

Board Item No. 6

AGENDA PACKET CONTENTS LIST

Date September 17, 2015

Date SEPTEMBER 29, 2015

[illegible]

**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**

(Use back side if additional space is needed)

[illegible][illegible]

Date September 11, 2015

Date SEPTEMBER 23, 2015

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 ELIZABETH S. SALVESON
6 Chief Labor Attorney

RECOMMENDED:

SAN FRANCISCO SHERIFF DEPARTMENT

ROSS MIRKARIMI
7 Sheriff

8 FUNDS AVAILABLE:

9 BEN ROSENFELD
10 Controller

11 n:\labor\112015\140876\01039320.docx

LEGISLATION RECEIVED CHECKLIST

Date

8/26/15

File Number (if applicable)

- | | | |
|-------------------------------------|--|-----------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW) | ▶▶▶ Legislative Clerk |
| <input type="checkbox"/> | Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk |
| <input type="checkbox"/> | 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
Name and Telephone Number

City Attorney
Department