

File No. 190874

Committee Item No. 17

Board Item No. 8

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight
Board of Supervisors Meeting:

Date: Sept 19, 2019

Date: October 8, 2019

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Prepared by: John Carroll
Prepared by: John Carroll

Date: Sept. 13, 2019
Date: Sept. 23, 2019

1 [Settlement of Unlitigated Claim - Property & Casualty Company of Hartford - \$73,273 -
2 Appropriation - Water Enterprise Fund Balance]

3 **Ordinance approving the settlement of the unlitigated claim filed by Property &**
4 **Casualty Insurance Company of Hartford against the City and County of San**
5 **Francisco for \$73,273; the claim was filed on August 30, 2018; the claim involves**
6 **alleged property damage arising from a water main break; and appropriating \$73,273**
7 **from the San Francisco Public Utilities Commission Water Enterprise fund balance for**
8 **payment of settlement.**

9
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Property & Casualty Insurance Company of Hartford filed a claim on
12 August 30, 2019 against the City and County of San Francisco. The claim involves alleged
13 property damage arising from a six inch water main break. Pursuant to Administrative Code,
14 Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and
15 compromise said claims by payment of \$73,273.

16 Section 2. The source of funding herein appropriated for use by the San Francisco
17 Public Utilities Commission (SFPUC) for purposes of this settlement payment is the SFPUC
18 Water Enterprise fund balance.

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

Matthew Rothschild
MATTHEW ROTHSCHILD
Chief of Claims Division

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION

Harlan Kelly
HARLAN KELLY
General Manager

FUNDS AVAILABLE:

Ben Rosenfield
BEN ROSENFELD
Controller

APPROVED:

Donna Hood
DONNA HOOD
Secretary, San Francisco Public Utilities
Commission

n:\claim\cl2019\19-00629\01374278.docx

Date 8/26/19

File Number (if applicable) 190874

- 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
 - 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**

RECEIVED BOARD OF SUPERVISORS SAN FRANCISCO 2019 AUG 26 AM 11:10

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

- Legislation:** Original, 1 hard copy, and 1 electronic copy in **Word** format
- Signature:** None (Note: Required for Settlement of Claims - 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**

Joy Pez 554-3569
Name and Telephone Number

City Attorney
Department

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