File No.	160090	Committee Item No.	6
		Board Item No.	3

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date February 25, 2016
Board of Sup Cmte Board	pervisors Meeting	Date Merch 8, 2016
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Rey Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement	
OTHER	Form 126 – Ethics Commission Award Letter Application Public Correspondence (Use back side if additional space i	s needed)
Completed k		

ORDINANCE NO.

\$1,300,000]

[Settlement of Lawsuit - Lisette Adams, Granville McCollough, and Patrick Toulty -

Ordinance authorizing settlement of the lawsuit filed by Lisette Adams, Granville McCollough, and Patrick Touhy, acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,300,000; the lawsuit was filed on October 9, 2013, in United States District Court for the Northern District of California, Case No. 13-04689 YGR; entitled Lisette Adams and Granville McCollough vs. The City and County of San Francisco Sheriff's Department.

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>Lisette Adams and Granville</u>

McCollough vs. The City and County of San Francisco and The City and County of San Francisco Sheriff's Department, United States District Court for the Northern District of California, Case No. 13-04689 YGR by the payment of \$1,300,000.

Section 2. The above-named action was filed in United States District Court for the Northern District of California on October 9, 2013, and the following parties were named in the lawsuit: Plaintiffs Lisette Adams, Granville McCollough, and Patrick Touhy, acting for themselves and other similarly situated employees; Defendant City and County of San Francisco and The City and County of San Francisco's Sheriff's Department.

City Attorney
BOARD OF SUPERVISORS

Page 1

1	APPROVED AS TO FORM AND RECOMMENDED:
2	DENNIS J. HERRERA
3	City Attorney
4	ELIZABETH SALVESON
5	Chief Labor Attorney
6	FUNDS AVAILABLE:
. 7	THE STATE OF THE S
8	BEN ROSENFIELD Controller
9	Controller
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RECOMMENDED:

SAN FRANCISCO SHERIFF DEPARTMENT

VICKI HENNE Sheriff

City Attorney BOARD OF SUPERVISORS

LEGISLATION RECEIVED CHECKLIST
Date
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) ▶ ▶ Legislative Clerk ▶ ▶ Committee Clerk ▶ ▶ 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
Name and Telephone Number 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 mandbook