

File No. 160980 Committee Item No. 7  
Board Item No. 7

# COMMITTEE/BOARD OF SUPERVISORS

## AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight Date October 7, 2016

Board of Supervisors Meeting Date October 25, 2016

**Cmte Board**

- |                                     |                                     |  |
|-------------------------------------|-------------------------------------|--|
| <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: Erica Major Date September 30, 2016  
Completed by: JMM Date 10/12/2016

1 [Settlement of Lawsuit - Compania Mexicana de Aviacion S.A. de C.V., doing business as  
2 Mexicana Airlines - City to Receive \$110,249.74]

3 **Ordinance authorizing the settlement of the bankruptcy claim filed by the City and**  
4 **County of San Francisco, acting by and through its Airport Commission, against**  
5 **Compania Mexicana de Aviacion S.A. de C.V., doing business as Mexicana Airlines for**  
6 **\$110,249.74; the bankruptcy case was filed on August 2, 2010, In re Compania**  
7 **Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182, United States Bankruptcy Court**  
8 **for the Southern District of New York; the City's claim was filed on January 27, 2015.**


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 City's bankruptcy claim against Compania Mexicana  
13 de Aviacion S.A. de C.V., doing business as Mexicana Airlines, a Mexico corporation  
14 ("Mexicana") in In re Compania Mexicana de Aviacion, S.A. de C.V., Case No. 10-14182,  
15 United States Bankruptcy Court for the Southern District of New York, for \$110,249.74.

16 Section 2. On January 27, 2015, the City filed with the bankruptcy court a proof of  
17 claim for charges owed by Mexicana to the City accruing after Mexicana's August 2, 2010  
18 bankruptcy filing (the "Post-petition Claim"). The bankruptcy court authorized payment to the  
19 City of \$110,249.74 in exchange for the City's agreement to release its right to collect the  
20 remainder of its Post-petition Claim. The sole party to the City's Post-petition Claim was  
21 Mexicana, acting through its Foreign Representative.

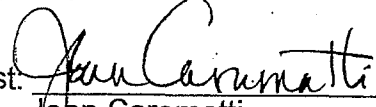
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APPROVED AS TO FORM  
AND RECOMMENDED:  
DENNIS J. HERRERA, City Attorney

By:   
Sheryl L. Bregman  
Airport General Counsel

RECOMMENDED:  
San Francisco Airport Commission

By:   
Ivar C. Satero  
Airport Director

Attest:   
Jean Caramatti  
Secretary  
Airport Commission

**LEGISLATION RECEIVED CHECKLIST**

Date

9/12/16

File Number (if applicable)

160980

- 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**

RECEIVED  
 BOARD OF SUPERVISORS  
 SAN FRANCISCO  
 BY [Signature]  
 2016 SEP 12 AM 11:53

**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**

Toy Perez 554-3869          [Signature]  
 Name and Telephone Number          Department

Clerk's Office/Forms/Legislation Received Checklist (1/2015), for more help go to: [sfbos.org/abouttheboard/general/legislativeprocesshandbook](http://sfbos.org/abouttheboard/general/legislativeprocesshandbook)