File No.	160306	Committee Item No	8	
		Board Item No.		

## COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	<b>Date</b> April 21, 2016
Board of Sup Cmte Board	pervisors Meeting	Date
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst Report Youth Commission Report Introduction Form Department/Agency Cover Letter and MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	
OTHER	(Use back side if additional space is	needed)
	MANAGEMENT OF THE PROPERTY OF	
Completed k		April 15, 2016

[Settlement of Unlitigated Claim - Asiana Airlines - City to Receive \$3,450,000]

21

22 23

24

25

Ordinance authorizing settlement of an unlitigated claim by the City and County of San Francisco against Asiana Airlines for a payment of \$3,450,000 by Asiana Airlines to the City, appropriating funds from the settlement to the City Attorney's Office to pay the City's attorneys' fees and legal expenses, and allocating funds from the settlement to the Airport to pay the Airport's costs; other material terms of the settlement include payment by Asiana Airlines to the City's aviation insurer, the City's acceptance of the site cleanup performed by contractors to Asiana Airlines and approved by the San Francisco Bay Regional Water Quality Control Board, the City's agreement not to originate a lawsuit against the aircraft manufacturer, and mutual release of claims arising out of the July 6, 2013 crash of Asiana Airlines Flight 214; the City made its claim on July 16, 2013.

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

Section 1. Pursuant to Charter, Section 6.102(5), and Administrative Code, Section 10.24(b), the Board of Supervisors hereby authorizes the City Attorney to settle the unlitigated claim by the City and County of San Francisco against Asiana Airlines arising out of the July 6, 2013 crash of Asiana Airlines Flight 214. The settlement includes the following terms, as set forth more fully in the settlement agreement between the parties: (1) payment of \$3,450,000 by Asiana Airlines to the City; (2) payment by Asiana Airlines to the City's aviation insurer separate from and in addition to the settlement payment to the City; (3) the City's acceptance of the site cleanup performed by contractors to Asiana Airlines and approved by the San Francisco Bay Regional Water Quality Control Board; (4) the City's covenant not to originate a lawsuit against the aircraft manufacturer, with the reservation of all rights in the

24

25

event the City is served with any claim or action initiated by any party; and (5) except for those rights reserved by the City, and following Asiana's payment of the settlement amount, the parties will mutually release all claims arising out of the July 6, 2013 crash of Flight 214.

Section 2. The City and County of San Francisco submitted the claim to Asiana Airlines on July 16, 2013, for damages arising out of the crash of Asiana Airlines Flight 214 on July 6, 2013. There are no other parties to the claim.

Section 3. Settlement proceeds of \$1,200,859.88 are hereby appropriated in a like amount to the City Attorney's Office to fund the City's attorneys' fees and legal expenses related to this settlement agreement and litigation matters between the City and County and third parties concerning the crash of Asiana Flight 214 on July 6, 2013. Settlement proceeds of \$1,642,466.29 are hereby allocated in a like amount to the Airport to fund the costs of recovery from the crash of Asiana Flight 214 on July 6, 2013. The remaining proceeds of the settlement may be appropriated by the Board of Supervisors in a future ordinance.

APPROVED AS	TO	<b>FORM</b>	AND
RECOMMENDE	D:		

DENNIS J. HERRERA City Attorney

SHERYL L. BREGMAN Airport General Counsel

FUNDS APPROPRIATED:

BEN ROSENFIELD Controller RECOMMENDED:

AIRPORT COMMISSION

JOHN L. MARTIN Airport Director

APPROVED:

JEAN CARAMATTI

\$ecretary, Airport Commission

	LEGISLATION RECEIVED CHECKLIST
Date	File Number (if applicable) _ 1603016
	Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)  ► Legislative Clerk  ► Deputy Clerk  ► Deputy Clerk
	Supervisor, Mayor, and Departmental Submittals  It 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  Electronic copy in Word format  Grant budget/application  Electronic copy in Word format  Figure 1 full set, and separate pdf copies of each in email  Figure 2 full set, and separate pdf copies of each in email  Figure 2 full set, and separate pdf copies of each in email  Figure 3 full set, and separate pdf copies of each in email  Figure 3 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 3 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 4 full set, and separate pdf copies of each in email  Figure 5 full set, and separate pdf copies of each in email  Figure 5 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and separate pdf copies of each in email  Figure 6 full set, and se
	Legislation: Original,1 hard copy, and 1 electronic copy in Word format  Signature: City Attorney (For Settlement of Lawsuits - 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
	I 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  Over 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
Re	[ ] 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
Na	Toy force 554-3869 Orly Afformed Department Department

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