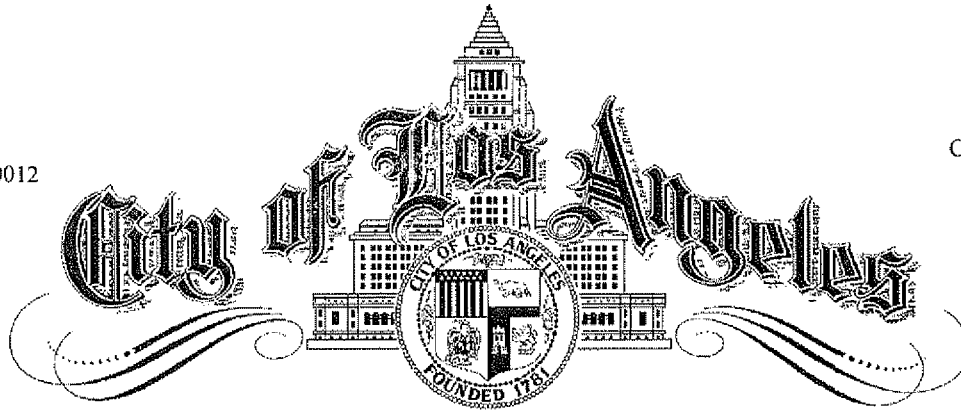


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CARMEN A. TRUTANICH
City Attorney

REPORT NO. R 1 2 - 0 0 6 6
MAR 1 9 2012

March 7, 2012

To: Honorable Members of the Budget and Finance Committee

From: William W. Carter, Chief Deputy 

Subject: Outside Counsel Expenditures Fiscal Year 2012
(Second Quarter: October 1, 2011 – December 31, 2011)

Attached please find the Citywide Outside Counsel Expenditures Report for Fiscal Year 2012 as of December 31, 2011. Pursuant to City Council approval of July 27, 2011, this report now captures expenditures on a quarterly, rather than bi-monthly, basis. In addition, as directed by Council, the City Attorney met with the CAO to discuss appropriate revisions to the report. As a result of that meeting, in this revised report, General Funded contract expenditures are separated from Special funded ones and the recap is organized by client department rather than paying department. There is also the addition of a "Status of General Fund Appropriations" which shows any previous draws from the Unappropriated Balance outside counsel line item for the year and the remaining balance in that line item. As before, information is included for all City departments regardless of funding source and expenditure data is provided on a per contract basis and includes appropriation amounts and individual contract balances. We will continue to work with the various departments on a regular basis to ensure that cost savings measures are applied and that the information we report is accurate.

I hope this information is useful to you. I look forward to working with you as we continue to refine and enhance the City's management of outside counsel and its tracking and reporting of outside counsel data. If you have any questions, please contact Assistant City Attorney Anne Haley at 213-978-7009.

Attachments

cc: Miguel Santana, City Administrative Officer
Gerry Miller, Chief Legislative Analyst

**RECAP OF EXPENDITURES BY DEPARTMENT
FISCAL YEAR 2011/2012
As of December 31, 2011**

CLIENT DEPARTMENT	FISCAL YEAR 2010/11 <i>(as of 12/31/10)</i>	FISCAL YEAR 2011/12 <i>(as of 12/31/11)</i>			INCREASE/(DECREASE)	
		General Fund	Special Fund	Total		
Council-Controlled Departments						
▪ Citywide/Other		300,622	-	300,622		
- paid by CAO						
- paid by City Attorney						
▪ Finance		182,450	-	182,450		
- paid by City Attorney						
- paid by Finance						
▪ Fire (paid by City Attorney's Office)		149,991	-	149,991		
▪ Housing		-	86,465	86,465		
▪ Information Technology Agency		-	233,543	233,543		
▪ Police (paid by City Attorney's Office)		279,824	-	279,824		
▪ Public Works		-	1,855,452	1,855,452		
Sub-total	2,755,117	912,887	2,175,460	3,088,347	333,230	12%
Pension Funds						
▪ Fire & Police Pensions		24,816	38,470	63,286		
- paid by City Attorney						
- paid by Pensions						
▪ Los Angeles City Employees Retirement System		-	142,743	142,743		
▪ Water & Power Retirement Plan*		-	-	-		
Sub-total	109,901	24,816	181,213	206,029	96,128	87%
Proprietary Departments						
▪ Los Angeles World Airports		-	248,711	248,711		
▪ Port of Los Angeles		-	225,700	225,700		
▪ Water & Power		-	1,031,646	1,031,646		
Sub-total	781,142	-	1,506,058	1,506,058	724,916	93%
Quasi-Government Agencies						
▪ Community Redevelopment Agency**		-	493,839	493,839		
Sub-total	179,754	-	493,839	493,839	314,085	175%
Workers Compensation						
▪ Fire (paid by Personnel)		2,192	-	2,192		
▪ Police (paid by Personnel)		15,015	-	15,015		
▪ Various		26,592	-	26,592		
- paid by City Attorney						
- paid by Personnel						
Sub-total	96,708	43,799	-	43,799	(52,909)	-55%
Conflict Panel						
▪ Citywide (paid by CAO)		-	-	-		
▪ Ethics (paid by CAO)		-	-	-		
▪ Fire (paid by CAO)		12,266	-	12,266		
▪ Harbor (paid by CAO)		52,106	-	52,106		
▪ Police (paid by CAO)		312,847	-	312,847		
▪ Recreation & Parks (paid by CAO)		828	-	828		
▪ Water & Power (paid by DWP)		-	79,452	79,452		
Sub-total	599,972	378,047	79,452	457,499	(142,473)	-24%
GRAND TOTAL CITYWIDE EXPENDITURES	4,522,594	1,359,548	4,436,021	5,795,569	1,272,975	28%

