File No.	160784	Committee Item No.	9
		Board Item No	29

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date September 15, 2016
Board of Sup Cmte Board	pervisors Meeting	Date SEMBURER 27, 2010
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst R Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
OTHER	(Use back side if additional space	e is needed)
Completed Completed		eate September 9, 2016 Pate 9 9 9 16

AMENDED IN COMMITTEI 9/15/2016 ORDINANCE NO

FILE NO. 160784

\$60,0001

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Ordinance authorizing settlement of the lawsuit filed by Allied Insurance Company against the City and County of San Francisco for \$60,000; the lawsuit was filed on

[Settlement of Lawsuit and Supplemental Appropriation - Allied Insurance Company -

January 22, 2015, in San Francisco Superior Court, Case No. CGC-15-543789; entitled

Allied Insurance Company v. The City and County of San Francisco, et al.; the lawsuit

involves alleged property damage arising from flooding; and appropriating \$60,000

from the Water Enterprise fund balance for such purpose.

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

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>Allied Insurance Company v. the City and County of San Francisco</u>, et al., San Francisco Superior Court, Case No. CGC-15-543789 by the payment of \$60,000. The lawsuit involves alleged property damage arising from flooding.

Section 2. The above-named action was filed in San Francisco Superior Court on January 22, 2015, and the following parties were named in the lawsuit: Plaintiff: Allied Insurance Company; Defendants: City and County of San Francisco and Precision Engineering, Inc.

Section 3. The Board herein appropriates \$60,000 from the Water Enterprise fund balance for use by the San Francisco Public Utilities Commission for purposes of settling the litigation.

City Attorney
BOARD OF SUPERVISORS

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APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
DENNIS J. HERRERA City-Attorney	PUBLIC UTILITIES COMMISSION
CHERYL ADAMS Chief Trial Deputy	HARLAN L. KELLY General Manager
FUNDS AVAILABLE:	APPROVED:
THE	Alona Hood
BEN ROSENFIELD	DÖNNA HOOD
Controller \\	Secretary, Public Utilities Commission

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LEGISLATION RECEIVED CHECKLIST
Date
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] 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
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
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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
Name/and Telephone Number Department Department

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