File No	150264	Committee Item No11	
_		Board Item No	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CON	IENIS LISI			
Committee: Government Audit and Oversight	Date April 9, 2015			
Board of Supervisors Meeting	Date			
Cmte Board Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lette MOU Grant Information Form Grant Budget				
Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence				
OTHER (Use back side if additional spanning and additional spanning additional spanning and additional spanning additi	ace is needed)			
Completed by: Erica Major Date April 3, 2015 Completed by: Date				

January 9, 2014.

Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for \$78,988.36; claim was filed on

[Settlement of Unlitigated Claim - Tim and Jennifer Barrett - \$78,988.36]

WHEREAS, Tim and Jennifer Barrett filed a claim on January 9, 2014 against the City and County of San Francisco for property damage; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$78,988.36; now, therefore, be it

RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise the claim by payment of \$78,988.36.

1 APPROVED: RECOMMENDED: 2 **DENNIS J. HERRERA** PUBLIC UTILITIES COMMISSION 3 City Attorney CHERYL ADAMS 5 Chief Trial Deputy General Manager FUNDS AVAILABLE: 6 APPROVED: 7 8 Commission Secretary Controller 9 Index Code: 477026 Subobject: 05311 10 11 n:\claim\cl2015\14-01475\00989204.doc 12 13 14 15 16 17 18 19 20 21 22

City Attorney
BOARD OF SUPERVISORS

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FGISLATION RECEIVED CHECKLIST File Number (if applicable) Date 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 [] 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) 1 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) K1 E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

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

Name and Telephone Number