For Council Meeting of: November 4, 2025

# CITY OF SANTA ROSA CITY COUNCIL

TO: MAYOR AND CITY COUNCIL

FROM: TERESA STRICKER, CITY ATTORNEY

CITY ATTORNEY'S OFFICE

SUBJECT: SECOND AMENDMENT TO PROFESSIONAL SERVICES

AGREEMENT NUMBER F002776 WITH BURKE, WILLIAMS &

SORENSEN, LLP FOR GENERAL MUNICIPAL LEGAL

SERVICES

AGENDA ACTION: MOTION

## **RECOMMENDATION**

The City Attorney's Office recommends that the Council, by motion, approve the Second Amendment to Professional Services Agreement Number F002776 with Burke, Williams & Sorensen, LLP, San Francisco, California to increase compensation by \$50,000 for a total contract amount not to exceed \$150,000 for continued general municipal legal services, and authorize the City Attorney to execute the amendment. This item has no impact on current fiscal year budget.

#### EXECUTIVE SUMMARY

This amendment will allow for continuation of legal services related to general municipal advice.

#### GOAL

This item relates to Council Goal #3 - Promote Citywide Economic Development and other core services.

### BACKGROUND/PRIOR COUNCIL REVIEW

Effective November 6, 2023, the City entered into Professional Services Agreement Number F002776 (PSA F002776) with Burke, Williams & Sorensen, LLP for general municipal legal services to assist in the amount of \$50,000.

On January 8, 2025, the City entered into a First Amendment to PSA F002776 to add compensation in the amount of \$50,000, for a total amount not to exceed \$100,000 for continued legal services.

SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002776 WITH BURKE, WILLIAMS & SORENSEN, LLP FOR GENERAL MUNICIPAL LEGAL SERVICES PAGE 2 OF 2

### **ANALYSIS**

The City Attorney's Office recommends further amending PSA F002776 for continued legal services with Burke, Williams & Sorensen, LLP for as-needed advice on legal matters as determined by the City Attorney.

### FISCAL IMPACT

This item has no impact on FY 2025-2026 budget. Current budget within City Attorney's Office and other City departments will meet the requirement for appropriations as previously approved by Council. Upcoming budget adoptions in the years FY 2026-2027 will include this expense going forward.

### **ENVIRONMENTAL IMPACT**

Pursuant to CEQA Guidelines Section 15378, the recommended action is not a "project" subject to the California Environmental Quality Act (CEQA) because it does not have a potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. In the alternative, the recommended action is exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that there is no possibility that the recommended action may have a significant effect on the environment.

### BOARD/COMMISSION/COMMITTEE REVIEW AND RECOMMENDATIONS

Not applicable.

### **NOTIFICATION**

Not applicable.

# <u>ATTACHMENTS</u>

 Attachment 1 – Second Amendment to Professional Services Agreement Number F002776 with Burke, Williams & Sorensen, LLP

#### PRESENTER(S)

Teresa Stricker, City Attorney