Tuesday 6/6/2017#104 (R-2017-617 REV.) (COR. COPY)

RESOLUTION NUMBER R- 311166

DATE OF FINAL PASSAGE JUN 0 6 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE WAIVERS OF POTENTIAL CONFLICTS OF INTEREST.

WHEREAS, the City of San Diego (City) occasionally receives requests for waivers of potential conflicts of interest under the California Rules of Professional Conduct (CRPC); and

WHEREAS, the City's historic practice has been for the Mayor and City Attorney to confer on and execute waiver requests without this practice being formally documented; and

WHEREAS, the City has received requests from two law firms requesting that the City waive potential conflicts of interest on three matters; and

WHEREAS, CRPC, Rule 3-310 requires that the client give informed consent when its attorney or former attorney has a potential conflict of interest; and

WHEREAS, the City received one request from the Procopio law firm requesting a waiver on two matters because the former City Attorney is currently serving as "Of Counsel" for Procopio; and

WHEREAS, the City is informed that the former City Attorney has not and will not participate in any matter of Procopio's that involves the City; and

WHEREAS, the second law firm requesting a waiver from the City is Kane, Ballmer & Berkman (KBB) which formerly represented the City and the Redevelopment Agency in matters involving redevelopment and economic development; and

WHEREAS, KBB seeks to represent a client in a conveyance of land to the City which is completely separate from the matters on which KBB formerly represented the City and Redevelopment Agency; and

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WHEREAS, the matters for which waivers are requested require informed consent from the City Council; and

WHEREAS, neither the potential conflict of interest of Procopio or KBB pose a risk of detrimental impact to the City; and

WHEREAS, this Resolution is not subject to Mayoral veto pursuant to City Charter section 280(a)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, including in its capacity as the Successor Agency to the former Redevelopment Agency, that the waiver of potential conflicts of interest as represented and requested by Procopio and KBB are given; and

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute the requested waivers on behalf of the City including in its capacity as the Successor Agency to the former Redevelopment Agency.

APPROVED) MARA W. ELLIOTT, City Attorney

By

Prescilla Dugard

Chief Deputy City Attorney

PD:jvg:ccm:jdf 05/25/2017

05/31/2017 COR. COPY

06/16/2017 REV.

Or.Dept: City Attorney

Doc. No. 1511777 4

Passed by the Council of The City of San Diego on		JUN <b>0 6</b> 2017		y the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
	<b>Z</b>			_
Barbara Bry				
Lorie Zapf Chris Ward	<b>Z</b> I			Li N
9				
Myrtle Cole	Z	[] [ <b>7</b> ]		
Mark Kersey Chris Cate		<b>Z</b>		
Scott Sherman	П	Ø Ø		Ü U
David Alvarez	<b>□</b>			
Georgette Gomez	Ø			
Date of final passage  (Please note: When a resolution approved resolution was return	n is approved by th			
AUTHENTICATED BY:		Mayor of The City of San Diego, California.		
(Seal)		City By	ELIZABETH Clerk of The City	S. MALAND of San Diego, California, Deputy
		Office of th	e City Clerk, San	Diego, California

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