*No response received from the DWP Retirement Plan.

**In FY2010/11, CRA transferred \$3,050,000 to the City Attorney for outside counsel expenditures. These expenditures were paid by the City Attorney using these funds.

**STATUS OF GENERAL FUND APPROPRIATIONS
FOR OUTSIDE COUNSEL EXPENDITURES
FISCAL YEAR 2011/2012
As of December 31, 2011**

UNAPPROPRIATED BALANCE, OUTSIDE COUNSEL LINE ITEM INCLUDING WORKERS' COMPENSATION	
ADOPTED BUDGET	2,250,000
APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12, ACCOUNT 9301**	(1,561,000)
<u>APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12, ACCOUNT 9302***</u>	<u>(100,000)</u>
AVAILABLE BALANCE	589,000
<u>ADDITIONAL PROJECTED APPROPRIATIONS/TRANSFERS TO FUND 100, DEPT 12</u>	<u>(589,000)</u>
<u>PROJECTED YEAR-END UB SAVINGS</u>	<u>-</u>

**Administered by the Office of the City Attorney*

***Includes a request to transfer \$811,000 from the UB pending as of this reporting period*

****Request to transfer \$100,000 from the UB pending as of this reporting period*

COUNCIL-CONTROLLED DEPARTMENTS

CITYWIDE/OTHER								
CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
118698	CHRISTIE, PARKER & HALE	Intellectual Property (Citywide)	Legal assistance in intellectual property matters		100,000	11,552	17,465	82,535
113455	EISENBERG, RAIZMAN, THURSTON & WONG LLP (now Drinker Biddle & Reath LLP)	BC381773 - Nicole Fahmie, et al. v. COLA; Sandra Carter v. COLA/ ADA (PW)	Class action concerning the use of City sidewalks and access to public transportation from City sidewalks by the disabled.		1,136,000	221,502	891,000	245,000
117061	KATTEN MUCHIN ROSENMAN, LLP*	P3 Matter	Legal assistance in the evaluation and implementation of public-private partnerships relating to City-owned parking structures and parking meters	-	200,000	-	191,557	14,443
115552	KRONICK MOSKOVITZ TIEDEMANN & GIRARD	Fiscal Emergency (City Atty)	Related to the City Council's adoption of the resolution and ordinance declaring a fiscal emergency and authorizing reductions in work hours for city employees.		16,296	-	1,566	14,730
118838	MEYERS NAVE	USDC CV10-5782 - Mark Willits et al v COLA/ ADA (PW)	This lawsuit arises out of Americans with Disabilities Act allegations regarding the City's sidewalks and curbs.		160,000	67,568	67,568	92,432
120019	MEYERS NAVE	USDC CV06-04691 - Michael Hunt; CV09-6731 - Matt Dowd; CV11-6832 Zuvich et al v City/ Constitutional Law	This lawsuit arises out of facial and as-applied to LAMC Section 42.15, which is the freedom of expression ordinance for the Venice Boardwalk and LA City Council Rule of Decorum 12.	100,000	100,000	-	-	100,000
T O T A L				100,000		300,622		

NOTES: *Katten Muchin contract was paid by the CAO. All other contracts were paid by the City Attorney.

FINANCE

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
106214	COLANTUONO & LEVIN, P.C.	BC363959 Ardon; BC363735 Tracfone Wireless; BC104694 J2 Global Communications LLC; BC406473 Nextel Boost of California LLC dba Boost Mobile/Telephone Users Tax (Finance)	A declaratory relief case in which the plaintiffs seek a declaration that the City's purported "increase" in the Utility Users Tax paid by wireless telephone customers is illegal under Proposition 218.		1,645,500	179,220	1,348,505	296,995
113511	KNEAFSEY TOSTADO / KNEAFSEY & FRIEND LLP**	Various	Provide assistance in collecting outstanding debts and obligations owed to the City	n/a	n/a	3,230	744,300	n/a
T O T A L				-		182,450		

NOTES: *Colantuono/TUT expenditures were paid by the Office of the City Attorney.

