

File No. 171034

Committee Item No. 4

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: October 18, 2017

Board of Supervisors Meeting:

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

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" 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"/> | _____ |
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Prepared by: John Carroll

Date: October 13, 2017

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

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

1 [Settlement of Lawsuit - Tasha Spencer - \$160,000]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Tasha Spencer against the City**  
4 **and County of San Francisco for \$160,000; the lawsuit was filed on September 27, 2016,**  
5 **in San Francisco Superior Court, Case No. CGC 16-554523; entitled Tasha Spencer v.**  
6 **City and County of San Francisco, et al.; the lawsuit involves an employment dispute.**

7

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

9 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
10 authorizes the City Attorney to settle the action entitled Tasha Spencer v. City and County of  
11 San Francisco, et al., San Francisco Superior Court, Case No. CGC 16-554523 by the  
12 payment of \$160,000 and reinstatement of employment. The lawsuit involves an employment  
13 dispute.

14 Section 2. The above-named action was filed in San Francisco Superior Court on  
15 September 27, 2016, and the following parties were named in the lawsuit: Plaintiff Tasha  
16 Spencer, Defendant City and County of San Francisco.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



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KATHARINE HOBIN PORTER  
Chief Labor Attorney

FUNDS AVAILABLE:

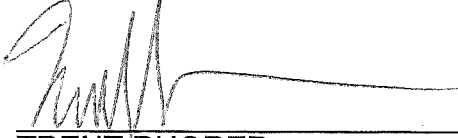


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BEN ROSENFELD  
Controller

RECOMMENDED:

HUMAN SERVICES AGENCY



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TRENT RHORER  
Executive Director

N:\LABOR\LI2017\161104\01210195.docx

Date

9/25/17

File Number (if applicable)

171034

- 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**

2017 SEP 25 AM 11:09

BOARD OF SUPERVISORS  
SARAH HARRIS

#### 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