

File No. 160942 Committee Item No. 28
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 15, 2016

Board of Supervisors Meeting

Date _____

Cmte Board

<input type="checkbox"/>	<input type="checkbox"/>	Motion
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution
<input type="checkbox"/>	<input type="checkbox"/>	Ordinance
<input type="checkbox"/>	<input type="checkbox"/>	Legislative Digest
<input type="checkbox"/>	<input type="checkbox"/>	Budget and Legislative Analyst Report
<input type="checkbox"/>	<input type="checkbox"/>	Youth Commission Report
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Introduction Form
<input type="checkbox"/>	<input type="checkbox"/>	Department/Agency Cover Letter and/or Report
<input type="checkbox"/>	<input type="checkbox"/>	MOU
<input type="checkbox"/>	<input type="checkbox"/>	Grant Information Form
<input type="checkbox"/>	<input type="checkbox"/>	Grant Budget
<input type="checkbox"/>	<input type="checkbox"/>	Subcontract Budget
<input type="checkbox"/>	<input type="checkbox"/>	Contract/Agreement
<input type="checkbox"/>	<input type="checkbox"/>	Form 126 – Ethics Commission
<input type="checkbox"/>	<input type="checkbox"/>	Award Letter
<input type="checkbox"/>	<input type="checkbox"/>	Application
<input type="checkbox"/>	<input type="checkbox"/>	Public Correspondence

OTHER (Use back side if additional space is needed)

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Completed by: Erica Major Date September 9, 2016
Completed by: _____ Date _____

1 [Settlement of Unlitigated Claim - San Mateo County Parks Department - \$54,688]

2
3 **Resolution approving the settlement of the unlitigated claim filed by San Mateo County**
4 **Parks Department against the City and County of San Francisco for \$54,688; the claim**
5 **was filed on May 3, 2016; the claim involves alleged property damages and lost**
6 **revenues arising from flooding.**

7
8 WHEREAS, San Mateo County Parks Department filed a claim on May 3, 2016,
9 against the City and County of San Francisco; and

10 WHEREAS, The claim involves alleged property damages and lost revenues arising
11 from flooding; and

12 WHEREAS, San Francisco Public Utilities Commission has recommended settlement
13 of the claim by payment of \$54,688; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
16 payment of \$54,688.

LEGISLATION RECEIVED CHECKLIST

Date

8/26/14

File Number (if applicable)

- ☒ Legislation for Introduction (NEW) ▶▶▶ Legislative Clerk
☐ Legislation Pending in Committee (AMENDED) ▶▶▶ Committee Clerk
☐ 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

Joy Perez 554-3869

Department

City Attorney