

File No. 150511

Committee Item No. 4

Board Item No. 7

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight **Date** July 9, 2015

Date July 9, 2015

Board of Supervisors Meeting

Date ONLY 21, 2015

Cmte Board

<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	Budget and Legislative Analyst Report
<input type="checkbox"/>	Youth Commission Report
<input checked="" type="checkbox"/>	Introduction Form
<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	MOU
<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	Form 126 – Ethics Commission
<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	Application
<input type="checkbox"/>	Public Correspondence

OTHER (Use back side if additional space is needed)

Completed by: Erica Major

Date July 2, 2015

Completed by: S. J. M.

Date July 21, 2015

1 [Settlement of Unlitigated Claim - StarNet Insurance Company - \$153,450]

2

3 **Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance**

4 **Company against the City and County of San Francisco for \$153,450; claim was filed on**

5 **March 10, 2015.**

6

7 WHEREAS, StarNet Insurance Company has filed a claim on March 10, 2015, against

8 the City and County of San Francisco for flood damage during a massive storm on December

9 3, 2014; and

10 WHEREAS, The claimant experienced flooding on the April 12, 2012; December 2,

11 2012; October 19, 2009 and February 25, 2004; storms as well; and

12 WHEREAS, The Public Utilities Commission of the City and County of San Francisco

13 has recommended settlement of said claim by payment of \$153,450; now, therefore, be it

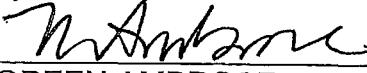
14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of

15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by

16 payment of \$153,450.

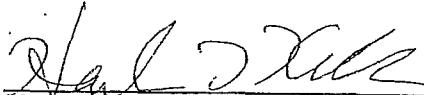
1
2 APPROVED:

3 DENNIS J. HERRERA
4 City Attorney

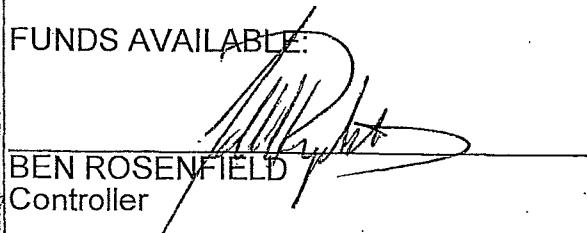
5 
6 NOREEN AMBROSE
7 General Counsel
8 Public Utilities Commission

9
10 RECOMMENDED:

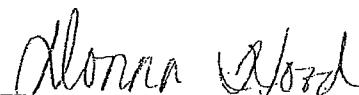
11 DEPARTMENT NAME

12 
13 HARLAN L. KELLY, JR.
14 GENERAL MANAGER

15 FUND'S AVAILABLE:

16 
17 BEN ROSENFIELD
18 Controller

19 APPROVED:

20 
21 DONNA HOOD
22 Commission Secretary

23 n:\claim\cl\2014\15-02313\00931071.doc

24
25 City Attorney
BOARD OF SUPERVISORS

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LEGISLATION RECEIVED CHECKLIST

Date 5/18/15 File Number (if applicable) 150511

Legislation for Introduction (NEW) ►►► Legislative Clerk
 Legislation Pending in Committee (AMENDED) ►►► Committee Clerk
 Legislation for Board Agenda (AMENDED) ►►► 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
 Signature: City Attorney (For Settlement of Lawsuits - 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**

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

Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format
 Signature: 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**

Joy Perez 554-3869 City Attorney
Name and Telephone Number Department