

File No. 150843 Committee Item No. 15  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 17, 2015

Board of Supervisors Meeting

Date \_\_\_\_\_

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input type="checkbox"/>	<input type="checkbox"/>	Resolution
<input checked="" 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 checked="" 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 (Use back side if additional space is needed)

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Completed by: Erica Major Date September 11, 2015  
Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Lawsuit - Granville McCollough - \$87,000]

2  
3 **Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough**  
4 **against the City and County of San Francisco for \$87,000; the lawsuit was filed on**  
5 **December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled**  
6 **McCollough v. City and County of San Francisco, et al.**


7  
8 Be it ordained by the People of the City and County of San Francisco:

9  
10 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby  
11 authorizes the City Attorney to settle the action entitled McCollough v. City and County of San  
12 Francisco, et al., San Francisco Superior Court, Case No. CPF-13-536075 by the payment of  
13 \$87,000.

14 Section 2. The above-named action was filed in San Francisco Superior Court on  
15 December 11, 2013, and the following parties were named in the lawsuit: Granville  
16 McCollough, Plaintiff; City and County of San Francisco and San Francisco, Sheriff Ross  
17 Mirkarimi, Defendants.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5   
6 ELIZABETH S. SALVESON  
7 Chief Labor Attorney

RECOMMENDED:

8 SAN FRANCISCO SHERIFF DEPARTMENT

9   
10 ROSS MIRKARIMI  
11 Sheriff

12 FUNDS AVAILABLE:

13   
14 BEN ROSENFELD  
15 Controller

16 n:\Labor\li2015\140876\01039320.docx

## LEGISLATION RECEIVED CHECKLIST

Date 8/26/15 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 554-3869 City Attorney  
Name and Telephone Number Department