File No	160577	Committee Item No.	19
		Board Item No	6

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date _ June 16, 2016
Board of Sup Cmte Board	pervisors Meeting	Date MUF 28, 2016
	Motion	•
M M	Resolution Ordinance	
HH	Legislative Digest	
	Budget and Legislative Analyst Repo	ort
	Youth Commission Report Introduction Form	
H H	Department/Agency Cover Letter and	d/or Report
	MOU	•
HH	Grant Information Form Grant Budget	
	Subcontract Budget	·
	Contract/Agreement	
	Form 126 – Ethics Commission Award Letter	
	Application	
	Public Correspondence	
OTHER	(Use back side if additional space is	needed)
Completed l		June 10, 2016
Completed b	oy:Date	a 1 1 7066

. .

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.

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

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.

City Attorney
BOARD OF SUPERVISORS

1	APPROVED:
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3	DENNIS J. HERRERA City Aftorney
4	Mottet 11 Muly .
5	MATTHEW J. ROTHSCHILD Chief of Claims Division
6	FUNDS AVAILABLE:
7	Mind In Colland
8	Michael College (
9	Controller
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RECOMMENDED:

Public Utilities Commission

HARLAN L. KELLY General Manager

APPROVED:

DONNA HOOD

Secretary, Public Utilities Commission

City Attorney BOARD OF SUPERVISORS

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LEGISLATION RECEIVED CHECKLIST
Date File Number (if applicable)
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) 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) [] 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 Department

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