

COMMISSION ON COMMUNITY INVESTMENT AND INFRASTRUCTURE

RESOLUTION NO. 59-2015

Adopted October, 6 2015

**AUTHORIZING A THIRD AMENDMENT TO THE LEGAL SERVICES CONTRACT
WITH RENNE SLOAN HOLTZMAN & SAKAI, A LIMITED LIABILITY
PARTNERSHIP, TO INCREASE THE CONTRACT AMOUNT BY \$75,000, FOR A
TOTAL AGGREGATE CONTRACT AMOUNT NOT TO EXCEED \$175,000**

- 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 staff consist of several distinct groups of employees: a bargaining unit represented by the International Federation of Professional and Technical Engineers (IFPTE), Local 21; a bargaining unit represented by the Service Employees International Union (SEIU), Local 1021; employees of the City and County of San Francisco who separated from OCII to become City employees; and unrepresented employees; and,
- WHEREAS, For many years, the former Redevelopment Agency and OCII 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, In December 2014, OCII and Renne Sloan entered into a Second Amendment to the Legal Services Contract to increase the total amount of the contract to \$100,000; and,

WHEREAS, Separately, in July 2014, the Executive Director entered, into a \$49,000 personal services contract with Renne Sloan, for human resources (“HR”) consulting (“PSC”) to provide OCII with a part-time HR manager after the City redeployed its staff who had been assigned to OCII; and,

WHEREAS, OCII has a continuing need for specialized legal services and human resources consulting to assist management in addressing various personnel issues, including implementation of new labor agreements and resolution of CalPERS requests related to the dissolution of the redevelopment agency; and,

WHEREAS, Under the proposed Third Amendment to the Legal Services Contract (“Third Amendment”), the maximum allowable budget would be increased by \$75,000, for a total aggregate Legal Services Contract amount of \$175,000 to cover an outstanding balance owed to Renne Sloan under the PSC and the Legal Services Contract and to provide funding for future legal and HR services that may be needed; and,

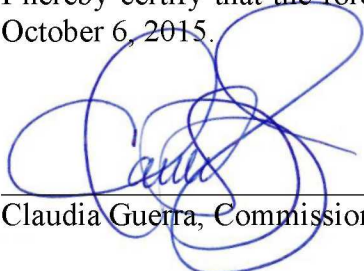
WHEREAS, During the 2015-16 fiscal year, OCII will pay the cost of the Third Amendment with funds listed under Line No. 4 of OCII’s Recognized Obligations Payment Schedule (“ROPS”); and,

WHEREAS, Authorization of the Third Amendment to the Contract to provide labor-related 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 Third Amendment; now therefore, be it

RESOLVED, that the Executive Director of the Office of Community Investment and Infrastructure is authorized to execute a Third Amendment to the Legal Services Contract with Renne Sloan Holtzman & Sakai, LLP, to increase the contract amount by \$75,000 for a total aggregate contract amount not to exceed \$175,000, in substantially the form approved by the 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 October 6, 2015.



Claudia Guerra, Commission Secretary