

File No. 101222

Committee Item No. 10
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date October 7, 2010

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form (for hearings) |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

(Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date October 4, 2010

Completed by: _____

Date _____

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Unlitigated Claim - Lily Martene Baxter - \$45,000]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Lily Martene**
4 **Baxter against the City and County of San Francisco for \$45,000; claim was filed on**
5 **February 10, 2010.**

6
7 WHEREAS, Lily Martene Baxter has filed a claim on February 10, 2010, against the City
8 and County of San Francisco for property damages; and

9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco has
10 recommended settlement of said claim by payment of \$45,000.

11 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,
12 settlement and compromise of said claim by payment of \$45,000 is hereby approved.

13
14 APPROVED AS TO FORM AND
RECOMMENDED:

RECOMMENDED:

15 DENNIS J. HERRERA
16 City Attorney

PUBLIC UTILITIES COMMISSION

17 See File for Signature

See File for Signature

18 JOANNE HOEPER
Chief Trial Deputy

ED HARRINGTON
General Manager

19 FUNDS AVAILABLE:

20
21 See File for Signature

See File for Signature

22 BEN ROSENFELD
Controller

Commission Secretary