

BUDGET AND FINANCE COMMITTEE REPORT relative to a contract extension with outside counsel Rose, Klein and Marias, LLP for subrogation litigation.

Recommendation for Council action:

AUTHORIZE the City Attorney to:

- a. Extend Contract No. C-125289 with Rose, Klein and Marias, LLP for an additional two years to February 15, 2020.
- b. Amend the professional services agreement with Rose, Klein and Marias, LLP to incorporate the new terms.

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

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 February 26, 2018, the Budget and Finance Committee considered a City Attorney report dated January 12, 2018 relative to extending Contract No. C-125289 with the firm of Rose, Klein and Marias, LLP for an additional two years to February 15, 2020, for a total term of five years, on a contingency compensation basis only, for subrogation claims and litigation.

After providing an opportunity for public comment, the Committee recommended that Council approve the City Attorney recommendations as detailed 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:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	ABSENT

REW 2/26/18 FILE NO. 14-1542