

BUDGET AD HOC COMMITTEE PRESENTATION

PROVIDE A BUDGET RECOMMENDATION AND DISCUSS CREATING A STANDING COMMITTEE

BUDGET AD HOC COMMITTEE PURPOSE

- Review the budgetary impact of changes to the contract with legal counsel
- Develop recommendations for an update to the redistricting budget as a basis for a request to the Board of Supervisors
- Consider the creation of a standing committee and return to the Commission for consideration

The background features a vertical gradient from red at the top to blue at the bottom, overlaid with a pattern of white circular gauges and dashed lines. The gauges have numerical scales and arrows, suggesting a technical or data-driven theme.

PROPOSED BUDGET

BUDGET ASSUMPTIONS FROM OCTOBER 2020 THROUGH MARCH 2022

PROPOSED BUDGET

| Budget Categories | Current Budget* as of 1/28/21 | Proposed Budget* through 3/31/22 | Explanation |
|-------------------------------|----------------------------------|-------------------------------------|--|
| CoSD Allocation to IRC | 750,000 | 1,217,500 | Total Increase \$467,500 |
| Legal Expenditures | 150,000 | 510,000 | Increase Legal \$360,000 |
| Other Consultant Expenditures | 495,000 | 495,000 | Fine tune Demographics and Outreach Consultants |
| Total IT Expenditures | 19,100 | 24,100 | Additional Equipment \$5,000 |
| Total Other Expenditures | 85,900 | 138,400 | Additional Translation \$52,500 |
| Reserve | - | 50,000 | Accounts for Unforeseen Expenses, including in-person public meetings and other expenses. \$50,000 |

* In dollars (\$)

BREAKDOWN OF LEGAL EXPENDITURES

| Changes to Legal Budget since 1/28/2021 | Amount |
|--|------------------|
| Initial Expert Legal Counsel | \$150,000 |
| Revised Expert Legal Counsel* | (150,000) |
| Added General and Procurement Legal Counsel ** | 400,000 |
| Additional Legal Counsel *** | 60,000 |
| Added Expert Legal Redistricting Counsel**** | <u>50,000</u> |
| Total Legal Expenditures | \$510,000 |

* Initial expert legal budgeted \$150,000

** Amended contract not to exceed \$400,000 total, including the \$60,000 expensed through February 2021.

*** Additional for any legal expenses not covered in the current amended contract

**** Expert legal redistricting counsel includes rendering opinions, written or oral, on the legal sufficiency of maps or portions of maps, and legal questions

BREAKDOWN OF CONTRACTOR EXPENDITURES

| Proposed Contractor Budget | Amount |
|---|------------------|
| Demography Contractor | \$200,000 |
| Outreach Contractor | \$200,000 |
| Additional Contractor or Task Order (s) | <u>\$95,000</u> |
| Total Contractor Expenditures* | \$495,000 |

*The total contractor budget remains at \$495,000. The additional detail provided above reflects the RFP budgets for each contractor at \$200,000 and the remaining balance for additional contractors or projects, if needed.

BREAKDOWN OF TRANSLATION EXPENSES

| Changes to Translation Budget | Amount |
|--------------------------------------|------------------|
| Initial Translation Budget (1/13/21) | \$81,800 |
| Add 4 IRC Meetings | \$14,000 |
| Add 5 Educational Tour Meetings | \$17,500 |
| Add 6 Special Meetings | \$21,000 |
| Revised Translation Budget | \$134,300 |

Staff is investigating possible ways to reduce the per meeting fee for translation (currently at \$3,500 per meeting).

The 7 public meetings and 2 line drawing public meetings are not included in our budget. They are reflected in the Outreach Consultant budget.

IRC BUDGET REVISIONS

BUDGET AD HOC COMMITTEE RECOMMENDATION

- Increase the IRC budget by \$467,500 to account for increased legal responsibilities, IT expenses and translation expenses and to establish a reserve, bringing the total IRC budget to \$1,217,500.

Motion: to increase the San Diego County Independent Redistricting Commission Budget in the amount of \$467,500 to \$1,217,500 and direct staff to request from the San Diego County Board of Supervisors an additional funding allocation in the amount of \$467,500.