving the settlement of the unlitigated grievances filed by the Service**
4 **Employees International Union, Local 1021, against the City and County of San**
5 **Francisco for \$1,362,301; the grievances were filed on May 23, 2013 (ERD #41-13-2702);**
6 **July 6, 2013 (ERD #00-13-2718); September 10, 2013 (ERD #00-14-2737); August 8, 2014**
7 **(ERD #06-14-2895) respectively; the grievances involve an employment dispute.**

8
9 WHEREAS, Service Employees International Union, Local 1021, filed four grievances
10 on May 23, 2013, July 6, 2013, September 10, 2013, and August 8, 2014, against the City and
11 County of San Francisco; and

12 WHEREAS, The grievances involve an employment dispute; and


13 WHEREAS, The Department of Human Resources has recommended settlement of
14 the claim by payment of \$1,362,301; now, therefore, be it

15 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
16 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
17 payment of \$1,362,301 to be distributed to employees listed in Exhibit A to the Settlement
18 Agreement, on file with the Clerk of the Board in File No. 180415.

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APPROVED:

DENNIS J. HERRERA
City Attorney

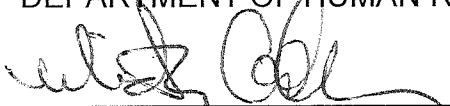

KATHARINE PORTER
Chief Labor Attorney

FUNDS AVAILABLE:


BEN ROSENFELD
Comptroller

RECOMMENDED:

DEPARTMENT OF HUMAN RESOURCES

 4/4/18
MICKI CALLAHAN
Human Resources Director

n:\labor\i2018\141411\01264263.docx

Date 4/23/18 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**

Jay Perez 554-3869 City Attorney
 Name and Telephone Number Department

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2018 APR 23 AM 11:05
 BY AK