

CITY OF LOS ANGELES

CALIFORNIA



ANTONIO R. VILLARAIGOSA
MAYOR

JUNE LAGMAY
City Clerk

HOLLY L. WOLCOTT
Executive Officer

When making inquiries relative to
this matter, please refer to the
Council File No.

Office of the
CITY CLERK

Council and Public Services
Room 395, City Hall
Los Angeles, CA 90012
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Fax: (213) 978-1040

SHANNON HOPPES
Council and Public Services
Division

www.cityclerk.lacity.org

April 23, 2013

To All Interested Parties:

The City Council adopted the action(s), as attached, under Council File
No. 13-0363, at its meeting held April 10, 2013.



City Clerk
kw

Mayor's Time Stamp
OFFICE OF THE MAYOR
RECEIVED
2013 APR 12 PM 2:17
CITY OF LOS ANGELES

City Clerk's Time Stamp
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2013 APR 12 PM 2:15
CITY CLERK
BY _____
DEPUTY

SUBJECT TO THE MAYOR'S APPROVAL

COUNCIL FILE NO. 13-0363

COUNCIL DISTRICT _____

COUNCIL APPROVAL DATE APRIL 10, 2013

RE: APPROPRIATIONS FOR OUTSIDE COUNSEL IN THE KERN COUNTY BIOSOLIDS LITIGATION

LAST DAY FOR MAYOR TO ACT APR 22 2013
(10 Day Charter requirement as per Charter Section 341)

DO NOT WRITE BELOW THIS LINE - FOR MAYOR USE ONLY

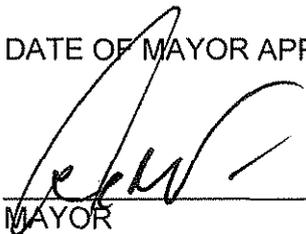
APPROVED



*DISAPPROVED

*Transmit objections in writing
pursuant to Charter Section 341

DATE OF MAYOR APPROVAL OR DISAPPROVAL APR 19 2013



MAYOR

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COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

File No. 13-0363

FROM: COUNCILMEMBER PAUL KREKORIAN, CHAIR
COUNCILMEMBER BILL ROSENDAHL, MEMBER
BUDGET AND FINANCE COMMITTEE

COMMUNICATION FROM CHAIR AND MEMBER, BUDGET AND FINANCE COMMITTEE, relative to appropriations for outside counsel in the Kern County Biosolids Litigation.

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

1. AUTHORIZE the City Attorney to extend the term of Contract No. C-110169 for two years to May 14, 2014, and increase the funding by \$700,000.00 for a total Contract amount with Beveridge & Diamond, P.C. not to exceed \$3,483,565.00, and an additional \$50,000.00 for the services of the Law Offices of Michael J. Lampe in Visalia, California.
2. APPROVE the waiver of the potential conflict of interest which may arise from Beveridge & Diamond's representation of Siemens Industry, Inc. in its permit transfer processes within the City.

Fiscal Impact Statement Submitted: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

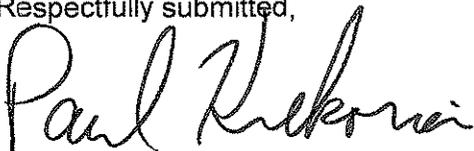
Community Impact Statement: None submitted.

(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 above matter)

Summary

At its meeting of April 1, 2013, the Budget and Finance Committee considered the City Attorney's report relative to appropriations for outside counsel in the Kern County Biosolids Litigation. After consideration of the City Attorney's confidential report in closed session and having provided an opportunity for public comment, the Chair and Member of the Budget and Finance Committee recommended in open session that Council approve the recommendations of the City Attorney as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully submitted,



PAUL KREKORIAN, Chair
BILL ROSENDAHL, Member
BUDGET AND FINANCE COMMITTEE

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

ep
13-0363_rpt_bfc_4-2-13

- Not Official Until Council Acts -

ADOPTED

APR 10 2013

LOS ANGELES CITY COUNCIL