

File No. 150046

Committee Item No. 2
Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight **Date:** March 5, 2015

Board of Supervisors Meeting Date March 17, 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 February 27, 2015
Completed by: ERICA MAJOR Date MARCH 13, 2015

1 [Settlement of Unlitigated Claim - Lai Yuet Eng - \$55,757.22]

2

3 **Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng**

4 **against the City and County of San Francisco for \$55,757.22; claim was filed on**

5 **October 14, 2014.**

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7 WHEREAS, Lai Yuet Eng has filed a claim on October 14, 2014, against the City and

8 County of San Francisco for water main break damage; and

9 WHEREAS, The Public Utilities Commission of the City and County of

10 San Francisco has recommended settlement of said claim by payment of \$55,757.22; now,

11 therefore, be it

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

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

14 payment of \$55,757.22.

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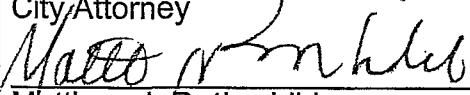
23

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1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

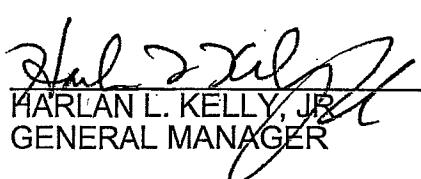
4 
Matthew J. Rothschild
5 Deputy City Attorney

6 FUNDS AVAILABLE:

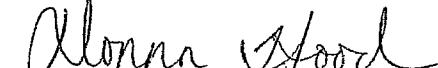
7 
8 BEN ROSENFIELD
9 Controller

10 RECOMMENDED:

11 DEPARTMENT NAME

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

15 APPROVED:

16 
17 DONNA HOOD
18 Commission Secretary

19 n:\claim\cl2014\15-00916\00931071.doc

LEGISLATION RECEIVED CHECKLIST

Date 1/12/15

File Number (if applicable) _____

Legislation for Introduction (NEW) ►►► Legislation Clerk
[] Legislation Pending in Committee (AMENDED) ►►► Committee Clerk
[] Legislation for Board Agenda (AMENDED) ►►► Dep Clerk, Legislative Div

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format
[] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
[] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format*
[] Cover letter (original and 1 hard copy)
[] Grant budget/application
[] Grant information form, including disability checklist
[] Letter of Intent or grant award letter from funding agency
[] Contract, Leases/Agreements (if applicable)
[] Ethics Form 126 (if applicable)*Word format
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Ordinance

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format
[] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
[] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format
[] Cover letter (original and 1 hard copy)
[] Settlement Report/Agreement (for settlements)
[] Other (Explain)
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Grant Resolution

[] Legislation: Original and 2 hard copies and 1 electronic copy in word format
[] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
[] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format*
[] Cover letter (original and 1 hard copy)
[] Grant budget/application
[] Grant information form, including disability checklist
[] Letter of Intent or grant award letter from funding agency
[] Contract, Leases/Agreements (if applicable)
[] Ethics Form 126 (if applicable)*Word format
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Resolution

Legislation: Original and 2 hard copies and 1 electronic copy in word format
 Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
 Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format
 Cover letter (original and 1 hard copy)
 Settlement Report/Agreement (for settlements)
 [] Other (Explain)
[] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Joy Perez 554-3869
Name and Telephone Number

City Attorney
Department