File No	161188	Committee Item No.	6
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	_ Date	<u>December 1, 2016</u>
Board of Su Cmte Board	pervisors Meeting	Date _.	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter a MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence		port
OTHER	(Use back side if additional space i	is needed	1)
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Completed b	oy: Erica Major Dat	t e N ove	mber 23, 2016
Completed b			

Resolution approving the settlement of the unlitigated claim filed by Seosamh Obriain against the City and County of San Francisco for \$73,359.94; claim was filed on January 28, 2015; the claim involves alleged property damage.

[Settlement of Unlitigated Claim - Seosamh Obriain - \$73,359.94]

WHEREAS, Seosamh Obriain filed a claim on January 28, 2015, against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$73,359.94; 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 \$73,359.94.

1 APPROVED: 2 DENNIS J. HERRERA 3 City/Attorney 4 MATTHEW J. ROTHSCHILD 5 Chief of Claims Division 6 FUNDS AVAILABLE SUBJECT TO FINAL APPROVAL OF APPROPRIATIONS IN BOARD FILE NO. 151000: 7 8. 9 BEN-ROSENRIELD Controller 10 11 n:\claim\cl2015\15-01825\01047526.doc 12 13 14 15 16 17 18 19 20 21 22 23 24

RECOMMENDED:

Public Utilities Commission

HARLAN L. KELLY, JR. General Manager

APPROVED:

DONNA HOOD

Secretary, Public Utilities Commission

25

LEGISLATION RECEIVED CHECKLIST
Date
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
* Supervisor, Mayor, and Departmental Submittals 2016 007 25 PM 3: 53
Grant Ordinance [7] 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
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
Jay Perez 554. 3869 Chy affiney

Name and Telephone Number

Department

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