FILE NO. 150330

ORDINANCE NO. 80-15

[Settlement of Lawsuit - FlightCar Incorporated - City to Receive \$230,000]

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of \$230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled <u>People of the State of California v. FlightCar, Inc.</u> and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled <u>FlightCar Incorporated v. City and</u> County of San Francisco, with the same case number, was filed on February 4, 2014.

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 and cross-complaint entitled <u>People of the</u> <u>State of California against FlightCar Incorporated</u> and <u>FlightCar Incorporated v. City and</u> <u>County of San Francisco</u>, Santa Clara Superior Court, Case No. 1-13-CV-251634 for the payment of \$230,000 by FlightCar Incorporated to the City and County of San Francisco. Additional settlement terms include a requirement that FlightCar Incorporated apply for and secure a permit as an Off-Airport Rental Car Company with San Francisco International Airport.

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City Attorney BOARD OF SUPERVISORS Section 2. The above-named complaint was filed in San Francisco Superior Court on May 31, 2013 and then changed venue to Santa Clara County Superior Court; the crosscomplaint was filed in Santa Clara County Superior Court; the following parties were named in these actions: People of the State of California (Plaintiff), FlightCar Incorporated (Defendant and Cross-Complainant), and City and County of San Francisco (Cross-Defendant). The San Francisco International Airport and John L. Martin were both initially named as Cross-Defendants, but were dismissed by Cross-Complainants.

APPROVED AS TO FORM AND **RECOMMENDED: RECOMMENDED: DENNIS J. HERRERA** San Francisco International Airport City Attorney YVONNE R. MERÉ JOHN L. MARTIN Chief Attorney Director of San Francisco International Airport Neighborhood and Resident Protection Division City Attorney

BOARD OF SUPERVISORS



City and County of San Francisco Tails Ordinance

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 150330

Date Passed: June 02, 2015

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May 07, 2015 Government Audit and Oversight Committee - RECOMMENDED...

May 19, 2015 Board of Supervisors - PASSED, ON FIRST READING

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener and Yee Excused: 1 - Kim

June 02, 2015 Board of Supervisors - FINALLY PASSED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150330

I hereby certify that the foregoing Ordinance was FINALLY PASSED on 6/2/2015 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Date Approved