File No. <u>201028</u>

Committee Item No. <u>7</u> Board Item No. <u>5</u>

# COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

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

 Date:
 October 1, 2020

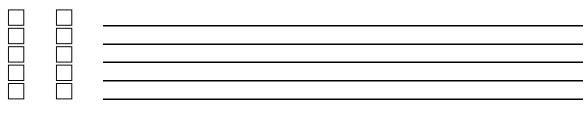
 Date:
 October 27, 2020

## **Cmte Board**

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

#### Public Correspondence

#### OTHER



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

FILE NO. 201028

1 2	[Settlement of Lawsuit - Federal Insurance Company, as Subrogee of GSFC LLC, GSMT LLC, SKS Survivor LLC - \$375,000]			
3	Ordinance authorizing settlement of the lawsuit filed by Federal Insurance Company,			
4	as subrogee of GSFC LLC, GSMT LLC, SKS Survivor LLC against the City and County			
5	of San Francisco for \$375,000; the lawsuit was filed on September 12, 2019, in San			
6	Francisco Superior Court, Case No. CGC-19-579235; entitled <u>Federal Insurance</u>			
7	Company, as subrogee of GSFC LLC, et al. v. City and County of San Francisco, et al.;			
8	the lawsuit involves 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 GSFC LLC, et al. v. City and County of San Francisco, et al., San Francisco			
14	Superior Court, Case No. CGC-19-579235 by the payment of \$375,000. 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 GSFC LLC, GSMT LLC, SKS Survivor LLC; defendant:			
19	City and County of San Francisco.			
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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2 3	DENNIS J. HERRERA	SAN FRANCISCO PUBLIC UTILITIES COMMISSION
4	City Attorney	COMMISSION
5	<u>/s/ Meredith B. Osborn</u> MEREDITH B. OSBORN	/s/ HARLAN L. KELLY, JR.
6	Chief Trial Deputy	General Manager
7	FUNDS AVAILABLE:	APPROVED:
8	/s/ Ben Rosenfield	<u>/s/</u>
9	BEN ROSENFIELD Controller	DONNA HOOD Secretary, San Francisco Public Utilities Commission
10	n:\lit\li2020\200322\01464853.docx	
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## 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