

File No. 160941 Committee Item No. 27
Board Item No. 19

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight **Date** September 15, 2016

Date SEPTEMBER 27 2016

<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 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 September 9, 2016
Completed by: *EM* Date *9/9/2016*

1 [Settlement of Administrative Civil Liability Complaint - California Regional Water Quality
2 Control Board - \$27,000]

3 **Resolution approving settlement of an administrative civil liability complaint proposed**
4 **by California Regional Water Quality Control Board against the City and County of San**
5 **Francisco for \$27,000; the complaint is entitled Administrative Civil Liability Complaint**
6 **for Assessment of Mandatory Minimum Penalties, San Francisco Public Utilities**
7 **Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County; the**
8 **matter involves alleged violations of wastewater discharge permit limitations and the**
9 **California Water Code.**

10
11 WHEREAS, California Regional Water Quality Control Board has issued an
12 administrative civil liability complaint to the City and County of San Francisco; and

13 WHEREAS, The claim involves alleged violations of wastewater discharge permit
14 limitations and the California Water Code; and

15 WHEREAS, The San Francisco Public Utilities Commission has recommended
16 settlement of the claim by payment of \$27,000; now, therefore, be it

17 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
18 Supervisors authorizes the City Attorney to settle the action entitled Administrative Civil
19 Liability Complaint for Assessment of Mandatory Minimum Penalties, San Francisco Public
20 Utilities Commission, Lower Cherry Aqueduct Mobile Plant Project, Tuolumne County, by the
21 payment of \$27,000.

22
23 ///

24 ///

25 ///

1 APPROVED:

2 DENNIS J. HERRERA
3 City Attorney

4 
5 JOHN RODDY
6 Deputy City Attorney

7 FUNDS AVAILABLE:

8 
9 BEN ROSENFELD
10 Controller

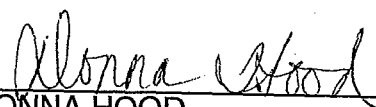
11 n:\puc\l\2016\160984\01099329.docx

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES
COMMISSION


HARLAN KELLY, JR.
General Manager

APPROVED:


DONNA HOOD
Secretary, San Francisco Public Utilities
Commission

LEGISLATION RECEIVED CHECKLIST

Date

8/26/16

File Number (if applicable)



Legislation for Introduction (NEW)

▶▶▶ Legislative Clerk



Legislation Pending in Committee (AMENDED)

▶▶▶ Committee Clerk



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

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

Joy Perez 554-3867 City Attorney

Name and Telephone Number

Department

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