File No.	<u> 190286 </u>	Committee Item No.	1
		Roard Item No	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

_	Government Audit and Oversigle ervisors Meeting:		Date: Date:	April 4, 2019
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analys Youth Commission Report Introduction Form Department/Agency Cover Lett MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	er and/		oort
OTHER	Committee Report Request Mei 30-Day Hold Waiver - March 25		urch 27	, 2019
Prepared by: Prepared by:	John Carroll John Carroll	Date: Date:	Marc	h 29, 2019

and re-appropriating the same amount to the Water Enterprise Fund Balance for the Public Utilities Commission to fund the settlement of the unlitigated claim of Sambou Makalou.

NOTE: Unchanged Code text and uncodified text are in plain Arial font.

[De-Appropriation and Re-Appropriation - Public Utilities Commission Water Enterprise Fund

Ordinance de-appropriating \$124,523.97 from the Wastewater Enterprise Fund Balance

Balance - Payment of Unlitigated Claim of Sambou Makalou - \$124,523.97]

Additions to Codes are in <u>single-underline italics Times New Roman font</u>.

Deletions to Codes are in <u>strikethrough italics Times New Roman font</u>.

Board amendment additions are in <u>double-underlined Arial font</u>.

Board amendment deletions are in <u>strikethrough Arial font</u>.

Asterisks (* * * *) indicate the omission of unchanged Code subsections or parts of tables.

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

Section 1. Sambou Makalou filed a claim on June 27, 2018 against the City and County of San Francisco alleging property damage arising from a six inch water main break. In Ordinance No. 44-19, in Board File No. 190003, the Board of Supervisors approved settlement of the claim for \$124,523.97, and erroneously designated the San Francisco Public Utilites Commission Wastewater Enterprise fund balance as the source of funding appropriated to settle and compromise the claim.

The funds appropriated by the ordinance in Board File No. 190003 are hereby deappropriated, and the source of funding for the \$124,523.97 payment for purposes of the settlement payment shall be the San Francisco Public Utilites Commission Water Enterprise Fund balance.

Section 2. Effective Date. This ordinance shall become effective upon enactment. Enactment occurs when the Mayor signs the ordinance, the Mayor returns the ordinance unsigned or does not sign the ordinance within ten days of receiving it, or the Board of Supervisors overrides the Mayor's veto of the ordinance.

FUNDS AVAILABLE:

BEN ROSENPIELD Controller

APPROVED AS TO FORM:

DENNIS J. HERRERA, City Attorney

By:

JON/GIVNER Deputy City Attorney



Member, Board of Supervisors
District 4



City and County of San Francisco

GORDON MAR 馬兆明

DATE:

March 27, 2019

TO:

Angela Calvillo

Clerk of the Board of Supervisors

FROM:

Supervisor Mar

Chairperson

RE:

Government Audit and Oversight Committee

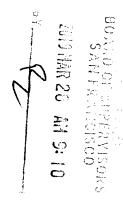
COMMITTEE REPORT

Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matter is of an urgent nature and request it be considered by the full Board on Tuesday, April 9, 2019, as a Committee Report:

File No. 190286 [De-Appropriation and Re-Appropriation - Public Utilities Commission Water Enterprise Fund Balance - Payment of Unlitigated Claim of Sambou Makalou - \$124,523.97]

Ordinance de-appropriating \$124,523.97 from the Wastewater Enterprise Fund Balance and reappropriating the same amount to the Water Enterprise Fund Balance for the Public Utilities Commission to fund the settlement of the unlitigated claim of Sambou Makalou.

This matter will be heard in the Government Audit and Oversight Committee on April 4, 2019, at 10:00 a.m.



President, District 7 BOARD of SUPERVISORS



BOS-11, COB, Leg. Def. GAO Clerk, Dep. City Atty, Mayor's Office. BOS-IT, OPS.

City Hall

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Tel. No. 554-6516 Fax No. 554-7674 TDD/TTY No. 544-6546

Norman Yee

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	PRESIDENTIAL ACTION	Ni.	<u>ি</u>	S ≥ 0
Date:	3/25/2019		R 27	
To:	Angela Calvillo, Clerk of the Board of Supervisors			
Madam Cle Pursuant to	erk, o Board Rules, I am hereby:		00 :	
⊠ Waivir	ng 30-Day Rule (Board Rule No. 3.23)			
File				
Title	(Primary Sponsor) De-Appropriation and Re-Appropriation - Public Utilities C Water Enterprise Fund Balance - Payment of Unlitigated Cla			n H
☐ Transfe	erring (Board Rule No 3.3)			
File	No. (Primary Sponsor)			
Title				
Fro	m:Com	mitte	e	
To:	Com			
☐ Assigni	ng Temporary Committee Appointment (Board Rule No. 3.1)			
Sup	ervisor			
Rep	lacing Supervisor			
For	(Committee) Norman Yee, President Board of Supervisors	N N	Aeeti	ng

Introduction Form

By a Member of the Board of Supervisors or Mayor

RECEIVED
BOARD OF SUPERMISORS
SAIL FR. STOISCO
2019 MAR | 2Time/stamp0

or meeting date I hereby submit the following item for introduction (select only one): 1. For reference to Committee. (An Ordinance, Resolution, Motion or Charter Amendment). 2. Request for next printed agenda Without Reference to Committee. 3. Request for hearing on a subject matter at Committee. inquiries" 4. Request for letter beginning: "Supervisor 5. City Attorney Request. 6. Call File No. from Committee. 7. Budget Analyst request (attached written motion). 8. Substitute Legislation File No. 9. Reactivate File No. 10. Topic submitted for Mayoral Appearance before the BOS on Please check the appropriate boxes. The proposed legislation should be forwarded to the following: ☐ Youth Commission Ethics Commission Small Business Commission Building Inspection Commission Planning Commission Note: For the Imperative Agenda (a resolution not on the printed agenda), use the Imperative Form. Sponsor(s): Supervisor Rafael Mandelman Subject: De-Appropriation and Re-Appropriation - \$124,523.97 - Public Utilities Commission Water Enterprise Fund Balance - Payment of Unlitigated Claim of Sambou Makalou The text is listed: Ordinance de-appropriating \$124,523.97 from the Wastewater Enterprise Fund Balance and re-appropriating the same amount to the Water Enterprise Fund Balance for the Public Utilities Commission to fund the settlement of the unlitigated claim of Sambou Makalou.

Signature of Sponsoring Supervisor:

For Clerk's Use Only