**Contingency fee basis; no appropriation set aside for contracts; payments are offset against revenue collected

FIRE

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
119635	ALBRIGHT, YEE & SCHMIT LLP	BC336783 - Brenda Lee v. COLA/ Employment (LAFD)	Plaintiff firefighter alleges discrimination and retaliation due to her race and sexual orientation.	400,000	400,000	49,707	49,707	350,293
109849	LIEBERT, CASSIDY & WHITMORE	CV04-4334 Achan/Ackley et al. v. COLA/FLSA (LAFD)	Achan is similar to Haro & Cleveland matters. Achan was dropped out of the case and the court took the next plaintiff in sequence (Ackley); case number has not changed.		1,324,750	11,462	1,295,018	29,732
109883	LIEBERT, CASSIDY & WHITMORE	CV02-9587 - Haro v. COLA/ FLSA (LAFD)	Dual function firefighter/paramedics claim entitlement to premium overtime when assigned to paramedic duty.		376,000	17,757	352,780	23,220
118837	LIEBERT, CASSIDY & WHITMORE	Ramsey v COLA/FLSA (LAFD)	Case involves claims by an LAFD firefighter that he was not eligible for the FLSA's partial overtime exemption for firefighters while he was assigned to a rescue ambulance.		200,000	71,065	135,000	65,000
T O T A L				400,000		149,991		

*NOTE: The above outside counsel expenditures were paid by the Office of the City Attorney.

HOUSING DEPARTMENT

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
CO-109391	BEST BEST & KRIEGER LLP	Various	Legal assistance on various matters	-	753,243	86,465	751,963	1,279
CO-109244	ROBINSON & PEARMAN LLP	Various	Legal assistance on various matters	-	93,507	-	\$ 93,507	-
T O T A L				-		86,465		

INFORMATION TECHNOLOGY DEPARTMENT

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
103124	MILLER & VAN EATON, PLLC	Various/ <i>Cable Television Agreements</i>	Legal assistance on cable TV agreements	295,007	2,083,009	233,543	1,839,283	24,726
107281	TOWNSEND & TOWNSEND & CREW*	City and County of San Francisco, et al. v. Microsoft Corporation/ <i>Anti-trust Class Action (ITA)</i>	Anti-trust class action lawsuit filed in August 2004 on behalf of all governmental entities in California against Microsoft Corporation.		177,500	-	132,706	44,794
T O T A L				295,007		233,543		

NOTES: *Townsend & Townsend expenditures were paid by the Office of the City Attorney.

POLICE

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
119634	ALBRIGHT, YEE & SCHMIT LLP	BC434486 - Marvin Brent v. COLA; BC466319 - Carr v. COLA/ <i>Employment (LAPD)</i>	Brent case alleges retaliation and violations of the Peace Officers' Bill or Rights against the LAPD. City Atty's Office received ten new claims referred to as the "Carr" litigation which involves quota related allegations involving LAPD.	200,000	200,000	37,828	37,828	162,172
108962	BIRD, MARELLA, BOXER, WOLPERT, NESSIM, DROOKS & LINCENBERG	CV02-02929 - Estate of Christopher Wallace v. COLA/ <i>Wrongful Death (LAPD)</i>	Alleged failure to investigate the murder of rapper Biggie Smalls		2,335,000	1,794	2,186,915	148,085
115056	BURKE WILLIAMS SORENSEN	BC150151 - Grobeson v. COLA/ <i>Discrimination (LAPD)</i>	Claims of sexual orientation discrimination, harrassment, and related retaliation during employment as an LAPD sergeant.		489,000	23,111	412,004	76,996
108296	LIEBERT, CASSIDY & WHITMORE	CV04-8592 - Alaniz v. COLA/ <i>FLSA (LAPD)</i>	Plaintiffs claims to have worked unpaid meal breaks.		883,750	13,831	804,594	79,156

