

BUDGET AND FINANCE COMMITTEE REPORT relative to a proposed legal services agreement for counsel with the firm Cotchett, Pitre, and McCarthy, LLP to assist the City Attorney.

Recommendation for Council action:

AUTHORIZE the City Attorney to enter into a contract with Cotchett, Pitre, and McCarthy, LLP for the assistance of Niall McCarthy as outside counsel in the case entitled City of Los Angeles ex rel. Richard Knudsen v. Sprint Solutions, Inc., et al., United States District Court (USDC) Case Nos. CV16-7512, CV16-7530, and CV16-7542.

Fiscal Impact Statement: None submitted 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 City of Los Angeles ex rel. Richard Knudsen v. Sprint Solutions, Inc., et al., USDC Case Nos. CV16-7512, CV16-7530, and CV16-7542.)

SUMMARY

At its regular meeting held on January 9, 2017, the Budget and Finance Committee considered a report from the City attorney dated December 5, 2016 relative to approval of a legal services agreement with Cotchett, Pitre, and McCarthy, LLP for the assistance of Niall McCarthy as outside counsel to assist the City Attorney with the case entitled City of Los Angeles ex rel. Richard Knudsen v. Sprint Solutions, Inc., et al.

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 recommendation of the City Attorney. 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:	YES
BLUMENFIELD:	YES
BONIN:	YES

REW
1/11/17
FILE NO. 16-1384

-NOT OFFICIAL UNTIL COUNCIL ACTS-