File No. <u>180023</u>

Committee Item No. <u>10</u> Board Item No. <u>2</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: **Date:** <u>February 7, 2018</u> **Date:** February 13, 2018

Cmte Board

		Motion
		Resolution
\boxtimes	x	Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
		MOU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
		Application
		Public Correspondence

OTHER

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Prepared by:	John Carroll	Date:	February 2, 2018	
Prepared by:	John Carroll	Date:	February 8, 2018	

FILE NO. 180023

ORDINANCE NO.

[Settlement of Lawsuit - Mikaela Anna Merchant - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Mikaela Anna Merchant against the City and County of San Francisco for \$50,000; the lawsuit was filed on November 29, 2016, in San Francisco Superior Court, Case No. CGC-16-555561; entitled <u>Mikaela Anna Merchant v. City and County of San Francisco, et al.</u>; the lawsuit involves an employment dispute.

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

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Mikaela Anna Merchant v. City and</u> <u>County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-16-555561 by the payment of \$50,000. The lawsuit involves an employment dispute.

Section 2. The above-named action was filed in San Francisco Superior Court on November 29, 2016, and the following parties were named in the lawsuit: Plaintiff Mikaela Anna Merchant; and Defendants the City and County of San Francisco, Barbara Garcia and Ricardo Duarte.

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1 APPROVED AS TO FORM AND **RECOMMENDED: RECOMMENDED:** 2 DENNIS J. HERRERA DEPARTMENT OF PUBLIC HEALTH 3 City Attorney, 4 KATHARINE HOBIN PORTER Chief Labor Attorney BARBARA GARCIA 5 Public Health Director 6 FUNDS AVAILABLE: **APPROVED:** 7 Mi chella alles 8 **BEN ROSENFIELD** MARK MOREWITZ Secretary, Department of Public Health Controller 9 10 n:\labor\li2017\170305\01228546.docx 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney BOARD OF SUPERVISORS

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REGISLATION RECEIVED CHECKLIST	
Date/8/18 File Number (if applicable) 180023	
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) [] Legislation for Board Agenda (AMENDED)	•
Supervisor, Mayor, and Departmental Submittals	
Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department	RECEIVED RADA
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 (<i>if applicable</i>) <i>in Word format</i> [] Other support documents <i>as identified in the cover letter and legislation</i> [] 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 Percz 53-4-3864 City Morrey Name and Telephone Number Department Department Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative-process handbook	· - 1
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