File No. <u>201164</u>

Committee Item No. <u>18</u> Board Item No. <u>17</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

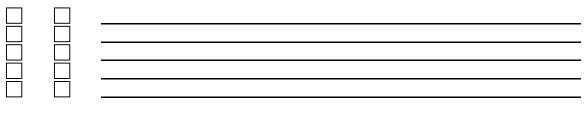
Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:
 Date:
 Nov. 19, 2020

 Date:
 Dec. 1, 2020

Cmte Board

		Motion
\boxtimes	\square	Resolution
\square	\Box	Ordinance
П	Π	Legislative Digest
H	H	Budget and Legislative Analyst Report
		Youth Commission Report
\square		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



Prepared by:	John Carroll	Date:	Nov. 13, 2020
Prepared by:	John Carroll	Date:	Nov. 25, 2020

FILE NO. 201164

RESOLUTION NO.

1	[Settlement of Unlitigated Claim - James Neidel - \$67,917]
2	
3	Resolution approving the settlement of the unlitigated claim filed by James Neidel
4	against the City and County of San Francisco for \$67,917; the claim was filed on
5	December 11, 2019; the claim involves property damage arising from sewer main pipe
6	overflow as a result of heavy rain.
7	
8	WHEREAS, James Neidel filed a claim on December 11, 2019, against the City and
9	County of San Francisco; and
10	WHEREAS, The claim involves alleged property damage arising from sewer main pipe
11	overflow during a rainstorm; and
12	WHEREAS, The San Francisco Public Utilities Commission has recommended
13	settlement of the claim by payment of \$67,917; now, therefore, be it
14	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15	Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
16	payment of \$67,917.
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1	APPROVED:	RECOMMENDED:	
2			
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO PUBLIC UTILITIES COMMISSION	
4	<u>/s/</u> MATTHEW J. ROTHSCHILD	<u>/s/</u> HARLAN J. KELLY, JR	
5	Chief of Claims Division	General Manager	
6	FUNDS AVAILABLE:	APPROVED:	
7	/a/ Michalla Allerema for Bon Decentiald		
8	/s/ Michelle Allersma for Ben Rosenfield BEN ROSENFIELD	/s/ DONNA HOOD Secretary, San Francisco Public Utilities Commission	
9	Controller		
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EGISLATION RECEIVED CHECKLIST

Date 10/1/20 File Number (if applicable)

- Legislation for Introduction (**NEW**) [X]
- Legislation Pending in Committee (AMENDED) []
- Legislation for Board Agenda (AMENDED) []
- ►►► Legislative 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
- City Attorney (For Settlement of Lawsuits City Attorney, Department [] Signature: Head, Controller, Commission Secretary)
- 1 full set, and separate pdf copies of each in email [] Supporting documents:
 - [] 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

- [X] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [X] Signature: None (Note: Required for Settlement of Claims - City Attorney,
 - Department Head, Controller, Commission Secretary)
- [X] Supporting documents: 1 full set, and separate **pdf** copies of each in email
 - [X] Cover letter (original)
 - [X] Settlement Report/Agreement (for settlements)
 - [] Other support documents as identified in the cover letter and legislation
- [X] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Jov Perez 415-554-3869 Name and Telephone Number

City Attorney Department

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