

BUDGET AND FINANCE COMMITTEE REPORT relative to a request for additional funding, term extensions, and new contracts for outside counsel.

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

1. TRANSFER \$1,500,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. AUTHORIZE the City Attorney to amend to increase maximum compensation for the following contracts by these respective amounts:

<u>Contract No.</u>	<u>Title</u>	<u>Amount</u>
C134975	Arnall Golden	\$24,873
C133518	Kaplan Kirsch Rockwell	\$186,127
C135524	Hogan Lovells	\$800,000
C132070	Law Offices of Christopher Wong	\$49,000
C128735	Orbach Huff Suarez and Henderson	\$440,000

3. AUTHORIZE the City Attorney to extend contract C134975 with Arnall Golden to December 31, 2020.
4. AUTHORIZE the City Attorney to extend contract C128213 with Downey Brand to August 11, 2022.
5. AUTHORIZE the City Attorney to extend contract C131106 with Downey Brand to September 28, 2022.
6. AUTHORIZE the City Attorney to extend contract C130439 with Downey Brand to October 11, 2022.
7. AUTHORIZE the City Attorney to extend contract C127651 with Liebert Cassidy Whitmore to January 31, 2022.
8. AUTHORIZE the City Attorney to extend contract C121421 with Meyers Nave to September 26, 2022.
9. AUTHORIZE the City Attorney to extend contract C130402 with Sanders Roberts to July 9, 2022.
10. AUTHORIZE the City Attorney to amend its contract C132207 with Best Best and Krieger to add the sum of \$150,000, as funded by the Information Technology Agency's Telecommunications Development Account, and to add a billing category for paralegals.

11. AUTHORIZE the City Attorney to enter into contingency contracts with Rose Klein and Marias and Laughlin Falbo Levy and Moresi for assistance with subrogation work.
12. 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.

**(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 August 24, 2020, the Budget and Finance Committee considered in closed session a report from the City Attorney relative to a request for additional funding, term extensions, and new contracts for outside counsel.

After returning to the open session portion of the meeting, and after having provided an opportunity for public comment, the recommendations for requests for additional funding, term extensions, and new contracts for outside counsel were read into the record.

The Committee approved the recommendations as stated in the meeting, and 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
PRICE:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

MM 8-24-20 Council file No. 20-0977

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**