

File No. 200895

Committee Item No. 30

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept. 3, 2020

Board of Supervisors Meeting:

Date: _____

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

☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____
☐	☐	_____

Prepared by: John Carroll

Date: August 28, 2020

Prepared by: John Carroll

Date: _____

1 [Settlement of Unlitigated Claim - Richard I. Klein and Janice T. Low - \$103,786.91]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Richard I. Klein**
4 **and Janice T. Low against the City and County of San Francisco for \$103,786.91; the**
5 **claim was filed on December 21, 2019; the claim involves a cast iron water main break**
6 **that caused flooding to the property.**

7
8 WHEREAS, Richard I. Klein and Janice T. Low filed a claim on December 21, 2019
9 against the City and County of San Francisco; and

10 WHEREAS, the claim involves damage to real property arising from the water main
11 break; and

12 WHEREAS, San Francisco Public Utilities Commission (SFPUC) has recommended
13 settlement of the claim by payment of \$103,786.91; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
16 payment of \$103,786.91.

1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 /s/
5 MATTHEW J. ROTHSCHILD
6 Chief of the Claims Division

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

/s/
HARLAN L. KELLY JR.
General Manager

7 FUNDS AVAILABLE:

8 /s/ Ben Rosenfield
9 BEN ROSENFELD
10 Controller

APPROVED:

/s/
DONNA HOOD
Secretary, San Francisco Public Utilities
Commission

11 n:\claim\cl2020\20-01450\01454124.docx

LEGISLATION RECEIVED CHECKLIST

Date 8/5/20 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**

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**

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**

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**

Joy Perez 415-554-3869
Name and Telephone Number

City Attorney
Department