File No	140600	Committee Item No			
		Board Item No	<u> </u>		
COMMITTEE/BOARD OF SUPERVISORS AGENDA PACKET CONTENTS LIST					
Committee:	Rules	DateJun	e 19, 2014		
Board of Su	pervisors Meeting	Date _	7/15/14		
Cmte Board					
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Youth Commission Re Introduction Form Department/Agency Co MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Con Award Letter Application Public Correspondence	port over Letter and/or Report n nmission			
OTHER (Use back side if additional space is needed)					
Completed by: Alisa Miller Date June 13, 2014 Completed by: Alisa Miller Date Uvlu 2, 2014					

[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.

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2	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
3	DENNIS J. HERRERA	DEPARTMENT OF PUBLI
4	City Attorney	1/MM
5	CHERYL ADAMS	MCHAMMED NURU
6	Chief Trial Deputy	Director
7	FUNDS AVAILABLE:	•
8	mud	
9	BEN ROSENFIELD Controller	•
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SISLATION RECEIVED CHECKLI 1:10600 File Number (if applicable) Date 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** [] Legis lation: 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 [1 Legislation: Original and 2 hard copies and 1 electronic copy in word format [/ Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department 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) I E-Copy of legislation/back-up materials: Sent to BOS.Legislation@sfgov.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 [] Signature: None (Required for Settlement of Claims - City Attorney, Department). Head, Controller, Commission Secretary) [] 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