File No. <u>150264</u>

Committee Item No. 11 12 Board Item No.

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight	Date	April 9, 2015
Board of Supervisors Meeting	Date _	APAL 21, 7015
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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** (Use back side if additional space is needed) OTHER 

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Date

APRIL 16,2015

## FILE NO. 150264

#### **RESOLUTION NO.**

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

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 January 9, 2014.

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.

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1	APPROVED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	PUBLIC UTILITIES COMMISSION
4	linge (ndir	Hal Dal N
5	CHERYL ADAMS Chief Trial Deputy	HÁRLAN L. KELLY, JR. General Manager
6	FUNDS AVAILABLE:	APPROVED:
7	BAR \	Nora Natard
8	BENROSENFIELD	DONNA HOOD
9	Controller ' Index Code: 477026 Subobject: 05311	Commission Secretary
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GISLATION RECEIVED CHECKLINT

Date

File Number (if applicable)\_\_\_

Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) ►►► Legislation Clerk

- ►►► Committee Clerk
- ►►► 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)

Legislation for Board Agenda (AMENDED)

- [] 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

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