City Hall East 200 N. Main Street Room 800 Los Angeles, CA 90012



MICHAEL N. FEUER **City Attorney** 

> REPORT NO. \_\_R 1 6 - 0 4 0 0 DEC 2 0 2016

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#### REPORT RE:

#### **OUTSIDE COUNSEL EXPENDITURES FISCAL YEAR 2017**

The Honorable Budget & Finance Committee of the City of Los Angeles Room 1010, City Hall 200 North Spring Street Los Angeles, California 90012

#### Honorable Members:

Attached please find the Citywide Outside Counsel Expenditures Report for Fiscal Year 2017 as of September 30, 2016. Information is included for all City departments. regardless of funding source, and expenditure data is provided for each contract and includes appropriation amounts and contract balances.

If you have any questions, please contact Assistant City Attorney Anne Haley at: 213-978-7009.

Sincerely.

MICHAEL N. FEUER

City Attorney

Attachment

Honorable Eric Garcetti, Mayor CC:

> Miguel Santana, City Administrative Office Sharon Tso, Chief Legislative Analyst

**General Managers** 

# RECAP OF EXPENDITURES BY CLIENT DEPARTMENT FISCAL YEAR 2016/17

As of First Quarter Ending September 30, 2016

CLIENT DEPARTMENT		FISCAL YEAR 2016/1 (as of 09/30/2016)	7 
	General Fund	Special Fund	Total
Council-Controlled Departments	a en	\$ 1.00 miles (1.00	a ay na manaka sa
Citywide/Other	187,424	-	187,424
<ul> <li>Finance</li> </ul>	64,124		64,124
• Fire	87,771	-	87,771
<ul> <li>Information Technology Agency</li> </ul>		4,829	4,829
• Planning		<b>193,17</b> 3	193,173
<ul> <li>Police</li> </ul>	117,568	-	117,568
Public Works		34,250	34,250
Sub-total	456,887	232,252	689,139
Pension Funds			
City Employees Retirement System		338	338
Fire & Police Pensions	-	95,392	95,392
Sub-total	-	95,392	95,392
Proprietary Departments			
Los Angeles World Airports	-	2,102,364	2,102,364
Port of Los Angeles	-	174,879	174,879
Water & Power	-	1,510,274	1,510,274
Sub-total	-	3,787,517	3,787,517
Workers Compensation	전환 1일 전 1일 15 16 12 12 12 13 13 13 13 13 13 13 13 13 13 13 13 13		
Various City Departments	102,266	-	102,266
Sub-total	102,266	•	102,266
Conflict Panel			
<ul> <li>Citywide</li> </ul>	1,283,017		1,283,017
Fire and Police	50,000		50,000
<ul><li>Housing</li></ul>	48,605	-	48,605
■ Police	429,221	-	429,221
Sub-total	1,810,843	•	1,810,843
GRAND TOTAL CITYWIDE EXPENDITURES	2,369,996	4,115,161	6,485,157

# **COUNCIL-CONTROLLED DEPARTMENTS**

## CITYWIDE/OTHER

CONTRACT				APPROPRIATIONS		EXPEN		
NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
128510	LOZANO SMITH	USDC CV10-5782 - Mark Willits et al v COLA/ ADA	This lawsuit arises out of Americans with Disabilities Act allegations regarding the City's sidewalks and curbs.	-	310,000	75,820	135,077	174,923
120019	MEYERS NAVE	USDC CV06-04691 - Michael Hunt; CV09-6731 - Matt Dowd; CV11-6832 - Zuvich et al v City/ Constitutional Law	This lawsuit arises out of challenges to LAMC Section 42.15, which is the freedom of expression ordinance for the Venice Boardwalk and LA City Council Rule of Decorum 12.	-	1,340,600	36,708	1,330,638	9,962
1 122143	OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C.	BC381773 - Nicole Fahmie, et al. v. COLA/ ADA	Class action concerning the use of City sidewalks and access to public transportation from City sidewalks by the disabled.	-	846,567	70,358	802,607	43,960
120558	REMCHO, JOHANSEN & PURCELL, LLP	Fiscal Advice	Council redistricting litigation		2,060,000	2,288	1,877,426	182,574
122286	STEPTOE & JOHNSON LLP	General Citywide Tax/ERISA Advice	Legal assistance in tax related matters	-	45,000	2,250	19,755	25,245
	TOTAL			-		187,424		

NOTES: The above outside counsel expenditures were paid by the Office of the City Attorney.

