File No. <u>190778</u>

Committee Item No. <u>8</u> Board Item No. <u>5</u>

Date: Sept. 23, 2019

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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

Date:	Sept 19, 2019
Date:	October 1, 2019

Cmte Board

Prepared by: ______ John Carroll

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		Motion		
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Ä		Legislative Digest		
H		Budget and Legislative Analyst Report		
Н	\square	Youth Commission Report		
		Introduction Form		
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	H	Department/Agency Cover Letter and/or Report MOU		
		Grant Information Form		
	H	Grant Budget		
		Subcontract Budget		
		Contract/Agreement		
		Form 126 – Ethics Commission		
		Award Letter		
		Application		
		Public Correspondence		
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Prep	ared b	y: John Carroll Date: Sept. 13, 2019		

FILE NO. 190778

ORDINANCE NO.

[Settlement of Unlitigated Claim - Farmers Insurance Exchange - \$300,472 - Appropriation - Water Enterprise Fund Balance]

Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance Exchange against the City and County of San Francisco for \$300,472; the claim was filed on September 7, 2018; the claim involves alleged property damage arising from a water main break; and appropriating \$300,472 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. Farmers Insurance Exchange filed a claim on September 7, 2018 against the City and County of San Francisco. The claim involves alleged property damage arising from a water main break. Pursuant to Administrative Code, Section 10.22, the Board of Supervisors hereby authorizes the City Attorney to settle and compromise said claim by payment of \$300,472.

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.

City Attorney BOARD OF SUPERVISORS

Page 1

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOM	
2	DENNIS J. HERRERA City Attorney	SAN FRA COMMIS	
4	Circles		
5	CHERYL ADAMS Chief Trial Deputy		
6		General N	
7	FUNDS AVAILABLE:		
8		Alor	
9	BEN ROSENFIELD Controller	DONNA H Secretary	
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MENDED:

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HOOD y, San Francisco Public Utilities

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Date 7/8/19 File Number (if applie	cable)
Legislation for Introduction (NEW) I Legislation Pending in Committee (AMENDED) I Legislation for Board Agenda (AMENDED)	 ▶ ▶ Legislative Clerk ▶ ▶ Committee Clerk ▶ ▶ Deputy Clerk
 [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed disab [] Letter of Intent or grant award letter from fundi [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (<i>if applicable</i>) in Word formation [] Other support documents as identified in the original statements (if applicable) 	onic copy in Word format ayor's designee, plus the Controller ate pdf copies of each in email bility checklist ing agency
[] E-Copy of legislation/supporting documents:	Sent to BOS.Legislation@sfgov.org
Head, Controller, Commission Sec	awsuits - City Attorney, Department cretary) rate pdf copies of each in email s) cover letter and legislation
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Resolution [] Legislation: Original, 1 hard copy, and 1 electric [] Signature: None (Note: Required for Settlement Department Head, Controller, Controler, Contro, Controller, Controller, Controller, Contro,	ent of Claims - City Attorney, mmission Secretary) irate pdf copies of each in email ts) <i>cover letter and legislation</i> : Sent to BOS.Legislation@sfgov.org
Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.	.org/about the board/general/legislative process handbook