

File No. 210257

Committee Item No. 5

Board Item No. 3

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee: Government Audit and Oversight

Date: April 21, 2022

Board of Supervisors Meeting:

Date: May 10, 2022

#### 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

- |                          |                          |       |
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| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
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Prepared by: John Carroll

Date: April 14, 2022

Prepared by: John Carroll

Date: April 29, 2022

Prepared by: John Carroll

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

1 [Settlement of Lawsuit - Penny Mims - \$150,000]

2

3 **Ordinance authorizing settlement of the lawsuit filed by Penny Mims against the *City***  
4 **and County of San Francisco and individual defendant Dorian Carr for \$150,000; the**  
5 **lawsuit was filed on March 3, 2020, in San Francisco Superior Court, Case No. CGC-20-**  
6 **583388; entitled Penny Mims v. City and County of San Francisco, et al.; the lawsuit**  
7 **involves an employment dispute.**

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 Penny Mims v. City and County of San  
12 Francisco, et al., San Francisco Superior Court, Case No. CGC-20-583388 by the payment of  
13 \$150,000. The lawsuit involves an employment dispute.

14

15 Section 2. The above-named action was filed in San Francisco Superior Court on  
16 March 3, 2020, and the following parties were named in the lawsuit: Plaintiff: Penny Mims;  
17 Defendants: City and County of San Francisco and individual defendant Dorian Carr.

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APPROVED AS TO FORM AND  
RECOMMENDED:

DAVID CHIU  
City Attorney

/s/  
JONATHAN ROLNICK  
Chief Labor Attorney

RECOMMENDED:

DEPARTMENT OF HUMAN SERVICES

/s/  
TRENT RHORER  
Executive Director

FUNDS AVAILABLE:

/s/ Michelle Allersma for Ben Rosenfield  
BEN ROSENFELD  
Controller

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