

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

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

1. TRANSFER the balance of the Unappropriated Balance, Outside Counsel Including Workers Compensation line item up to \$575,391 to the City Attorney, Fund No. 100/12, Account No. 009301.
2. TRANSFER \$10,000 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 to revert and transfer directly a total of \$69,391 to the City Attorney, Fund No. 100/12, Account No. 009301, the remaining balances from the following contracts which are no longer needed:

<u>Contract No.</u>	<u>Contractor</u>	<u>Amount</u>
C-127065	Liebert Cassidy and Whitmore	\$39,801
C-120019	Meyers Nave	\$16,385
C-118698	Christie Parker and Hale	\$13,205

4. 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-122193	Ogletree Deakins Nash Smoak and Stewart	\$20,000
C-130531	Pepper Hamilton	\$455,391
C-120558	Remcho Johansen and Purcell	\$100,000

5. AUTHORIZE the City Attorney to extend its Contract No. C-108296 with Liebert Cassidy and Whitmore by two years to June 6, 2020.
6. 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.

(The City Council may recess to Closed Session, pursuant to Government Code Section 4956.9(d)(1), to confer with its legal counsel relative to the above matter.)

SUMMARY

At its regular meeting held on April 9, 2018, the Budget and Finance Committee considered a report from the City Attorney dated March 22, 2018 relative to a request for appropriations for outside counsel, and requests for additional funding, and term extensions.

During consideration of this item in Open Session, a representative of the CAO reported an amendment to the City Attorney's recommendations as detailed in Recommendation No. 1 above.

After providing an opportunity for public comment, the Budget and Finance Committee approved the recommendations of the City Attorney as amended. 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 4/9/18 FILE NO. 18-0241

-NOT OFFICIAL UNTIL COUNCIL ACTS-