File No.	140116	Committee Item No.		7
		Board Item No.	5	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST				
Committee:	Rules	Date <u>March 6, 2014</u>		
Board of Su	pervisors Meeting	Date March 10,2014		
Cmte Boa	rd	••		
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and/or Report		
OTHER	(Use back side if additional sp	ace is needed)		
	by: Alisa Miller	Date February 28, 2014 Date March 13,2014		

	N .				
1	[Settlement of Claim – CSAA Insurance Company - \$56,330.42]				
2					
3	Resolution approving the settlement of th	e unlitigated claim filed by CSAA Insurance			
4	Company against the City and County of S	San Francisco for \$56,330.42; claim was file			
5	on August 30, 2013.				
6					
7	WHEREAS, CSAA Insurance Compar	y has filed a claim on August 30, 2013 against			
8 .	the City and County of San Francisco for propery damage; and				
9	WHEREAS, the Public Utilities Commission of the City and County of San Francisco				
10	has recommended settlement of said claim by payment of \$56,330.42; and				
11	RESOLVED, That pursuant to Administrative Code, Section 10.22, settlement and				
12	compromise of said claim by payment of \$56,330.42 is hereby approved.				
13					
14	APPROVED:	RECOMMENDED:			
15		D. LE. Allere			
16	DENNIS J. HERRERA City Attorney	Public/Utilities Commission			
17	Metto Northel.	Sail Sliff			
18	MATTHEW J. ROTHSCHILD Chief of Claims Division	HARLAN L. KELLY MR. General Manager			
19	FUNDS AVAILABLE:				
20	(Mula)	Marian			
21	BEN ROSENFIELD	Commission Secretary			
22	Controller Index Code: 477026				
23	Sub Object: 05312 originated at: n:\claim\cl2013\14-00504\00887635.doc revised on: 12/3/2013 - n:\claim\cl2013\14-00504\00887635.doc				
24	TOTAL STATE OF THE PROPERTY OF				

OFFICE OF THE CITY ATTORNEY BOARD OF SUPERVISORS

25

## LEGISLATION RECEIVED CHECKLIST

02/07/14 Date 2 5 Frui File Number (if applicable) Legislation for Introduction (NEW) ▶▶▶ Legislation Clerk Legislation Pending in Committee (AMENDED) ▶▶ ► Committee Clerk Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div Supervisor, Mayor, and Departmental Submittals **Grant Ordinance** [ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format [ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller 1 Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format\* [ ] Cover letter (original and 1 hard copy) [ ] Grant budget/application [ ] Grant information form, including disability checklist [ ] Letter of Intent or grant award letter from funding agency [ ] Contract, Leases/Agreements (if applicable) [ ] Ethics Form 126 (if applicable)\*Word format [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Ordinance [ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format City Attorney (For Settlement of Lawsuits - City Attorney, Department [ ] Signature: Head, Controller, Commission Secretary) [ ] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format [ ] Cover letter (original and 1 hard copy) [ ] Settlement Report/Agreement (for settlements) [ ] Other (Explain) [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org **Grant Resolution** [ ] Legislation: Original and 2 hard copies and 1 electronic copy in word format [ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [ ] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format\* [ ] Cover letter (original and 1 hard copy) [ ] Grant budget/application [ ] Grant information form, including disability checklist [ ] Letter of Intent or grant award letter from funding agency [ ] Contract, Leases/Agreements (if applicable) [ ] Ethics Form 126 (if applicable)\*Word format [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Resolution 1-1 Legislation: Original and 2 hard copies and 1 electronic copy in word format Signature: None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) [ ] Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format [ 1 Cover letter (original and 1 hard copy) Settlement Report/Agreement (for settlements) [ ] Other (Explain) [ ] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org CITY ATTORNEY Shona Navarre 415-554-3889 Name and Telephone Number

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