File No.	151073	Committee Item No.	11
-		Board Item No.	36

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight		November 12, 2015			
Board of Supervisors Meeting Date MURALER 17 200						
Cmte Board	- -) *			
	Motion					
	Resolution					
	Ordinance					
	Legislative Digest					
	Budget and Legislative Analyst Report					
	Youth Commission Report					
∇	Introduction Form					
	Department/Agency Cover Letter ar	d/or Rep	oort			
	MOU					
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	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 November 6, 2015						
Completed b	•	A 651 (NBOX 13,2015			

therefore, be it

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;

Company against the City and County of San Francisco for \$28,731.71; claim was filed

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree

[Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731,71]

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,

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.

1	APPROVED:	RECOMMENDED:
2	DENNIS J. HERRERA	DEPARTMENT NAME
3	City Attorney	Well Dra
4	MAITHEW J. ROTHSCHILD	HARLAN L. KELLY, JR.
5	Deputy City Attorney	General Manager
6		
7	FUNDS AVAILABLE SUBJECT TO FINAL	APPROVED:
8	APPROVAL OF APPROPRIATIONS IN BOARD FILE NO. 151000:	
9	FIRE	11 Day 12 11 1
10	BEN-ROSENFIELD	DONNA HOOD
11	Controller \(\square\)	Commission Secretary
12		
13		
14		
15	n:\claim\cl2014\15-03104\00931071.doc	
16		
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C: GAO, Leg Dep

Member, Board of Supervisors District 7



City and County of San Francisco

DATE:

November 11th 2015

TO:

Angela Calvillo

Clerk of the Board of Supervisors

FROM:

Supervisor Norman Yee

Chairperson

RE:

Government Audit and Oversight Committee

COMMITTEE REPORTS

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matters are of an urgent nature and request they be considered by the full Board on November 17, 2015, as Committee Reports:

151070 Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85 Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015.

151071 Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000 Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015.

151072 Settlement of Unlitigated Claim - Larry Wasserman - \$50,000 Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015.

151073 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.

151074 Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84 Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015.

These matters will be heard at the Special Meeting of the Government Audit and Oversight Committee on November 12, 2015, at 2:00 p.m.

	///	LEGISLATION RECE	IVED CHEC	<u>KLIST</u>	151073
Date	10/16/1	File Number	(if applicable)		
X1 []		roduction (NEW) ng in Committee (AMENDE pard Agenda (AMENDED)	ED) ▶▶	▶ Legislative (▶ Committee (▶ Deputy Cler	Clerk
	Su	pervisor, Mayor, and De	epartmental	Submittals	
[[] Signature:] Supporting do [] Cover letter [] Grant budg [] Grant inform [] Letter of Int [] Contract, L [] Ethics Form	et/application mation form, including signe tent or grant award letter fro eases/Agreements (if applic n 126 <i>(if applicable) in Wort</i>	r the Mayor's diseparate pd ed disability chem funding ago cable) d format	designee, plus the copies of each necklist ency	he Controller in email
		ort documents as identified			
		islation/supporting docur	nents: Sent	to BOS.Legisia	tion@stgov.org
	inance	Original,1 hard copy, and 1	electronic co	ny in Mord form	at
		City Attorney (For Settleme			
		Head, Controller, Commiss	ion Secretary)	•
	[] Other supp	er (original) : Report/Agreement (for sett port documents <i>as identified</i>	tlements) I in the cover I		tion
	[] E-Copy of leg	jislation/supporting docu	ments: Sent	to BOS.Legisla	tion@sfgov.org
	[] Signature: [] Supporting d [] Cover lette [] Grant bude [] Grant infor	get/application mation form, including sign	or the Mayor's nd separate po ed disability c	designee, plus idf copies of each	the Controller
	[] Contract, l [] Ethics For [] Other sup	ntent or grant award letter fr _eases/Agreements (if appli m 126 <i>(if applicable) in Wol</i> port documents <i>as identified</i> gislation/supporting docu	icable) rd format d in the cover	letter and legisla	
Res	solution				
	Legislation: Signature:	Original, 1 hard copy, and None (Note: Required for S Department Head, Control	Settlement of	Claims - City Att	
	[] Other sup	locuments: 1 full set, ar	nd separate p o ttlements) <i>d in the cover</i>	df copies of each	ation
 Na	Toy Perez me and Telephone	2 554-3869 e Number	Department	Athorn	rey

Name and Telephone 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