

File No. 210112

Committee Item No. 7

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: February 18, 2021

Board of Supervisors Meeting:

Date: \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Resolution                                   |
| <input checked="" type="checkbox"/> | <input 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 type="checkbox"/>            | <input 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

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Prepared by: John Carroll

Date: February 12, 2021

Prepared by: John Carroll

Date: \_\_\_\_\_

Prepared by: John Carroll

Date: \_\_\_\_\_

1 [Settlement of Lawsuit - Maurice Caldwell - \$2,500,000]

2  
3 **Ordinance authorizing entry of Judgment, pursuant to Federal Rule of Civil**  
4 **Procedure 68, in favor of Plaintiff Maurice Caldwell, and against the City and County of**  
5 **San Francisco, in the amount of \$2,500,000 in settlement of the lawsuit filed on**  
6 **April 16, 2012 in United States District Court, Case No. 12-cv-1892 DMR, entitled**  
7 **Maurice Caldwell v. City and County of San Francisco, et al; the lawsuit alleges**  
8 **fabrication of evidence and wrongful conviction.**

9  
10 Be it ordained by the People of the City and County of San Francisco:

11 Section 1. The City Attorney is hereby authorized to allow Judgment to be entered,  
12 pursuant to Federal Rule of Civil Procedure 68, in favor of Plaintiff Maurice Caldwell, and  
13 against the City and County of San Francisco, in the action entitled "Maurice Caldwell v. City  
14 and County of San Francisco, et al.", United States District Court, Case No. 12-cv-1892 DMR  
15 in the amount of \$2,500,000. The lawsuit alleges fabrication of evidence and wrongful  
16 conviction.

17 Section 2. The above-named action was filed in United States District Court on  
18 April 16, 2012, and the following parties were named in the lawsuit: plaintiff: Maurice  
19 Caldwell; defendants: City and County of San Francisco and Kitt Crenshaw.

1 APPROVED AS TO FORM AND  
2 RECOMMENDED:

3 DENNIS J. HERRERA  
4 City Attorney

5 /s/ Meredith Osborn  
6 MEREDITH OSBORN  
7 Chief Trial Deputy

8 FUNDS AVAILABLE:

9 /s/ Michelle Allersma for Ben Rosenfield  
10 BEN ROSENFELD  
11 Controller

12 n:\lit\li2020\120314\01498047.docx

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

/s/  
WILLIAM SCOTT  
Chief

APPROVED:

/s/  
Sergeant Stacy Youngblood,  
Secretary, Police Commission

## LEGISLATION RECEIVED CHECKLIST

Date 1/26/21 File Number (if applicable) \_\_\_\_\_

- |   |                              |
|---|------------------------------|
| <input checked="" type="checkbox"/> Legislation for Introduction ( <b>NEW</b> ) | ▶▶▶ <b>Legislative Clerk</b> |
| <input type="checkbox"/> Legislation Pending in Committee ( <b>AMENDED</b> )    | ▶▶▶ <b>Committee Clerk</b>   |
| <input type="checkbox"/> Legislation for Board Agenda ( <b>AMENDED</b> )        | ▶▶▶ <b>Deputy Clerk</b>      |

### **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](mailto:BOS.Legislation@sfgov.org)**

#### **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](mailto: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](mailto: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](mailto:BOS.Legislation@sfgov.org)**

Joy Perez 415-554-3869  
Name and Telephone Number

City Attorney  
Department