



## Request for City Council Committee Action from the City Attorney's Office

**Date:** December 10, 2009

**To:** Ways & Means/Budget Committee

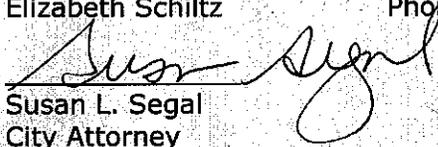
**Referral to:**

**Subject:** 4th 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. to increase the amount by an additional \$300,000.

**Previous Directives:** The City Council authorized entering into a Master Agreement with Lockridge Grindal Nauen, P.L.L.P. in 2007, 1<sup>st</sup> Amendment in June, 2008, 2<sup>nd</sup> Amendment in January, 2009, and a 3<sup>rd</sup> Amendment July, 2009.

### Department Information

Prepared by:	Elizabeth Schiltz	Phone: (612) 673-2035
Approved by:	 Susan L. Segal City Attorney	
Presenters in Committee:	Susan L. Segal, City Attorney	

### Reviews

- Permanent Review Committee (PRC): Approval  Date \_\_\_\_\_
- Civil Rights Approval Approval  Date \_\_\_\_\_
- Policy Review Group (PRG): Approval  Date \_\_\_\_\_

### Financial Impact *(delete all lines not applicable to your request)*

- Action requires use of contingency or reserves.

### Community Impact

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

## **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 for a total amount of \$1,500,000 for the term of the Master Agreement.