

BUDGET AND FINANCE COMMITTEE REPORT relative to the funding for outside counsel with Meyers Nave for remediation of the Santa Susana Field Laboratory site.

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

1. AUTHORIZE the City Attorney to enter into a contract with the law firm of Meyers Nave for a period of three years for the administrative proceedings and litigation with respect to the California Environmental Quality Act process associated with the remediation and closure of the Santa Susana Field Laboratory site, in an amount of \$120,000 designated from the City Attorney's Fund No. 100/12, Account No. 009301, Outside Counsel.
2. AUTHORIZE the City Attorney to disencumber \$120,000 from Contract No. 129460, Colantuono and Levin, PC within the City Attorney's Fund No. 100/12, Account No. 009301, Outside Council.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports the recommendations above will not have an immediate impact to the General Fund as the City Attorney will use existing funds of \$120,000 to fund this contract. The source of funds will be identified in the Year-End FSR, which may have an additional General Fund impact. The Fiscal Year (FY) 2019-20 cost of \$480,000 should be addressed in the next FY, as part of the City Attorney's Budget.

Community Impact Statement: None submitted.

SUMMARY

At a regular meeting held on April 15, 2019, the Budget and Finance Committee considered a report from the CAO regarding funds to contract with the law firm of Meyers Nave for a period of three years for the administrative proceedings and litigation with respect to the California Environmental Quality Act process associated with the remediation and closure of the Santa Susana Field Laboratory site.

After providing an opportunity for public comment, the Budget and Finance Committee recommended that Council adopt the recommendations from the CAO. 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	YES
KORETZ	ABSENT
BONIN	ABSENT
BLUMENFIELD	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-