File No	161273	 Committee Item N	lo. <u>8</u>
		Board Item No	4

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight Date January 12, 2017
-	pervisors Meeting Date THIVING THE DATE
Cmte Board	Motion
44 44	Resolution
	Ordinance
ПП	Legislative Digest
	Budget and Legislative Analyst Report
	Youth Commission Report
Z Z	Introduction Form
	Department/Agency Cover Letter and/or Report
	MOU
	Grant Information Form
	Grant Budget Subcontract Budget
	Contract/Agreement
HH	Form 126 – Ethics Commission
H H	Award Letter
	Application
	Public Correspondence
OTHER	(Use back side if additional space is needed)
Η Η	
HH	
Completed	oy: Eriça Major Date January 6, 201∯
Completed I	
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1	[Settlement of Unlitigated Claim - Danielle Barnett - \$90,000]				
2					
3	Resolution approving the settlement of the unlitigated claim filed by Danielle Barnett				
4	against the City and County of San Francisco for \$90,000; the claim was filed on				
5	January 21, 2016; the claim involves a personal injury on a City street.				
6					
7	WHEREAS, Danielle Barnett filed a claim on January 21, 2016, against the City and				
8	County of San Francisco; and				
9	WHEREAS, The claim involves a personal injury on a City street; and				
10	WHEREAS, The Department of Public Works has recommended settlement of the				
11	claim by payment of \$90,000; now, therefore, be it				
12	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of				
13	Supervisors hereby authorizes the City Attorney to settle and compromise the claim by				
14	payment of \$90,000.				
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APPROVED:

City Attorney

CHERYL ADAMS

Chief Trial Deputy

FUNDS AVAILABLE:

BEN RØSENFÆLD

Controller

DENNIS J. HERRERA

RECOMMENDED:

Department of Public Works

MOHAMMED NURU Director of Public Works

11/3/16

LEGISLATION RECEIVED CHECKLIST 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: I 1 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 5 [] Cover letter (original) [] Grant budget/application I I Grant information form, including signed disability checklist Letter of Intent or grant award letter from funding agency 1 1 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) 1 Settlement Report/Agreement (for settlements) 1 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 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 None (Note: Required for Settlement of Claims - City Attorney, **™** Signature: Department Head, Controller, Commission Secretary) M 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 J E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

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

Name ánd Telephone Number