

File No. 230252

Committee Item No. 16

Board Item No. 14

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: April 20, 2023

Board of Supervisors Meeting:

Date: May 2, 2023

#### Cmte Board

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input 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 type="checkbox"/>            | <input type="checkbox"/>            | Introduction Form                            |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU - FY2022-2024 - Clean                    |
| <input type="checkbox"/>            | <input type="checkbox"/>            | MOU - FY2022-2024 - Redline                  |
| <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 / DRAFT Mills Act 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

<input type="checkbox"/>	<input type="checkbox"/>	
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Prepared by: Stephanie Cabrera

Date: April 13, 2023

Prepared by: Stephanie Cabrera

Date: April 28, 2023

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Unlitigated Claim - BRIDGE Housing Corporation - \$100,000]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by BRIDGE Housing**  
4 **Corporation against the City and County of San Francisco for \$100,000; the claim was**  
5 **filed on September 8, 2022; the claim involves alleged property damage due to flooding**  
6 **caused by a water main rupture.**

7  
8 WHEREAS, BRIDGE Housing Corporation filed a claim on September 8, 2022, against  
9 the City and County of San Francisco; and

10 WHEREAS, The claim involves alleged property damage arising from flooding; and

11 WHEREAS, The San Francisco Public Utilities Commission has recommended  
12 settlement of the claim by payment of \$100,000; now, therefore, be it

13 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
14 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
15 payment of \$100,000.

1       APPROVED:

2  
3       DAVID CHIU  
4       City Attorney

5       /s/ \_\_\_\_\_  
6       MEREDITH B. OSBORN  
7       Chief Trial Deputy

8  
9       FUNDS AVAILABLE:

10       /s/ *Michelle Allersma for Ben Rosenfield* \_\_\_\_\_  
11       BEN ROSENFELD  
12       Controller

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RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

/s/ \_\_\_\_\_  
DENNIS J. HERRERA  
General Manager

APPROVED:

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