

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to a proposed Legal Services Agreement with Willkie Farr and Gallagher LLP to provide legal services related to Human Resources advice and litigation.

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

1. APPROVE a contract with Willkie Farr & Gallagher LLP for a period of three years, in the amount of \$450,000, for outside counsel assistance with Human Resources advice and litigation.
2. TRANSFER \$450,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
3. 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

SUMMARY

At the meeting held on September 11, 2024, your Budget, Finance and Innovation Committee considered a City Attorney report relative to a proposed Legal Services Agreement with Willkie Farr and Gallagher LLP to provide legal services related to Human Resources advice and litigation.

After an opportunity for public comment was held, the Committee recommended to move forward the recommendations contained in the City Attorney report, as detailed above. This matter is now submitted to the Council for consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

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

LV 9.11.24

-NOT OFFICIAL UNTIL COUNCIL ACTS-