

File No. 200211

Committee Item No. 5

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

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: March 30, 2020

Board of Supervisors Meeting:

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

#### Cmte Board

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

#### OTHER

- Committee Report Request Memo – March 26, 2020
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Prepared by: John Carroll

Date: March 27, 2020

Prepared by: John Carroll

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

1 [Settlement of Unlitigated Claim - Bryan Carmody - \$369,000]

2  
3 **Resolution approving the settlement of the unlitigated claim filed by Bryan Carmody**  
4 **against the City and County of San Francisco for \$369,000; the claim was filed on**  
5 **August 29, 2019, and relates to the circumstances surrounding a series of search**  
6 **warrants obtained by the Police Department.**

7  
8 WHEREAS, Bryan Carmody filed a claim on August 29, 2019, against the City and  
9 County of San Francisco; and

10 WHEREAS, The claim involves the circumstances surrounding a series of warrants  
11 concerning Mr. Carmody and the conduct of the Police Department in the course of the  
12 investigation involving those warrants; and

13 WHEREAS, The Police Department has recommended settlement of the claim by  
14 payment of \$369,000; now, therefore, be it

15 RESOLVED, That pursuant to Administrative Code, Section 10.22, the Board of  
16 Supervisors hereby authorizes the City Attorney to settle and compromise the claim by  
17 payment of \$369,000.

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APPROVED:

DENNIS J. HERRERA  
City Attorney



MEREDITH B. OSBORN  
Chief Trial Deputy

FUNDS AVAILABLE:



BEN ROSENFELD  
Controller

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT



WILLIAM SCOTT  
Chief of Police

APPROVED:



SERGEANT STACY YOUNGBLOOD  
Secretary, Police Commission

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Member, Board of Supervisors  
District 4

City and County of San Francisco

## GORDON MAR

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DATE: March 26, 2020

TO: Angela Calvillo  
Clerk of the Board of Supervisors

FROM: Supervisor Gordon Mar, Chair, Government Audit and Oversight  
Committee

A handwritten signature in black ink, appearing to be "G. Mar", written over the "FROM" line.

RE: Government Audit and Oversight Committee  
COMMITTEE REPORT

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Pursuant to Board Rule 4.20, as Chair of the Government Audit and Oversight Committee, I have deemed the following matter is of an urgent nature and request it be considered by the full Board on Tuesday, March 31, as a Committee Report:

**200211 Settlement of Unlitigated Claim - Bryan Carmody - \$369,000**

Resolution approving the settlement of the unlitigated claim filed by Bryan Carmody against the City and County of San Francisco for \$369,000; the claim was filed on August 29, 2019, and relates to the circumstances surrounding a series of search warrants obtained by the Police Department.

**LEGISLATION RECEIVED CHECKLIST**

Date 2/21/20 File Number (if applicable) \_\_\_\_\_

- |                                     |   |     |                   |
|-------------------------------------|---|-----|-------------------|
| <input checked="" type="checkbox"/> | Legislation for Introduction ( <b>NEW</b> )         | ▶▶▶ | Legislative Clerk |
| <input type="checkbox"/>            | Legislation Pending in Committee ( <b>AMENDED</b> ) | ▶▶▶ | Committee Clerk   |
| <input type="checkbox"/>            | Legislation for Board Agenda ( <b>AMENDED</b> )     | ▶▶▶ | 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](mailto:BOS.Legislation@sfgov.org)

RECEIVED  
BOARD OF SUPERVISORS  
SAN FRANCISCO  
2020 FEB 21 PM 1:55

**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)

Jay Perez 554-3869  
Name and Telephone Number

City Attorney  
Department