File No. <u>180030</u>

Committee Item No. <u>13</u> Board Item No. <u>6</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:

Date:	February 7, 2018
Date:	February 27 2018

Cmte	Board
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		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
Ē		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
\Box		Form 126 – Ethics Commission
		Award Letter
		Application
		Public Correspondence

OTHER

Prepared by:	John Carroll
Prepared by:	John Carroll

Date:	February 2, 2018	_
Date:	February 8, 2018	_

FILE NO. 180030

ORDINANCE NO.

[Settlement of Lawsuit - Elyse Duckett - \$250,000]

Ordinance authorizing settlement of the lawsuit filed by Elyse Duckett against the City and County of San Francisco for \$250,000; the lawsuit was filed on May 9, 2014, in San Francisco Superior Court, Case No. CGC-14-539201; entitled <u>Elyse Duckett vs. City and</u> <u>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>Elyse Duckett vs. City and County of</u> <u>San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-14-539201 by the payment of \$250,000. The lawsuit involves an employment dispute.

Section 2. The above-named action was filed in San Francisco Superior Court on May 9, 2014, and the following parties were named in the lawsuit: Plaintiff: Elyse Duckett; Defendant: City and County of San Francisco.

City Attorney BOARD OF SUPERVISORS

1 APPROVED AS TO FORM AND RECOMMENDED: **RECOMMENDED:** 2 DENNIS J. HERRER SAN FRANCISCO FIRE DEPARTMENT 3 City Attorney 4 KATHARINE H. PORTER Chief Labor Attorney /JOANNE HAYES 5 Chlef of Department 6 FUNDS AVAILABLE: APPROVED: 7 . 8 BEN ROSENFIELD Controller MAUREEN CONEFREX 9 Secretary, San Francisco Fire Commission n:\labor\li2017\140839\01232661.docx 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney BOARD OF SUPERVISORS

59

Page 2

EGISLATION RECEIVED CHECKLIST 70.30 Date File Number (if applicable) 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** I I 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 I 1 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) 1 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 KL 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 Department Head, Mayor or the Mayor's designee, plus the Controller [] Signature: [] Supporting documents: 1 full set, and separate pdf copies of each in email [] Cover letter (original) 1 Grant budget/application [] Grant information form, including signed disability checklist] Letter of Intent or grant award letter from funding agency 1 Contract, Leases/Agreements (if applicable) 1 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) 1 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 ez 554-3869 Name and Telephone Number Departme Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

60