

File No. 160932 Committee Item No. 18  
 Board Item No. 8

**COMMITTEE/BOARD OF SUPERVISORS**  
 AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 15, 2016

Board of Supervisors Meeting Date 10/4/16  
 Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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 (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Erica Major Date September 9, 2016  
 Completed by: *[Signature]* Date 9/9/2016

1 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance  
2 Company - \$439,500]

3 **Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees**  
4 **Insurance Company against the City and County of San Francisco for \$439,500; the**  
5 **lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-**  
6 **538389; entitled Civil Service Employees Insurance Company v. City and County of San**  
7 **Francisco, et al.; the lawsuit involves alleged property damage arising from the break**  
8 **of the Public Utilities Commission's water transmission pipeline on 15th Avenue**  
9 **between West Portal Avenue and Wawona Street in San Francisco; and appropriating**  
10 **\$439,500 from the Water Enterprise fund balance for such purpose.**

11  
12 Be it ordained by the People of the City and County of San Francisco:

13 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
14 authorizes the City Attorney to settle the action entitled Civil Service Employees Insurance  
15 Company v. City and County of San Francisco, et al., San Francisco Superior Court, Case  
16 No. CG-14-538389 by the payment of \$439,500. The lawsuit involves alleged property  
17 damage from the break of the SFPUC's water transmission pipeline on 15th Avenue between  
18 West Portal Avenue and Wawona Street in San Francisco.

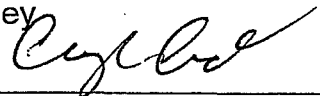
19 Section 2. The above-named action was filed in San Francisco Superior Court on April  
20 2, 2014, and the following parties were named in the lawsuit: Plaintiff: Civil Service  
21 Employees Insurance Company; Defendants: City and County of San Francisco, Precision  
22 Engineering, Inc.

23 Section 3. The Board herein appropriates \$439,500 from the Water Enterprise fund  
24 balance for use by the San Francisco Public Utilities Commission for purposes of settling the  
25 litigation.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPROVED AS TO FORM AND  
RECOMMENDED:

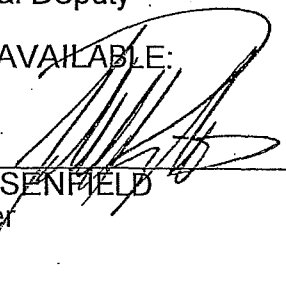
DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:

BEN ROSENFELD  
Controller



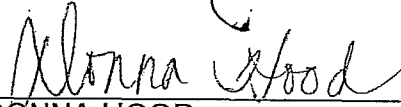
RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY  
General Manager

APPROVED:



DONNA HOOD  
Secretary, Public Utilities Commission

n:\it\i\2016\141160\01109732.docx

