File No. <u>210409</u>

Committee Item No. <u>10</u> Board Item No. \_\_\_\_\_

# COMMITTEE/BOARD OF SUPERVISORS

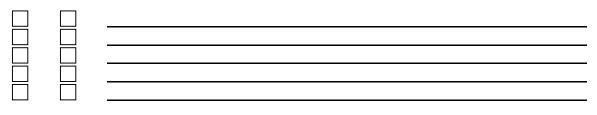
AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: <u>May 20, 2021</u> Date: \_\_\_\_\_

#### **Cmte Board**

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

#### OTHER



Prepared by:	John Carroll	
Prepared by:	John Carroll	
Prepared by:	John Carroll	

Date:	May 14, 2021	
Date:	-	
Date:		

FILE NO. 210409

**RESOLUTION NO.** 

1	[Settlement of Unlitigated Claim - Bruce Storrs - \$55,000]
2	
3	Resolution approving the settlement of the unlitigated claim filed by Bruce Storrs
4	against the City and County of San Francisco for \$55,000; the claim was filed on
5	October 20, 2020; the claim involves an employment dispute.
6	
7	WHEREAS, Bruce Storrs filed a claim on October 20, 2020 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 \$55,000, and the San Francisco Public Works supports the recommendation;
12	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 \$55,000.
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1	APPROVED:	RECOMMENDED:
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3	DENNIS J. HERRERA City Attorney	DEPARTMENT OF PUBLIC WORKS
4	<u>/s/</u> KATHARINE HOBIN-PORTER	<u>/s/</u> ALARIC DEGRAFINRIED
5	Chief Labor Attorney	Director
6	FUNDS AVAILABLE:	
7	/c/ Michalla Allarama for Ron Reconfield	
8	<u>/s/ Michelle Allersma for Ben Rosenfield</u> BEN ROSENFIELD Controller	
9	Controller	
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#### **LEGISLATION RECEIVED CHECKLIST**

Date <u>4/16/21</u>

File Number (if applicable) \_

[X] Legislation for Introduction (NEW)

- ►►► Legislative 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

## 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