

BUDGET AND FINANCE COMMITTEE REPORT relative to additional appropriations for outside counsel in connection with 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, and increase the funding by \$850,000, for a total contract amount with Beveridge & Diamond, P.C. not to exceed \$6,283,565.
2. AUTHORIZE the City Attorney to amend Contract No. C-126415 with the Law Offices of Michael J. Lampe in Visalia, California by increasing the funding by \$100,000, for an amount not to exceed \$450,000.
3. REQUEST the City Attorney to report to the Budget and Finance Committee on a regular basis relative to the status of this matter.

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 v. County of Kern, Tulare County Superior Court Case No. VCU242057.)

SUMMARY

At its regular meeting held on August 8, 2016, the Budget and Finance Committee considered a report from the City Attorney dated June 14, 2016 relative to additional appropriations for outside counsel in the Kern County Biosolids litigation (City of Los Angeles v. County of Kern, Tulare County Superior Court Case No. VCU242057).

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 above and requested the City Attorney to report back on this matter to the Committee on a regular basis. This matter is now forwarded to the Council for its consideration

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

A handwritten signature in blue ink that reads "Paul K. Korman". The signature is written in a cursive style with a large initial "P".

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

REW
8/8/16
FILE NO. 13-0363

-NOT OFFICIAL UNTIL COUNCIL ACTS-