

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for funding appropriations and contract extensions for various outside counsel contracts.

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

1. AUTHORIZE the Controller's Office to disencumber \$156,000 from prior-year encumbrance C013118837A and re-appropriate same amount to Fund 100, Department 12, Account No. 009301.
2. TRANSFER \$1,399,367 from the Unappropriated Balance, Reserve for Economic Uncertainties line item, Fund 100, Department 58, Account 000037 to the City Attorney, Fund No. 100, Department No. 12, Account No. 009301.
3. TRANSFER \$40,000 from the Unappropriated Balance, Reserve for Economic Uncertainties line item, Fund 100, Department 58, Account 000037 to the City Attorney, Fund No. 100, Department No. 12, Account No. 009302.
4. AUTHORIZE the City Attorney's Office to amend to increase maximum compensation for the following contracts by these respective amounts:

Colantuono & Levin	106214	\$415,000
Drinker Biddle & Reath LLP	113455	\$179,028
Liebert Cassidy Whitmore	108296	\$140,000
Liebert Cassidy Whitmore	108297	\$52,000
Liebert Cassidy Whitmore	113155	\$25,000
Meyers Nave Riback Silver & Wilson	118838	\$758,854
Meyers Nave Riback Silver & Wilson	120019	\$350,000
Meyers Nave Riback Silver & Wilson	121421	\$30,000
Ogletree Deakins Nash Smoak & Stewart	122193	\$205,485
Remcho Johansen & Purcell	120558	\$400,000

5. AUTHORIZE the City Attorney to amend the term of contract number 109849 with Liebert Cassidy & Whitmore (Ackley matter) to March 31, 2016.
6. AUTHORIZE the City Attorney to amend the term of contract number 117390 with Liebert Cassidy & Whitmore (Petersen Firm matter) to May 31, 2016.
7. AUTHORIZE the City Attorney to amend the term of contract number 117391 with Liebert Cassidy & Whitmore (LAPPL matter) to May 31, 2016.
8. AUTHORIZE the City Attorney to amend the term of contract number 118838 with Meyers Nave (Willits matter) to April 19, 2016.
9. AUTHORIZE the City Attorney to amend the term of contract number 115552 with Kronick Moskovitz Tiedemann & Girard (Fiscal Emergency) to May 17, 2016.

10. AUTHORIZE the City Attorney to amend contract number 111751 with Liebert Cassidy Whitmore (Gravina matter) to increase funding authority in the amount of \$35,000 paid by and out of Bureau of Sanitation funds.
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 the 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.

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

Summary

At its regular meeting of June 2, 2014, the Budget and Finance Committee considered a City Attorney report relative to a request for funding appropriations and contract extensions for various outside counsel contracts. The City Attorney report includes a confidential communication with a summary of the status and funding needs of City Attorney administered outside counsel contracts. During open session consideration, a City Attorney representative provided a brief overview of the funding request and responded to related questions. A CAO representative requested an amendment to the line item funding source for the appropriations. After further consideration and having provided an opportunity for public comment, the Committee recommended approval of the City Attorney recommendations as amended in Committee and reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

