File No.	190781

Committee Item No.	20	
Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date:	Sept 19, 2019		
Board of Sup	pervisors Meeting:	Date:			
Cmte Boar	· ·	Report	oort		
OTHER					
Prepared by:	John Carroll	Date: Sept.	13, 2019		
Prepared by:		Date:	·		

[Settlement of Unlitigated Claim - Shambhala Healing Center Incorporated - \$29,250.72]

Resolution approving the settlement of the unlitigated claim filed by Shambhala Healing Center Incorporated against the City and County of San Francisco for \$29,250.72; the claim was filed on May 1, 2019; the claim involves alleged property damaged due to sewer flooding.

WHEREAS, Shambhala Healing Incorporated filed a claim on May 1, 2019, 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 \$29,250.72; 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 \$29,250.72.

1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	SAN FRANCISCO PUBLIC UTILITIES
3	City Attorney	COMMISSION
4	MATTHEW J. ROTHSCHILD	HADIANI KELIVIB
5	Chief of Claims Division	HARLAN L. KELLY, JR. General Manager
6	FUNDS AVAILABLE:	APPROVED:
7	micheller aller for	Manna Mand
8	BEN ROSENFIELD	DONNA HOOD Sacretary, San Francisco Bublio Litilitico
9	Controller	Secretary, San Francisco Public Utilities Commission
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/ LEGISLATION RECEIVED CHECKLIST
Date File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
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
 [] 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
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@sfgov.org
Resolution Legislation: Original, 1 hard copy, and 1 electronic copy in Word format 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) Settlement Report/Agreement in the cover letter and legislation Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

Name and Telephone Number