



Agenda

Finance & Governance Committee

***Committee Members: Sawyer, Chair; Black, Vice-Chair;
CdeBaca, Hinds, Kniech, Ortega***

Committee Staff: Luke Palmisano

**Tuesday, November 15, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450**

Attendance

Briefings

[22-1494](#) DoF Year-End Supplemental and Re-Appropriation Requests

Stephanie Karayannis Adams, Dept. of Finance

Action Items

[22-1475](#) Rescinds \$4,165,000 from agency General Fund appropriations, authorizes appropriations to transfer cash to Capital Improvement and Capital Maintenance Funds, makes appropriations to address 2022 and 2023 needs, and authorizes the purchase of capital equipment items.

[22-1476](#) Rescinds \$4,221,900 from General Fund Contingency and authorizes supplemental appropriations in the General Fund and the General Government Special Revenue Fund to address 2022 unbudgeted needs.

Consent Items

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- [22-1432](#) Amends a contract with Ernst & Young, LLP by adding 2 years for a new contract end date of 12-31-2024 to continue providing grant management, grant research, federal funding strategy and compliance advisory services, citywide. No change to contract amount. (FINAN-202159995/ FINAN-202265455).
- [22-1460](#) Amends a contract with Keller Rohrback, LLP by adding two years for a new end date of 12-31-2024 to continue serving as special counsel for the opioid multi-district litigation, citywide. No change to contract amount (ATTNY- 201843723/ ATTNY-202265129-02).
- [22-1461](#) Amends a contract with Squire Patton Boggs (US), LLP by adding \$500,000 for a new total of \$1,000,000 and three years for a new end date of 12-31-2025 for outside counsel to provide regulatory and litigation support for environmental law issues, citywide (201950224-01/ ATTNY-202265096-03).
- [22-1474](#) Approves the Mayoral appointment of Kerry Tipper as City Attorney, pursuant to Charter Section § 2.2.6 (D).
- [22-1491](#) Approves the City Council reappointment of Gayle Bell to the Head Start Policy Council.
- [22-1492](#) Approves the City Council reappointment of Brandan Burns to the Head Start Policy Council.
- [22-1493](#) Approves the City Council appointment of Ana Thallas to the Citizen Oversight Board.