File No. 151073

Committee Item No. \_\_\_\_11\_\_\_\_ Board Item No. \_\_\_\_\_

# **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date November 12, 2015

Date \_\_\_\_\_

Board of Supervisors Meeting Cmte Board Motion

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X		Resolution
		Ordinance
		Legislative Digest
$\square$	$\square$	Budget and Legislative Analyst Report
$\square$		Youth Commission Report
N		Introduction Form
Ĩ		Department/Agency Cover Letter and/or Report
	$\Box$	MOU
		Grant Information Form
		Grant Budget
Π		Subcontract Budget
$\square$	Π	Contract/Agreement
Ħ	Π	Form 126 – Ethics Commission
		Award Letter
Ħ	H	Application
H		Public Correspondence

(Use back side if additional space is needed) OTHER

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Completed b	y: Erica Major		November 6, 2015
Completed b	y:	Date	

FILE NO. 151073

## **RESOLUTION NO.**

[Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015.

WHEREAS, UCS Dungaree Company filed a claim on May 22, 2015, 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 \$28,731.71; 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 \$28,731.71.

City Attorney BOARD OF SUPERVISORS

1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT NAME
3	City Attorney	Rel Dia
4	MALTHEW J. ROTHSCHILD	HARLAN L. KELLY, JR. General Manager
5	Deputy City Attorney	General Manager
6		
7	FUNDS AVAILABLE SUBJECT TO FINAL APPROVAL OF APPROPRIATIONS IN	APPROVED:
8	APPROVAL OF APPROPRIATIONS IN BOARD FILE NO. 151000:	· · · · · · · · · · · · · · · · · · ·
9	THE D	Alonna Alona
10	BEN-ROSENFIELD Controller	DONNA HOOD
11		Commission Secretary
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EGISLATION RECEIVED CHECKLIST

151073

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

#### **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)
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  - [] 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)
  - P 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

Department

Name and Telephone Number

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

Date

[1]