<b>File</b>	No.	200210

Committee Item No.	4	
Board Item No.	4	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date: March 30, 2020					
Board of Supervisors Meeting: Date: April 7, 2020					
Cmte Board    Motion   Resolution   Ordinance   Legislative Digest   Budget and Legislative Analy   Youth Commission Report   Introduction Form   Department/Agency Cover Legislative Analy   WOU Grant Information Form   Grant Budget   Subcontract Budget   Contract/Agreement Form 126 – Ethics Commission Award Letter   Application Public Correspondence	st Report etter and/or Report				
OTHER					
Prepared by: John Carroll	<b>Date:</b> March 27, 2020				
Prepared by: John Carroll	Date:				
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[Settlement of Unlitigated Claim - Jennifer Roldan - \$47,574.99]

Resolution approving the settlement of the unlitigated claim filed by Jennifer Roldan against the City and County of San Francisco for \$47,574.99; the claim was filed on November 30, 2019; the claim involves alleged property damaged due to a water main rupture.

WHEREAS, Jennifer Roldan filed a claim on November 30, 2019, against the City and County of San Francisco; and

WHEREAS, The claim involves alleged property damage arising from a water main rupture; and

WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$47,574.99; 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 \$47,574.99.

1	APPROVED:	RECOMMENDED:
2	DENINIO I LIEDDEDA	
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO PUBLIC UTILITIES COMMISSION
4	Matte / Cothachill.	Harrian Velly
5	MATTHEW J. ROTHSCHILD Chief of Claims Division	HARLAN L. KELLY, JR. General Manager
6	FUNDS AVAILABLE:	APPROVED:
7	michelles aus for	Monus Stood
8	BEN ROSENFIELD Controller	DONNA HOOD Socretary San Francisco Public I Itilities
9	Controller	Secretary, San Francisco Public Utilities Commission
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LEGISLATION RECEIVED CHECKEIST
Date 3/2//20 File Number (if applicable)
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)
Supervisor, Mayor, and Departmental Submittals
[ ] 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
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>
Grant Resolution
<ul> <li>Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>Cover letter (original)</li> <li>Grant budget/application</li> <li>Grant information form, including signed disability checklist</li> <li>Letter of Intent or grant award letter from funding agency</li> <li>Contract, Leases/Agreements (if applicable)</li> <li>Ethics Form 126 (if applicable) in Word format</li> <li>Other support documents as identified in the cover letter and legislation</li> <li>E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>
Resolution
Legislation: Original, 1 hard copy, and 1 electronic copy in Word format 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
Name and Telephone Number  Department  Department

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