

BUDGET AND FINANCE COMMITTEE REPORT relative to additional funding, term extensions, and new contract for outside counsel.

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

1. TRANSFER \$390,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. TRANSFER \$10,000 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009302.
3. AUTHORIZE the City Attorney to amend to increase maximum compensation for the following contracts by these respective amounts:

<u>Contract No.</u>	<u>Contractor</u>	<u>Amount</u>
C-115552	Kronick Moskovitz & Tiedmann	\$2,200
C-117391	Liebert Cassidy & Whitmore	\$2,800
C-125810	Lozano Smith	\$250,000
C-122193	Ogletree, Deakins, Nash, Smoak & Stewart, P.C.	\$90,000

4. AUTHORIZE the City Attorney to enter into a new contract with Liebert Cassidy & Whitmore in the amount of \$25,000 for the Burwell v. City of Los Angeles matter.
5. AUTHORIZE the City Attorney to enter into a new contract with Liebert Cassidy & Whitmore in the amount of \$10,000 for the Albarran v. City of Los Angeles matter.
6. AUTHORIZE the City Attorney to enter into a new contract with Liebert Cassidy & Whitmore in the amount of \$10,000 for the Carson v. City of Los Angeles matter.
7. AUTHORIZE the City Attorney to enter into a new contract with Colantuono Highsmith & Whatley in the amount of \$42,500 for assistance with Regulation Z and related matters for, and funded by, the Department of Public Works.
8. AUTHORIZE the City Attorney to amend to increase maximum compensation by \$170,000 to Contract No. C-125811 with Albright Yee & Schmitt (Miles matter) funded by the Department of Public Works.
9. AUTHORIZE the City Attorney to amend to increase maximum compensation by \$10,000 to Contract No. C-123044 with Steptoe & Johnson (Tax Advice) funded by the Board of Deferred Compensation Administration.
10. AUTHORIZE the City Attorney to amend the term of Contract No. C-121421 with Meyers Nave Riback Silver & Wilson (Alameda Books matter) to September 26, 2018.

11. AUTHORIZE the City Attorney to amend the term of Contract No. C-120020 with Best Best & Krieger (Cable Franchise) to June 30, 2018.
12. AUTHORIZE the City Attorney, or designee, to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement the instructions.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

**(The City Council 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 December 7, 2015, the Budget and Finance Committee considered a report from the City Attorney dated November 16, 2015 relative to a request for appropriations for outside counsel, and requests for additional funding, term extensions, and new contracts.

After providing an opportunity for public comment, the Budget and Finance Committee approved the recommendations of the City Attorney as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE



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

REW  
12/7/15  
FILE NO. 15-1355

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**