File No	150779	Committee Item No.	6
		Board Item No.	

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date September 17, 2015
Board of Su Cmte Board	pervisors Meeting	Date
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter an 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)
•		September 11, 2015

Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for \$60,000; claim was filed on February 19, 2015.

[Settlement of Unlitigated Claim - Cecilia Galiena - \$60,000]

WHEREAS, Cecilia Galiena filed a claim on February 19, 2015, against the City and County of San Francisco; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of \$60,000; 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 \$60,000.

APPROVED:

City Attorney

Controller

DENNIS J. HERRERA

MATTHEW ROTHSCHILD

Chief of Claims Division

**FUNDS AVAILABLE:** 

RECOMMENDED:

Department of Public Works

MOHAMMED NURU Director of Public Works

/ LEGISLATION RECEIVED CHECKLIST			
Date File Number (if applicable)			
Legislation for Introduction (NEW)  [ ] Legislation Pending in Committee (AMENDED)  [ ] Legislation for Board Agenda (AMENDED)  ► Legislative Clerk  ► Committee Clerk  ► Deputy Clerk			
Supervisor, Mayor, and Departmental Submittals			
<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>			
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>			
<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 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			
Jay Rez 554-3869 Joy Rez			

Name and Telephone Number Department