108297	LIEBERT, CASSIDY & WHITMORE	CV03-2109 - Nolan v. COLA/FLSA (LAPD)	Class action brought under the FLSA for alleged unpaid overtime at LAPD.		1,391,500	172,083	1,268,829	122,671
111749	LIEBERT, CASSIDY & WHITMORE	CV06-843 - Batts v. COLA/ FLSA, Retaliation (LAPD)	Class action brought on behalf of a purported class of LAPD officers who are allegedly being subjected to retaliation disciplinary actions because of their involvement in FLSA (Nolan/Alaniz) lawsuits.		741,000	2,588	690,745	50,255
113155	LIEBERT, CASSIDY & WHITMORE	U.S.D.C. Central District of California, Case No. CV07-06782GHK(OPx) - Mata v. COLA/ FLSA (LAPD)	Class action filed against the City alleging wage and hour violations by the LAPD. Plaintiffs allege violations of California state Labor Code and Industrial Wage Order provisions relating to mandatory employee break periods.		195,000	1,069	174,029	20,971
117389	LIEBERT, CASSIDY & WHITMORE	LASC Case No. BC 407436, removed to USDC Case No. CV 09-1760GAF(JWJx) Roberto Alaniz v. COLA/FLSA (LAPD)	FLSA retaliation action in which Alaniz is the sole plaintiff wherein he claims he is being retaliated against for suing the LAPD. The case is now in the process of being dismissed after a settlement was reached in which City will pay nothing in exchange		80,000	-	42,770	37,230
117390	LIEBERT, CASSIDY & WHITMORE	LASC Case No. BS 118964 Petersen Law Firm/FLSA (LAPD)	Action which seeks a writ of madate to enjoin the LAPD from conducting discovery in pending FLSA litigation on the theroy it violates the Peace Officers Bill of Rights. The City brought & won it's anti-SLAPP motion & there's an atty's fees motion current		76,000	13,355	69,159	6,841
117391	LIEBERT, CASSIDY & WHITMORE	LASC Case No. BC 118647 LAPPL v. COLA/FLSA (LAPD)	State court action to compel arbitration of the issue of whether donning & doffing of the LAPD uniform is compensable under the FLSA.		30,500	1,270	18,603	11,897
118926	LIEBERT, CASSIDY & WHITMORE	Burns v COLA/FLSA (LAPD)	Putative class action which LAPD detective claims the City unlawfully deducts pension contributions from employees' IOD pay in violation of City Admin/Labor Code.		60,000	12,895	12,895	47,105
T O T A L					200,000	279,824		

*NOTE: The above outside counsel expenditures were paid by the Office of the City Attorney.

PUBLIC WORKS

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
111296	AKERMAN SENTERFITT LLP	BC208414 - Dillingham Ray-Wilson	Breach of contract lawsuit filed by a number of subcontractors and general contractor Dillingham/Ray Wilson ("DRW") .	16,322	141,322	12,936	134,459	6,863
119107	BEST BEST & KRIEGER	BC208414 - Dillingham Ray-Wilson	Breach of contract lawsuit filed by a number of subcontractors and general contractor Dillingham/Ray Wilson ("DRW") .	769,641	769,641	763,550	763,550	6,090
110169	BEVERIDGE & DIAMOND	CV06-5094 - COLA v. Kern County/ <i>General Litigation</i>	Federal court challenge to the legality of Prop E which instituted a ban on the land application of biosolids in portions of Kern County.	1,105,965	2,782,053	962,595	2,634,238	147,815
110281	BINGHAM MCCUTCHEN LLP	CV06-5094 - COLA v. Kern County/ <i>General Litigation</i>	Federal court challenge to the legality of Prop E which instituted a ban on the land application of biosolids in portions of Kern County.	94,000	1,286,217	68,920	1,249,637	36,580
118748	GALLAGHER & GALLAGHER				200,000	28,951	28,951	171,049
111751	LIEBERT, CASSIDY & WHITMORE	BC356014 - Gravina v. COLA/ <i>FLSA</i>	Class action alleging that the City, through the Bureau of Sanitation, has failed to provide sanitation truck drivers with the meal breaks required by the California Labor Code.		97,573	18,500	97,573	-
T O T A L				1,985,928		1,855,452		

PENSION FUNDS

FIRE AND POLICE PENSIONS								
CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
119633	ALBRIGHT, YEE & SCHMIT LLP*	BC459229 - Sean Harrigan v. COLA/ (LAFPP)	Lawsuit filed by former LAFPP commissioner to recover attys fees & costs allegedly incurred by him when he hired counsel to advise him with regard to an investigation by the US Securities Exchange Commision.	50,000	50,000	24,816	24,816	25,184
109627	FOSTER PEPPER PLLC	Various	Legal advice on fiduciary law matters.		397,438		141,521	255,917
113703	ICE MILLER LLP	Various	Legal advice on tax law matters		253,373	5,673	87,095	16,718
109626	KLAUSNER & KAUFMAN	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate		71,358		21,358	50,000
118531	KLAUSNER & KAUFMAN	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate		50,000		-	50,000
109676	MORRISON & FOERSTER LLP	Various	Legal advice on fiduciary law matters		93,416		67,096	26,320
109450	NOSSAMAN, GUTHER, KNOX & ELLIOTT	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate		496,162		439,332	56,830
117635	NOSSAMAN, GUTHER, KNOX & ELLIOTT	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate		100,000	14,617	24,403	75,597
118532	OLSON HAGEL & FISHBURN LLP	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate		50,000		-	50,000
118287	REED SMITH LLP	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	50,000	100,000	18,180	18,180	81,820
T O T A L				100,000		63,286		

*NOTE: Albright re: Harrigan matter was paid by the Office of the City Attorney. Funding appropriated in City Attorney Account 9301.

LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
113,707	Ice Miller, LLP	Various	Legal advice on tax law matters	-	300,000	6,981	222,952	77,048
109,666	Morrison & Foerster, LLP	Various	Legal advice on fiduciary law matters		186,391	-	134,381	52,010
117,636	Nossaman, Guther, Knox & Elliott	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	100,000	300,000	135,616	249,031	50,969
117,771	Olson Hagel & Fisburn LLP	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	20,000	110,000	-	28,221	81,779
117,094	Reed Smith	Various	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	20,000	110,000	146	16,191	93,809
T O T A L				140,000		142,743		

PROPRIETARY DEPARTMENTS

LOS ANGELES WORLD AIRPORTS								
CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
DA-4497	ANDERSON KREIGER LLP	Federal Regularory	Provide legal representation for LAWA and City Attorney in litigation and transactional matters involving federal regulatory work and related matters.	-	1,000,000	34,700	43,337	956,663
DA-4238	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	Construction Litigation	Provide legal services to assist LAWA and CA's office with public contracting, construction litigation issues & other related legal services.	-	350,000	4,267	142,496	207,504
DA-4266	DEMETRIOU, DEL GUERCIO, SPRINGER & FRANCIS, LLP	Real Property	Assist LAWA and CA's office with legal services regarding real property and related matters.	-	400,000	85,185	297,364	102,636
DA-4657	COTCHETT, PITRIE & MCCARTHY LLP AND RENNE SLOAN HOLTZMAN SAKAI LLP	Municipal Litigation	Legal services concerning municipal derivative and bond insurance and antitrust violation issues, litigation, and proceedings affecting the LAWA.	Contingency 9% of Recovery		-	-	-
DA-4678	FOLEY & LARDNER, LLP	Terminal Media Manager	Assist CAO and LAWA with advisory counsel services in connection with development of a terminal media manager business model.	500,000	500,000	-	-	500,000
DA-4237	HUNT, ORTMANN, BLASCO, PALFFY, ROSSELL, INC.	Construction Litigation	Provide legal services to assist LAWA and CA's office with public contracting, construction litigation issues & other related legal services.	-	750,000	110	439,913	310,087
DA-4159	KAYE SCHOLER	Federal Regularory	Provide advisory and litigation counsel for federal regularoty and related matters for LAWA.	-	4,200,000	19,758	3,572,590	627,410
DA-4501	KUTAK ROCK	Municipal Financing	Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA.	-	150,000	-	13,267	136,733
DA-4291	LANDAU & BERGER, LLP	Bankruptcy	Provide legal services concerning bankruptcy issues, litigation, and proceedings affecting LAWA.	-	200,000	-	112,311	87,689

DA-4381	LIEBERT, CASSIDY & WHITMORE, LLP	Labor Litigation	Provide legal representation of LAWA in a lawsuit alleging donning and doffing violations under the Fair Labor Standards Act (FSLA) against the Airport Police Division (APD).	-	225,000	5,167	9,783	215,217
DA-4502	NIXON, PEABODY LLP	Municipal Financing	Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA.	-	150,000	-	-	150,000
DA-4503	POLSINELLI SHUGHART (PREVIOUSLY QUATEMAN LLP)	Municipal Financing	Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA.	118,131	118,131	-	-	118,131
DA-4503	QUATEMAN LLP (ASSIGNED TO POLSINELLI)	Municipal Financing	Legal counsel services in connection with the financing or refinancing of current and future capital improvement projects and other related financial issues affecting airports owned and operated by LAWA.	-	150,000	21,188	31,869	118,131
DA-4297	SOHAGI LAW GROUP PLC	Land Use / Environmental	Assist LAWA and City Attorney with respect to environmental and land use litigation, and proceedings affecting Dept. of Airports.	500,000	1,275,000	72,768	636,089	638,911
DA-4273	JOHN WERLICH	ISKCON Litigation	Provide legal services concerning litigation arising out of the City's ordinances that regulate solicitation of funds at LAWA.	95,000	277,250	5,568	179,793	97,457
				1,213,131		248,711		

PORT OF LOS ANGELES

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
2522	SIDLEY AUSTIN	Bond Counsel	Legal services in the area of municipal bonds.	-	300,000	-	96,039	203,961
10-2879	QUATEMAN	Bond Counsel	Legal services in the area of municipal bonds.	-	60,000	-	2,805	57,195

