

File No. 150777 Committee Item No. 4  
Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

**Committee:** Government Audit and Oversight **Date** September 17, 2015

## Board of Supervisors Meeting

Date \_\_\_\_\_

**Cmte Board**

- |                                     |                          |                                              |
|-------------------------------------|--------------------------|----------------------------------------------|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget and Legislative Analyst Report        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Youth Commission Report                      |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU                                          |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Form 126 – Ethics Commission                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

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

[illegible]

Completed by: Erica Major Date September 11, 2015

Completed by: \_\_\_\_\_ Date \_\_\_\_\_

1 [Settlement of Unlitigated Claim - Fireman's Fund - \$65,000]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund**  
4 **against the City and County of San Francisco for \$65,000; claim was filed on March 2,**  
5 **2015.**

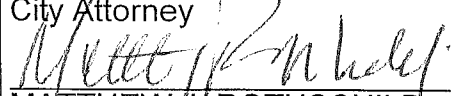
6  
7 WHEREAS, Fireman's Fund has filed a claim on March 10, 2015, against the City and  
8 County of San Francisco for flood damage during a massive storm on December 3, 2014, and  
9 December 11, 2014; and

10 WHEREAS, The Public Utilities Commission of the City and County of San Francisco  
11 has recommended settlement of said claim by payment of \$65,000; now, therefore, be it

12 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
14 payment of \$65,000.


1  
2  
3 APPROVED:

4 DENNIS J. HERRERA  
City Attorney

5   
6 MATTHEW J. ROTHSCHILD  
Deputy City Attorney

RECOMMENDED:


DEPARTMENT NAME

7  
8   
9 HARLAN L. KELLY, JR.  
GENERAL MANAGER

10 FUNDS AVAILABLE:

11   
12 BEN ROSENFELD  
Controller

APPROVED:

13   
14 DONNA HOOD  
Commission Secretary

15  
16  
17 n:\claim\cl2014\15-02223\00931071.doc  
18  
19  
20  
21  
22  
23  
24  
25

## LEGISLATION RECEIVED CHECKLIST

Date 7/15/15 File Number (if applicable) \_\_\_\_\_

- |                                     |                                            |                       |
|-------------------------------------|--------------------------------------------|-----------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW)         | ▶▶▶ Legislative Clerk |
| <input type="checkbox"/>            | Legislation Pending in Committee (AMENDED) | ▶▶▶ Committee Clerk   |
| <input type="checkbox"/>            | 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
- ☐ **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)
- ☒ **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**

Joy Perez 554-3869 City Attorney  
Name and Telephone Number Department