File No	140600	Committee Item No	<u> 16</u>	
	·	Board Item No	58	
COMMITTEE/BOARD OF SUPERVISORS				
AGENDA PACKET CONTENTS LIST				
Committee:	Rules	Date June	<u>∍ 19, 2014</u>	
Board of Supervisors Meeting		Date <u>ปบใน</u>	Date July 8, 2014	
Cmte Boar				
	Motion Resolution Ordinance Legislative Digest Budget and Legislative A Youth Commission Repoll Introduction Form Department/Agency Cov MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Comm Award Letter Application Public Correspondence	ort er Letter and/or Report		
OTHER (Use back side if additional space is needed)				
-	oy: Alisa Miller	Date June 13, 20		
Completed I	oy: <u>Alisa Miller</u>	Date		

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

Ordinance authorizing settlement of the lawsuit filed by Mark Morgan against the City and County of San Francisco for \$238,000; the lawsuit was filed on November 2, 2011, in San Francisco Superior Court, Case No. CGC-11-515615; entitled Mark Morgan 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 Mark Morgan v. City and County of San Francisco, et al, United States District Court, Case No. 13-cv-1041 JSC by the payment of \$238,000.

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

SISLATION RECEIVED CHECKLI' 6/2/14 130600 Date File Number (if applicable) Legislation for Introduction (NEW) ►►► Legislation Clerk Legislation Pending in Committee (AMENDED) ►► Committee Clerk Legislation for Board Agenda (AMENDED) ▶▶▶ Dep Clerk, Legislative Div Supervisor, Mayor, and Departmental Submittals **Grant Ordinance** [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller 1 Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Ordinance I 1 Legislation: Original and 2 hard copies and 1 electronic copy in word format City Attorney (For Settlement of Lawsuits - City Attorney, Department Signature: Head, Controller, Commission Secretary) Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format Cover letter (original and 1 hard copy) Settlement Report/Agreement (for settlements) [] Other (Explain) [+ E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfqov.org **Grant Resolution** [] Legislation: Original and 2 hard copies and 1 electronic copy in word format [] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller [] Back-up materials: 2 hard copies (see below) and 1 electronic copy in pdf format* [] Cover letter (original and 1 hard copy) [] Grant budget/application [] Grant information form, including disability checklist 1 Letter of Intent or grant award letter from funding agency [] Contract, Leases/Agreements (if applicable) [] Ethics Form 126 (if applicable)*Word format [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org Resolution [] Legislation: Original and 2 hard copies and 1 electronic copy in word format None (Required for Settlement of Claims - City Attorney, Department Head, Controller, Commission Secretary) 1 Back-up materials: 2 full sets (see below) and 1 electronic copy in pdf format [] Cover letter (original and 1 hard copy) [] Settlement Report/Agreement (for settlements) [] Other (Explain) [] E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.org

Clerk's Office/Forms/Legislation Received Checklist (6/2013) for more help go to: sfbos.org/about the board/general/legislative process handbook

Name and Telephone Number