File No.	160092	Committee Item	No7
,	•	Board Item No.	4

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

AGENDA FACRET CONTENTS LIST					
Committee:	Government Audit and Oversight	Date	February 25, 2016		
Board of Supervisors Meeting Cmte Board		Date	Merch 8, 2016		
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Youth Commission Report Introduction Form Department/Agency Cover Lette MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and/or R	eport		
OTHER	(Use back side if additional spa	ce is need	ed)		
Completed I		Date Feb	oruary 19, 2016		

## RESOLUTION NO.

1 2 3

Resolution approving the settlement of the unlitigated claim filed by John Stack against the City and County of San Francisco for \$55,000; claim was filed on October 20, 2015.

[Settlement of Unlitigated Claim - John Stack - \$55,000]

WHEREAS, John Stack filed a claim on October 20, 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 \$55,000; 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 \$55,000.

City Attorney
BOARD OF SUPERVISORS

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APPROVED:	RECOMMENDED:
DENNIS J. HERRERA City Attorney MANTHEW J. ROTHSCHILD Chief of Claims Division	PUBLIC UTILITIES COMMISSION HARLAN L. KELLY JR. General Manager
FUNDS AVAILABLE:	Alonna Word
BEN ROSENFIELD Controller	DONNA HOOD Secretary, Public Utilities Commission
n:\claim\cl2015\16-01183\01064150.doc	

City Attorney BOARD OF SUPERVISORS

LEGISLATION RECEIVED CHECKLIST			
Date 1/28/16 File Number (if applicable) 160092			
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)			
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)			
<ul> <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> </ul>			
[ ] 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)			
<ul> <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> </ul>			
[ ] 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 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			
Tou Perez 55-4-3869 OH Afformey			

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

Department

Name and Telephone Number