File No.	160943	Committee Item No.	29
•		Board Item No.	21

COMMITTEE/BOARD OF SUPERVISORS

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Committee:	Government Audit and Oversight		Date September 15, 2016
Board of Su Cmte Board	pervisors Meeting		Date ORYTHUSEK 77, 201
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	-	•
OTHER	(Use back side if additional spa	ce is r	needed)
Completed be Completed by	·	Date_ Date_	September 9, 2016 1\\1\701()

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ь	11	-	NO	160943

RESOLUTION NO.

[Settlement of Unlitigated Claim - Melvin Galvez - \$35,339.44]

Resolution approving the settlement of the unlitigated claim filed by Melvin Galvez against the City and County of San Francisco for \$35,339.44; the claim was filed on July 9, 2015; the claim involves an employment dispute.

WHEREAS, Melvin Galvez filed a claim on July 9, 2015, against the City and County of San Francisco; and

WHEREAS, The claim involves an employment dispute; and

WHEREAS, The Administrative Services Department has recommended settlement of the claim by payment of \$35,339.44; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$35,339.44.

1	APPROVED:
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3	DENNIS J. HERRERA City Attorney
4	Calvery To
5	KATHARINE HOBIN PORTER
6	Chief Labor Attorney
7	FUNDS AVAILABLE:
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9	DEN DOCENICE OF THE STATE OF TH
10	BEN ROSENFIELD Controller
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RECOMMENDED:

CITY ADMINISTRATOR'S OFFICE

NAOM KELLY City Administrator

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<u>ZEGISLATION RECEIN</u>	
Date 8/26//6 File Number (i	f applicable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED)	 ▶ ▶ Legislative Clerk D) ▶ ▶ Committee Clerk ▶ ▶ Deputy Clerk
Supervisor, Mayor, and De	partmental Submittals
Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 [] Signature: Department Head, Mayor or [] Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application	the Mayor's designee, plus the Controller
 [] Grant information form, including signed [] Letter of Intent or grant award letter from [] Contract, Leases/Agreements (if application) [] Ethics Form 126 (if applicable) in Word [] Other support documents as identified [] E-Copy of legislation/supporting documents 	n funding agency [*] able) I format in the cover letter and legislation
Ordinance	
Head, Controller, Commission	nt of Lawsuits - City Attorney, Department on Secretary) I separate pdf copies of each in email ements) in the cover letter and legislation
Grant Resolution	
 [] Legislation: Original, 1 hard copy, and 1 [] Signature: Department Head, Mayor or 1 [] Supporting documents: 1 full set, and 1 [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed [] Letter of Intent or grant award letter from 1 [] Contract, Leases/Agreements (if application) [] Ethics Form 126 (if applicable) in Word [] Other support documents as identified [] E-Copy of legislation/supporting documents 	r the Mayor's designee, plus the Controller diseparate pdf copies of each in email ed disability checklist om funding agency cable)
Resolution Legislation: Original, 1 hard copy, and 1	l electronic conv in Word format
Signature: None (Note: Required for S	ettlement of Claims - City Attorney,
Cover letter (original) Settlement Report/Agreement (for sett [] Other support documents as identified	d separate pdf copies of each in email
Joy Perez 554-3869 Name and Telephone Number	City afformed
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 handbook