File No.	160938	Committee Item No.	24	_
		Board Item No	14	_

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

			,
Committee:	Government Audit and Oversight	Date	September 15, 2016
	pervisors Meeting	Date	10/4/16
Cmte Board	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst R 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 Public Correspondence	-	port
OTHER	(Use back side if additional space	e is neede	d)
Completed I		ate <u>Sept</u>	ember 9, 2016 (9 (0) W/o

ORDINANCE NO.

[Settlement of Lawsuit and Supplemental Appropriation - Karen Caldwell - \$155,000]

2

3

4

5

6

7

8

9

1

Ordinance authorizing settlement of the lawsuit filed by Karen Caldwell against the City and County of San Francisco for \$155,000; the lawsuit was filed on April 10, 2014, in San Francisco Superior Court, Case No. CGC-14-538566; entitled <u>Karen Caldwell v. City and County of San Francisco, et al.</u>; 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 \$155,000 from the Water Enterprise fund balance for such purpose.

10

11

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

12 13

authorizes the City Attorney to settle the action entitled Karen Caldwell v. City and County of

Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby

14

payment of \$155,000. The lawsuit involves alleged property damage from the break of the

San Francisco, et al., San Francisco Superior Court, Case No. CGC-14-538566 by the

1516

SFPUC's water transmission pipeline on 15th Avenue between West Portal Avenue and

17

Wawona Street in San Francisco.

18

19

10, 2014, and the following parties were named in the lawsuit: Plaintiff: Karen Caldwell,

Section 2. The above-named action was filed in San Francisco Superior Court on April

20

Defendants: City and County of San Francisco and Precisions Engineering, Inc.

2122

Section 3. The Board herein appropriates \$155,000 from the Water Enterprise fund balance for use by the San Francisco Public Utilities Commission for purposes of settling the

23

litigation.

24

25

City Attorney
BOARD OF SUPERVISORS

23

24

5

LÉGISLATION RECEIVED CHECKLIST	•
Date 8/26//_ File Number (if applicable)	
Legislation for Introduction (NEW) Legislation Pending in Committee (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 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 Controlleron [] 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	ZE OF VERS
Resolution	
 [] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format [] Signature: None (Note: Required for Settlement of Claims - City Attorney,	
Name and Telephone Number Department	

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