

File No. 130959

Committee Item No. 19

Board Item No. 10

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Rules Committee

Date October 31, 2013

Board of Supervisors Meeting

Date 11/19/13

#### Cmte Board

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

#### OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date October 28, 2013

Completed by: L.W.

Date 11/7/13

1 [Settlement of Claim - Adam Holm - \$50,000]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by Adam Holm**  
4 **against the City and County of San Francisco for \$50,000; claim was filed on March 28,**  
5 **2013.**

6  
7 WHEREAS, Adam Holm has filed a claim on March 28, 2013 against the City and  
8 County of San Francisco for personal injuries; and

9 WHEREAS, The San Francisco Public Utilities Commission of the City and County of  
10 San Francisco has recommended settlement of said claim by payment of \$50,000; now,  
11 therefore, be it

12 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,  
13 settlement and compromise of said claim by payment of \$50,000 is hereby approved.

14 APPROVED AS TO FORM AND  
15 RECOMMENDED:

RECOMMENDED:

16 DENNIS J. HERRERA  
17 City Attorney

PUBLIC UTILITIES COMMISSION

18 See File for Signature  
19 MATTHEW J. ROTHSCHILD  
20 Chief of the Claims Division

See File for Signature  
HARLAN L. KELLY JR.  
General Manager

21 FUNDS AVAILABLE:

22 See File for Signature  
23 BEN ROSENFELD  
24 Controller

See File for Signature  
DONNA HOOD  
Commission Secretary