

File No. 171005

Committee Item No. 10

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: October 4, 2017

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input 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 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

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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Prepared by: John Carroll

Date: Sept. 28, 2017

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - Ronald Terry - \$89,500]

2

3 **Resolution approving the settlement of the unlitigated claim filed by Ronald Terry**  
4 **against the City and County of San Francisco for \$89,500; the claim was filed on**  
5 **September 27, 2016; the claim involves an employment dispute.**

6

7 WHEREAS, Ronald Terry filed a claim on September 27, 2016, against the City and  
8 County of San Francisco; and

9 WHEREAS, the claim involves an employment dispute; and

10 WHEREAS, the Sheriff of the City and County of San Francisco has recommended  
11 settlement of the claim by payment of \$89,500; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
14 payment of \$89,500.

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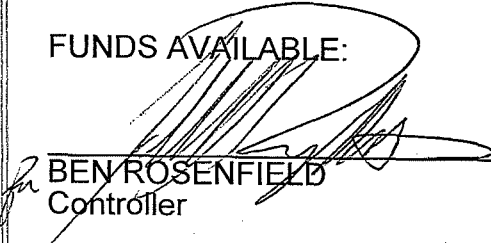
APPROVED:

DENNIS J. HERRERA  
City Attorney



KATHARINE HOBIN PORTER  
Chief Labor Attorney

FUNDS AVAILABLE:



BEN ROSENFIELD  
Controller

RECOMMENDED:

CITY & COUNTY OF SAN FRANCISCO  
SHERIFF'S DEPARTMENT



VICKI L. HENNESSY  
Sheriff

n:\labor\li2017\170307\01215095.docx

Date

9/18/17

File Number (if applicable)

171005

- 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**

RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO

2017 SEP 18 AM 11:58

#### 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