

**COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE**

**RESOLUTION NO. 101-2014  
Adopted December 16, 2014**

**AUTHORIZING A SECOND AMENDMENT TO THE LEGAL SERVICES CONTRACT  
WITH RENNE SLOAN HOLTZMAN & SAKAI, A LIMITED LIABILITY  
PARTNERSHIP, TO INCREASE THE CONTRACT AMOUNT BY \$50,000, FOR A  
TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$100,000,  
TO OBTAIN SPECIALIZED LEGAL SERVICES**

WHEREAS, The Office of Community Investment and Infrastructure (“OCII”), acting as the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, is a public entity separate from the City and County of San Francisco (“City”); and,

WHEREAS, OCII employees are members of several collective bargaining units represented by labor unions. The International Federation of Professional and Technical Engineers (IFPTE), Local 21, represents three bargaining units at OCII: the Architects and Engineers Unit, the Professional/Technical Unit, and the Management/Supervisory Unit. The Service Employees International Union (SEIU), Local 1021, represents a bargaining unit of miscellaneous employees at OCII; and,

WHEREAS, OCII has a need for specialized legal services to assist management in the negotiation and resolution of labor agreements and related matters; and,

WHEREAS, For many years, the former Redevelopment Agency and OCII have retained Renne Sloan Holtzman & Sakai, LLP (“Renne Sloan”) for complex and confidential employment matters involving the Agency’s unique personnel practices and collective bargaining agreements. In providing these legal services, Renne Sloan has performed satisfactorily and gained specific information and experience making the firm uniquely qualified to provide the needed legal services; and,

WHEREAS, After the state dissolved redevelopment agencies and established that successor agencies were public entities separate from cities or counties, OCII and Renne Sloan entered into that certain Legal Services Contract dated as of September 4, 2013 in an amount not to exceed \$20,000 (“Legal Services Contract”); and,

WHEREAS, in March 2014, OCII and Renne Sloan entered into a First Amendment to the Legal Services Contract to increase the total amount of the contract to \$50,000; and,

WHEREAS, Under the proposed Second Amendment to the Legal Services Contract (“Second Amendment”), the maximum allowable budget would be increased by \$50,000, for a total aggregate Legal Services Contract amount of \$100,000; and,

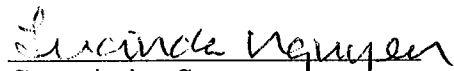
WHEREAS, During the 2014-15 fiscal year, OCII will pay the cost of the Second Amendment with funds listed under Line No. 4 of OCII’s Recognized Obligations Payment Schedule (“ROPS”); and,

WHEREAS, Authorization of the Second Amendment to the Contract will provide labor-related legal services to OCII, is a continuing administrative activity that will not result in a direct or indirect physical changes in the environment, and thus is not a project under Section 15378 (b) (2) of the Guidelines for the California Environmental Quality Act; and,

WHEREAS, Staff recommends approval of the proposed Second Amendment; now therefore, be it

RESOLVED, that the Executive Director of the Office of Community Investment and Infrastructure is authorized to execute a Second Amendment to the Legal Services Contract with Renne Sloan Holtzman & Sakai, LLP, to increase the contract amount by \$50,000 for a total aggregate contract amount not to exceed \$100,000, in substantially the form approved by the Interim General Counsel and on file with the Secretary of the Commission.

I hereby certify that the foregoing resolution was adopted by the Commission at its meeting of December 16, 2014.

  
Commission Secretary