File No. <u>171211</u>

Committee Item No. <u>5</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: <u>January 17, 2018</u> Date: _____

Cmte Board

	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	(Click the text below for a direct	link to	o the document)
Prepared by Prepared by		Date: Date:	January 12, 2018

FILE NO. 171211

RESOLUTION NO.

[Settlement of Unlitigated Claim - Robin Paul Roderick - \$50,000]

Resolution approving the settlement of the unlitigated claim filed by Robin Paul Roderick against the City and County of San Francisco for \$50,000; claim was filed on February 10, 2017; the claim involves an alleged employment dispute.

WHEREAS, Robin Paul Roderick filed charges of discrimination with the California Department of Fair Employment and Housing, Complaint Number 825366-256185, and the Equal Employment Opportunity Commission, Complaint Number 37A-2017-01114-C on February 10, 2017; and

WHEREAS, The claim involves an alleged employment dispute; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$50,000; 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 \$50,000.

City Attorney BOARD OF SUPERVISORS

1 **APPROVED: RECOMMENDED**: 2 **DENNIS J. HERRERA** PUBLIC UTILITIES COMMISSION 3 City Attorney 4 KATHARINE H. PORTER HARLAN L. KELLY 5 General Manager Chief Labor Attorney 6 **APPROVED**: FUNDS AVAILABLE: 7 Michelles allex for 8 **BEN ROSENFIELD** DONNA HOOD 9 Commission Secretary, Public Utilities Commission Controller 10 11 12 n:\labor\li2017\171471\01223837.docx 13 14 15 16 17 18 19 20 21 22 23 24 25

Page 2

Û, Â

М A

City Attorney BOARD OF SUPERVISORS SISLATION RECEIVED CHECKLIST

File Number (if applicable)

Legislation for Introduction (NEW)

Legislation Pending in Committee (AMENDED)

Legislation for Board Agenda (AMENDED)

- ►►► Legislative Clerk
- ►►► Committee Clerk
- ▶▶▶ 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 1 full set, and separate pdf copies of each in email
- [] Supporting documents:
 - [] 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
- None (Note: Required for Settlement of Claims City Attorney, Signature:
 - 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
 - J E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

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 handbook

Date