

File No. 231048

Committee Item No. 9

Board Item No. 8

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight  
Board of Supervisors Meeting:

Date: November 16, 2023  
Date: Nov. 28, 2023

### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU - FY2022-2024 - Clean
- MOU - FY2022-2024 - Redline
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract / DRAFT Mills Act Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

### OTHER

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Prepared by: Stephanie Cabrera  
Prepared by: John Carroll  
Prepared by: \_\_\_\_\_

Date: November 7, 2023  
Date: Nov. 22, 2023  
Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - 99 Ocean Ave., LLC - \$36,000]

2

3 **Resolution approving the settlement of the unlitigated claim filed by 99 Ocean Ave.,**  
4 **LLC against the City and County of San Francisco for \$36,000; the claim was filed on**  
5 **June 16, 2023; the claim involves property damage arising from flooding alleged to be**  
6 **caused by a water main rupture.**

7

8 WHEREAS, 99 Ocean Ave., LLC filed a claim on June 16, 2023, against the City and  
9 County of San Francisco; and

10 WHEREAS, The claim involves property damage arising from flooding alleged to be  
11 caused by a water main rupture; and

12 WHEREAS, The San Francisco Public Utilities Commission has recommended  
13 settlement of the claim by payment of \$36,000; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
15 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
16 payment of \$36,000.

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APPROVED:

DAVID CHIU  
City Attorney

/s/  
RICK SHEINFIELD  
Chief Claims Deputy

FUNDS AVAILABLE:

/s/ Michelle Allersma for Ben Rosenfield  
BEN ROSENFELD  
Controller

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RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

/s/  
DENNIS J. HERRERA  
General Manager

APPROVED/RECOMMENDED:

/s/  
DONNA HOOD  
Secretary, San Francisco Public Utilities  
Commission