File	No.	190885

Committee Item No.	22	
Board Item No.		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversigh	<u>t</u> 1	Date:	Sept 19, 2019	
Board of Sup	ervisors Meeting:		Date:		
Cmte Board	_	Report	t	ort	
OTHER					
Dropared by	John Carroll	Data:	Sont	13 2010	
		-	Sept.	13, 2019	
Prepared by:	John Carroll	Date:			

Resolution approving the settlement of the unlitigated claim filed by The Mint Collection HOA against the City and County of San Francisco for \$35,147.30; the claim was filed on September 7, 2018; the claim involves alleged property damaged due to sewer flooding.

[Settlement of Unlitigated Claim - The Mint Collection HOA - \$35,147.30]

WHEREAS, The Mint Collection HOA filed a claim on September 7, 2018 against the City and County of San Francisco; and

WHEREAS, The claim involves alleged property damage arising from sewer flooding; and

WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$35,147.30; 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 \$35,147.30.

1 APPROVED: 2 DENNIS J. HERRERA 3 City Attorney 4 MATTHEW J. ROTHSCHILD 5 Chief of Claims Division 6 **FUNDS AVAILABLE:** 7 BEN ROSENFIELD 8 Controller 9 n:\claim\cl2019\19-00585\01375143.docx 10 11 12 13 14 15 16 17 18 19 20 21 22

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY JR. General Manager

APPROVED:

DONNA HOOD Secretary, San Francisco Public Utilities Commission

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/ LEGISLATION RECEIVED CHECKLIST				
Date 8/24/19 File Numbe	r (if applicable)			
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENE Legislation for Board Agenda (AMENDED)				
Supervisor, Mayor, and I	Departmental Submittals			
[] Supporting documents: 1 full set, a [] Cover letter (original) [] Grant budget/application [] Grant information form, including sign [] Letter of Intent or grant award letter f [] Contract, Leases/Agreements (if applicable) in World [] Ethics Form 126 (if applicable) in World [] Other support documents as identified	or the Mayor's designee, plus the Controller and separate pdf copies of each in email and disability checklist from funding agency licable)			
Ordinance				
Head, Controller, Commis [] Supporting documents: 1 full set, a [] Cover letter (original) [] Settlement Report/Agreement (for set) [] Other support documents as identified	nent of Lawsuits - City Attorney, Department sision Secretary) and separate pdf copies of each in email ettlements)			
Grant Resolution				
[] Legislation: Original, 1 hard copy, and [] Signature: Department Head, Mayor [] Supporting documents: 1 full set, a [] Cover letter (original) [] Grant budget/application [] Grant information form, including sig [] Letter of Intent or grant award letter [] Contract, Leases/Agreements (if applicable) in We [] Other support documents as identifice [] E-Copy of legislation/supporting doc	or the Mayor's designee, plus the Controller and separate pdf copies of each in email ned disability checklist from funding agency blicable)			
Resolution	d 1 alastronia annu in Maud format			
Department Head, Control Supporting documents: 1 full set, a Cover letter (original) Settlement Report/Agreement (for second) Other support documents as identifit	Settlement of Claims - City Attorney, oller, Commission Secretary) and separate pdf copies of each in email ettlements)			
Jay Perez 554-3869	Che Athorney			
Name and Telephone Number	Department			

Name and Telephone Number

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