File No. <u>181145</u>

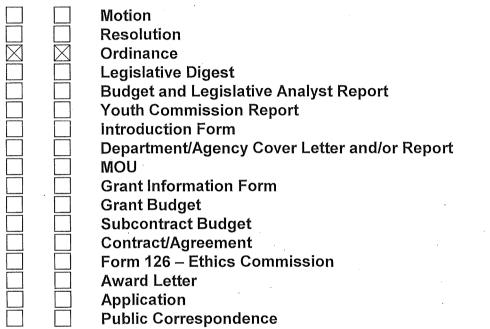
Committee Item No. <u>1</u> Board Item No. <u>4</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: January 16, 2019 Date: January 29, 2019

Cmte Board



OTHER

Prepared by:	John Carroll	Date:	January 11, 2019
Prepared by:	John Carroll	Date:	January 17, 2019

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

Page 1

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

141

Date	1/2///8 File Number (if app	licable) /8//45
	Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED)	 ▶▶ Legislative Clerk ▶▶ Committee Clerk ▶▶ Deputy Clerk
•	Supervisor, Mayor, and Departr	nental Submittals
[[[It Ordinance Legislation: Original, 1 hard copy, and 1 electr Signature: Department Head, Mayor or the N Supporting documents: 1 full set, and sepa [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disa [] Letter of Intent or grant award letter from fund [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (<i>if applicable</i>) in Word form [] Other support documents as identified in the [] E-Copy of legislation/supporting documents: 	layor's designee, plus the Controller 2 rate pdf copies of each in email N bility checklist N ding agency C at Cover letter and legislation
	inance	contro peoregionation@orgottorg
1	Legislation: Original,1 hard copy, and 1 electro	awsuits – City Attorney, Department cretary) rate pdf copies of each in email ts) <i>cover letter and legislation</i>
1	nt Resolution	
	 [] Legislation: Original, 1 hard copy, and 1 electric signature: Department Head, Mayor or the M [] Supporting documents: 1 full set, and separe [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disare [] Letter of Intent or grant award letter from fund [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (<i>if applicable</i>) <i>in Word form</i> [] Other support documents <i>as identified in the</i> 	Nayor's designee, plus the Controller arate pdf copies of each in email ability checklist ding agency eat cover letter and legislation
	solution [] Legislation: Original, 1 hard copy, and 1 elect	ropic copy in Word format
	[] Signature: None (Note: Required for Settlem Department Head, Controller, Co	ient of Claims - City Attorney, mmission Secretary) arate pdf copies of each in email its) e cover letter and legislation
,	Toy-Perez 554-3869 me ang/Telephone Number Depa	I'M Altoiney