File No. 210112

Committee Item No. <u>7</u> Board Item No. <u>4</u>

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: <u>Government Audit and Oversight</u> Board of Supervisors Meeting:
 Date:
 February 18, 2021

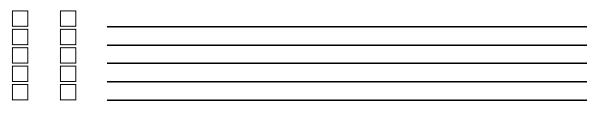
 Date:
 March 2, 2021

Cmte Board

	Motion
H	Resolution
	Ordinance
	Legislative Digest
	Budget and Legislative Analyst Report
	Youth Commission Report
	Introduction Form
H	Department/Agency Cover Letter and/or Report
	MOU
	Grant Information Form
	Grant Budget
	Subcontract Budget
	Contract/Agreement
	Form 126 – Ethics Commission
\square	Award Letter
Ē	Application

Public Correspondence

OTHER



Prepared by:	John Carroll	Date:	February 12, 2021
Prepared by:	John Carroll	Date:	February 26, 2021
Prepared by:	John Carroll	Date:	

FILE NO. 210112

ORDINANCE NO.

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.
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1	APPROVED AS TO FORM AND RECOMMENDED:	RECOMMENDED:
2		
3	DENNIS J. HERRERA City Attorney	SAN FRANCISCO POLICE DEPARTMENT
4	/s/ Meredith Osborn	<u>/s/</u>
5	MEREDITH OSBORN Chief Trial Deputy	WILLIAM SCOTT Chief
6	FUNDS AVAILABLE:	APPROVED:
7		1-1
8	<u>/s/ Michelle Allersma for Ben Rosenfield</u> BEN ROSENFIELD Controller	<u>/s/</u> Sergeant Stacy Youngblood, Secretary, Police Commission
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LEGISLATION RECEIVED CHECKLIST

Date _____1/26/21

File Number (if applicable)

- [X] Legislation for Introduction (NEW)
- [] Legislation Pending in Committee (AMENDED)
- [] Legislation for Board Agenda (AMENDED)
- ►►► Legislative Clerk
- ►►► Committee Clerk
- Deputy Clerk

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

Ordinance

- [X] Legislation: Original,1 hard copy, and 1 electronic copy in Word format
- [X] Signature: City Attorney (For Settlement of Lawsuits City Attorney, Department Head, Controller, Commission Secretary)

[X] Supporting documents: 1 full set, and separate pdf copies of each in email

- [X] Cover letter (original)
- [X] Settlement Report/Agreement (for settlements)
- [] Other support documents as identified in the cover letter and legislation

[X] E-Copy of legislation/supporting documents: Sent to 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

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

Joy Perez 415-554-3869_

<u>City Attorney</u> Department

Name and Telephone Number

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