

File No. 181145

Committee Item No. 1

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: January 16, 2019

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <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 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

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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: January 11, 2019

Prepared by: \_\_\_\_\_

Date: \_\_\_\_\_

1 [Settlement of Lawsuit - Sentinel Insurance Company, Ltd. - \$600,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Sentinel Insurance Company,**  
4 **Ltd. against the City and County of San Francisco for \$600,000; the lawsuit was filed on**  
5 **September 12, 2017, in San Francisco Superior Court, Case No. CGC-17-561235;**  
6 **entitled Sentinel Insurance Company v. City and County of San Francisco; the lawsuit**  
7 **involves alleged damage from a leaking San Francisco Public Utilities Commission**  
8 **pipe; and appropriating funds for this payment from the Public Utilities Commission**  
9 **Water Enterprise fund balance.**

10  
11 Be it ordained by the People of the City and County of San Francisco:

12 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
13 authorizes the City Attorney to settle the action entitled Sentinel Insurance Company, Ltd. v.  
14 City and County of San Francisco, San Francisco Superior Court, Case No. CGC-17-561235  
15 by the payment of \$600,000. The lawsuit involves alleged damage from a leaking San  
16 Francisco Public Utilities Commission (SFPUC) pipe.

17 Section 2. The above-named action was filed in San Francisco Superior Court on  
18 September 12, 2017, and the following parties were named in the lawsuit: Plaintiff: Sentinel  
19 Insurance Company, Ltd., Defendant: City and County of San Francisco.

20 Section 3. The source of funding herein appropriated for use by the (SFPUC) for  
21 purposes of this settlement payment in the SFPUC Water Enterprise fund balance.

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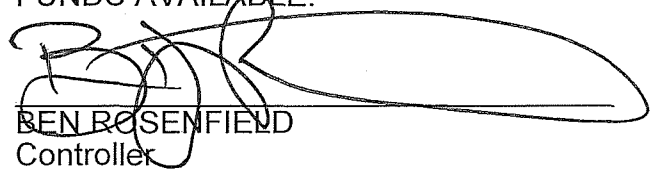
APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller


RECOMMENDED:

PUBLIC UTILITIES COMMISSION



HARLAN L. KELLY, JR.  
General Manager

APPROVED:



DONNA HOOD  
Commission Secretary

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