

File No. 160931 Committee Item No. 17
Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS
AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date September 15, 2016

Board of Supervisors Meeting Date _____
Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" 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 checked="" 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 |
| <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)

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Completed by: Erica Major Date September 9, 2016
Completed by: _____ Date _____

1 [Settlement of Lawsuit and Supplemental Appropriation - CSAA Insurance Exchange -
2 \$700,000]

3 **Ordinance authorizing settlement of the lawsuit filed by CSAA Insurance Exchange**
4 **against the City and County of San Francisco for \$700,000; the lawsuit was filed on**
5 **June 17, 2014, in San Francisco Superior Court, Case No. CGC-14-539993; entitled**
6 **CSAA Insurance Exchange v. City and County of San Francisco, et al.; the lawsuit**
7 **involves alleged property damage arising from the break of the Public Utilities**
8 **Commission's water transmission pipeline on 15th Avenue between West Portal**
9 **Avenue and Wawona Street in San Francisco; and appropriating \$700,000 from the**
10 **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 CSAA Insurance Exchange v. City and
15 County of San Francisco, et al., San Francisco Superior Court, Case No. CGC-14-539993 by
16 the payment of \$700,000. The lawsuit involves alleged property damage from the break of
17 the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and
18 Wawona Street in San Francisco.

19 Section 2. The above-named action was filed in San Francisco Superior Court on June
20 17, 2014, and the following parties were named in the lawsuit: Plaintiff: CSAA Insurance
21 Exchange, Defendants: City and County of San Francisco and Precision Engineering, Inc.

22 Section 3. The Board herein appropriates \$700,000 from the Water Enterprise fund
23 balance for use by the San Francisco Public Utilities Commission for purposes of settling the
24 litigation.

