

BUDGET AND FINANCE COMMITTEE REPORT relative to appropriations and term extensions for outside counsel contracts.

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

1. TRANSFER \$100,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301 for the contract with Hogan Lovells, as already approved by this Council on December 10, 2019, Council file (CF) No. 17-0713.
2. TRANSFER \$144,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009302 for existing workers' compensation contracts.
3. REVERT \$592,981 from City Attorney, Fund No. 100/12, Account No. 009301 from the following contracts and reappropriate that same amount to City Attorney, Fund No. 100/12, Account No. 009301 for the contracts identified in Recommendation No. 5:

<u>Contract No.</u>	<u>Contractor</u>	<u>Amount</u>
C-128856	Arent Fox	\$98,896
C-129461	Andrues Podberesky	21,708
C-108296	Liebert Cassidy Whitmore	137,462
C-127650	Liebert Cassidy Whitmore	47,011
C-120558	Remcho Johansen Purcell	260,973
C-132206	Sanders Roberts	7,248
C-122286	Steptoe and Johnson	13,065
C-122342	Theodora Oringher	<u>6,618</u>
		Total: \$592,981

4. TRANSFER \$200,000 from the Unappropriated Balance, Reserve for Mid-Year Adjustments line item to the City Attorney, Fund No. 100/12, Account No. 009301 to reimburse the City Attorney's Outside Counsel account for front-funded costs associated with the Kaplan Kirsch and Rockwell contract (C-133518) to be used for the following six contracts: Liebert Cassidy and Whitmore (C-117391); Sanders Roberts (C-130402); Fox Rothschild (C-132758); Hogan Lovells (TBD); The Law Office of Christopher Wong (C-132070); and, Colantuono Highsmith and Whatley (C-129460).
5. AUTHORIZE the City Attorney to amend to increase maximum compensation for the following contracts by these respective amounts:

<u>Contract No.</u>	<u>Contractor</u>	<u>Amount</u>
C-117391	Liebert Cassidy Whitmore	\$65,000
C-130402	Sanders Roberts	317,981
C-132758	Fox Rothschild	55,000
TBD	Hogan Lovells	150,000
C-132070	Law Offices of Christopher Wong	5,000
C-129460	Colantuono Levin	<u>200,000</u>
		Total: \$792,981

6. TRANSFER \$250,000 from the Unappropriated Balance, Reserve for Mid-Year Adjustments line item to the City Attorney, Fund No. 100/12, Account No. 009301 to pay for services provided through the Kaplan Kirsch and Rockwell contract (C-133518); and, AUTHORIZE the City Attorney to increase the maximum compensation for the contract in the same amount.
7. AUTHORIZE the City Attorney to extend its Contract No. C-129459 with Colantuono Highsmith and Whatley by two years to February 7, 2022.
8. AUTHORIZE the City Attorney to extend its Contract No. C-129460 with Colantuono Highsmith and Whatley by two years to February 7, 2022.
9. AUTHORIZE the City Attorney to extend its Contract No. C-130402 with Sanders Roberts by two years to July 9, 2022.
10. AUTHORIZE the City Attorney to extend its Contract No. C-125811 with Albright Yee and Schmit by two years to January 31, 2022.
11. 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 these instructions.

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

Community Impact Statement: None submitted.

TIME LIMIT FILE - APRIL 6, 2020

(LAST DAY FOR COUNCIL ACTION - APRIL 3, 2020)

(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 February 24, 2020, the Budget and Finance Committee considered a City Attorney report dated February 6, 2020, attached to the Council file, relative to appropriations and term extensions for outside counsel contracts.

The Committee recessed into closed session to consider the City Attorney's confidential addendum report. After returning into open session and having provided an opportunity for public comment, the Committee approved the recommendations in the City Attorney report, as amended, as detailed above. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	YES
PRICE:	ABSENT
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

MM 2-24-20 Council file No. 20-0177

-NOT OFFICIAL UNTIL COUNCIL ACTS-