#### FINANCE

CONTRACT		MATTER/ CASE NAME	BRIEF DESCRIPTION	APPROPRIATIONS		EXPENDITURES		
NUMBER	LAW FIRM			FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
106214	COLANTUONO & LEVIN, P.C.	TracFone Wireless; BC104694 J2 Global Communications LLC; BC406473 Nextel Boost of California LLC dba Boost Mobile/Telephone	A declaratory relief case in which the plaintiffs seek a declaration that the City's purported "increase" in the Utility Users Tax paid by wireless telephone customers is illegal under Proposition 218.	-	3,286,500	45,948	3,077,782	208,718
122342	THEODORA ORINGHER PC	see Colantuono	see Colantuono	-	244,000	18,176	244,000	-
	TOTAL					64,124		

NOTES: The above outside counsel expenditures were paid by the Office of the City Attorney.

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CONTRACT			·	APPROP	RIATIONS	EXPENDITURES		
NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
109883	LIEBERT CASSIDY WHITMORE	CV02-9587 - Haro v. COLA/ FLSA	Dual-function firefighter/paramedics claim entitlement to premium overtime when assigned to paramedic duty.	-	435,971	3,452	426,910	9,061
127064	LIEBERT CASSIDY WHITMORE	CV15-3466-AB(JPR) - Burwell v. COLA/FLSA	Lawsuit alleging wage overtime violations, specifically failing to pay proper overtime to members of the Rescue Maintenance Unit.	-	25,000	3,915	13,330	11,670
127065	LIEBERT CASSIDY WHITMORE	CV15-07057-FFM - Carson v. COLA/FLSA	Lawsuit alleging wage overtime violations, specifically failing to pay proper overtime to those employees working as Emergency Medicine Services Captains.	-	135,000	48,603	49,431	85,569
127066	LIEBERT CASSIDY WHITMORE	CV15-07056-PA - Albarran v. COLA/FLSA	Litigation alleging wage overtime violations, specifically failing to pay proper overtime to employees working in the Heavy Rescue Unit.		20,000	6,065	8,662	11,338
127650	LIEBERT CASSIDY WHITMORE	CV15-070556-PA - Keston Abe v. COLA/FLSA	Lawsuit alleging wage overtime violations against the LAFD, specifically failing to pay proper overtime to employees working as paramedic firefighters assigned to nonrotational fire stations.	-	125,000	21,628	21,628	103,372
127651	LIEBERT CASSIDY WHITMORE	15-CV-08751-DMG - Clifford Anderson v. COLA/FLSA	Lawsuit alleging wage overtime violations against the LAFD, specifically failing to pay proper overtime to employees working as Fire Inspectors.	-	25,000	4,108	4,108	20,892
	TOTAL			-		87,771		

NOTES: The above outside counsel expenditures were paid by the Office of the City Attorney.

#### INFORMATION TECHNOLOGY DEPARTMENT

CONTRACT	LAW FIRM	MATTER/ CASE NAME BRIEF DESCRIPTION	APPROPRIATIONS		EXPEN			
NUMBER			BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
120020	BEST BEST & KRIEGER LLP	Various/Cable Television Agreements	Legal assistance on cable TV agreements	1,200	846,451	1,911	846,335	116
123755	BEST BEST & KRIEGER LLP*	Citywide Free Internet Service Project	Legal assistance in developing a City of L.A. Broadband Request for Proposal and other related legal services. (*See Notes below.)	-	900,000	2,918	590,570	309,430
	TOTAL			1,200		4,829		

NOTES: \*ITA initially transferred \$300K to the City Attorney's for Best & Krieger contract #123755. When this initial appropriation was depleted in FY2016, expenditures were paid directly by ITA.

