File No. <u>150952</u>

Committee Item No. 6 Board Item No.

## **COMMITTEE/BOARD OF SUPERVISORS**

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Committee: Government Audit and Oversight

Date October 15, 2015

Date \_\_\_\_\_

**Board of Supervisors Meeting Cmte Board** Motion Resolution

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	$\square$	Budget and Legislative Analyst Report
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7	Ē	Department/Agency Cover Letter and/or Report
	F	MOU
	Ħ	Grant Information Form
		Grant Budget
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	H	Contract/Agreement
		Form 126 – Ethics Commission
	H	Award Letter
	H	Application
	H	Public Correspondence

**Public Correspondence** 

#### (Use back side if additional space is needed) OTHER

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~		Fritz Mater

Completed by:	Erica Major	Date	October 9, 2015	
Completed by:		Date		

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 AIG Property Casualty Company v. City and County of San Francisco, et al.

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.

# APPROVED AS TO FORM AND RECOMMENDED:

DENNIS J. HERRERA City Attorney

Curl Rich

CHERYL ADAMS Chief Trial Deputy

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FUNDS AVAILABLE:

BEN ROSENFIE Controller

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#### **RECOMMENDED:**

PUBLIC UTILITIES COMMISSION

HARLAN L. KELLY, JR. General Manager

APPROVED:

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DONNA HOOD Secretary, Public Utilities Commission

City Attorney BOARD OF SUPERVISORS

EGISLATION RECEIVED CHECKLIST File Number (if applicable) Date Legislation for Introduction (NEW) ►►► Legislative Clerk **7** - K Legislation Pending in Committee (AMENDED) ►►► Committee Clerk Legislation for Board Agenda (AMENDED) ►►► Deputy Clerk [1] 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 1 full set, and separate pdf copies of each in email [] Supporting documents: [] 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 City Attorney (For Settlement of Lawsuits - City Attorney, Department Signature: 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 Department Head, Mayor or the Mayor's designee, plus the Controller [] Signature: [] 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

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