File No. <u>201023</u>

Committee Item No. <u>6</u> Board Item No. <u>3</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:
 Date:
 October 1, 2020

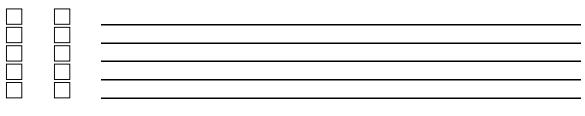
 Date:
 October 20, 2020

Cmte Board

		Motion
H	H	Resolution
\bowtie	\bowtie	Ordinance
		Legislative Digest
		Budget and Legislative Analyst Report
\square		Youth Commission Report
		Introduction Form
		Department/Agency Cover Letter and/or Report
		MOU
		Grant Information Form
		Grant Budget
\square		Subcontract Budget
\square		Contract/Agreement
\square	\square	Form 126 – Ethics Commission
\square	\square	Award Letter
H	H	Application
		Dublie Cerreenendenee

Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	Sept. 25, 2020
Prepared by:	John Carroll	Date:	October 5, 2020

1	[Settlement of Lawsuit - Federal Insurance Company, as Subrogee of CCT Enterprises LLC - \$90,000]
2	
3	Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company,
4	as subrogee of CCT Enterprises LLC against the City and County of San Francisco
5	for \$90,000; the lawsuit was filed on September 12, 2019, in San Francisco Superior
6	Court, Case No. CGC-19-579231; entitled Federal Insurance Company, as subrogee of
7	CCT Enterprises LLC v. City and County of San Francisco, et al.; the lawsuit involves
8	alleged property damage due to a ruptured water service lateral.
9	
10	Be it ordained by the People of the City and County of San Francisco:
11	Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
12	authorizes the City Attorney to settle the action entitled Federal Insurance Company, as
13	subrogee of CCT Enterprises LLC v. City and County of San Francisco, et al., San Francisco
14	Superior Court, Case No. CGC-19-579231 by the payment of \$90,000. The lawsuit involves
15	alleged property damage due to a ruptured water service lateral.
16	Section 2. The above-named action was filed in San Francisco Superior Court on
17	September 12, 2019, and the following parties were named in the lawsuit: plaintiff: Federal
18	Insurance Company, as subrogee of CCT Enterprises LLC; defendant: City and County of
19	San Francisco.
20	
21	
22	
23	
24	
25	

1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO PUBLIC UTILITIES COMMISSION
4		/s/
5	/s/ Meredith B. Osborn MEREDITH B. OSBORN Chief Trial Deputy	HARLAN L. KELLY, JR.
6	Chief Trial Deputy	General Manager
7	FUNDS AVAILABLE:	APPROVED:
8	/s/ Michelle Allersma for Ben Rosenfield	/s/
9	BEN ROSENFIELD Controller	DONNA HOOD Secretary, San Francisco Public Utilities Commission
10		
11	n:\lit\li2020\200321\01464831.docx	
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

LEGISLATION RECEIVED CHECKLIST

Date _____9/10/20

File Number (if applicable)

- [X] Legislation for Introduction (NEW)
- [] Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMENDED)
- ►►► Legislative Clerk
- ►►► Committee Clerk
- 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 (if applicable) in Word format
 - [] Other support documents as identified in the cover letter and legislation

[] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Ordinance

- [X] Legislation: Original,1 hard copy, and 1 electronic copy in Word format
- [X] Signature: City Attorney (For Settlement of Lawsuits City Attorney, Department Head, Controller, Commission Secretary)

[X] Supporting documents: 1 full set, and separate pdf copies of each in email

- [X] Cover letter (original)
- [X] Settlement Report/Agreement (for settlements)
- [] Other support documents as identified in the cover letter and legislation

[X] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org

Grant Resolution

- [] 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 (if applicable) in Word format
 - [] Other support documents as identified in the cover letter and legislation

[] 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

Joy Perez 415-554-3869

<u>City Attorney</u> Department

Name and Telephone Number

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook