

File No. 170122 Committee Item No. 29
Board Item No. 28

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date February 16, 2017

Board of Supervisors Meeting

Date 3/7/17

Cmte Board

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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input 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: Erica Major Date February 10, 2017

Completed by: JM Date 2/21/2017

1 [Settlement of Lawsuit - Willie Crawford - \$100,281]

2
3 **Ordinance authorizing settlement of the lawsuit filed by Willie Crawford against the City**
4 **and County of San Francisco for payment by City of \$100,281; the lawsuit was filed on**
5 **March 2, 2015, in the Superior Court, and removed on March 16, 2016, to the Federal**
6 **District Court, Northern District of California, Case No. 16-cv-01301-CW; entitled Willie**
7 **Crawford v. City and County of San Francisco; the lawsuit involves a dispute arising**
8 **from employment; other material terms of the settlement are that plaintiff will resign,**
9 **and that the City agrees to restore vacation pay, pay severance in accordance with the**
10 **Municipal Executives' Association collective bargaining agreement, pay the fee for**
11 **mediation of the dispute, and forgo certain attorney's fees and costs awarded by court.**

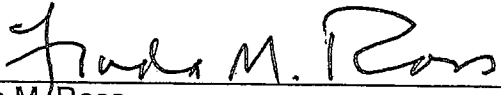
12
13 Be it ordained by the People of the City and County of San Francisco:

14 Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby
15 authorizes the settlement of the action entitled Willie Crawford v. City and County of San
16 Francisco, United States District Court, Northern District of California, Case No. 16-cv-01301-
17 CW by the payment of \$100, 281, with other material terms being: plaintiff will resign, and
18 that the City agrees to restore vacation pay, pay severance in accordance with the Municipal
19 Executives' Association collective bargaining agreement, pay the fee for mediation of the
20 dispute, and forgo certain attorney's fees and costs awarded by court.. The lawsuit involves a
21 dispute arising from employment with the City.

22 Section 2. The above-named action was filed on March 2, 2015 in the Superior Court,
23 and removed on March 16, 2016 to the Federal District Court, Northern District of California,
24 Case No. 16-cv-01301-CW, and the following parties were named in the lawsuit: Willie
25 Crawford, plaintiff, City and County of San Francisco, defendant.


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APPROVED AS TO FORM AND
RECOMMENDED:




Linda M. Ross
Renne Sloan Holtzman & Sakai LLP
Counsel for City and County of San Francisco

RECOMMENDED:

Department of Public Health


Barbara Garcia
Director

FUNDS AVAILABLE:



BEN ROSENFELD
Controller

APPROVED:



Secretary, Health Commission

LEGISLATION RECEIVED CHECKLIST

Date 1/30/11 File Number (if applicable) 170122

- Legislation for Introduction (NEW) ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
- 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

Jody Perez 654-3869 City Attorney
 Name and Telephone Number Department

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

2017 JAN 30 AM 10:14
 EV
 RECEIVED
 LEGISLATION
 CLERK'S OFFICE