

File No. 140439

Committee Item No. 13

Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date _____

Cmte Board

- | | | |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input 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 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 (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Alisa Miller Date June 13, 2014

Completed by: _____ Date _____

1 [Settlement of Claim - Amy Blackstone - \$28,544]

2
3 **Resolution approving the settlement of the unlitigated claim filed by Amy Blackstone**
4 **against the City and County of San Francisco for \$28,544; claim was filed on March 3,**
5 **2014, additional material terms of said settlement include title transfer to the City of the**
6 **artwork created by Amy Blackstone as a sculptural fence for Father Alfred E.**
7 **Boeddeker Park, the guaranteed physical delivery of the artwork to the City on or**
8 **before June 30, 2014, and an intellectual property license to the City for the artwork.**

9
10 WHEREAS, Amy Blackstone has filed a claim on March 3, 2014, against the City and
11 County of San Francisco; and

12 WHEREAS, The Arts Commission of the City and County of San Francisco, through its
13 Director of Cultural Affairs, has recommended settlement of said claim by payment of \$28,544
14 and (1) title transfer to the City of the artwork created by Amy Blackstone ("Artist") as a
15 sculptural fence (the "Artwork") for Father Alfred E. Boeddeker Park the ("Site"), (2)
16 guaranteed physical delivery of the Artwork to the City on or before June 30, 2014, (3) an
17 intellectual property license to the City for the Artwork, (4) Artist's waiver of artist's rights
18 under federal and state law, (5) warranties by Artist regarding the original authorship of the
19 unique Artwork, (6) City indemnification of the Artist upon final delivery of the Artwork for
20 personal injury arising out of the Artwork or its installation at the Site, (7) Artist indemnification
21 of the City for intellectual property claims, and (8) the opportunity for a meeting between the
22 Artist, the Director of Cultural Affairs and/or the Deputy Director of Cultural Affairs, and a
23 representative from the Office of the Risk Manager, to discuss the public art contracting
24 process and insurance and indemnification requirements in contracts with individual artists, as

1 provided in the proposed Settlement and Release Form dated April 28, 2014 (the "Settlement
2 Agreement") which is incorporated herein by reference; and

3 WHEREAS, The Artist has agreed to the terms of the City's Settlement Agreement and
4 the City Attorney's Office in the process of obtaining the Artist's final signature on the
5 Settlement Agreement; now, therefore, be it

6 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of
7 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by
8 payment of \$28,544 and (1) title transfer to the City of the Artwork created by Artist Amy
9 Blackstone for the Site, (2) guaranteed physical delivery of the Artwork to the City on or before
10 June 30, 2014, (3) an intellectual property license to the City for the Artwork, (4) Artist's waiver
11 of artist's rights under federal and state law, (5) warranties by Artist regarding the original
12 authorship of the unique Artwork, (6) City indemnification of the Artist upon final delivery of the
13 Artwork for personal injury arising out of the Artwork or its installation at the Site, (7) Artist
14 indemnification of the City for intellectual property claims, and (8) the opportunity for a
15 meeting between the Artist, the Director of Cultural Affairs and/or the Deputy Director of
16 Cultural Affairs, and a representative from the Office of the Risk Manager, to discuss the
17 public art contracting process and insurance and indemnification requirements in contracts
18 with individual artists, as provided in the Settlement Agreement.

19 //

20 //

21 //

22 //

23 //

24 //

25 //

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPROVED:

RECOMMENDED:

DENNIS J. HERRERA
City Attorney


BUCK DELVENTHAL
Deputy City Attorney

DEPARTMENT NAME


TOM DECAIGNY
Director of Cultural Affairs
San Francisco Arts Commission

FUNDS AVAILABLE:


BEN ROSENFELD
Controller

PUBLIC ART FUND - 2% FOR ARTS

Index Code: 28PUB724 Sub Object: 05312 \$25,980
n:\govern\as2014\0500314\00921609.doc

Index Code: 28GENADM Sub Object: 05312 \$2,564

GISLATION RECEIVED CHECKLIST

Date _____

File Number (if applicable) _____

- | | | | |
|-------------------------------------|---|-----|----------------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction (NEW) | ▶▶▶ | Legislation Clerk |
| <input type="checkbox"/> | Legislation Pending in Committee (AMENDED) | ▶▶▶ | Committee Clerk |
| <input type="checkbox"/> | Legislation for Board Agenda (AMENDED) | ▶▶▶ | Dep Clerk, Legislative Div |

Supervisor, Mayor, and Departmental Submittals

Grant Ordinance

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 1 full set (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (*if applicable*)**Word format*
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Ordinance

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 1 hard copy (see below) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Grant Resolution

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** Department Head, Mayor or the Mayor's designee, plus the Controller
- Back-up materials:** 1 hard copy (see below) and 1 electronic copy in pdf format*
 - Cover letter (original and 1 hard copy)
 - Grant budget/application
 - Grant information form, including disability checklist
 - Letter of Intent or grant award letter from funding agency
 - Contract, Leases/Agreements (if applicable)
 - Ethics Form 126 (*if applicable*)**Word format*
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

Resolution

- Legislation:** Original and 2 hard copies and 1 electronic copy in word format
- Signature:** None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary)
- Back-up materials:** 1 full set (*see below*) and 1 electronic copy in pdf format
 - Cover letter (original and 1 hard copy)
 - Settlement Report/Agreement (for settlements)
 - Other (Explain)
- E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org**

ADINE VARAH 554-4670
Name and Telephone Number

CITY ATTORNEY
Department