File No. 200895

Committee Item No. <u>30</u> Board Item No. <u>23</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

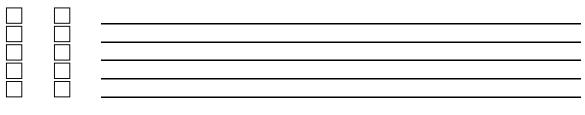
Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:
 Date:
 Sept. 3, 2020

 Date:
 Sept. 15, 2020

Cmte Board

		Motion
\boxtimes	\square	Resolution
\square	\Box	Ordinance
	Π	Legislative Digest
	П	Budget and Legislative Analyst Report
		Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
		MOU
		Grant Information Form
		Grant Budget
		Subcontract Budget
		Contract/Agreement
		Form 126 – Ethics Commission
		Award Letter
		Application
		Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	August 28, 2020
Prepared by:	John Carroll	Date:	Sept. 11, 2020

FILE NO. 200895

RESOLUTION NO.

1	[Settlement of Unlitigated Claim - Richard I. Klein and Janice T. Low - \$103,786.91]			
2				
3	Resolution approving the settlement of the unlitigated claim filed by Richard I. Klein			
4	and Janice T. Low against the City and County of San Francisco for \$103,786.91; the			
5	claim was filed on December 21, 2019; the claim involves a cast iron water main break			
6	that caused flooding to the property.			
7				
8	WHEREAS, Richard I. Klein and Janice T. Low filed a claim on December 21, 2019			
9	against the City and County of San Francisco; and			
10	WHEREAS, the claim involves damage to real property arising from the water main			
11	break; and			
12	WHEREAS, San Francisco Public Utilities Commission (SFPUC) has recommended			
13	settlement of the claim by payment of \$103,786.91; 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 \$103,786.91.			
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1	APPROVED:	RECOMMENDED:	
2	DENNIS J. HERRERA City Attorney	SAN FRANCISCO PUBLIC UTILITES COMMISSION	
3	/s/	s	
4	MATTHEW J. ROTHSCHILD	<u>/s/</u> HARLAN L. KELLY JR. General Manager	
5	Chief of the Claims Division		
6	FUNDS AVAILABLE:	APPROVED:	
7	/c/ Ron Roconfield		
8	<u>/s/ Ben Rosenfield</u> BEN ROSENFIELD	/s/ DONNA HOOD	
9	Controller	Secretary, San Francisco Public Utilities Commission	
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LEGISLATION RECEIVED CHECKLIST

Date <u>8/5/20</u>

File Number (if applicable) _

- [X] Legislation for Introduction **(NEW)**
- [] Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMÈNDED)
- ►►► Legislative Clerk
- ►►► Committee Clerk
- 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

- [X] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format
- [X] Signature: None (Note: Required for Settlement of Claims City Attorney,
 - Department Head, Controller, Commission Secretary)
- [X] Supporting documents: 1 full set, and separate pdf copies of each in email
 - [X] Cover letter (original)
 - [X] Settlement Report/Agreement (for settlements)
 - [] Other support documents as identified in the cover letter and legislation
- [X] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Joy Perez 415-554-3869

Name and Telephone Number

<u>City Attorney</u> Department

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