

File No. 181060

Committee Item No. 6

Board Item No. 29

### COMMITTEE/BOARD OF SUPERVISORS

#### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Dec. 5, 2018

Board of Supervisors Meeting:

Date: Dec. 11, 2018

#### Cmte Board

- Motion
- Resolution
- Ordinance
- Legislative Digest
- Budget and Legislative Analyst Report
- Youth Commission Report
- Introduction Form
- Department/Agency Cover Letter and/or Report
- MOU
- Grant Information Form
- Grant Budget
- Subcontract Budget
- Contract/Agreement
- Form 126 – Ethics Commission
- Award Letter
- Application
- Public Correspondence

#### OTHER

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Prepared by: John Carroll

Date: Nov. 30, 2018

Prepared by: John Carroll

Date: Dec. 6, 2018

1 [Settlement of Lawsuit - Philadelphia Indemnity Insurance Company - \$780,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by City and County of San**  
4 **Francisco against the Philadelphia Indemnity Insurance Company for \$780,000; the**  
5 **lawsuit was filed on October 2, 2015, in United States District Court, Case**  
6 **No. 15-cv-04557; entitled City and County of San Francisco v. Philadelphia Indemnity**  
7 **Insurance Company; the lawsuit involves a dispute over whether the City is covered**  
8 **under the terms of a commercial liability insurance policy.**

9  
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby  
12 authorizes the City Attorney to settle the action entitled City and County of San Francisco v.  
13 Philadelphia Indemnity Insurance Company, United States District Court, Case  
14 No. 15-cv-04557 by the payment of \$780,000. The lawsuit involves a dispute over whether  
15 the City is covered as an additional insured under a commercial liability insurance policy  
16 issued by Philadelphia Indemnity Insurance Company.

17 Section 2. The above-named action was filed in United States District Court on  
18 October 2, 2015, and the following parties were named in the lawsuit: plaintiff: City and  
19 County of San Francisco; defendant: Philadelphia Indemnity Insurance Company.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:


3 DENNIS J. HERRERA  
4 City Attorney

5 CHERYL ADAMS  
6 Chief Trial Deputy

7 FUNDS AVAILABLE:

8 BEN ROSENFELD  
9 Controller

APPROVED:

  
MATT HANSEN  
Risk Manager for City Administrator

10 n:\it\2018\180228\01314172.docx

- Legislation for Introduction (NEW)      ▶▶▶ Legislative Clerk
- Legislation Pending in Committee (AMENDED)      ▶▶▶ Committee Clerk
- Legislation for Board Agenda (AMENDED)      ▶▶▶ Deputy Clerk

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO

Supervisor, Mayor, and Departmental Submittals 2018 OCT 26 PM 1:58

Grant Ordinance

- Legislation: Original, 1 hard copy, and 1 electronic copy in **Word** format AK
- 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
- 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

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 554-3869  
Name and Telephone Number

City Attorney  
Department

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