

File No. 190884

Committee Item No. 21

Board Item No. 10

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept 19, 2019

Board of Supervisors Meeting:

Date: October 1, 2019

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER

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Prepared by: John Carroll

Date: Sept. 13, 2019

Prepared by: John Carroll

Date: Sept. 23, 2019

1 [Settlement of Unlitigated Claim - Federal Insurance Company - \$47,766.59]

2
3 Resolution approving the settlement of the unlitigated claim filed by Federal Insurance
4 Company against the City and County of San Francisco for \$47,766.59; the claim was
5 filed on February 13, 2019; the claim involves alleged property damage due to flooding
6 from a ruptured water service line.

7
8 WHEREAS, Federal Insurance Company filed a claim on February 13, 2019 against
9 the City and County of San Francisco; and

10 WHEREAS, The claim involves alleged property damage due to a ruptured water
11 service lateral; and

12 WHEREAS, The San Francisco Public Utilities Commission has recommended
13 settlement of the claim by payment of \$47,766.59; now, therefore, be it

14 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
15 Supervisors hereby authorizes the City Attorney to settle and compromise said claim by
16 payment of \$47,766.59.

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APPROVED:

DENNIS J. HERRERA
City Attorney


Matthew J. Rothschild
Chief of Claims Division

RECOMMENDED:

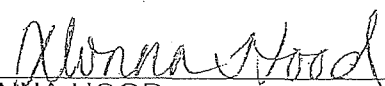
San Francisco Public Utilities Commission


HARLAN KELLY
General Manager

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

APPROVED:


DONNA HOOD
Secretary, San Francisco Public Utilities
Commission

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