File No	160511	Committee Item No	8
		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date May 19, 2016
Board of Sup Cmte Board	pervisors Meeting	Date
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Introduction Form Department/Agency Cover Letter and 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 is	needed)
Completed b		May 13, 2016

[Settlement of Claims and Litigation - Landslide Damage - Casitas Avenue and Miraloma Drive - Not to Exceed \$5,000,000]

Ordinance authorizing the Public Utilities Commission and the City Attorney's Office to approve settlements of claims or litigation arising out of the January 25, 2016, landslide between Casitas Avenue and Miraloma Drive, for amounts exceeding \$25,000 per claim, notwithstanding Administrative Code, Sections 10.22, 10.22-1, and 10.22-2, for amounts up to \$1,000,000 and not to exceed \$5,000,000 in total, if the Controller certifies availability of funds, and subject to periodic reporting to the Board of Supervisors Government Audit and Oversight Committee.

NOTE: Additions are <u>single-underline italics Times New Roman</u>;

deletions are strike-through italics Times New Roman.

Board amendment additions are double-underlined;

Board amendment deletions are strikethrough normal.

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

Section 1. Findings. On January 25, 2016, at approximately 4 p.m., earth movement occurred in the 200 block of Casitas Avenue in San Francisco, eventually affecting six residential properties on Casitas Avenue and Miraloma Drive, resulting in damage to personal and/or real property (the "January 25th Event"). The cause and scope of damages continue to be investigated, and the City is not by this action admitting liability or responsibility for the January 25th Event. The purpose of this legislation is to establish an expedited settlement procedure to facilitate the timely resolution of claims or litigation arising from the January 25th Event to enable prompt payment to those affected, if and when recommended by the City Attorney and approved by the San Francisco Public Utilities Commission.

Section 2. Notwithstanding San Francisco Administrative Code Sections 10.22 et. seq., which require Board of Supervisors approval of each settlement of a litigated or

1 ur
2 se
3 ur
4 wr
5 ar
6 ar
7 to
8 se
9 \$5
10 In
11 fu
12 At
13 O

16

14

15

17 18

19 20

21

22

2324

25

unlitigated claim in excess of \$25,000 and require Board of Supervisors approval of each settlement with a minor in excess of \$5,000, the Board hereby authorizes litigated or unlitigated claims arising out of the January 25th Event to be settled and compromised on the written recommendation of the Public Utilities Commission ("SFPUC"), with the written approval of the City Attorney, for settlement amounts in excess of \$25,000. The amount of any single claim settlement pursuant to this authority may not exceed \$1,000,000, and the total amount of such claims settlements may not exceed a total of \$5,000,000 for all such settlements; provided, however, that the Board of Supervisors may by resolution increase the \$5,000,000 limit, or approve individual claims pursuant to the Administrative Code provisions. In all cases, the Controller must first certify that sufficient funds are available from the proper funds or appropriation to pay each claim as compromised and settled. The SFPUC and City Attorney shall submit periodic reports to the Board of Supervisors Government Audit and Oversight Committee on the settlement of claims or litigation arising out of the January 25th Event, and the SFPUC and City Attorney shall make additional reports at such times as directed by the Chair of the Government Audit and Oversight Committee.

Section 3. Effective Date. This ordinance shall become effective 30 days after enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

APPROVED AS TO FORM AND RECOMMENDED:

mosso

DENNIS J. HERRERA

City Attorney

NOREEN AMBROSE Utilities General Counsel

N:\Claim\LI2016\160763\01104713.docx

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

I hereby submit the following item for introduction (select only one):	Time stamp or meeting date			
I. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter An	mendment)			
2. Request for next printed agenda Without Reference to Committee.				
☐ 3. Request for hearing on a subject matter at Committee.				
☐ 4. Request for letter beginning "Supervisor	inquires"			
5. City Attorney request.				
6. Call File No. from Committee.				
7. Budget Analyst request (attach written motion).				
8. Substitute Legislation File No.				
9. Reactivate File No.				
☐ 10. Question(s) submitted for Mayoral Appearance before the BOS on				
Planning Commission Duilding Inspection Co. Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imp	s Commission mmission			
ponsor(s):				
Supervisor Yee				
Subject:				
Settlement of Claims and Litigation - Landslide Damage- Casitas Avenue and Miraloma l \$5,000,000	Drive - Not to Exceed			
The text is listed below or attached:				
See attached				
Signature of Sponsoring Supervisor:				
For Clerk's Use Only:				