

BUDGET AND FINANCE COMMITTEE REPORT relative to additional funding and term extensions for various outside counsel contracts.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$1,295,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. TRANSFER \$15,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009302.
3. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:

106214	Colantuono & Levin, P.C.	\$100,000
113455	Drinker Biddle & Reath, LLP	\$46,000
123475	Greines Martin Richland Stein	\$15,000
108296	Liebert, Cassidy & Whitmore	\$50,000
108297	Liebert, Cassidy & Whitmore	\$25,000
113155	Liebert, Cassidy & Whitmore	\$750,000
120019	Meyers Nave	\$15,000
	Ogletree, Deakins, Nash,	
122193	Smoak & Stewart, P.C.	\$80,000
122342	Theodora Oringher, P.C.	\$154,000

4. AUTHORIZE the City Attorney to amend the term of the following Workers Compensation panel law firms to May 31, 2018:

110451	Adelson, Testan, Brundo, Novell & Jimenez
110450	Ara Aghishian, Law Offices of
110454	Camilo A. Becerra, A Law Corporation
110453	Daniel J. Donahue, Law Offices of
108308	Gurvitz, Marlowe & Ferris
110452	Lewis Brisbois Bisgaard & Smith
108660	Louie & Stettler
108315	Martin & Martin
108311	Patrick C. Stacker & Associates
110596	Tennenhouse, Minassian & Adham

5. AUTHORIZE the City Attorney to amend the term of contract number 118698 with Christie Parker & Hale (Intellectual Property matter) to July 31, 2017.
6. AUTHORIZE the City Attorney to amend the term of contract number 108296 with Liebert Cassidy Whitmore (Alaniz matter) to June 6, 2018.
7. AUTHORIZE the City Attorney to amend the term of contract number 108297 with Liebert Cassidy Whitmore (Nolan matter) to June 6, 2018.
8. AUTHORIZE the City Attorney to amend the term of contract number 109883 with Liebert Cassidy Whitmore (Haro matter) to May 31, 2018.
9. AUTHORIZE the City Attorney to amend the term of contract number 120558 with Remcho Johansen & Purcell (Fiscal Advice matter) to June 17, 2018.
10. AUTHORIZE the City Attorney to enter into a contract with Albright Yee & Schmit (Miles matter) in the amount of \$180,000.
11. AUTHORIZE the City Attorney to enter into a contract with Lozano Smith (ADA matter) in the amount of \$60,000.
12. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has submitted a financial analysis of this matter.

Community Impact Statement: None submitted.

(The City Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the above matter)

SUMMARY

At its regular meeting held on June 1, 2015, the Budget and Finance Committee considered a report from the City Attorney relative to a request for additional funding and term extensions for various outside counsel contracts. Additionally, the City Attorney submitted a confidential addendum report on the matter.

During Committee consideration, a City Attorney representative requested an amendment to one of the transfer requests. After further consideration and having provided an opportunity for public comment, the Committee recommended to approve the City Attorney recommendations as amended and detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

MEMBER	VOTE
KREKORIAN:	YES
ENGLANDER:	YES
KORETZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	YES

A handwritten signature in black ink, appearing to be "Blumenfeld", written in a cursive style.

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-NOT OFFICIAL UNTIL COUNCIL ACTS-