

BOARD of SUPERVISORS



City Hall  
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Fax No. 554-5163  
TDD/TTY No. 554-5227

## MEMORANDUM

### GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

#### SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Norman Yee, Chair  
Government Audit and Oversight Committee

FROM: Erica Major, Assistant Committee Clerk

DATE: November 13, 2015

SUBJECT: **COMMITTEE REPORT, BOARD MEETING**  
Tuesday, November 17, 2015

The following file should be presented as a **COMMITTEE REPORT** at the Board meeting, Tuesday, November 17, 2015. This item was acted upon at the Government Audit and Oversight Committee Meeting on November 12, 2015 at 10:30 a.m., by the votes indicated.

**Item No. 36**                      **File No. 151073**

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

RECOMMENDED AS A COMMITTEE REPORT

Vote: Supervisor Norman Yee - Aye  
Supervisor Julie Christensen - Excused  
Supervisor London Breed - Aye

cc: Board of Supervisors  
Angela Calvillo, Clerk of the Board  
Rick Caldeira, Legislative Deputy Director  
Jon Givner, Deputy City Attorney

File No. 151073 Committee Item No. 11  
Board Item No. 36

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date November 12, 2015

Board of Supervisors Meeting Date NOVEMBER 17, 2015  
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 (Use back side if additional space is needed)

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Completed by: Erica Major Date November 6, 2015  
Completed by: JAM Date NOVEMBER 13, 2015

1 [Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree**  
4 **Company against the City and County of San Francisco for \$28,731.71; claim was filed**  
5 **on May 22, 2015.**

6  
7 WHEREAS, UCS Dungaree Company filed a claim on May 22, 2015, against the City  
8 and County of San Francisco for flood damage during a massive storm on December 3, 2014;  
9 and

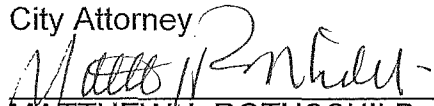
10 WHEREAS, The Public Utilities Commission of the City and County of  
11 San Francisco has recommended settlement of said claim by payment of \$28,731.71; now,  
12 therefore, be it

13 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
14 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
15 payment of \$28,731.71.

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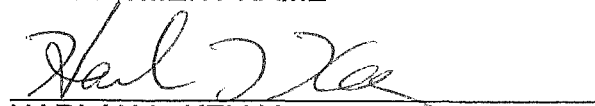
APPROVED:

DENNIS J. HERRERA  
City Attorney

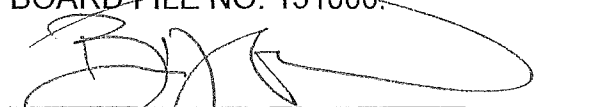
  
MATTHEW J. ROTHSCHILD  
Deputy City Attorney

RECOMMENDED:

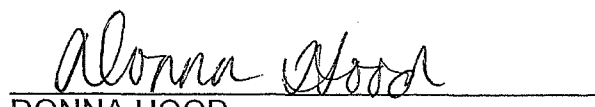
DEPARTMENT NAME

  
HARLAN L. KELLY, JR.  
General Manager

FUNDS AVAILABLE SUBJECT TO FINAL  
APPROVAL OF APPROPRIATIONS IN  
BOARD FILE NO. 151000:

  
BEN ROSENFELD  
Controller

APPROVED:

  
DONNA HOOD  
Commission Secretary

n:\claim\cl2014\15-03104\00931071.doc

ORIG: GOB

C: GAO, Leg Dep

Member, Board of Supervisors  
District 7



City and County of San Francisco

NORMAN YEE

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DATE: November 11<sup>th</sup> 2015

TO: Angela Calvillo  
Clerk of the Board of Supervisors

FROM: Supervisor Norman Yee **NY**  
Chairperson

RE: Government Audit and Oversight Committee  
COMMITTEE REPORTS

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RECEIVED  
 DISTRICT 7  
 NOV 11 2015  
 6:16 PM

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on November 17, 2015, as Committee Reports:

**151070 Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85**  
Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015.

**151071 Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000**  
Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015.

**151072 Settlement of Unlitigated Claim - Larry Wasserman - \$50,000**  
Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015.

**151073 Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71**  
Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

**151074 Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84**  
Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015.

These matters will be heard at the Special Meeting of the Government Audit and Oversight Committee on November 12, 2015, at 2:00 p.m.

**LEGISLATION RECEIVED CHECKLIST**

151073

Date 10/16/15 File Number (if applicable) \_\_\_\_\_

- 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](mailto: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](mailto: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](mailto: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](mailto:BOS.Legislation@sfgov.org)

Joy Perez 554-3869  
Name and Telephone Number

City Attorney  
Department