

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Amendment to Contract No. C-144882 for legal services with Kendall Brill & Kelly, LLP, related to the July 11, 2021, sewage discharge incident at the Hyperion Water Reclamation Plant.

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

1. APPROVE an amendment to Contract No. C-144882 with Kendall Brill & Kelly, LLP that increases the contract ceiling by \$652,631 for a total contract amount of \$802,631.
2. 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.

The Council may recess to Closed Session, pursuant to Government Code Sections 54956.9(d)(1), (d)(2), and (e)(1); to confer with its legal counsel to discuss the need for additional funding for an outside counsel contract related to Kendall Brill & Kelly, LLP's representation of the City on a matter related to the sewage discharge incident of July 11, 2021 at the Hyperion Water Reclamation Plant.

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

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on August 28, 2024, the Budget, Finance and Innovation Committee considered a proposed Amendment to Contract No. C-144882 for legal services with Kendall Brill & Kelly, LLP, 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 moved to approve the City Attorney recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
BLUMENFIELD	YES
RODRIGUEZ	ABSENT
McOSKER	YES
YAROSLAVSKY	YES
PARK	YES

AS 8/28/24

-NOT OFFICIAL UNTIL COUNCIL ACTS-