

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

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

1. TRANSFER \$785,000 from the following accounts in the Unappropriated Balance to the City Attorney, Fund No. 100/12, Account No. 009301:
  - a. \$85,000 from the Unappropriated Balance, Fund No. 58, Account No. 580197, Outside Counsel Including Workers Compensation.
  - b. \$700,000 from the Unappropriated Balance, Fund No. 58, Account No. 580196, Reserve for Mid-Year Adjustments.
2. TRANSFER \$15,000 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-106214	Colantuono Highsmith & Whatley	\$200,000
C-117391	Liebert Cassidy & Whitmore	\$15,000
C-127065	Liebert Cassidy & Whitmore	\$125,000
C-127066	Liebert Cassidy & Whitmore	\$10,000
C-120019	Meyers Nave Riback Silver & Wilson	\$150,000
C-122193	Ogletree Deakins Nash Smoak & Stewart	\$100,000
C-122286	Steptoe & Johnson	\$35,000

4. AUTHORIZE the City Attorney to enter into a new, three-year contract with Liebert Cassidy & Whitmore in the amount of \$125,000 for the Abe v. City of Los Angeles matter.
5. AUTHORIZE the City Attorney to enter into a new, three-year contract with Liebert Cassidy & Whitmore in the amount of \$25,000 for the Anderson v. City of Los Angeles matter.
6. AUTHORIZE the City Attorney to amend the term of Contract No. C-115552 with Kronick Moskowitz Tiedemann (Fiscal Emergency Advice) to May 17, 2018.
7. AUTHORIZE the City Attorney to amend the term of Contract No. C-117391 with Liebert Cassidy Whitmore (LAPPL) to May 31, 2019.
8. AUTHORIZE the City Attorney to amend the term of Contract No. C-122193 with Ogletree Deakins Nash Smoak & Stewart (Fahmie matter) to March 7, 2018.
9. AUTHORIZE the City Attorney to amend the term of Contract No. C-122286 with Steptoe

& Johnson (Tax Advice) to May 14, 2019.

10. AUTHORIZE the City Attorney to amend the term of Contract No. C-122342 with Theodora Oringher (Ardon matter) to May 31, 2019.
11. 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 June 6, 2016, the Budget and Finance Committee considered a report from the City Attorney dated May 17, 2016 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 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



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

REW  
6/6/16  
FILE NO. 16-0560

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**