BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT relative to the retention of Keller Rohrback, LLP on a contingency fee basis in connection with <u>In Re: Aqueous Film-Forming Foam Products</u> <u>Liability Litigation</u>, Case No. 2:18-mn-2873-RMG.

Recommendation for Council action:

APPROVE the retention of Keller Rohrback, LLP, on a contingency fee basis in connection with the matter entitled <u>In Re: Aqueous Film-Forming Foam Products Liability Litigation</u>, Case No. 2:18-mn-2873-RMG.

<u>Fiscal Impact Statement:</u> 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

(The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(4), to confer with its legal counsel.)

SUMMARY

At its regular meeting held on September 27, 2023, the Budget, Finance and Innovation Committee considered a City Attorney report relative to a request for appropriations for outside counsel.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendation, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET, FINANCE AND INNOVATION COMMITTEE

MEMBER	VOTE
BLUMENFIELD	YES
HARRIS-DAWSON	YES
YAROSLAVYSKY	YES
MCOSKER	YES
RODRIGUEZ	ABSENT

AS 9/27/23

-NOT OFFICIAL UNTIL COUNCIL ACTS-