

File No. 210827

Committee Item No. 7

Board Item No. 15

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: Sept. 17, 2021

Board of Supervisors Meeting:

Date: Oct. 5, 2021

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input checked="" type="checkbox"/> | <input checked="" 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 checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <u>Police Commission Reso No. 21-63 – July 7, 2021</u> |
| <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: Sept. 10, 2021

Prepared by: John Carroll

Date: Sept. 24, 2021

Prepared by: John Carroll

Date: _____

1 [Settlement of Lawsuit - Maurice Caldwell - \$8,000,000]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Maurice Caldwell against the**
4 **City and County of San Francisco for \$8,000,000; the lawsuit was filed on**
5 **April 16, 2012, in United States District Court, Case No. 12-cv-1892 DMR; entitled**
6 **Maurice Caldwell v. City and County of San Francisco, et al.; the lawsuit alleges**
7 **fabrication of evidence in violation of the Fourteenth Amendment.**

8

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

10 Section 1. Pursuant to Charter Section 6.102(5), the Board of Supervisors hereby
11 authorizes the City Attorney to settle the action entitled Maurice Caldwell v. City and County of
12 San Francisco, et al., United States District Court, Case No. 12-cv-1892 DMR, by the
13 payment of \$8,000,000. The lawsuit alleges fabrication of evidence in violation of the
14 Fourteenth Amendment.

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

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APPROVED AS TO FORM AND
RECOMMENDED:

DENNIS J. HERRERA
City Attorney

/s/ Meredith Osborn
MEREDITH OSBORN
Chief Trial Deputy

FUNDS AVAILABLE:

/s/ Ben Rosenfield
BEN ROSENFELD
Controller

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RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

/s/
WILLIAM SCOTT
Chief

APPROVED:

Sergeant Stacy Youngblood,
Secretary, Police Commission



The Police Commission

CITY AND COUNTY OF SAN FRANCISCO

July 12, 2021

Mr. Dennis J. Herrera
City Attorney
City Hall, Room 234
#1 Dr. Carlton Goodlett Place
San Francisco, CA 94102

Attention: Ms. Joy Perez
Closing Litigation

Dear Mr. Herrera:

At the meeting of the Police Commission on Wednesday, July 7, 2021, the following resolution was adopted:

RESOLUTION NO. 21-63

MAURICE CALDWELL V. CITY & COUNTY OF SAN FRANCISCO, ET AL.

RESOLVED, that the Police Commission voted to send the settlement report in the litigated claim of "*Maurice Caldwell v. City & County of San Francisco, et al.*, US District Court, Case No. 12-CV-1892 DMR, to the Board of Supervisors **without recommendation.**

Date of Incident: March 29, 2021

AYES: Commissioners Cohen, Elias, Hamasaki, Yee, Byrne
ABSENT: Commissioner Brookter

Very truly yours,

Sergeant Stacy Youngblood
Secretary
San Francisco Police Commission

cc: Legal
Fiscal

MALIA COHEN
President

CINDY ELIAS
Vice President

JOHN HAMASAKI
Commissioner

DION-JAY BROOKTER
Commissioner

LARRY YEE
Commissioner

JAMES BYRNE
Commissioner

Sergeant Stacy Youngblood
Secretary

LEGISLATION RECEIVED CHECKLIST

Date 7/16/21 File Number (if applicable) _____

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

- 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**

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
Name and Telephone Number

City Attorney
Department