BOARD of SUPERVISORS



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MEMORANDUM

GOVERNMENT AUDIT AND OVERSIGHT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

TO: Supervisor Gordon Mar, Chair

Government Audit and Oversight Committee

FROM: John Carroll, Assistant Clerk

DATE: March 30, 2020

SUBJECT: COMMITTEE REPORT, BOARD MEETING

Tuesday, March 31, 2020

The following file should be presented as COMMITTEE REPORT at the special Board meeting on Tuesday, March 31, 2020. This resolution was acted upon at a special Government Audit and Oversight Committee meeting on Monday, March 30, 2020, at 12:30 p.m., by the votes indicated.

Item No. 11 File No. 200211

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.

RECOMMENDED AS A COMMITTEE REPORT Vote: Supervisor Gordon Mar - Aye Supervisor Aaron Peskin - Aye Supervisor Matt Haney - Aye

Cc: Board of Supervisors
Angela Calvillo, Clerk of the Board
Alisa Somera, Legislative Deputy
Anne Pearson, Deputy City Attorney

File N	ο.	200211

Committee Iter	n No.	<u>5</u>	
Board Item No	. 11		

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee:	Government Audit and Oversight	L	Date:	March 30, 2020		
Board of Sup	ervisors Meeting:		Date:	March 31, 2020		
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					
H H -						
		_		<u>n 27, 2020</u>		
Prepared by:	John Carroll Da	ate: _	March	า 30, 2020		

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.

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

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:

n:\lit\li2019\200399\01413712.docx

RECOMMENDED:

SAN FRANCISCO POLICE DEPARTMENT

WILLIAM SCOTT Chief of Police

APPROVED:

SERGEANT STACY YOUNGBLOOD Secretary, Police Commission



Member, Board of Supervisors District 4 City and County of San Francisco

GORDON MAR

DATE: March 26, 2020

FROM:

TO: Angela Calvillo

Clerk of the Board of Supervisors

Supervisor Gordon Mar, Chair, Government Audit and Oversight

Committee

RE: Government Audit and Oversight Committee

COMMITTEE REPORT

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 File Number (if applicable)	
Legislation for Introduction (NEW) Legislation Pending in Committee (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislation for Board Agenda (AMENDED) Legislative Clerk Deputy Clerk	
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	
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 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 Attorney	

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