#59 7/25/23 ; (0-2023-198)

ORDINANCE NUMBER O - 21706

DATE OF FINAL PASSAGE ___AUG 04 2023_

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH THE LAW FIRM OF HURRELL CANTRALL LLP TO PROVIDE CONTINUED AS-NEEDED LEGAL SERVICES AS PANEL OUTSIDE COUNSEL.

WHEREAS, in November 2017 and February 2018, the City of San Diego (City) issued Requests for Proposals (RFPs), seeking to retain panel outside counsel in seven areas of law on an as-needed basis, in order to streamline the process for engaging outside counsel, to avoid delays in City projects moving forward and putting the City at a disadvantage in litigation; and

WHEREAS, on July 20, 2018, by San Diego Resolution R-311866 (July 20, 2018), the City Council (Council) approved the retention of 17 different law firms to represent the City on an as-needed basis in these seven areas of law, including the law firm of Hurrell Cantrall LLP (Law Firm) to represent the City in the area of "Police Excessive Force/Misconduct Litigation"; and

WHEREAS, the Legal Services Agreement awarded to the Law Firm was in an amount not to exceed \$250,000; and

WHEREAS, on February 25, 2022, by San Diego Resolution R-313900, the Council approved an increase to the Legal Services Agreement in an amount not to exceed \$550,000; and

WHEREAS, the City requires the legal services of the Law Firm to continue to defend the City in the last of the four lawsuits in light of the approaching Pre-Trial Conference and Trial dates; and

WHEREAS, the Law Firm will soon exceed the maximum contract time limit of fiveyears, with its term presently set to end on August 9, 2023; and WHEREAS, the City Attorney's Office is now seeking to extend the five-year contract by one-year, to a six-year contract; and

WHEREAS, an increase of \$300,000 to the Legal Services Agreement, which would raise the total not-to-exceed amount from \$550,000 to \$850,000, is necessary to avoid a disruption in the Law Firm's services that would impede the current work that the Law Firm is performing; and

WHEREAS, the Office of the City Attorney has prepared a proposed Second

Amendment to the Legal Services Agreement (Second Amendment), which would increase the

maximum contract expenditure for the Law Firm by \$300,000; and

WHEREAS, the Office of the City Attorney is not seeking funding for this action because the funding will come from funds already appropriated by the City Council from various City departments such as the Risk Management Department; and

WHEREAS, the Council must approve the Second Amendment to the Contract in accordance with San Diego Charter section 99 because the term of the extended Contract will exceed five years; NOW, THEREFORE;

BE IT ORDAINED, by the City Council of the City of San Diego, as follows:

- 1. That the Second Amendment to the Legal Services Agreement with Law Firm is approved, and the Mayor or his designee is authorized to execute the Second Amendment to the legal services agreement with the Law Firm, to increase the term of the contract by one year, for a total not to exceed six years, and the total not-to-exceed amount to \$850,000 from \$550,000, for a total of \$300,000 for the Second Amendment.
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$300,000 (with a total not to exceed amount of \$850,000 for this contract) from Public Liability Fund No.720045 for purposes of funding the Second Amendment to the Contract, with the authorization contingent upon the adoption of the Annual Appropriation Ordinance for the

applicable fiscal year and the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney Assistant City Attorney JSM:cm June 20, 2023 Or.Dept:City Attorney CC No.: 3000015953 Doc. No.: 3335092 I certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this DIANA J.S. FUENTES City Clerk Approved:

TODD GLORIA, Mayor

Vetoed:

(date)

The City of San Diego **COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

3000015953

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted. \$300,000.00 Amount: Purpose: Second Amendment to Agreement with Hurrell & Cantrall LLP Lauren Rehkopf June 27th, 2023 Date: ACCOUNTING DATA G/L Doc. Business **WBS** Cost Center Original Amount Funded Program Internal Order Functional Area Item Fund Account Arca 1515000011 \$300,000.00 720045 OTHR-00000000-GG 512042 1515 1 TOTAL AMOUNT \$300,000.00 FUND OVERRIDE **CERTIFICATION OF UNENCUMBERED BALANCE** I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered. Not to Exceed: Vendor: Purpose: Date: By: COMPTROLLER'S DEPARTMENT ACCOUNTING DATA Doc G/L Business WBS Fund Funded Program Internal Order Functional Area Account Area Cost Center **Original Amount** Item TOTAL AMOUNT

CC-361 (REV 7-09)

FUND OVERRIDE 3000015953 CC

Passed by the Council of The City of San Diego on		JUL 25 2023	_, by the following vote:
Councilmembers Ye	as Nays	Not Present	Recused
Joe LaCava			
Jennifer Campbell			
Stephen Whitburn	₫ □		
Monica Montgomery Steppe [
Marni von Wilpert			
Kent Lee	Z		
Raul A. Campillo	$Z \qquad \square$		
Vivian Moreno	Z, \square		
Sean Elo-Rivera			
Date of final passageAUG 04 2	023		
		TODD GLORIA	
AUTHENTICATED BY:	Mayor of The City of San Diego, California.		
		DIANA J.S. F	•
(Seal)	•	•	f San Diego, California.
	Ву	Krystelly	MANA_, Deputy
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on			
JUL 1 1 2023	, and on	AUG 04 2	023
I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.			
		DIANA J.S. F	UENTES
(Seal)	City	Clerk of The City o	f San Diego, California.
	Ву	Kriptell	M. Deputy
	Office of	the City Clerk, San	Diego, California
	Ordinance	Number O	21706