File No	160980_	Committee Item No	8
_		Board Item No.	

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	Date	October 7, 2016
Board of Sup Cmte Board	pervisors Meeting	Date	
	Motion Resolution Ordinance Legislative Digest Budget and Legislative Analyst F Youth Commission Report Introduction Form Department/Agency Cover Letter MOU Grant Information Form Grant Budget Subcontract Budget Contract/Agreement Form 126 – Ethics Commission Award Letter Application Public Correspondence	•	port
OTHER	(Use back side if additional spac	e is neede	d)
Completed becompleted by	oy: <u>Erica Major</u> D	oate <u>Sept</u> o	ember 30, 2016

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

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

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

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

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

Ву: Sheryl L. Bregman Airport General Counsel **RECOMMENDED:** San Francisco Airport Commission

By:

Jvar C. Satero Airport Director

Attest

Jean Caramatti

Secretary Airport Commission

LEGISLATION RECEIVED CHECKLIST						
Date <u>9//2//4</u> File Number (i	f applicable)					
Legislation for Introduction (NEW) [] Legislation Pending in Committee (AMENDE) [] Legislation for Board Agenda (AMENDED)	▶ ▶ ▶ Deputy Clerk					
Supervisor, Mayor, and De Grant Ordinance	partmental Submittals					
 [] Legislation: Original, 1 hard copy, and 1 [] Signature: Department Head, Mayor or [] Supporting documents: 1 full set, and [] Cover letter (original) [] Grant budget/application [] Grant information form, including signed 	the Mayor's designee, plus the Controlles separate pdf copies of each in email of disability checklist					
 [] Letter of Intent or grant award letter from [] Contract, Leases/Agreements (if application [] Ethics Form 126 (if applicable) in Word [] Other support documents as identified [] E-Copy of legislation/supporting documents 	able) I format in the cover letter and legislation					
Ordinance						
Head, Controller, Commission Supporting documents: 1 full set, and	nt of Lawsuits - City Attorney, Department					
Cover letter (original) Settlement Report/Agreement (for settle) Other support documents as identified E-Copy of legislation/supporting documents	in the cover letter and legislation					
Grant Resolution						
	electronic copy in Word format r the Mayor's designee, plus the Controller d separate pdf copies of each in email					
 [] Grant budgevapplication [] 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 [] E-Copy of legislation/supporting docur						
Resolution 1	ments, bent to boot. Legislation@sigov.org					
[] Legislation: Original, 1 hard copy, and	ettlement of Claims - City Attorney,					
[] 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						
	A. I. Allana.					
Toy Perez 55-4-3869	lif worning					
Name and Telephone Number	Department					

Clerk's Office/Forms/Legislation Received Checklist (1/2015) for more help go to: sfbos.org/about the board/general/legislative process handbook

Department