File No.	<u> 161272</u>	Committee Item No.	7	•
		Board Item No	19	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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Committee:	Government Audit and Oversight	Date January 12, 2017		
Board of Su	pervisors Meeting	Date TANVARY 24, 2017		
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Settlement of Lawsuits and Supplemental App	rophalion - Coral Construction, Inc., ar	IC
Schram Construction, Inc \$1,432,098 Settlen	nent - \$716,049 Appropriation]	

Ordinance authorizing settlement of attorneys' fees claims in the consolidated lawsuits filed by Coral Construction, Inc., and Schram Construction, Inc., against the City and County of San Francisco for \$1,432,098; the Coral lawsuit was filed on September 12, 2000, in San Francisco Superior Court, Case No. CPF-01-319549; entitled Coral Construction Inc. v. John L. Martin, et al.; the Schram lawsuit was filed on June 10, 2003, in San Francisco Superior Court, Case No. CGC-03-421249; entitled Schram Construction, Inc. v. City & County of San Francisco, et al.; the lawsuits challenged whether Administrative Code, Chapter 12D.A, complies with the California Constitution; and appropriating \$716,049 from the Wastewater Enterprise fund balance for this purpose.

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

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the attorneys' fees claims in the action entitled <u>Coral Construction</u>, <u>Inc. v. John L. Martin, et al.</u>, consolidated with <u>Schram Construction</u>, <u>Inc. v. City & County of San Francisco</u>, <u>et al.</u>, San Francisco Superior Court, Case Nos. CPF-01-319549 and CGC-03-421249, by the payment of \$1,432,098. The lawsuits involved the validity of former Administrative Code Chapter 12D.A under article I, section 31 of the California Constitution.

Section 2. The above-named action brought by Coral Construction, Inc. was filed in the San Francisco Superior Court on September 12, 2000, and the following parties were named in the lawsuit: Plaintiff Coral Construction, Inc. and Defendants John L. Martin in his

official capacity as Director of the San Francisco International Airport; Henry E. Berman, Larry Mazzola, Michael S. Strunsky, Linda S. Crayton, and Caryl Ito in their official capacities as members of the Airport Commission of the City and County of San Francisco; and the City and County of San Francisco. The above-named action brought by Schram Construction, Inc. was filed in the San Francisco Superior Court on June 10, 2003, and the following parties were named in the lawsuit: Plaintiff Schram Construction, Inc. and Defendants the City and County of San Francisco and the San Francisco Public Utilities Commission.

Section 3. The Board herein appropriates \$716,049 from the Waste Water Enterprise fund balance for use by the San Francisco Public Utilities Commission (SFPUC) to pay SFPUC's share of the cost of settling the litigation.

2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
1	DENNIS J. HERRERA City Attorney	AIRPORT
5	WAYNE SMODGRASS	IVAR C. SATERO
3	Deputy City Attorney	Arport Director
7	FUNDS AVAILABLE:	APPROVED:
3		Repart a manualta
)	BEN ROSENFIELD Controller	JEAN CARAMATTI Secretary, Airport Commission
1		SECICIALY, MIDUIL COMMISSION

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HÁRLAN L. KELLY, LÆ. General Manager

APPROVED:

Secretary, Public Utilities Commission

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