File No. <u>190874</u>

Committee Item No. <u>17</u> Board Item No.

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:

Date: <u>Sept 19, 2019</u> Date: \_\_\_\_\_

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

## **Cmte Board**

		Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and/or Report MOU Grant Information Form Grant Budget Subcontract Budget
		Youth Commission Report
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		Department/Agency Cover Letter and/or Report
$\square$	$\square$	MOU
	$\square$	Grant Information Form
	$\square$	Grant Budget
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		Contract/Agreement
$\square$	$\square$	Form 126 – Ethics Commission
	$\square$	Award Letter
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	Ц	Application
		Public Correspondence
		rublic correspondence

## OTHER

Prepared by: <u>John Carroll</u>			Date:	Sept. 13, 2019

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Prepared by:	John Carroll	

#### FILE NO. 190874

### ORDINANCI O.

[Settlement of Unlitigated Claim - Property & Casualty Company of Hartford - \$73,273 - Appropriation - Water Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Property & Casualty Insurance Company of Hartford against the City and County of San Francisco for \$73,273; the claim was filed on August 30, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$73,273 from the San Francisco Public Utilities Commission Water Enterprise fund balance for payment of settlement.

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

Section 1. Property & Casualty Insurance Company of Hartford filed a claim on August 30, 2019 against the City and County of San Francisco. The claim involves alleged property damage arising from a six inch water main break. Pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise said claims by payment of \$73,273.

Section 2. The source of funding herein appropriated for use by the San Francisco Public Utilities Commission (SFPUC) for purposes of this settlement payment is the SFPUC Water Enterprise fund balance.

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2 3	DENNIS J. HERRERA Çity/Attorney	SAN FRANCISCO PUBLIC UTILITIES COMMISSION
4	Matthe / Hotksehold -	a/0 - r/l
5	MATTHEW ROTHSCHILD Chief of Claims Division	HARLAN KELLY
6		General Manager
7	FUNDS AVAILABLE:	APPROVED:
8	MUMER aller fr BEN ROSENFIELD	Alonna Aood
9	BEN ROSENFIELD Controller	DOŇNA HOOD Secretary, San Francisco Public Utilities Commission
10		Commission
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City Attorney BOARD OF SUPERVISORS

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/ LEGISLATION RECEIVED CHECKLIST
Date <u>8/26/19</u> File Number (if applicable) <u>190874</u>
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
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
Ordinance
<ul> <li>Legislation: Original,1 hard copy, and 1 electronic copy in Word format</li> <li>Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)</li> <li>Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>Cover letter (original)</li> <li>Settlement Report/Agreement (for settlements)</li> <li>Other support documents as identified in the cover letter and legislation</li> <li>E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>
Grant Resolution
<ul> <li>[] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[] Cover letter (original)</li> <li>[] Grant budget/application</li> <li>[] Grant information form, including signed disability checklist</li> <li>[] Letter of Intent or grant award letter from funding agency</li> <li>[] Contract, Leases/Agreements (if applicable)</li> <li>[] Ethics Form 126 (<i>if applicable</i>) in Word format</li> <li>[] Other support documents as identified in the cover letter and legislation</li> </ul>
[] 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, 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
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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