

4

0

AGENDA PACKET CONTENTS LIST

Date September 17, 2015

Date

SEPTEMBER 29, 2015

[illegible][illegible]

Motion
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

(Use back side if additional space is needed)

[illegible][illegible][illegible]

Date September 11, 2015

Date 9/23/2015

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.**

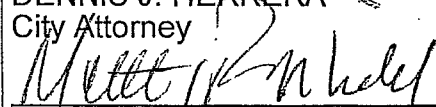
6
7 WHEREAS, Fireman's Fund has filed a claim on March 10, 2015, against the City and
8 County of San Francisco for flood damage during a massive storm on December 3, 2014, and
9 December 11, 2014; and

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.
15
16
17
18
19
20
21
22
23
24
25

1
2
3 APPROVED:

4 DENNIS J. HERRERA
5 City Attorney

6 
MATTHEW J. ROTHSCHILD
7 Deputy City Attorney

RECOMMENDED:

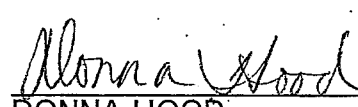
DEPARTMENT NAME

8 
HARLAN L. KELLY, JR.
9 GENERAL MANAGER

10 FUNDS AVAILABLE:

11 
BEN ROSENFELD
12 Controller

APPROVED:

13 
DONNA HOOD
14 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