

Committee Item No. 8
Board Item No. 1

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight **Date** May 19, 2016

Board of Supervisors Meeting

Date JUNE 7, 2016

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)

[illegible]

Completed by: Erica Major **Date** May 13, 2016

Completed by: [Signature] Date 5/24/2016

[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 single-underline italics Times New Roman;
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 unlitigated claim in excess of \$25,000 and require Board of Supervisors approval of each
2 settlement with a minor in excess of \$5,000, the Board hereby authorizes litigated or
3 unlitigated claims arising out of the January 25th Event to be settled and compromised on the
4 written recommendation of the Public Utilities Commission ("SFPUC"), with the written
5 approval of the City Attorney, for settlement amounts in excess of \$25,000. The amount of
6 any single claim settlement pursuant to this authority may not exceed \$1,000,000, and the
7 total amount of such claims settlements may not exceed a total of \$5,000,000 for all such
8 settlements; provided, however, that the Board of Supervisors may by resolution increase the
9 \$5,000,000 limit, or approve individual claims pursuant to the Administrative Code provisions.
10 In all cases, the Controller must first certify that sufficient funds are available from the proper
11 funds or appropriation to pay each claim as compromised and settled. The SFPUC and City
12 Attorney shall submit periodic reports to the Board of Supervisors Government Audit and
13 Oversight Committee on the settlement of claims or litigation arising out of the January 25th
14 Event, and the SFPUC and City Attorney shall make additional reports at such times as
15 directed by the Chair of the Government Audit and Oversight Committee.

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

20 APPROVED AS TO FORM AND
21 RECOMMENDED:

22 DENNIS J. HERRERA
23 City Attorney

24 
25 NOREEN AMBROSE
Utilities General Counsel

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Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp
or meeting date

I hereby submit the following item for introduction (select only one):

- ☒ 1. For reference to Committee. (An Ordinance, Resolution, Motion, or Charter Amendment)
- ☐ 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 []

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

- ☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission
- ☐ Planning Commission ☐ Building Inspection Commission

Note: For the Imperative Agenda (a resolution not on the printed agenda), use a Imperative Form.

Sponsor(s):

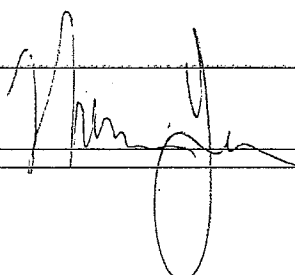
Supervisor Yee

Subject:

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

The text is listed below or attached:

See attached

Signature of Sponsoring Supervisor: 

For Clerk's Use Only: