

BUDGET AND FINANCE COMMITTEE REPORT relative to adding six law firms to the existing Attorney Conflicts Panel for services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant.

Recommendations for Council action:

1. APPROVE the selection of the following law firms: Arent Fox; Bienert Katzman; Kaplan Marino; Mortenson Taggart; Norton Rose Fulbright; and Willenken, at the rates described in the November 30, 2021 City Attorney report, attached to the Council file.
2. AUTHORIZE the City Administrative Officer, or designee, to enter into contracts with the foregoing, on an as-needed basis, for retention of outside counsel to represent City officers and/or employees in conflict-of-interest matters relating to the Hyperion Water Reclamation Plant incident in July 2021.

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

SUMMARY

At the special meeting held on December 6, 2021, the Budget and Finance Committee considered a City Attorney report relative to adding six law firms to the existing Attorney Conflicts Panel for services related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant.

After an opportunity for public comment was held, the Committee recommended to 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
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	ABSENT

AS 12/6/21
COUNCIL FILE 21-1188-S1

-NOT OFFICIAL UNTIL COUNCIL ACTS-