File No.	131112	Committee Item No	. 8	
		Board Item No	6	
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## **COMMITTEE/BOARD OF SUPERVISORS**

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	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	Committee: Rul	es	Date _January 1	16, 2014
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	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	Board of Supervi	sors Meeting	Date Vanyary	20.2014
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	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	Cmte Board			
OTHER (Use back side if additional space is needed)	OTHER (Use back side if additional space is needed)	Resort Condition	plution nance slative Digest get and Legislative Analyst ch Commission Report duction Form artment/Agency Cover Lette at Information Form at Budget contract Budget tract/Agreement a 126 – Ethics Commission and Letter ication	er and/or Report	
		OTHER (Use	back side if additional spa	nce is needed)	

1	[Settlement of Claim - United States of Ar	merica (U.S. Coast Guard) - \$973,287.38]		
2				
3	Resolution approving the settlement o	f the unlitigated claim by the United States o		
4	America (U.S. Coast Guard) against the	e City and County of San Francisco for		
5	\$973,287.38; claim was served on June	e 5, 2012.		
6				
7	WHEREAS, The United States of A	America (acting through the U.S. Coast Guard)		
8	served a claim on June 5, 2012, against the City and County of San Francisco for			
9	\$973,287.38 for costs associated with two pollution removal actions; and,			
10	WHEREAS, The Treasure Island Development Authority and the Office of the City			
11	Attorney have recommended settlement of said claim by payment of \$973,287.38; and,			
12	RESOLVED, That pursuant to Adm	ninistrative Code, Section 10.22, settlement and		
13	compromise of said claim by payment of \$	973,287.38 is hereby approved.		
14				
15	APPROVED:	RECOMMENDED:		
16	DENNIS J. HERRERA	TOTACI IDE ICI AND DEVEL ODMENT		
17	City Attorney	TREASURE ISLAND DEVELOPMENT AUTHORITY		
18	See File for Signature	Coo File for Cianature		
19	CHERYL ADAMS Chief Trial Deputy	See File for Signature MIRIAN SAEZ Director of Island Operations		
20	FUNDS AVAILABLE:	Director of Island Operations		
21	FUNDS AVAILABLE.			
22	See File for Signature			
23	BEN ROSENFIELD Controller			
24				

25

## LECISLATION RECEIVED CHECKLIST

Date_ <i>//•/5•/3</i>	File Number (if ap	plicable)	131112
<ul><li>[ ] Legislation for Introducti</li><li>[ ] Legislation Pending in C</li><li>[ ] Legislation for Board Ag</li></ul>	Committee (AMENDED)	▶▶► Com	slation Clerk mittee Clerk Clerk, Legislative Div
Grant Ordinance  [ ] Legislation: Original   [ ] Signature: Depart   [ ] Back-up materials: 2   [ ] Cover letter (origin   [ ] Grant budget/appli   [ ] Grant information f   [ ] Letter of Intent or g	nent Head, Mayor or the N 2 full sets (see below) and al and 1 hard copy) cation orm, including disability cl grant award letter from fun	electronic copy ir Mayor's designee I 1 electronic cop hecklist	n word format e, plus the Controller
	Agreements (if applicable) f applicable)*Word format //back-up materials: Ser	nt to BOS.Legis	
Head, Color letter (original Settlement Report/.  [V] Cover letter (original Settlement Report/.  [V] Cother (Explain)  [V] E-Copy of legislation  [V] E-Cop	orney (For Settlement of Leontroller, Commission Set hard copies (see below) at and 1 hard copy) Agreement (for settlement /back-up materials: Sent and 2 hard copies and 1 elent Head, Mayor or the Mard copies (see below) at and 1 hard copy)	awsuits - City Att cretary) and 1 electronic ts) at to BOS.Legisl electronic copy in layor's designee and 1 electronic	word format corney, Department copy in pdf format ation@sfgov.org word format plus the Controller
[ ] E-Copy of legislation/	applicable)*Word format back-up materials: Sen	t to BOS.Legisl	ation@sfgov.org
[ ] Back-up materials: 2 [ ] Cover letter (origina	equired for Settlement of ontroller, Commission Section full sets (see below) and all and 1 hard copy) Agreement (for settlement)	Claims - City Atto cretary) 1 electronic copy s)	orney, Department
Shona Navarre 554	-3889 CITY A	MORNEY	- 
Name and Telephone Number	Depart		

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook