

File No. 140600

Committee Item No. 16

Board Item No. 58

**COMMITTEE/BOARD OF SUPERVISORS**  
AGENDA PACKET CONTENTS LIST

Committee: Rules

Date June 19, 2014

Board of Supervisors Meeting

Date July 8, 2014

**Cmte Board**

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|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/>            | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/>            | Resolution                                   |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" 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)**

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Completed by: Alisa Miller Date June 13, 2014

Completed by: Alisa Miller Date July 2, 2014

1 [Settlement of Lawsuit - Mark Morgan - \$238,000]

2  
3 **Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City**  
4 **and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011,**  
5 **in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan v.**  
6 **City and County of San Francisco, et al.**

7  
8 Be it ordained by the People of the City and County of San Francisco:

9 Section 1. Pursuant to Charter section 6.102(5), the Board of Supervisors hereby  
10 authorizes the City Attorney to settle the action entitled Mark Morgan v. City and County of  
11 San Francisco, et al, United States District Court, Case No. 13-cv-1041 JSC by the payment  
12 of \$238,000.

13 Section 2. The above-named action was filed in San Francisco Superior Court on  
14 November 2, 2011, and the following parties were named in the lawsuit: Mark Morgan,  
15 plaintiff; City and County of San Francisco, Peninsular Corridor Joint Powers Board, Union  
16 Pacific Railroad, National Railroad Passenger Corp. (Amtrak), defendants.

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APPROVED AS TO FORM AND  
RECOMMENDED:

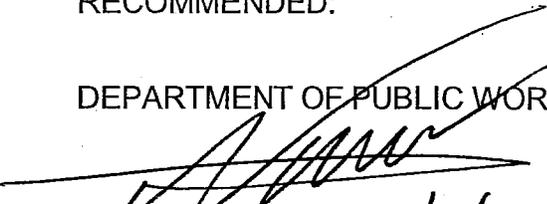
DENNIS J. HERRERA  
City Attorney



CHERYL ADAMS  
Chief Trial Deputy

RECOMMENDED:

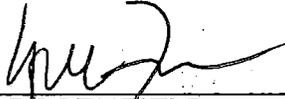
DEPARTMENT OF PUBLIC WORKS



MOHAMMED NURU  
Director

5/7/14

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

Index Code: 975016 Sub Object: 05312

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