10-2880	KUTAK ROCK	Bond Counsel	Legal services in the area of municipal bonds.	-	145,000	-	-	145,000
10-2877	NIXON PEABODY	Bond Counsel	Legal services in the area of municipal bonds.	-	130,000	3,028	24,599	105,401
2519	KAYE SCHOLER	Environmental	Advise and representation related to the San Pedro Bay Ports Clean Air Action Plan.	200,000	7,753,679	28,179	7,521,331	232,348
09-2735	MEYERS NAVE RIBACK SILVER & WILSON	Environmental	California Environmental Quality Act litigation and disputes.	-	720,000	90,786	676,786	43,214
09-2734	SOHAGI LAW GROUP	Environmental	California Environmental Quality Act litigation and disputes.	-	1,100,000	82,758	528,023	571,977
2441	CASTELLON & FUNDERBURK	Environmental	California Environmental Quality Act litigation and disputes.	-	1,230,000	783	901,634	328
2477	SCHEPER KIM & HARRIS	General Litigation	Represent the interests of the City in litigation entitled "The United States of America ex rel Stanley D. Mosler v. City of Los Angeles."	-	1,000,000	20,167	907,514	92,486
				200,000		225,700		

WATER & POWER

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
47533-7	BINGHAM MCCUTCHEM, LLP	Energy	Transactional Assistance		2,250,000		1,610,687	639,313
47318-4	COTCHETT, PITRE & MCCARTHY	DWP v. Reliant Energy Services	Natural Gas Litigation		705,455		474,346	231,108
47581	CHRISTIE PARKER HALE, LLP	Intellectual property	Assist in providing legal representation for the City in intellectual property and related matters.		50,000	8,353	8,353	41
47582	DEWEY & LEOEUF LLP	Mergers and acquisitions	Assist in providing legal representation for the City in mergers and acquisitions and matters related thereto.		1,000,000	6,664	93,404	906,596
47583	FREDERICK MERKIN	Employment Law	Provide legal representation for City in advisory, litigation, and related matters.		285,000	48,323	182,708	102,293
47731-8	FULBRIGHT & JAWORSKI, LLP	Energy	Intermountain Power Project		400,000	31,230	280,019	119,981
47043-2	JACKSON DEMARCO TIDUS PECKENPAUGH	Air Quality Matters	Provide legal representation to City on air quality matters related to CA Health and Safety Code Section 42316.	600,000	600,000			600,000
47782-9	KUTAK ROCK, LLP	Disclosure Counsel	Provide legal representation in disclosure counsel and related matters.		300,000	54,447	300,000	-

47039-2	KUTAK ROCK, LLP	Disclosure Counsel	Provide legal representation in disclosure counsel and related matters.	465,000	465,000	10,927	10,927	454,073
47075-2	MEYERS NAVE	CEQA	Provide legal representation for City in CEQA, NEPA, and related matters.	450,000	450,000			450,000
47548-7	ORRICK, HERRINGTON, SUTCLIFFE, LLP	Bond Counsel	Provide legal advice and memoranda to DWP financing and borrowing, including disclosure law advice & bonds		1,000,000	73,850	751,482	248,518
47783-9	ORRICK, HERRINGTON, SUTCLIFFE, LLP	Disclosure Counsel	Provide legal representation in disclosure counsel and related matters.		500,000	150,000	425,000	75,000
47887-0	ORRICK, HERRINGTON, SUTCLIFFE, LLP	Bond Counsel	Provide legal representation with respect to Department's revenues, financing and borrowing activities, tax issues, and related matters.		1,575,000	469,954	856,957	718,043
47829-9	PARKER, MILLIKEN, CLARK, O'HARA & SAMUELIAN	General Counsel	Provide legal representation to groundwater contamination issues in San Fernando Basin		667,143	32,416	584,433	82,710
47978	SNR DENTON LLP	FERC	Licensing & Relicensing hydroelectric facilities before FERC		200,000	13,191	28,250	171,750
47885-0	VAN NESS, FELDMAN, P.C.	Energy	Federal Energy Regulatory issues	-	1,000,000	132,290	591,093	408,907
				1,515,000		1,031,646		

QUASI-GOVERNMENT AGENCY

COMMUNITY REDEVELOPMENT AGENCY

CONT. NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
C-115158	ALESHIRE & WYNDER	Various	Legal counsel to CRA on various matters	-	84,465	25,627	25,627	58,838
C-109012	ALVARADOSMITH	Various	Legal counsel to CRA on various matters	-	35,758	400	800	34,958
C-115301	BEST BEST & KRIEGER	Various	Legal counsel to CRA on various matters	-	70,441	1,255	2,510	67,931
C-115162	DEMETRIOU DEL GUERCIO SPRINGER & FRANCIS	Various	Legal counsel to CRA on various matters	-	103,329	867	1,734	101,595
C-115300	GOLDFARB & LIPMAN	Various	Legal counsel to CRA on various matters	-	586,935	70,775	97,830	486,105
C-115172	KANE BALLMER & BERKMAN	Various	Legal counsel to CRA on various matters	-	700,000	72,280	129,352	570,648
C-116249	LEWIS BRISBOIS BISGAARD & SMITH	Various	Legal counsel to CRA on various matters	-	732,261	222,542	403,527	328,734
C-115159	MEYERS NAVE RIBACK SILVER & WILSON	Various	Legal counsel to CRA on various matters	-	685,820	92,286	184,517	501,303
C-115398	OPPER & VARCO	Various	Legal counsel to CRA on various matters	-	50,991	7,806	10,917	40,074
T O T A L				-		493,839		

NOTES: In FY2010/11, the CRA transferred \$3,050,000 to the City Attorney for outside counsel fees. All of the above expenditures were paid by the City Attorney's Office utilizing these funds.

