

BUDGET AND FINANCE COMMITTEE REPORT relative to authorization to amend two legal service contracts under the Attorney Conflicts Panel (ACP) Program to increase maximum compensation, extend the term of one contract, and add two law firms to the ACP Program.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the City Administrative Officer (CAO) to execute amendments and encumber funds totaling \$330,000 within the ACP Fund No. 46T/10 for the following ACP law firm:
 - a. \$240,000 for Amendment No. 4 to Contract No. C-129217 for the law firm of Reily and Jeffery, Inc. for the matter of Teanna Ford v. David Theophilus Curvis, Jr., et al., and Related Cross Actions.
 - b. \$90,000 for Amendment No. 3 to Contract No. C-129124 for the law firm of Burke Williams for the matter of Craig Curry v. City of Los Angeles, et al., and Related Cross Actions.
2. AUTHORIZE the CAO to execute amendments to the terms of the following contracts with the following ACP law firm:
 - a. Amend the term of Contract No. C-127482 (Heleine Tchayou v. City of Los Angeles) with Jones and Mayer to October 26, 2021.
3. AUTHORIZE the CAO to add the following law firms to the ACP Program:
 - a. Renne Public Law Group to the Complex Labor section of the ACP.
 - b. Collinson, Daehnke, Inlow and Greco to the Complex Police Tort, Police Tort, and Tort and Negligence sections of the ACP.
4. AUTHORIZE the CAO to prepare Controller instructions and to make any technical adjustments needed to implement the intent of Mayor and Council action; and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: The CAO reports that the proposed contract amendments are in compliance with City Financial Policies. The recommendations in this report will not have an impact upon the General Fund. There are sufficient funds in the ACP Fund to cover the costs of the contract amendments.

Community Impact Statement: None submitted.

(The Committee may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1), to confer with its legal counsel relative to the above matter.)

SUMMARY

At its regular meeting held on August 27, 2018, the Budget and Finance Committee considered a report from the CAO dated August 17, 2018 relative to the ACP Program and requests for authorization to amend legal services contracts to increase compensation for two of the contracts, extend the term of one contract, and add two law firms to the ACP.

After providing an opportunity for public comment, and after consulting with its legal counsel during Closed Session, the Committee approved the CAO's recommendations. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN:	ABSENT
ENGLANDER:	YES
KORETZ:	YES
BLUMENFIELD:	YES
BONIN:	YES

REW 8/28/18 FILE NO. 12-1966-S8

-NOT OFFICIAL UNTIL COUNCIL ACTS-