

File No. 140869

Committee Item No. 11

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date September 18, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input 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 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"/>	_____
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Completed by: Alisa Miller Date September 12, 2014

Completed by: _____ Date _____

1 [Settlement of Claim - Wendy and Johnny Tseng - \$114,074.63]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Wendy and**
4 **Johnny Tseng against the City and County of San Francisco for \$114,074.63; claim was**
5 **filed on January 21, 2014.**


6
7 WHEREAS, Wendy and Johnny Tseng filed a claim on January 21, 2014, against the
8 City and County of San Francisco for property 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 \$114,074.63; now therefore, be it

11 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
12 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
13 payment of \$114,074.63.

1
2 APPROVED:

3 DENNIS J. HERRERA
4 City Attorney


5 
6 CHERYL ADAMS
7 Chief Trial Deputy


8 FUNDS AVAILABLE:

9 
10 BEN ROSENFELD
11 Controller

RECOMMENDED:

PUBLIC UTILITIES COMMISSION


HARLAN KELLY, JR.
Director of Public Utilities Commission


DONNA HOOD
Commission Secretary

12 Index Code: 326101 Sub Object: 05311

13 n:\claim\cl2013\14-00592\00882221.doc
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LEGISLATION RECEIVED CHECKLIST

Date 7/28/14

File Number (if applicable) _____

- | | |
|--|--------------------------------|
| <input checked="" type="checkbox"/> Legislation for Introduction (NEW) | ▶▶▶ Legislation Clerk |
| <input type="checkbox"/> Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk |
| <input type="checkbox"/> 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
- ☐ **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
- ☐ **Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department 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

- ☒ **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
 - ☒ 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

Name and Telephone Number

Department