WORKERS COMPENSATION

CITY ATTORNEY

CONTR. NUMBER	LAW FIRM	CASE NAME/SUBJECT MATTER	BRIEF DESCRIPTION	EXPENDITURE S FY2012 AS OF 12/31/11	*CUM. EXPENDITURES AS OF 12/31/11
108309	LAW OFFICES OF DON A. BAGGETT	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	12,750	229,417
108308	LAW OFCS OF ARA AGHISHIAN	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	1,417	117,750
108315	LAW OFCS OF JEFFREY WEISS PC	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	6,667	113
T O T A L				20,833	

NOTE: Contracts are on flat-fee basis.

PERSONNEL

CONTR. NUMBER	LAW FIRM	CASE NAME/SUBJECT MATTER	BRIEF DESCRIPTION	EXPENDITURE S FY2012 AS OF 12/31/11	*CUM. EXPENDITURES AS OF 12/31/11
Personnel (WC)	GOLDSTEIN GURVITZ MARLOW & MIL	Various/Workers Compensation (Civilian)	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	3,282	316,668
Personnel (WC)	GOLDSTEIN GURVITZ MARLOW & MIL	Various/Workers Compensation (Fire)	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	2,192	396,179
Personnel (WC)	KEGEL TOBIN & TRUCE	Various/Workers Compensation (Police)	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	10,015	2,780,081
	MARTIN & MARTIN LLP	Various/Workers Compensation (Police)	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	5,000	324,088
Personnel (WC)	PEARSON STOER WARSHAW & PENNY	Various/Workers Compensation (Civilian)	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	2,476	87,452
T O T A L				22,965	

NOTE: Personnel-paid workers compensation expenditures are based on Linx database download. Cumulative expenditures cover period July 1, 2001 through December 31, 2011.

CONFLICT PANEL

OFFICE OF THE CITY ADMINISTRATIVE OFFICER								
CONTR. NUMBER	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
Citywide								
C-119830	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	N/A UERP 1850/Labor	Unfair Employee Relations Practice Grievance	25,000	25,000	-	-	25,000
	Sub-total			25,000		-		
Ethics Commission								
C-117785	RENNE SLOAN HOLTZMAN & SAKAI	CEC082009 City Ethics Commission/Public Law	Investigation matter.	75,000	75,000	-	68,255	6,745
	Sub-total			75,000		-		
Harbor Department								
C-118936	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	CV04-9495 John P. Pringle/General and Business Litigation	Complex insurance relating to coverage and cost recovery	6,584	6,584	7,319	7,319	(735)
C-119007	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	CV02-7986 City of L.A. v. San Pedro Boat Works/General and Business Litigation	Complex insurance relating to coverage and cost recovery	90,000	90,000	44,788	44,788	45,212
	Sub-total			96,584		52,106		
Fire								
C-118958	GONZALEZ SAGGIO & HARLAN, LLP	BC449758 Leslie D. Wilkerson v. City/Employment Litigation	LAFD - racial hostile environment	25,000	25,000	12,266	12,266	12,734
C-119942	YASINSKI & JONES, LLP	N/A Frank Lima/Employment Litigation	Investigation matter.	358	358	-	-	358
	Sub-total			25,358		12,266		
Police								
C-118415	L/O OF THOMAS FEELEY, P.C.	CV10-2806 Nick Ross v. City/Police Tort Litigation	Unlawful assault and battery.	50,000	75,000	32,363	42,123	32,877
C-119008	L/O OF THOMAS FEELEY, P.C.	CV09-9374 Bruce E. Lisker v. City/Police Tort Litigation	Deprivation of Civil Rights.	10,000	10,000	4,340	4,340	5,660
C-116291	FERGUSON, PRAET & SHERMAN	CV09-01835, CV09-01592 Rukhsana Chaudry v. City/Complex Police Litigation	Deprivation of Civil Rights.	170,000	200,000	96,388	196,388	3,612
C-118935	FERGUSON, PRAET & SHERMAN	BC438920 Kathleen Washington v. City/Complex Police Litigation	Wrongful death and deprivation of Civil Rights.	40,000	40,000	11,448	11,448	28,553
C-119006	FERGUSON, PRAET & SHERMAN	BC448773 Natalie Hardison/Complex Police Litigation	Wrongful death and deprivation of Civil Rights.	40,000	40,000	5,844	5,844	34,156
C-119896	FERGUSON, PRAET & SHERMAN	CV11-02897 Mateos Santiago & Estate v. City/Complex Police Litigation	Wrongful death and deprivation of Civil Rights.	25,000	25,000	-	-	25,000
C-115352	FOLEY & LARDNER	CV07-02956 Wallace, Estate of v. City /Complex Police Litigation	Complaint against LAPD in the death of Christopher Wallace (Biggie Smalls).	-	40,000	1,223	36,897	3,103

