

File No. 190778

Committee Item No. 8

Board Item No. 1

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept 19, 2019

Board of Supervisors Meeting:

Date: October 8, 2019

#### Cmte Board

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" 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 - Farmers Insurance Exchange - \$300,472 - Appropriation -  
2 Water Enterprise Fund Balance]

3 **Ordinance approving the settlement of the unlitigated claim filed by Farmers Insurance**  
4 **Exchange against the City and County of San Francisco for \$300,472; the claim was**  
5 **filed on September 7, 2018; the claim involves alleged property damage arising from a**  
6 **water main break; and appropriating \$300,472 from the San Francisco Public Utilities**  
7 **Commission Water Enterprise fund balance for payment of settlement.**

8  
9 Be it ordained by the People of the City and County of San Francisco:


10 Section 1. Farmers Insurance Exchange filed a claim on September 7, 2018 against  
11 the City and County of San Francisco. The claim involves alleged property damage arising  
12 from a water main break. Pursuant to Administrative Code, Section 10.22, the Board of  
13 Supervisors hereby authorizes the City Attorney to settle and compromise said claim by  
14 payment of \$300,472.

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

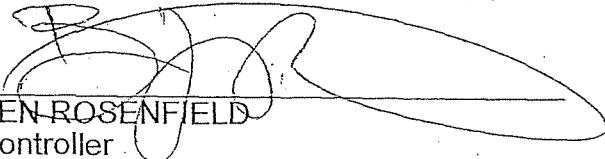
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APPROVED AS TO FORM AND  
RECOMMENDED:

DENNIS J. HERRERA  
City Attorney

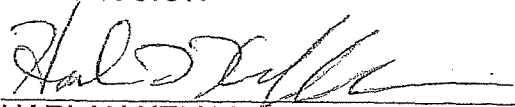
  
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CHERYL ADAMS  
Chief Trial Deputy

FUNDS AVAILABLE:

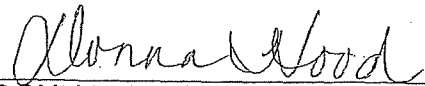
  
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BEN ROSENFELD  
Controller

RECOMMENDED:

SAN FRANCISCO PUBLIC UTILITIES  
COMMISSION

  
\_\_\_\_\_  
HARLAN KELLY  
General Manager

APPROVED:

  
\_\_\_\_\_  
DONNA HOOD  
Secretary, San Francisco Public Utilities  
Commission

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