File No. <u>210002</u>

Committee Item No. <u>3</u> Board Item No. <u>4</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

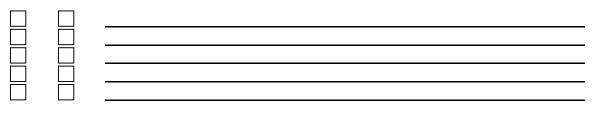
Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting: Date: January 21, 2021 Date: February 9, 2021

Cmte Board

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

Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	January 15, 2021
Prepared by:	John Carroll	Date:	January 28, 2021
Prepared by:	John Carroll	Date:	February 5, 2021

FILE NO. 210002

ORDINANCE NO.

1	[Settlement of Lawsuit - Pacific Bell Telephone Company - \$72,036]
2	
3	Ordinance authorizing settlement of the lawsuit filed by Pacific Bell Telephone
4	Company against the City and County of San Francisco for \$72,036; the lawsuit was
5	filed on November 25, 2019, in San Francisco Superior Court, Case No. CGC-19-581035;
6	entitled Pacific Bell Telephone Company v. City and County of San Francisco; the
7	lawsuit involves alleged property damage arising from flooding.
8	
9	Be it ordained by the People of the City and County of San Francisco:
10	Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
11	authorizes the City Attorney to settle the action entitled Pacific Bell Telephone Company v.
12	City and County of San Francisco, San Francisco Superior Court, Case No. CGC-19-581035
13	by the payment of \$72,036. The lawsuit involves alleged property damage caused by flooding
14	due to a water main break.
15	Section 2. The above-named action was filed in San Francisco Superior Court on
16	November 25, 2019, and the following parties were named in the lawsuit: Plaintiff Pacific Bell
17	Telephone Company and Defendant City and County of San Francisco.
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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:	
2	DENNIS J. HERRERA	PUBLIC UTILITIES COMMISSION	
3	City Attorney	FUBLIC UTILITIES COMMISSION	
4	/s/ Meredith B. Osborn	<u>/s/</u> MICHAEL CARLIN	
5	MEREDITH B. OSBORN Chief Trial Deputy	Acting General Manager	
6	FUNDS AVAILABLE:	APPROVED:	
7			
8	/s/Michelle Allersma for Ben Rosenfield BEN ROSENFIELD	<u>/s/</u> DONNA HOOD	
9	Controller	Secretary, Public Utilities Commission	
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LEGISLATION RECEIVED CHECKLIST

Date <u>12/18/2020</u>

File Number (if applicable)

- [X] Legislation for Introduction (NEW)
- [] Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMÈNDED)
- ►►► 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