File No.	160932	Committee Item No.	<u> </u>
· ·		Board Item No.	8

COMMITTEE/BOARD OF SUPERVISORS

	AGENDA PACKET CON	ITENTS LI	ST
Committee:	Government Audit and Oversight		September 15, 2016
· ·	pervisors Meeting	Date	10/4/16
Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Re Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application	. •	port
	Public Correspondence		
OTHER	(Use back side if additional space	ıs neede	a)
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24 25 [Settlement of Lawsuit and Supplemental Appropriation - Civil Service Employees Insurance Company - \$439,500]

Ordinance authorizing settlement of the lawsuit filed by Civil Service Employees Insurance Company against the City and County of San Francisco for \$439,500; the lawsuit was filed on April 2, 2014, in San Francisco Superior Court, Case No. CGC-14-538389; entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al.; the lawsuit involves alleged property damage arising from the break of the Public Utilities Commission's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco; and appropriating \$439,500 from the Water Enterprise fund balance for such purpose.

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

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled Civil Service Employees Insurance Company v. City and County of San Francisco, et al., San Francisco Superior Court, Case No. CG-14-538389 by the payment of \$439,500. The lawsuit involves alleged property damage from the break of the SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and Wawona Street in San Francisco.

Section 2. The above-named action was filed in San Francisco Superior Court on April 2, 2014, and the following parties were named in the lawsuit: Plaintiff: Civil Service Employees Insurance Company; Defendants: City and County of San Francisco, Precision Engineering, Inc.

Section 3. The Board herein appropriates \$439.500 from the Water Enterprise fund balance for use by the San Francisco Public Utilities Commission for purposes of settling the litigation.

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APPROVED AS TO FORM AND RECOMMENDED:	1
DENNIS J. HERRERA City Attorney	/

CHERYL ADAMS Chief Trial Deputy

FUNDS AVAILABLE

BEN ROSENFIELD Controller

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY General Manager

APPROVED:

DØNNA HOOD

Secretary, Public Utilities Commission

REGISLATION RECEIVED CHECKLIST
Date File Number (if applicable)
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislative Clerk 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 1 Legislation: Original 1 hard copy and 1 electronic copy in Word format
 Legislation: Original, 1 hard copy, and 1 electronic copy in Word format Signature: None (Note: Required for Settlement of Claims - City Attorney,
Tay PRET extraga PL Allan.
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