

BUDGET AND FINANCE COMMITTEE REPORT relative to an appropriation for outside counsel regarding a case entitled S.G., et al. v. City of Los Angeles, et al., United State District Court Case No. CV17-09003.

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

1. AUTHORIZE the City Attorney to enter into a contract with Orbach Huff Suarez and Henderson LLP funded by the project applicant in an amount up to \$135,000.
2. AUTHORIZE the City Attorney to execute a reimbursement contract with the project applicant pursuant to which applicant agrees to pay the reasonable costs and fees of outside counsel in this matter.
3. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustment, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**(Council may recess to Closed Session, pursuant to Government Code Section 54956.9(d)(1) to confer with its legal counsel relative to the case entitled above)**

#### SUMMARY

At a regular meeting held on June 3, 2019, the Budget and Finance Committee considered a City Attorney report relative to a request for an appropriation for outside counsel regarding a case entitled S.G., et al. v. City of Los Angeles, et al., United State District Court Case No. CV17-09003 in closed session.

After providing and opportunity, the Budget and Finance Committee approved the recommendations of the City Attorney report. This matter is now forwarded to Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
PRICE	YES
KORETZ	YES
BONIN	ABSENT

BLUMENFIELD YES

AC 6/6/19

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**