

CC39.9a REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Supplemental Report - Request for Direction of LPAT Appeals of OPA 231

Date: April 25, 2018 To: City Council From: City Solicitor Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report is about litigation or potential litigation that affects the City or one of its agencies or corporations. This report contains advice or communications that are subject to solicitor-client privilege.

SUMMARY

The City Solicitor requires further direction regarding the appeal of OPA 231.

RECOMMENDATIONS

The City Solicitor recommends that:

1. City Council delete the recommendations in Item CC39.9 and replace them with the following:

a. City Council adopt the confidential instructions to staff in Confidential Attachment 1 to this supplemental report dated April 25, 2018.

b. If the confidential instructions in Confidential Attachment 1 to this supplemental report dated April 25, 2018 are adopted, City Council authorize the public release of

i. the recommendations contained in Confidential Attachment 1 to this supplemental report, with the remainder of Confidential Attachment 1 to remain confidential, as it contains advice subject to solicitor-client privilege; and ii. Confidential Attachment 2.

2. Confidential Attachments 1, 2 and 3 to the City Solicitor's report dated April 16, 2018 remain confidential in their entirety.

FINANCIAL IMPACT

There is no financial impact arising from the above recommendations.

DECISION HISTORY

The City Solicitor submitted a report to City Council dated April 16, 2018. This report provides supplemental information and recommendations.

COMMENTS

The City Solicitor requires further direction regarding the compatibility and mitigation policies Phase of the appeal of OPA 231.

CONTACT

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SIGNATURE

Wendy Walberg City Solicitor

ATTACHMENTS

Confidential Attachment 1 - Confidential Attachment 1 - Confidential Instructions to Staff and Confidential Advice Subject to Solicitor-Client Privilege

Confidential Attachment 2 - Confidential Information