File No. <u>210633</u>

Committee Item No. <u>14</u> Board Item No. <u>7</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:

 Date:
 July 1, 2021

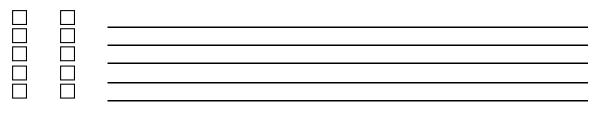
 Date:
 July 13, 2021

# **Cmte Board**

		Motion
$\overline{\boxtimes}$	$\boxtimes$	Resolution
<b></b>	Ē	Ordinance
		Legislative Digest
		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
$\Box$	$\overline{\Box}$	Form 126 – Ethics Commission
		Award Letter
		Awaru Letter
		Application
		Dublic Correspondence

#### Public Correspondence

#### OTHER



Prepared by:	John Carroll
Prepared by:	John Carroll
Prepared by:	John Carroll

Date:	June 25, 2021	
Date:	July 9, 2021	
Date:		

FILE NO. 210633

**RESOLUTION NO.** 

1	[Settlement of Unlitigated Claim - Julieta Jay Carlos, DMD - \$175,000]	
2		
3	Resolution approving the settlement of the unlitigated claim filed by Julieta Jay Carlos,	
4	DMD against the City and County of San Francisco for \$175,000; the claim was filed on	
5	July 17, 2020; the claim involves alleged property damage due to sewer flooding.	
6		
7	WHEREAS, Julieta Jay Carlos, DMD filed a claim on July 17, 2020, against the City	
8	and County of San Francisco; and	
9	WHEREAS, The claim involves alleged property damage arising from sewer flooding	
10	and	
11	WHEREAS, The San Francisco Public Utilities Commission has recommended	
12	settlement of the claim by payment of \$175,000; now, therefore, be it	
13	RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of	
14	Supervisors hereby authorizes the City Attorney to settle and compromise the claim by	
15	payment of \$175,000.	
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1	APPROVED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO PUBLIC UTILITIES COMMISSION
4		/s/
5	MEREDITH B. OSBORN Chief Trial Deputy	MICHAEL CARLIN Acting General Manager
6	FUNDS AVAILABLE:	APPROVED:
7	/c/ Michalla Allarama far Pan Basanfield	
8	/s/ Michelle Allersma for Ben Rosenfield BEN ROSENFIELD	/s/ DONNA HOOD
9	Controller	Secretary, San Francisco Public Utilities Commission
10		
11	n:\claim\cl2021\21-00132\01515014.docx	
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### LEGISLATION RECEIVED CHECKLIST

Date <u>5/27/21</u>

File Number (if applicable)

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