

File No. 151073 Committee Item No. 11  
Board Item No. 36

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date November 12, 2015

Board of Supervisors Meeting Date NOVEMBER 17, 2015

**Cmte Board**

- Motion
- Resolution
- Ordinance
- Legislative Digest
- 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 (Use back side if additional space is needed)**

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Completed by: Erica Major Date November 6, 2015  
Completed by: JAM Date NOVEMBER 13, 2015

1 [Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree**  
4 **Company against the City and County of San Francisco for \$28,731.71; claim was filed**  
5 **on May 22, 2015.**

6  
7 WHEREAS, UCS Dungaree Company filed a claim on May 22, 2015, against the City  
8 and County of San Francisco for flood damage during a massive storm on December 3, 2014;  
9 and

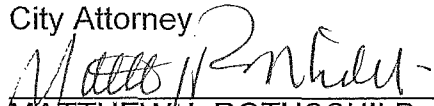
10 WHEREAS, The Public Utilities Commission of the City and County of  
11 San Francisco has recommended settlement of said claim by payment of \$28,731.71; now,  
12 therefore, be it

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 \$28,731.71.

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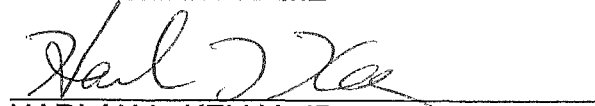
APPROVED:

DENNIS J. HERRERA  
City Attorney

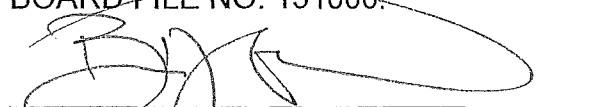
  
MATTHEW J. ROTHSCHILD  
Deputy City Attorney

RECOMMENDED:

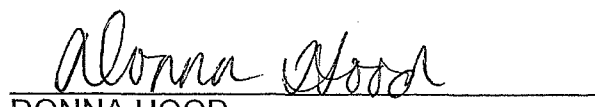
DEPARTMENT NAME

  
HARLAN L. KELLY, JR.  
General Manager

FUNDS AVAILABLE SUBJECT TO FINAL  
APPROVAL OF APPROPRIATIONS IN  
BOARD FILE NO. 151000:

  
BEN ROSENFELD  
Controller

APPROVED:

  
DONNA HOOD  
Commission Secretary

n:\claim\cl2014\15-03104\00931071.doc

ORIG: 0013

C: GAO, Leg Rep

Member, Board of Supervisors  
District 7



City and County of San Francisco

NORMAN YEE

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DATE: November 11<sup>th</sup> 2015

TO: Angela Calvillo  
Clerk of the Board of Supervisors

FROM: Supervisor Norman Yee **NY**  
Chairperson

RE: Government Audit and Oversight Committee  
COMMITTEE REPORTS

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 6116 HW 5 - AGENT  
 11/11/15 9:51 AM

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on November 17, 2015, as Committee Reports:

**151070 Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85**  
Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015.

**151071 Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000**  
Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015.

**151072 Settlement of Unlitigated Claim - Larry Wasserman - \$50,000**  
Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015.

**151073 Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71**  
Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

**151074 Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84**  
Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015.

These matters will be heard at the Special Meeting of the Government Audit and Oversight Committee on November 12, 2015, at 2:00 p.m.

