File No.	140607	Committee Item No	19
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Pulos	Date June 19, 2014
Board of Su	pervisors Meeting	Date
Cmte Boar	rd .	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and/or Report
OTHER	(Use back side if additional spa	ace is needed)
Completed I	oy: Alisa Miller	Date June 13, 2014 Date

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$112,204; claim was filed on May 28, 2013.

[Settlement of Claim - Pacific Gas and Electric Company - \$112,204]

WHEREAS, Pacific Gas and Electric Company has filed a claim on May 28, 2013 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 \$112,204; 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 \$112,204.

City Attorney **BOARD OF SUPERVISORS**

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2	APPROVED:	RECOMMENDED:
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4	DENNIS J. HERRERA City Attorney	PUBLIC UTILITIES COMMISSION
5	/ MM	Jal DXII
6	CHERYL XDAMS Chief Trial Deputy	HARLAN L. KÉLLY, JR General Manager
7	FUNDS/AVAILABLE:	
8	(ou)	Ylonna Ylood
9	BEN ROSENFIELD Controller	DONNA HOOD
10	Controller Index Code: 477026 Sub Objec	Commission Secretary
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L SISLATION RECEIVED CHECKLIST
Date File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
Supervisor, Mayor, and Departmental Submittals
 Grant Ordinance [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Ordinance
 [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
 Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format Cover letter (original and 1 hard copy) Settlement Report/Agreement (for settlements) Other (Explain)
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Grant Resolution [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist [] Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Resolution
[] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) [] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format [] Cover letter (original and 1 hard copy) [] Settlement Report/Agreement (for settlements) [] Other (Explain)
[-] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org
Name and Telephone Number Department Department
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Name and Telephone Number

Department

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook