



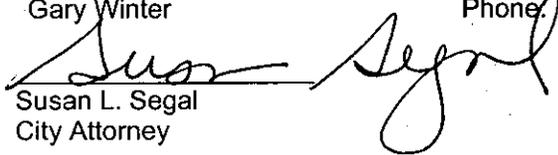
**Request for City Council Committee Action
From the City Attorney's Office**

Date: July 13, 2009
To: Ways & Means/Budget Committee
Referral to:
Subject: 3rd Amendment to Master Legal Services Agreement with Lockridge Grindal Nauen, P.L.L.P.

Recommendation: That the City Council authorize the proper City officials to further amend the 2007 Master Agreement for Legal Services (Master Agreement) between the City of Minneapolis and Lockridge Grindal Nauen, P.L.L.P. so that the compensation payable under said agreement not exceed \$1,200,000.00 for the term of this three year agreement, which began in 2007.

Previous Directives: The City Council authorized entering into a Master Agreement with Lockridge Grindal Nauen, P.L.L.P. in 2007, 1st Amendment in June, 2008, and a 2nd Amendment in January, 2009.

Prepared by: Gary Winter Phone: (612) 673-5132

Approved by: 
Susan L. Segal
City Attorney

Presenter in Committee: Susan L. Segal, City Attorney

Financial Impact (Check those that apply)

- No financial impact (If checked, go directly to Background/Supporting Information).
- Action requires an appropriation increase to the ____ Capital Budget or ____ Operating Budget.
- Action provides increased revenue for appropriation increase.
- Action requires use of contingency or reserves.
- Business Plan: ____ Action is within the plan. ____ Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department's finance contact when provided to the Committee Coordinator.

Community Impact

Neighborhood Notification
City Goal(s): Comprehensive Plan
Zoning Code
Other

Background/Supporting Information

The City Council authorized the City Attorney to enter into a Master Agreement with Lockridge Grindal Nauen, P.L.L.P. (the "Firm") for purposes of representing the City in various complex matters. This office requests that it be permitted to further amend the Master Agreement so that the total compensation and reimbursable expenses may be increased by an additional \$300,000.00 for a total amount of \$1,200,000.00 for the term of the Master Agreement.