File No. 201314

Committee Item No. <u>6</u> Board Item No. <u>7</u>

COMMITTEE/BOARD OF SUPERVISORS

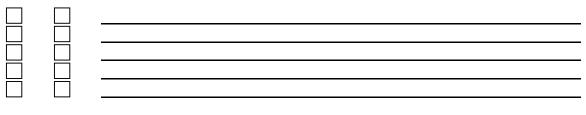
AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: January 21, 2021 Date: February 2, 2021

Cmte Board

		Motion
\bowtie	\bowtie	Resolution
\square		Ordinance
\square		Legislative Digest
\square	\Box	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



Prepared by:	John Carroll	Date:	January 15, 2021
Prepared by:	John Carroll	Date:	January 28, 2021

FILE NO. 201314

RESOLUTION NO.

1	[Settlement of Unlitigated Claim - Michelle Daniels - \$100,000]
2	
3	Resolution approving the settlement of the unlitigated claim filed by Michelle Daniels
4	against the City and County of San Francisco for \$100,000; the claim was filed on
5	September 22, 2018; the claim involves an employment dispute.
6	
7	WHEREAS, Michelle Daniels filed a claim on September 22, 2018, against the City and
8	County of San Francisco; and
9	WHEREAS, The claim involves an employment dispute; and
10	WHEREAS, The City Attorney's Office recommends settlement of the claim by
11	payment of \$100,000, and the Human Resources Department and Department of
12	Homelessness and Supportive Housing support the recommendation; now, therefore, be it
13	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
14	Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
15	payment of \$100,000.
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1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT OF HUMAN RESOURCES
3	City Attorney	
4		
5	KATHARINE HOBIN PORTER Chief Labor Attorney	CAROL ISEN Acting Human Resources Director
6		DEPARTMENT OF HOMELESSNESS AND
7		SUPPORTIVE HOUSING
8		/s/
9		ABIGAIL STEWART-KAHN Interim Director
10	FUNDS AVAILABLE:	
11		
12	<u>/s/ Michelle Allersma for Ben Rosenfield</u>	
13	Controller	
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LEGISLATION RECEIVED CHECKLIST

Date _____11/19/20_

File Number (if applicable) _

- [X] Legislation for Introduction (NEW)
- [] Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMÈNDED)
- ►►► 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
- [] 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

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

- [X] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [X] Signature: None (Note: Required for Settlement of Claims City Attorney,
 - Department Head, Controller, Commission Secretary)
- [X] Supporting documents: 1 full set, and separate pdf copies of each in email
 - [X] Cover letter (original)
 - [X] Settlement Report/Agreement (for settlements)
 - [] Other support documents as identified in the cover letter and legislation
- [X] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Joy Perez 415-554-3869

Name and Telephone Number

<u>City Attorney</u> Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook