File No. <u>150753</u>

Committee Item No. <u>3</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date September 17, 2015

Date _____

Board of Supervisors Meeting Cmte Board

		Motion
\mathbf{M}	· 🔲	Resolution
		Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
		Youth Commission Report
X		Introduction Form
<u>ل</u>		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	Date	September 11, 2015
Completed by:		_Date_	

FILE NO. 150753

RESOLUTION NO.

[Settlement of Unlitigated Claim - James Neidel, Francisco Alfaro, and Jose Alvarez - \$87,515]

Resolution approving the settlement of the unlitigated claim filed by James Neidel, Francisco Alfaro, and Jose Alvarez against the City and County of San Francisco for \$87,515; claim was filed on March 6, 2015.

WHEREAS, James Neidel, Francisco Alfaro, and Jose Alvarez filed a claim on March 6, 2015, against the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$87,515; 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 \$87,515.

APPROVED:

DENNIS J. HERRERA City Attorney

CHERYL AØAMS Chief Trial Attorney

FUNDS AVAILABLE:

BEN ROSENFIELD Controller

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JR.

General Manager

APPROVED:

Ma Good

DONNA HOOD Commission Secretary

LEGISLATION RECEIVED CHECKLIST File Number (if applicable) Date 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 [] 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 City Attorney (For Settlement of Lawsuits - City Attorney, Department [] Signature: Head, Controller, Commission Secretary) 1 full set, and separate pdf copies of each in email [] Supporting documents: [] 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 1 Other support documents as identified in the cover letter and legislation [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org Resolution **Example 1** 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) 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 X E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org Name and Teléphone 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