File No.	150696	Committee Item No.	15
_		Board Item No	13

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

	AGENDA PACRET CONT	ENIOLI	31
Committee:	Government Audit and Oversight		July 9, 2015
Board of Supervisors Meeting		Date	JULY 21, 2015
Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Rep Youth Commission Report Introduction Form Department/Agency Cover Letter at MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter	•	port
	Application Public Correspondence		
OTHER	(Use back side if additional space i	s needed	d)
Completed I	T 18 6 15	44.5	2, 2015 15, 2015

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.

[Settlement of Unlitigated Claim - Lisa Gemmiti, dba Gemmiti Model Art - \$35,218,31]

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					
Date 6/22/15 File Number (if applicable) 150696					
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)					
Supervisor, Mayor, and Departmental Submittals					
Grant Ordinance  [ ] 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@sfgov.org					
Ordinance					
<ul> <li>[ ] Legislation: Original,1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>					
Grant Resolution					
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Grant budget/application</li> <li>[ ] Grant information form, including signed disability checklist</li> <li>[ ] Letter of Intent or grant award letter from funding agency</li> <li>[ ] Contract, Leases/Agreements (if applicable)</li> <li>[ ] Ethics Form 126 (if applicable) in Word format</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>					
Resolution  *1 Legislation: Original 1 hard copy, and 1 electronic copy in Word format					
Legislation: Original, 1 hard copy, and 1 electronic copy in Word format  None (Note: Required for Settlement of Claims - 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					
The Dans or U-2019 The Part					
Name and Telephone Number Department					

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