

File No. 131112

Committee Item No. 8

Board Item No. 6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date January 16, 2014

Board of Supervisors Meeting

Date January 20, 2014

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 and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input checked="" type="checkbox"/> | <input checked="" 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"/> | Form 126 – Ethics Commission |
| <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"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Miller Date January 10, 2014

Completed by: Alisa Miller Date January 23, 2014

1 [Settlement of Claim - United States of America (U.S. Coast Guard) - \$973,287.38]

2
3 **Resolution approving the settlement of the unlitigated claim by the United States of**
4 **America (U.S. Coast Guard) against the City and County of San Francisco for**
5 **\$973,287.38; claim was served on June 5, 2012.**

6
7 WHEREAS, The United States of 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 Administrative Code, Section 10.22, settlement and
13 compromise of said claim by payment of \$973,287.38 is hereby approved.

14
15 APPROVED:

16 DENNIS J. HERRERA
17 City Attorney

18 See File for Signature
19 CHERYL ADAMS
20 Chief Trial Deputy

RECOMMENDED:

TREASURE ISLAND DEVELOPMENT
AUTHORITY

See File for Signature
MIRIAN SAEZ
Director of Island Operations

21 FUNDS AVAILABLE:

22 See File for Signature
23 BEN ROSENFELD
24 Controller

