File No. <u>151217</u>

_Committee Item No. ____7____ Board Item No. _____<u>8</u>_____

COMMITTEE/BOARD OF SUPERVISORS

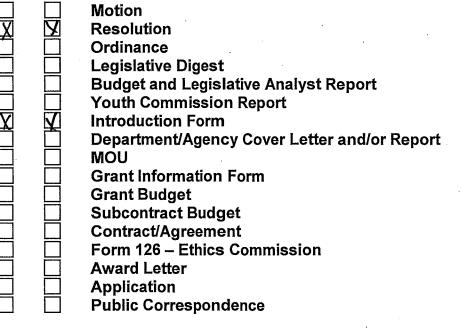
AGENDA PACKET CONTENTS LIST

Committee: _____Government Audit and Oversight _____

Date _ January 21, 2016

Date FEBRUARY 2, 2016

Board of Supervisors Meeting Cmte Board



OTHER

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Completed by:	Erica Major	Date January 15, 2016
Completed by:	, VM	Date 1/25/2016

FILE NO. 151217

RESOLUTION NO.

[Settlement of Unlitigated Claim - David Leung - \$62,290]

Resolution approving the settlement of the unlitigated claim filed by David Leung against the City and County of San Francisco for \$62,290; claim was filed on January 5, 2015.

WHEREAS, David Leung filed a claim on January 5, 2015, against the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of \$62,290; 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 \$62,290.

APPROVED:

DENNIS J. HERRERA City Attorney Ħ į, MATTHEW J. ROTHSCHILD

Chief of Claims Division

FUNDS AVAILABLE SUBJECT TO FINAL APPROVAL OF APPROPRIATIONS IN BOARD FILE NO. 151000:

lles to **BEN ROSENF** Controller

n:\claim\cl2015\15-01552\01047526.doc

RECOMMENDED:

Public Utilities Commission

HÀRLAN L. KELLY, JR. General Manager

APPROVED:

DONNA HOOD Secretary, Public Utilities Commission

Date

[]

/ LEGISLATION RECEIVED CHECKLIST

File Number (if applicable)

Legislation for Introduction (NEW)

- Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)
- ED) ►►► Committee Clerk
 - ►►► Deputy Clerk

►►► Legislative 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

Name and Telephone Number

MPL Department

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