File	No.	181146

Committee	Item	No.	2
<b>Board Item</b>	No.		5

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

_	Government Audit and Oversigh ervisors Meeting:		Date: Date:	January 16, 2019 January 29, 2019
Cmte Board	1			
	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	·		ort
OTHER				
	John Carroll John Carroll	Date: Date:		ary 11, 2019 ary 17, 2019

[Settlement of Unlitigated Claims - Sherry Jackson - \$105,000; Related Appropriation Wastewater Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claims filed by Sherry Jackson against the City and County of San Francisco for \$105,000; the claims were filed on May 1, 2018; the claims involve alleged property damages due to sewer flooding; appropriating \$105,000 from Public Utilities Commission Wastewater Enterprise fund balance for payment of settlement.

WHEREAS, Sherry Jackson filed two claims on May 1, 2018, against the City and County of San Francisco; and

WHEREAS, The claims involve alleged property damage arising from sewer flooding; and

WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claims by payment of \$105,000.

Be it ordained by the People of the City and County of San Francisco:

Section 1. Pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise said claims by payment of \$105,000.

Section 2. The source of funding herein appropriated for use by the San Francisco Public Utilities Commission (PUC) for purposes of this settlement payment is the SFPUC Wastewater Enterprise fund balance.

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APPROVED:		RECOMMENDED:
DENNIS J. HERRERA		

City Attorney
SAN FRANCISCO PUBLIC UTILITIES COMMISSION

HARLAN KELLY General Manager

APPROVED:

DONNA HOOD Secretary, San Francisco Public Utilities Commission

Chief Trial Deputy

**FUNDS AVAILABLE:** 

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Controller

LEGISEATION REC	LIVED CHECKERS
Date ////////////////////////////////////	r (if applicable)
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMEND Legislation for Board Agenda (AMENDED)	
	Departmental Submittals
Grant Ordinance [ ] Legislation: Original, 1 hard copy, and	1 electronic copy in <b>Word</b> format
[ ] Signature: Department Head, Mayor	or the Mayor's designee, plus the Controller $\omega$
[ ] Supporting documents: 1 full set, a	nd separate pdf copies of each in email
[ ] Cover letter (original) [ ] Grant budget/application	N 70,
[ ] Grant information form, including sign	ned disability checklist rom funding agency
<ul><li>[ ] Letter of Intent or grant award letter f</li><li>[ ] Contract, Leases/Agreements (if app</li></ul>	rom funding agency licable)  rd format d in the cover letter and legislation
[ ] Ethics Form 126 (if applicable) in Wo	rd format
[ ] Other support documents as identified [ ] E-Copy of legislation/supporting documents.	uments: Sent to BOS.Legislation@sfgov.org
Ordinance	
Legislation: Original, 1 hard copy, and	
<b>Signature:</b> City Attorney (For Settlem Head, Controller, Commis	ent of Lawsuits – City Attorney, Department sion Secretary)
Supporting documents: 1 full set, a	nd separate <b>pdf</b> copies of each in email
Cover letter (original)  Settlement Report/Agreement (for se	ttlements)
Other support documents as identified	d in the cover letter and legislation
Grant Resolution	uments: Sent to BOS.Legislation@sfgov.org
[ ] Legislation: Original, 1 hard copy, and	1 electronic copy in <b>Word</b> format
	or the Mayor's designee, plus the Controller
[ ] Supporting documents: 1 full set, a [ ] Cover letter (original)	ind separate par copies of each in email
[ ] Grant budget/application	
<ul><li>[ ] Grant information form, including sig</li><li>[ ] Letter of Intent or grant award letter</li></ul>	
[ ] Contract, Leases/Agreements (if app	
[ ] Ethics Form 126 (if applicable) in <b>W</b> o	
[ ] E-Copy of legislation/supporting doc	uments: Sent to BOS.Legislation@sfgov.org
Resolution [ ] Legislation: Original, 1 hard copy, and	1. Alactronia garry in Ward format
[ ] Signature: None (Note: Required for	Settlement of Claims - City Attorney,
	oller, Commission Secretary) and separate pdf copies of each in email
[ ] Cover letter (original)	, , ,
[ ] Settlement Report/Agreement (for s [ ] Other support documents as identifi	•
	uments: Sent to BOS.Legislation@sfgov.org
Joy Perez 554-3869	al Athorne
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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