File No	160578	Committee Item No.	20
		Board Item No	7

COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CC	MIENISL	181
Committee:	Government Audit and Oversight	Date	June 16, 2016
	pervisors Meeting	Date	2010 98,3016
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	Report	
OTHER	(Use back side if additional space	ce is neede	ed)
Completed I		Date <u>Jun</u> e Date <u></u> (ℊ∫	= 10, 2016 H[}16

[Settlement of Unlitigated Claim - 500 Sansome Street Investors, L.L.C. - \$44,345.14]

Resolution approving the settlement of the unlitigated claim filed by 500 Sansome Street Investors, L.L.C., against the City and County of San Francisco for \$44,345.14; the claim was filed on June 29, 2015; the claim involves alleged property damage

arising from flooding.

WHEREAS, 500 Sansome Street Investors, L.L.C. filed a claim on June 29, 2015 against the City and County of San Francisco; and

WHEREAS, The claim involves alleged property damage arising from flooding; and WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$44,345.14; 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 \$44,345.14.

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1	APPROVED:
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3	DENNIS J. HERRERA City Attorney
4	mi Ette (ru)
5	MATTHEW J. ROTHSCHILD Chief of Claims Division
6	FUNDS AVAILABLE:
7	111:041108 C110x
8	Michael alles for BEN ROSENFIELD
9	Controller
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11	n:\claim\cl2016\15-03421\01102329.docx
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RECOMMENDED:

Public Utilities Commission

HARLAN L. KELLY, JR. General Manager

APPROVED:

DONNA HOOD

Secretary, Public Utilities Commission

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/ LEGISLATION RECEIVED CHECKLIST
Date 5/19/16 File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislative Clerk Deputy 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 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format 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
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