

File No. 200177

Committee Item No. 3

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 30, 2020

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

- _____
- _____
- _____
- _____
- _____

Prepared by: John Carroll

Date: March 27, 2020

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Nancy Barsotti, et al. - \$190,000]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Nancy Barsotti, Martin Beltran,**
4 **Desmond Cotter, David Dawley, Paul Gallegos, Alan Harvey, Warren House, Ricky Hui,**
5 **Tomie Ann Kato, James Kimball, Barry Lo, Colin Mackenzie, David Maxion, Mark**
6 **Nicholas, Michael Orlando, George Petty III, Romelia Scott, Ellen Stein, and Richard**
7 **Stevens against the City and County of San Francisco for \$190,000; the lawsuit was**
8 **filed on February 6, 2014, in the Superior Court of California – County of San Francisco,**
9 **Case No. CGC-14-537224; entitled Nancy Barsotti, et al. v. City and County of San**
10 **Francisco, et al.; the lawsuit involves an employment dispute.**

11
12 Be it ordained by the People of the City and County of San Francisco:

13 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
14 authorizes the City Attorney to settle the action entitled Nancy Barsotti, et al. v. City and
15 County of San Francisco, et al., Superior Court of California – County of San Francisco, Case
16 No. CGC-14-537224 by the payment of \$190,000. The lawsuit involves an employment
17 dispute.

18
19 Section 2. The above-named action was filed in Superior Court of California on
20 February 6, 2014, and the following parties were named in the lawsuit: Plaintiffs: Nancy
21 Barsotti, Martin Beltran, Desmond Cotter, David Dawley, Paul Gallegos, Alan Harvey, Warren
22 House, Ricky Hui, Tomie Ann Kato, James Kimball, Barry Lo, Colin Mackenzie, David Maxion,
23 Mark Nicholas, Michael Orlando, George Petty III, Romelia Scott, Ellen Stein, and Richard
24 Stevens, Defendants: City and County of San Francisco, San Francisco Fire Department,
25 San Francisco Fire Commission, Civil Service Commission, and David Johnson.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney



KATHARINE HOBIN PORTER
Chief Labor Attorney

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

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RECOMMENDED:

SAN FRANCISCO FIRE DEPARTMENT



JEANINE NICHOLSON
Chief, San Francisco Fire Department

APPROVED:



COMMISSION SECRETARY
San Francisco Fire Commission

LEGISLATION RECEIVED CHECKLIST

Date 2/24/20 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**

RECEIVED
 BOARD OF SUPERVISORS
 SAN FRANCISCO
 2020 FEB 24 AM 10:19
 AK

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
Name and Telephone Number

City Attorney
Department