File No. <u>150952</u>

Committee Item No. <u>6</u> Board Item No. <u>12</u>

COMMITTEE/BOARD OF SUPERVISORS

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Committee: Government Audit and Oversight

Date October 15, 2015

Date November 3,2015

Board of Supervisors Meeting Cmte Board

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Completed by:	Erica Major	Date	October 9, 2015	
Completed by:	MM	Date	10/2015	
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FILE NO. 150952

ORDINANCE NO.

[Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled <u>AIG Property Casualty Company v. City and County of San Francisco, et al</u>.

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

Section 1. Pursuant to Charter, Section 6.102(5), the Board of Supervisors hereby authorizes the City Attorney to settle the action entitled <u>AIG Property Casualty Company v.</u> <u>City and County of San Francisco, et al.</u>, San Francisco Superior Court, Case No. CGC-14-543126 by the payment of \$70,000.

Section 2. The above-named action was filed in San Francisco Superior Court on December 9, 2014, and the following parties were named in the lawsuit: Plaintiff: AIG Property Casualty Company; Defendant: City and County of San Francisco.

City Attorney BOARD OF SUPERVISORS

APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

CHERYL ADAMS CHERYL ADAMS Chief Trial Deputy

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FUNDS AVAILABLE:

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RECOMMENDED:

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JR. General Manager

APPROVED:

DONNA HOOD Secretary, Public Utilities Commission

GISLATION RECEIVED CHECKLIST File Number (if applicable) Date Legislation for Introduction (NEW) ►►► Legislative Clerk Legislation Pending in Committee (AMENDED) ►►► Committee Clerk Legislation for Board Agenda (AMENDED) ►►► 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 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) 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 1 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 Name and Telephone Number Department Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook