

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

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

1. TRANSFER \$489,564 from the Unappropriated Balance, Outside Counsel Including Workers Compensation line item to the City Attorney, Fund No. 100/12, Account No. 009301.
2. AUTHORIZE the City Attorney to encumber the following amounts into these contracts:
 - a. C130402 Sanders Roberts \$ 25,000
 - b. C133343 Ice Miller \$ 5,000
 - c. C133099 Meyers Nave \$ 84,564
3. AUTHORIZE the City Attorney to enter into contract with Sanders Roberts for assistance with the *Wilkerson v. City of Los Angeles* litigation, in the initial amount of \$375,000.
4. AUTHORIZE the City Attorney to enter into contract with Olson Remcho for assistance with redistricting and the Voting Rights Act, in the initial amount of \$55,000.
5. TRANSFER \$30,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the Los Angeles City Council Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.
6. TRANSFER \$25,000 from Fund No. 100/14, Appropriation Account No. 003040, Contractual Services from the LAUSD Redistricting Commission, to the City Attorney, Fund No. 100/12, Account No. 009301 for a contract with Olson Remcho.
7. AUTHORIZE the City Attorney to amend to increase maximum compensation for Contract No. 133518 with Kaplan Kirsch & Rockwell in the amount of \$175,253, with a transfer of funds to be requested in a Financial Status Report.
8. AUTHORIZE the City Attorney to amend the following contracts adding two years to each of their terms:
 - a. Best Best & Krieger – C132207 – to June 30, 2023
 - b. Tharpe & Howell – C128779 – August 7, 2023
 - c. Kronick Moskowitz Tiedemann & Girard – C115552 – to May 17, 2023
9. AUTHORIZE the City Attorney or designee to prepare Controller instructions for any necessary technical adjustments, subject to the approval of the City Administrative Officer, and AUTHORIZE the Controller to implement the instructions.

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 additional funding and/or term extensions for outside counsel contracts and for two new contracts.)

SUMMARY

At its regular meeting held on October 25, 2021, the Budget and Finance Committee considered a City Attorney report dated September 23, 2021, attached to the Council file, relative to additional funding and/or term extensions for outside counsel contracts and for two new contracts.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations in open session, 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
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	YES

AS 10/25/21
COUNCIL FILE NO. 21-1057

-NOT OFFICIAL UNTIL COUNCIL ACTS-