

File No. 190885

Committee Item No. 22

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept 19, 2019

Board of Supervisors Meeting:

Date: _____

Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- 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: Sept. 13, 2019

Prepared by: John Carroll

Date: _____

1 [Settlement of Unlitigated Claim - The Mint Collection HOA - \$35,147.30]

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Resolution approving the settlement of the unlitigated claim filed by The Mint Collection HOA against the City and County of San Francisco for \$35,147.30; the claim was filed on September 7, 2018; the claim involves alleged property damaged due to sewer flooding.

WHEREAS, The Mint Collection HOA filed a claim on September 7, 2018 against the City and County of San Francisco; and

WHEREAS, The claim involves alleged property damage arising from sewer flooding; and

WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$35,147.30; 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 \$35,147.30.

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APPROVED:

DENNIS J. HERRERA
City Attorney

Matthew Rothschild

MATTHEW J. ROTHSCHILD
Chief of Claims Division

FUNDS AVAILABLE:

Michelle Allen for

BEN ROSENFELD
Controller

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RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

Harlan L. Kelly Jr.

HARLAN L. KELLY JR.
General Manager

APPROVED:

Donna Hood

DONNA HOOD
Secretary, San Francisco Public Utilities
Commission