C-119391	GUTIERREZ PRECIADO & HOUSE	BC445382 Mariana Bernice Cabrera v. City/Police Tort Litigation	Wrongful death and deprivation of Civil Rights.	20,000	20,000	460	460	19,540
C-119492	GUTIERREZ PRECIADO & HOUSE	CV09-4120 Guillermo Alarcon/Police Tort Litigation	Falsified evidence and wrongful conviction complaint.	2,800	2,800	2,325	2,325	475
C-111235	HINSHAW & CULBERTSON, LLP	BC360060 Corina Smith v. City /Police Employment Litigation	Sexual harassment and retaliation complaint.	-	968,800	14,483	848,973	119,827
C-117443	HURRELL, CANTRALL, LLP	BC423556 Alexandra Haffner v. City/Police Tort Litigation	Sexual assault and battery complaint.	12,000	37,000	-	35,976	1,024
C-119005	HURRELL, CANTRALL, LLP	CV438920 Kathleen Washington v. City/Complex Police Litigation	Wrongful death and deprivation of Civil Rights.	40,000	40,000	35,411	35,411	4,589
C-119493	HURRELL, CANTRALL, LLP	CV10-00617 Richard Boone v. City/Police Tort Litigation	Deprivation of Civil Rights.	30,000	30,000	15,444	15,444	14,557
C-108921	LEWIS, BRISBOIS, BISGAARD & SMITH, LLP	CV05-1977 Hall, Harold C. v. City /Complex Police Litigation	Falsified evidence and wrongful conviction complaint.	-	218,100	-	201,324	16,776
C-109453	LOZANO SMITH	CV04-9391 Chrisman, Kelly v. City /Police Employment Litigation	Pending appellate decision - improper termination complaint.	-	25,000	305	7,129	17,
C-119156	LOZANO SMITH	BC429535 Gregory Hoskins v. City/Police Employment Litigation	Racial discrimination and retaliation complaint.	10,175	10,175	6,896	6,896	3,279
C-119897	LOZANO SMITH	CV11-1326 Leonard Avila v. City/Police Employment Litigation	FLSA case	35,000	35,000	-	-	35,000
C-118589	MEYERS NAVE	CV10-5072 Paul Blumberg v. City/Police Tort Litigation	Falsified evidence and wrongful conviction complaint.	20,000	20,000	-	2,875	17,125
C-118905	MEYERS NAVE	CV10-7213 G.L.G., minor, v. Starr Jordan/Complex Police Litigation	Violation of constitutional rights relating to sexual molestation case.	40,000	40,000	8,870	31,796	8,204
C-115191	RENNE SLOAN HOLTZMAN & SAKAI	BC388293 Carol Jo Gavin v. City/Police Employment Litigation	Sexual harassment and retaliation complaint.	95,000	345,000	2,048	315,947	29,053
C-117786	STONE BUSAILAH, LLP	BC435050 Shane Fisher v. City/Police Tort Litigation	Tort complaint against an LAPD officer.	95,000	95,000	-	5,915	89,085
C-115475	THE ZAPPIA LAW FIRM	BC311284 Chavez, Robert v. City /Police Employment Litigation	Hostile work environment and retaliation complaint.	175,000	275,000	75,000	275,000	-
	Sub-total			909,975		312,847		
Recreation & Parks								
C-113087	LOZANO SMITH	BC369167 Ortega, Soledad v. City /Employment Litigation	Sexual harassment, assault & battery complaint.	-	126,000	828	110,639	15,361
	Sub-total			-		828		
	T O T A L			1,131,916		378,047		-

WATER & POWER								
CONTR. NUMBER	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		BALANCE
				FY2012	CUM. AS OF 12/31/11	FY2012	CUM. AS OF 12/31/11	
47569-7	FUENTES & MCNALLY	Miranda vs DWP/City of LA	Federal Civil Rights Violation	75,000	475,000	24,686	407,728	67,272
47580-0	ALBRIGHT, YEE & SCHMIT	Ballard vs City of LA/DWP, et al (Hayes & Francis)	assault and battery, defamation, and negligent retention.		136,000	54,766	123,351	12,649
T O T A L				75,000		79,452		