



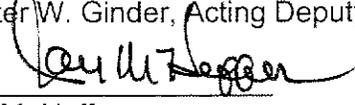
**Request for City Council Committee Action
From the City Attorney's Office**

Date: September 20, 2004
To: Ways & Means/Budget Committee
Referral to:

Subject: Retention of outside counsel in Alfred Flowers v. Kevin Stoll, et al.

Recommendation: That the City Council authorize the proper city officials to enter into a Master Legal Services Agreement with Rice, Michels & Walther L.L.P. in an amount not to exceed \$300,000.00.

Previous Directives:

Prepared by:  Peter W. Ginder, Acting Deputy City Attorney, Civil Phone: 673-2478
Approved by: 
Jay M. Heffern
City Attorney

Presenter in Committee: Jay M. Heffern, City Attorney

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget.
(if checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain): 6900 150 1500 4000
- Request provided to the Budget Office when provided to the Committee Coordinator

Community Impact:

Neighborhood Notification
City Goals:
Comprehensive Plan
Zoning Code
Other

Background/Supporting Information

Due to a potential conflict of interest in providing legal services to both the City of Minneapolis and Officer Kevin Stoll in the above-referenced matter, this Office has moved to divest itself of any potential conflict by retaining separate counsel for Officer Stoll. Pursuant to the Labor Agreement between the City of Minneapolis and the Police Officers' Federation of Minneapolis, the Federation and the City Attorney's Office have developed a list of attorneys for selection as counsel by Officer Stoll. Officer Stoll has selected

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the law firm of Rice, Michels & Walther L.L.P. I am requesting that the City Council authorize the proper city officials to enter into a Master Legal Services Agreement with Rice, Michels & Walther L.L.P. in an amount not to exceed \$300,000.000.