

File No. 10/222

Committee Item No. 10

Board Item No. 16

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

Committee: Rules

Date October 7, 2010

Board of Supervisors Meeting

Date 10-19-10

**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 Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Youth Commission Report                      |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form (for hearings)             |
| <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"/>            | 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"/>	_____
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<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Linda Wong

Date October 4, 2010

Completed by: L.W.

Date 10-13-10

An asterisked item represents the cover sheet to a document that exceeds 25 pages. The complete document is in the file.

1 [Settlement of Unlitigated Claim - Lily Martene Baxter - \$45,000]

2

3 Resolution approving the settlement of the unlitigated claim filed by Lily Martene  
4 Baxter against the City and County of San Francisco for \$45,000; claim was filed on  
5 February 10, 2010.

6

7 WHEREAS, Lily Martene Baxter has filed a claim on February 10, 2010, against the City  
8 and County of San Francisco for property damages; and

9 WHEREAS, The Public Utilities Commission of the City and County of San Francisco has  
10 recommended settlement of said claim by payment of \$45,000.

11 RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,  
12 settlement and compromise of said claim by payment of \$45,000 is hereby approved.

13

14 APPROVED AS TO FORM AND  
RECOMMENDED:

RECOMMENDED:

15 DENNIS J. HERRERA  
16 City Attorney

PUBLIC UTILITIES COMMISSION

17 See File for Signature  
18 JOANNE HOEPER  
Chief Trial Deputy

See File for Signature  
ED HARRINGTON  
General Manager

19 FUNDS AVAILABLE:

21 See File for Signature  
22 BEN ROSENFELD  
Controller

See File for Signature  
Commission Secretary

23

24

25