RESOLUTION NO.

1	[Settlement of claim)
2	
3	Resolution approving settlement of the unlitigated claim of the United States
4	Environmental Protection Agency in an amount not to exceed \$180,000 for payment of
5	costs of responding to contamination at Casmalia Resources Hazardous Waste
6	Disposal Site.
7	
8	WHEREAS, the United States Environmental Protection Agency ("US EPA") asserted a
9	claim against the City and County of San Francisco by Special Notice Letter on January 25,
10	2001, U.S. EPA Docket # 99-02(a), entitled Casmalia Resources Hazardous Waste Disposal
11	Site;
12	WHEREAS, various departments or commissions of the City and County of San
13	Francisco legally shipped hazardous wastes to the Casmalia Resources Hazardous Waste
14	Disposal Site ("the Site") within the period of 1973 to 1989 during which the Site operated as a
15	waste disposal facility;
16	WHEREAS, the United States has incurred and will incur costs to close the Site, and
17	clean up and otherwise respond to heavy contamination at the Site ("Response Costs");
18	WHEREAS, under the federal Comprehensive Environmental Response,
19	Compensation and Liability Act of 1980, the City is a party, along with hundreds of other
20	entities, responsible for contributing to payment of the Response Costs relating to the Site;
21	WHEREAS, the following departments or commissions of the City and County of San
22	Francisco have recommended settlement of the claim by payment of the final settlement
23	amount in the following percentages, representing the proportion each such department or
24	commission bears to the total contribution of hazardous wastes by the City to the Site
25	Public Utilities Commission: 42%

Public Utilities Commission/Municipal Transportation Agency/Airport Commission/Port Commission/Department of Public Health/Department of Public Works/Sheriff Department/Department of Administrative Services **BOARD OF SUPERVISORS** Page 1

1	Municipal Transportation Agency:	35%	
2	Airport Commission:	12%	
3	Port Commission:	6%	
4	Department of Public Health:	2%	
5	Department of Public Works:	1%	
6	Sheriff Department:	1%	
7	Department of Administrative Services:	1%	
8	WHEREAS, the City Attorney has approved the settlement; now, therefore, be it		
9	RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code,		
10	settlement and compromise of said claim by payment in an amount not to exceed \$180,000,		
11	the exact amount of which will be determined through further negotiation between the City		
12	Attorney is hereby approved.		
13			
14	APPROVED AS TO FORM AND	RECOMMENDED:	
15	RECOMMENDED:		
16	LOUISE H. RENNE	PUBLIC UTILITIES COMMISSION	
17	City Attorney		
18	JOANNE HOEPER	LAWRENCE T. KLEIN	
19	Chief Trial Deputy	Acting General Manager	
20		DECOMMENDED	
21		RECOMMENDED:	
22		MUNICIPAL TRANSPORTATION AGENCY	
23			
24 25		ROBERTA BOOMER Secretary	

Public Utilities Commission/Municipal Transportation Agency/Airport Commission/Port Commission/Department of Public Health/Department of Public Works/Sheriff Department/Department of Administrative Services

BOARD OF SUPERVISORS

Page 2

25

1	RECOMMENDED:
2	
3	AIRPORT COMMISSION
4	
5	JEAN CARAMATTI
6	Secretary
7	
8	
9	PORT COMMISSION
10	
11	DOUGLAS WONG
12	Executive Director
13	
14	DEPARTMENT OF PUBLIC HEALTH
15	DELYMENT OF TODERS TIERETTI
16	
17	MITCHELL KATZ, M.D. Director
18	
19	
20	DEPARTMENT OF PUBLIC WORKS
21	
22	EDWIN M. LEE
23	Director
24	
25	SHERIFF DEPARTMENT

Public Utilities Commission/Municipal Transportation Agency/Airport Commission/Port Commission/Department of Public Health/Department of Public Works/Sheriff Department/Department of Administrative Services

BOARD OF SUPERVISORS

Page 3

1		
2		MICHAEL HENNESSEY
3		Sheriff
4		
5		ADMINISTRATIVE SERVICES
6		
7		RYAN BROOKS
8		Director
9		
10	FUNDS AVAILABLE:	
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14	EDWARD HARRINGTON Controller	
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Public Utilities Commission/Municipal Transportation Agency/Airport Commission/Port Commission/Department of Public Health/Department of Public Works/Sheriff Department/Department of Administrative Services

BOARD OF SUPERVISORS

Page 4

25