File No	160577	Committee Item No. 19			
		Board Item No.			

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	<b>Date</b> June 16, 2016			
Board of Su	pervisors Meeting	Date			
<b>Cmte Board</b>	<b>9</b>				
	Motion				
$\square$	Resolution				
	Ordinance				
	Legislative Digest				
	Budget and Legislative Analyst R Youth Commission Report	eport			
H	Introduction Form				
H H	Department/Agency Cover Letter	and/or Report			
H H	MOU				
	Grant Information Form				
	Grant Budget				
	Subcontract Budget				
	Contract/Agreement				
	Form 126 – Ethics Commission				
	Award Letter Application				
H H	Public Correspondence				
	T dono correspondence				
OTHER	(Use back side if additional space	e is needed)			
Completed by: Erica Major Date June 10, 2016					
Completed k		ateate			

[Settlement of Unlitigated Claim - Tamsyn Waterhouse - \$73,978.82]

Resolution approving the settlement of the unlitigated claim filed by Tamsyn Waterhouse against the City and County of San Francisco for \$73,978.82; the claim was filed on June 3, 2015; the claim involves alleged property damage resulting from the December 2014 floods.

WHEREAS, Tamsyn Waterhouse filed a claim on June 3, 2015 against the City and County of San Francisco; and

WHEREAS, the claim involves alleged property damage resulting from the December 2014 floods; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of the claim by payment of \$73,978.82; 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 \$73,978.82.

1 APPROVED: RECOMMENDED: 2 DENNIS J. HERRERA **Public Utilities Commission** 3 City Attorney 4 5 Chief of Claims Division General Manager 6 **FUNDS AVAILABLE:** APPROVED: 7 8 **DONNA HOOD** Secretary, Public Utilities Commission Controller 9 10 n:\claim\cl2016\15-03175\01094089.docx 11 12. 13 14 15 16 17 18 19 20 21

22

23

24

25

LEGISLATION NECE	IVED CHECKLIST
Date	(if applicable)
Legislation for Introduction (NEW)  [ ] Legislation Pending in Committee (AMENDE  [ ] Legislation for Board Agenda (AMENDED)	<ul> <li>▶ ▶ Legislative Clerk</li> <li>ED)</li></ul>
Supervisor, Mayor, and De	epartmental Submittals
Grant Ordinance [ ] Legislation: Original, 1 hard copy, and 1 [ ] Signature: Department Head, Mayor o	electronic copy in <b>Word</b> format r the Mayor's designee, plus the Controller
[ ] Supporting documents: 1 full set, and	d separate <b>pdf</b> copies of each in email
[ ] Cover letter (original) [ ] Grant budget/application	R P
[ ] Grant information form, including signe [ ] Letter of Intent or grant award letter fro	ad disability checklist
[ ] Contract, Leases/Agreements (if applied	cable)
<ul> <li>Ethics Form 126 (if applicable) in Wor</li> <li>Other support documents as identified</li> </ul>	
	ments: Sent to BOS.Legislation@sfgov.org
Ordinance	
[ ] Legislation: Original,1 hard copy, and 1 [ ] Signature: City Attorney (For Settleme	electronic copy in <b>word</b> format ent of Lawsuits - City Attorney, Department
Head, Controller, Commiss	sion Secretary) Id separate pdf copies of each in email
[ ] Cover letter (original)	
<ul><li>[ ] Settlement Report/Agreement (for set</li><li>[ ] Other support documents as identified</li></ul>	
	ments: Sent to BOS.Legislation@sfgov.org
Grant Resolution	
[ ] Legislation: Original, 1 hard copy, and [ ] Signature: Department Head, Mayor of	or the Mayor's designee, plus the Controller
[ ] Supporting documents: 1 full set, ar [ ] Cover letter (original)	nd separate <b>pdf</b> copies of each in email
[ ] Grant budget/application	
[ ] Grant information form, including sign [ ] Letter of Intent or grant award letter fr	· · · · · · · · · · · · · · · · · · ·
[ ] Contract, Leases/Agreements (if appl	icable)
[ ] Ethics Form 126 (if applicable) in <b>Wo</b>	
* *	ments: Sent to BOS.Legislation@sfgov.org
Resolution ,	1 algebrania convin Menul format
Legislation: Original, 1 hard copy, and Signature: None (Note: Required for	Settlement of Claims - City Attorney,
	ller, Commission Secretary) nd separate <b>pdf</b> copies of each in email
Cover letter (original)	nd separate <b>pur</b> copies of each in email
Settlement Report/Agreement (for se	
	uments: Sent to BOS.Legislation@sfgov.org
1 - 2	
Many and Talaphana Nijerhan	City afformed
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