

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriations for the retention of Albright Yee and Schmitt, LLP and Tharpe and Howell, LLP as outside counsel.

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

1. AUTHORIZE the City Attorney to increase the funding of the Albright Yee and Schmitt, LLP contract (Contract No. C-125811) by \$285,000, for a total contract amount not to exceed \$1,010,000.
2. AUTHORIZE the City Attorney to amend Contract No. C-128779 with Tharpe and Howell, LLP by increasing the funding by \$285,000, for an amount not to exceed \$785,000.

Fiscal Impact Statement: None provided by the City Attorney. Neither the City Administrative Officer 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 case entitled Miles v. City of Los Angeles, Los Angeles Superior Court Case No. BC547126.)

SUMMARY

At its regular meeting held on June 11, 2018, the Budget and Finance Committee considered a report from the City Attorney dated May 23, 2018 relative to additional appropriations for the continued retention of the firms of Albright Yee and Schmitt, LLP and Tharpe and Howell, LLP for outside legal services in the case entitled Miles v. City of Los Angeles.

After consideration and discussion of the City Attorney's report in Closed Session, and after providing an opportunity for public comment, the Committee approved the recommendations in the City Attorney's report. 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
MARTINEZ:	ABSENT
BLUMENFIELD:	YES
BONIN:	ABSENT

REW 6/11/18 FILE NO. 16-0990

-NOT OFFICIAL UNTIL COUNCIL ACTS-