

BUDGET AND FINANCE COMMITTEE REPORT relative to an appropriation for outside counsel with Tharpe and Howell, LLP to assist in the representation of the City in the case entitled Miles v. City of Los Angeles, Los Angeles Superior Court Case No. BC547126.

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

AUTHORIZE the City Attorney to amend and increase the funding by \$200,000, not to exceed \$985,000, the contract with Tharpe and Howell LLP to assist the representation of the City in the case entitled Miles v. City of Los Angeles, Los Angeles Superior Court Case No. BC547126.

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

Community Impact Statement: None submitted.

(Budget and Finance Committee considered this matter in Closed Session on June 3, 2019)

(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 case entitled Miles v. City of Los Angeles, Los Angeles Superior Court Case No. BC547126 in Closed Session.

After providing an opportunity for public comment, the Budget and Finance Committee approved the recommendation to authorize the City Attorney to increase the funding and amend the contract with Tharpe and Howell LLP. This matter is now forwarded with 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

-NOT OFFICIAL UNTIL COUNCIL ACTS-