

File No. 190874

Committee Item No. 17

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept 19, 2019

Board of Supervisors Meeting:

Date: _____

Cmte Board

- Motion
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- 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
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

OTHER

- _____
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- _____

Prepared by: John Carroll

Date: Sept. 13, 2019

Prepared by: John Carroll

Date: _____

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

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