

RULES AMENDMENT

The Rules Committee offers the following amendment to File No. 2024-45:

- (1) On **page 1, line 9**, **strike** "AND";
- (2) On **page 1, line 20**, after "ORDINANCE CODE" **insert** ", AND SECTION 128.408 (INSURANCE CLAIMS, SETTLEMENTS AND PROCEEDS), PART 4 (ADMINISTRATION AND MISCELLANEOUS INSURANCE PROGRAMS), CHAPTER 128 (RISK MANAGEMENT PROGRAM), ORDINANCE CODE";
- (3) On **page 1, line 25**, **strike** "a";
- (4) On **page 1, line 27**, after "who acted" **strike** "who acted";
- (5) On **page 2, line 12**, **strike** "who's" and **insert** "whose";
- (6) On **page 5, line 10**, **strike** "a claim" and **insert** "any claim, other than a claim for workers' compensation or property damage,";
- (7) On **page 5, line 16**, after "employee" **insert** "of a Constitutional Officer who acted within the course and scope of his or her employment";
- (8) On **page 7, line 31**, **strike** "for claims" and **insert** "regarding decisions to appeal claims, except for workers' compensation and property damage,";
- (9) On **page 8, line 5½** **insert**
"(e) In the event of a disagreement between the Constitutional Officer or individual employee of the Constitutional Officer, as applicable, and the individuals authorized to settle claims or make recommendations to authorized persons as to the settlement or disposition of a claim, including decisions related to appeal of a claim against

a Constitutional Officer, their respective employees or agencies, or an individual employee of the applicable Constitutional Officer pursuant to this Section, the City Council shall make the final determination as to settlement or appeal."

(10) On **page 8, line 6, insert** a new Section 3 to read as follows:

"Section 3. Amending Section 128.408 (Insurance claims, settlements and proceeds), Part 4 (Administration and Miscellaneous Insurance Programs), Chapter 128 (Risk Management Program), Ordinance Code. Section 128.408 (Insurance claims, settlements and proceeds), Part 4 (Administration and Miscellaneous Insurance Programs), Chapter 128 (Risk Management Program), *Ordinance Code*, is hereby amended to read as follows:

CHAPTER 128. RISK MANAGEMENT PROGRAM

*** * ***

PART 4. ADMINISTRATION AND MISCELLANEOUS INSURANCE PROGRAMS

*** * ***

Sec. 128.408. - Insurance claims, settlements and proceeds.

(a) The Division shall be authorized to make and settle Claims on behalf of all departments, divisions, agencies, boards, commissions, offices and organizational units of the City (and to the extent they are included, any Participating Independent Agency) that are covered under a policy from the Miscellaneous Insurance Program, subject to the Division's receipt of all approvals required in Sections 112.307 and 128.313.

*** * *";**

(11) Renumber the remaining Sections accordingly;

(12) On **page 1, line 1**, amend the introductory sentence to add that
the bill was amended as reflected herein.

Form Approved:

 /s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

GC-#1612473-v2-2024-45_Rules_Amd.docx