File No. <u>190778</u>

Committee Item No. <u>8</u> Board Item No. <u>1</u>

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 & 2019 |

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

Stant Dudget

Subcontract Budget

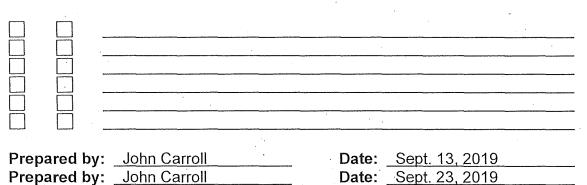
Contract/Agreement

Form 126 – Ethics Commission

Award Letter Application

Public Correspondence

OTHER



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

APPROVED AS TO FORM AND 1 **RECOMMENDED: RECOMMENDED**: 2 **DENNIS J. HERRERA** 3 City Attorney Cent 4 CHERYL ADAMS 5 **Chief Trial Deputy** HARLAN KELLY 6 FUNDS AVAILABLE: APPROVED: 7 8 nn BEN-ROSENFIELD DONNA HOOD 9 Controller 10 11 n:\claim\cl2019\19-00594\01362866.docx 12 13 14 15 16 17 18 19 20 21 22 23 24 25 City Attorney BOARD OF SUPERVISORS

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

General Manager

А

Secretary, San Francisco Public Utilities Commission

| Date 7/8/19 File Number (if appl | icable) |
|--|--|
| Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDED) [] Legislation for Board Agenda (AMENDED) | ▶▶ Legislative Clerk ▶▶ Committee Clerk ▶▶ Deputy Clerk |
| Supervisor, Mayor, and Department Grant Ordinance [] Legislation: Original, 1 hard copy, and 1 electron [] Signature: Department Head, Mayor or the M [] Supporting documents: 1 full set, and separ [] Cover letter (original) [] Grant budget/application [] Grant budget/application [] Grant information form, including signed disal [] Letter of Intent or grant award letter from func [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (<i>if applicable</i>) <i>in Word forma</i> [] Other support documents <i>as identified in the</i> [] E-Copy of legislation/supporting documents: | onic copy in Word format layor's designee, plus the Controller rate pdf copies of each in email co bility checklist ling agency at cover letter and legislation |
| Head, Controller, Commission Se | awsuits - City Attorney, Department cretary) rate pdf copies of each in email ts) <i>cover letter and legislation</i> |
| | Nayor's designee, plus the Controller arate pdf copies of each in email ability checklist ging agency pat cover letter and legislation |
| Resolution [] Legislation: Original, 1 hard copy, and 1 elect [] Signature: None (Note: Required for Settlem Department Head, Controller, Co [] Supporting documents: 1 full set, and sepa [] Cover letter (original) [] Settlement Report/Agreement (for settlement [] Other support documents as identified in the [] E-Copy of legislation/supporting documents Mame and Telephone Number | nent of Claims - City Attorney, mmission Secretary) arate pdf copies of each in email hts) <i>e cover letter and legislation</i> :: Sent to BOS.Legislation@sfgov.org |