File No. <u>181145</u>

Committee Item No. <u>1</u> Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

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OTHER

Prepared by:	John Carroll	Date:	January 11, 2019
Prepared by:		Date:	

FILE NO. 181145

ORDINANCE NO.

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

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

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 <u>Sentinel Insurance Company, Ltd. v.</u> <u>City and County of San Francisco</u>, San Francisco Superior Court, Case No. CGC-17-561235 by the payment of \$600,000. The lawsuit involves alleged damage from a leaking San Francisco Public Utilities Commission (SFPUC) pipe.

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

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

City Attorney BOARD OF SUPERVISORS

1 APPROVED AS TO FORM AND **RECOMMENDED:** RECOMMENDED: 2 **DENNIS J. HERRERA** PUBLIC UTILITIES COMMISSION 3 City Attorney 4 CHERYL ADAMS HÁRLAN L. KELLÝ, JR. 5 **General Manager** Chief Trial Deputy 6 FUNDS AVAILABLE: **APPROVED**: 7 8 DÖNNA HOOD FIEND SEN **Commission Secretary** Controller 9 n:\lit\li2018\180309\01298836.docx 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

LEGISLATION RECEIVED CHECKLIST	
Date//2///8 File Number (if applicable)/8//45	
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	80
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 (<i>if applicable</i>) <i>in Word format</i> [] Other support documents <i>as identified in the cover letter and legislation</i> [] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org	SANFRANCISCO
Ordinance Image: Signature: 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) Image: Supporting documents: 1 full set, and separate pdf copies of each in email Image: Cover letter (original) Settlement Report/Agreement (for settlements) Image: Comport documents as identified in the cover letter and legislation Image: 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 (<i>if applicable</i>) <i>in Word format</i> [] Other support documents <i>as identified in the cover letter and legislation</i> [] 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,	
[] 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) 1 full set, and separate pdf copies of each in email [] Settlement Report/Agreement (for settlements) 1 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 Image: Compute Source Sourc]

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