

File No. 140867

Committee Item No. 9

Board Item No. 12

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date September 30, 2014

#### Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" 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: Alisa Miller Date September 12, 2014

Completed by: Alisa Somera Date September 23, 2014

1 [Settlement of Grievance - Pamela Arons - \$130,000]

2  
3 **Resolution approving settlement of the unlitigated grievance (ERD No. 45-08-1876) of**  
4 **Pamela Arons against the City and County of San Francisco for \$130,000; Service**  
5 **Employees International Union, Local 1021, notified the City of the grievance entitled**  
6 **Grievance of Pamela Arons, on June 30, 2008.**

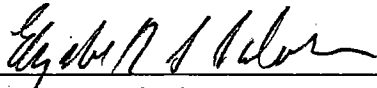
7  
8 WHEREAS, Service Employees International Union, Local 1021, filed a grievance on  
9 behalf of Pamela Arons against the City and County of San Francisco, and notified the City of  
10 the grievance on June 30, 2008; and

11 WHEREAS, The Human Services Agency of the City and County of San Francisco has  
12 recommended settlement of said grievance by payment of \$130,000; now, therefore, be it

13 **RESOLVED**, That the Board of Supervisors hereby authorizes the City Attorney to  
14 settle the grievance (ERD No. 45-08-1876) by the payment of \$130,000 as a lump sum  
15 payment to Pamela Arons.

1  
2 APPROVED AS TO FORM AND  
3 RECOMMENDED:

4 DENNIS J. HERRERA  
5 City Attorney


6   
7 ELIZABETH S. SALVESON  
8 Chief Labor Attorney

RECOMMENDED:

Human Services Agency

9  
10   
11 TRENT RHORER  
12 Executive Director  
13 Human Services Agency

14 FUNDS AVAILABLE:

15   
16 BEN ROSENFELD  
17 Controller

18 n:\labor\li2014\090481\00937205.doc

19 Index Code: 975026 Sub Object: 05312  
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# LEGISLATION RECEIVED CHECKLIST

Date 7/28/14

File Number (if applicable) \_\_\_\_\_

- |  |                                |
|--|--------------------------------|
| <input checked="" type="checkbox"/> Legislation for Introduction (NEW) | ▶▶▶ Legislation Clerk          |
| <input type="checkbox"/> Legislation Pending in Committee (AMENDED)    | ▶▶▶ Committee Clerk            |
| <input type="checkbox"/> Legislation for Board Agenda (AMENDED)        | ▶▶▶ Dep Clerk, Legislative Div |

## Supervisor, Mayor, and Departmental Submittals

### Grant Ordinance

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- ☐ **Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- ☐ **Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format\*
  - ☐ Cover letter (original and 1 hard copy)
  - ☐ Grant budget/application
  - ☐ Grant information form, including disability checklist
  - ☐ Letter of Intent or grant award letter from funding agency
  - ☐ Contract, Leases/Agreements (if applicable)
  - ☐ Ethics Form 126 (if applicable)\*Word format
- ☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

### Ordinance

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- ☐ **Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- ☐ **Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format
  - ☐ Cover letter (original and 1 hard copy)
  - ☐ Settlement Report/Agreement (for settlements)
  - ☐ Other (Explain)
- ☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

### Grant Resolution

- ☐ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- ☐ **Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- ☐ **Back-up materials:** 2 hard copies (see below) and 1 electronic copy in pdf format\*
  - ☐ Cover letter (original and 1 hard copy)
  - ☐ Grant budget/application
  - ☐ Grant information form, including disability checklist
  - ☐ Letter of Intent or grant award letter from funding agency
  - ☐ Contract, Leases/Agreements (if applicable)
  - ☐ Ethics Form 126 (if applicable)\*Word format
- ☐ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

### Resolution

- ☒ **Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- ☒ **Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- ☒ **Back-up materials:** 2 full sets (see below) and 1 electronic copy in pdf format
  - ☒ Cover letter (original and 1 hard copy)
  - ☒ Settlement Report/Agreement (for settlements)
  - ☐ Other (Explain)
- ☒ **E-Copy of legislation/back-up materials:** Sent to BOS.Legislation@sfgov.org

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