File No. <u>150696</u>

Committee Item No. \_\_\_\_15\_\_\_\_ Board Item No. \_\_\_\_

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

**Committee:** Government Audit and Oversight **Date** July 9, 2015

**Board of Supervisors Meeting** Date \_\_\_\_\_ **Cmte Board** Motion  $\mathbf{\lambda}$ 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** 

#### OTHER (Use back side if additional space is needed)

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Completed by	: Erica Major		July 2, 2015
Completed by	/:	Date	

### FILE NO. 150696

#### RESOLUTION NO.

[Settlement of Unlitigated Claim - Lisa Gemmiti, dba Gemmiti Model Art - \$35,218.31]

Resolution approving the settlement of the unlitigated claim filed by Lisa Gemmiti, dba Gemmiti Model Art, against the City and County of San Francisco for \$35,218.31; claim was filed on December 31, 2014.

WHEREAS, Lisa Gemmiti, dba Gemmiti Model Art filed a claim on December 31, 2014 against the City and County of San Francisco for flood damage during a massive storm on December 3, 2014; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$35,218.31; 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 \$35,218.31.

LEGISLATION RECEIVED CHECKLIST 150696 File Number (if applicable) Legislation for Introduction (NEW) ►►► Legislative Clerk Legislation Pending in Committee (AMENDED) ►►► Committee Clerk

Legislation for Board Agenda (AMENDED)

►►► Deputy Clerk

#### Supervisor, Mayor, and Departmental Submittals

#### **Grant Ordinance**

Date

- [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- [] Supporting documents: 1 full set, and separate pdf copies of each in email
  - [] Cover letter (original)
  - [] Grant budget/application
  - [] Grant information form, including signed disability checklist
  - [] Letter of Intent or grant award letter from funding agency
  - [] Contract, Leases/Agreements (if applicable)
  - [] Ethics Form 126 (if applicable) in Word format
  - [] Other support documents as identified in the cover letter and legislation
- [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

- [ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- [] Supporting documents: 1 full set, and separate pdf copies of each in email
  - [] Cover letter (original)
  - [] Settlement Report/Agreement (for settlements)
  - [] Other support documents as identified in the cover letter and legislation
- [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

#### **Grant Resolution**

- [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller
- [] Supporting documents: 1 full set, and separate pdf copies of each in email
  - [] Cover letter (original)
  - [] Grant budget/application
  - [] Grant information form, including signed disability checklist
  - [] Letter of Intent or grant award letter from funding agency
  - [] Contract, Leases/Agreements (if applicable)
  - [] Ethics Form 126 (if applicable) in Word format
  - [] Other support documents as identified in the cover letter and legislation

[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

## Resolution

- Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- Signature: None (Note: Required for Settlement of Claims - City Attorney,
  - Department Head, Controller, Commission Secretary)
- X Supporting documents: 1 full set, and separate pdf copies of each in email K Cover letter (original)
  - Settlement Report/Agreement (for settlements)
  - [] Other support documents as identified in the cover letter and legislation
- 1 E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Department

Name and Telephone Number

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook