File No. 160544

Committee Item No. <u>17</u> Board Item No. <u>5</u>

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date June 16, 2016

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Board of Su Cmte Board	upervisors Meeting	Date	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence		
OTHER	(Use back side if additional space is needed)		
Completed by: Erica Major Date June 10, 2016 Completed by: M Date (A H Jule			

## **RESOLUTION NO.**

[Settlement of Administrative Civil Liability Complaint - California Regional Water Quality Control Board - \$611,1001 Resolution approving settlement of an administrative civil liability complaint proposed by California Regional Water Quality Control Board against the City and County of San Francisco for \$611,100; the complaint is entitled in the matter of SAN FRANCISCO PUBLIC UTILITIES COMMISSION; February 8, 2014, Discharge of Chlorinated Treated Wastewater; February 8, 2014, Discharge of Undisinfected Partially Treated Wastewater; July 19, 2014, Discharge of Chlorinated Treated Wastewater; July 21, 2014, Discharge of Partially Treated Wastewater; the matter involves alleged violations of combined sewage discharge permit limitations; the settlement also provides for penalty suspension pending completion of a supplemental environmental project. WHEREAS, California Regional Water Quality Control Board proposes to issue an administrative civil liability complaint to the City and County of San Francisco; and WHEREAS, The claim involves alleged violations of combined sewage discharge permit limitations; and WHEREAS, The San Francisco Public Utilities Commission has recommended settlement of the claim by payment of \$611,100; now, therefore, be it RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of Supervisors authorizes the City Attorney to settle the action entitled In the matter of SAN FRANCISCO PUBLIC UTILITIES COMMISSION; February 8, 2014, Discharge of Chlorinated Treated Wastewater; February 8, 2014, Discharge of Undisinfected Partially Treated Wastewater; July 19, 2014, Discharge of Chlorinated Treated Wastewater; July 21, 2014,

Discharge of Partially Treated Wastewater by the payment of \$611,100, which will be suspended pending completion of a supplemental environmental project, for alleged violations of combined sewage discharge permits.

## 1 **APPROVED:** 2 **DENNIS J. HERRERA** 3 City\_Attorney 4 5 JOHN'RODDY Deputy City Attorney 6 7 FUNDS-AVAILABLE: 8 9 BEN-ROSENFIELD Controller 10 11 n:\puc\li2016\160984\01099329.docx 12 13 · 14 15 16 17 18

## **RECOMMENDED:**

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

HARLAN KELL General Manager

APPROVED:

DONNA HOOD Secretary, San Francisco Public Utilities Commission

City Attorney BOARD OF SUPERVISORS

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LEGISLATION RECEIVED CHECKLIST Date 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 [] 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 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) [] 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. CT. [] 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 ഹ Legislation: Original, 1 hard copy, and 1 electronic copy in Word format 60 Signature: None (Note: Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) 1 full set, and separate pdf copies of each in email Supporting documents: Cover letter (original) Settlement Report/Agreement (for settlements) [] Other support documents as identified in the cover letter and legislation I E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org Name and Telephone Number Departm Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook