File No.	160090	Committee Item No.	6
,		Board Item No.	4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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Committee:	Government Audit and Oversight	_ Date	February 25, 2016			
Board of Supervisors Meeting Cmte Board		Date	Merch 15, 2016			
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence		eport			
OTHER (Use back side if additional space is needed)						
Completed be Completed by	1/\		ruary 19, 2016			

[Settlement of Lawsuit - Lisette Adams, Granville McCollough, and Patrick Touhy - \$1,300,000]

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

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APPROVED AS TO FORM AND RECOMMENDED:
DENNIS J. HERRERA City Attorney
ELIZABETH SALVESON Chief Labor Attorney
FUNDS AVAILABLE:
BEN-ROSENFIELD Controller

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RECOMMENDED:

SAN FRANCISCO SHERIFF DEPARTMENT

VICKI HEN Sheriff

City Attorney BOARD OF SUPERVISORS

LEGISLATION RECEIVED C	,
Date File Number (if appli	icable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED)	►►► Legislative Clerk ►►► Committee Clerk ►►► Deputy Clerk
Supervisor, Mayor, and Departm	nental Submittals
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electrons. [] Signature: Department Head, Mayor or the M. [] Supporting documents: 1 full set, and separ [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disaled [] Letter of Intent or grant award letter from function [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable) in Word formations [] Other support documents as identified in the [] E-Copy of legislation/supporting documents:	ayor's designee, plus the Controller ate pdf copies of each in email bility checklist ling agency at cover letter and legislation
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Cover letter (original)	
Settlement Report/Agreement (for settlement [] Other support documents as identified in the	
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Grant Resolution	
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Resolution	
[] Cover letter (original) [] Settlement Report/Agreement (for settlement [] Other support documents as identified in the [] E-Copy of legislation/supporting documents	nent of Claims - City Attorney, mmission Secretary) arate pdf copies of each in email ats) accover letter and legislation accover to BOS.Legislation@sfgov.org
Jay Perez 554-3869	City afformey

Name and Telephone Number

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process randbook