File	No.	200211

Committee Item No.	<u>  5                                  </u>	
Board Item No.		

## **COMMITTEE/BOARD OF SUPERVISORS**

AGENDA PACKET CONTENTS LIST

Committee: _	Government Audit and Oversigh	<u>t</u>	Date:	March 19, 2020
<b>Board of Sup</b>	ervisors Meeting:		Date:	
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Prepared by:	John Carroll	Date:	March	n 13, 2020
Prepared by:		Date:		,

[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.

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

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

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

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

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APPROVED:

City Attørney

Controller

DENNIS J. HERRERA

MEREDITH B. OSBORN

Chief Trial Deputy

**FUNDS AVAILABLE**:

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RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

WILLIAM SCOTT Chief of Police

APPROVED:

SERGEANT STACY YOUNGBLOOD Secretary, Police Commission

/ LEGISLATION RECEIVED CHECKLIST	
Date File Number (if applicable)	
Legislation for Introduction (NEW)  Legislation Pending in Committee (AMENDED)  Legislation for Board Agenda (AMENDED)	
Supervisor, Mayor, and Departmental Submittals	
[ ] 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	ながった。
Ordinance	
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: City Attorney (For Settlement of Lawsuits - City Attorney, Department Head, Controller, Commission Secretary)</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Settlement Report/Agreement (for settlements)</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>	
Grant Resolution	
<ul> <li>[ ] Legislation: Original, 1 hard copy, and 1 electronic copy in Word format</li> <li>[ ] Signature: Department Head, Mayor or the Mayor's designee, plus the Controller</li> <li>[ ] Supporting documents: 1 full set, and separate pdf copies of each in email</li> <li>[ ] Cover letter (original)</li> <li>[ ] Grant budget/application</li> <li>[ ] Grant information form, including signed disability checklist</li> <li>[ ] Letter of Intent or grant award letter from funding agency</li> <li>[ ] Contract, Leases/Agreements (if applicable)</li> <li>[ ] Ethics Form 126 (if applicable) in Word format</li> <li>[ ] Other support documents as identified in the cover letter and legislation</li> <li>[ ] E-Copy of legislation/supporting documents: Sent to BOS.Legislation@sfgov.org</li> </ul>	
Resolution	
Legislation: Original, 1 hard copy, and 1 electronic copy in Word format 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	
Juy Perez 55-4-3869 City Afformed	

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