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CONTRACT				EXPEN	DITURES
NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016
125469	BURKE, WILLIAMS & SORENSEN LLP	CEQA Land Use Panel/ Westwood HOA v. City (BS153415)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	9,247	46,062
125470	BURKE, WILLIAMS & SORENSEN LLP	CEQA Land Use Panel/ Lacombe et al. v. City (BS153277)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	23,597	149,579
126048	BURKE, WILLIAMS & SORENSEN LLP	CEQA Land Use Panel/ Ventura Boulevard Associates, LLC v. City (BS155398)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	2,910	31,435
127737	BURKE, WILLIAMS & SORENSEN LLP	CEQA Land Use Panel/ Roy Samaan, et al. v. City (BS16187)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	188	. 188
125473	JENKINS & HOGIN LLP	CEQA Land Use Panel/ Beverlywood Homes Association et al. v. City (BS154253)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	9,049	178,747
125660	JENKINS & HOGIN LLP	CEQA Land Use Panel/ L&B CIP South Bay Industrial LLC v. City (BS155001)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	23,213	158,605
126925	JENKINS & HOGIN LLP	CEQA Land Use Panel/ Hyperion Avenue Neighborhood Association v. City (BS158555)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	470	4,96
127555	JENKINS & HOGIN LLP	CEQA Land Use Panel/ AIDS Healthcare Foundation v. City et al. (BS161771)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	46,242	46,242
125295	MEYERS NAVE	CEQA Land Use Panel/ Sherman Oaks Residents For A Safe Environment v. City (BS145096)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	47,312	143,382
125373	MEYERS NAVE	CEQA Land Use Panel/ MLK Marlton LLC v. City (BS152788)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	488	166,83
126949	MEYERS NAVE	CEQA Land Use Panel/ Keith Munyan, et al. v. City (BS157876)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	16,891	24,63
126959	MEYERS NAVE	CEQA Land Use Panel/ George Abrahams v. City (BS157271)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	158	1,390
127399	REMY MOOSE MANLEY LLP	CEQA Land Use Panel/ The Sunset Landmark Investment LLC v. City (BS160807)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	6,776	18,49
127794	REMY MOOSE MANLEY LLP	CEQA Land Use Panel/ Patrick Sherman v. City et al. (BS162622)	Outside legal counsel to defend the City in real party in interest lawsuits challenging land use and other approvals pertaining to private projects.	6,632	6,63
	TOTAL			193,173	

NOTES: The above outside counsel expenditures were paid by the Office of the City Attorney with funds provided by the real parties in interest.

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CONTRACT			BRIEF DESCRIPTION	APPROPRIATIONS		EXPEN		
NUMBER	LAW FIRM	MATTER/ CASE NAME		FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
108296	LIEBERT CASSIDY WHITMORE	CV04-8592 - Alaniz v. COLA/ FLSA	Plaintiffs claim to have worked unpaid meal breaks.	-	1,188,750	1,492	1,014,172	174,578
108297	LIEBERT CASSIDY WHITMORE	CV03-2109 - Nolan v. COLA/FLSA	Class action brought under the FLSA for alleged unpaid overtime at LAPD.	-	1,485,500	125	1,452,375	33,125
113155	LIEBERT CASSIDY WHITMORE	U.S.D.C. Central District of California, Case No. CV07- 06782GHK(OPx) - Mata v. COLA/ FLSA	Class action filed against the City alleging wage and hour violations by the LAPD. Plaintiffs allege violations of California state Labor Code and Industrial Wage Order provisions relating to mandatory employee break periods.	-	1,195,000	115,951	1,008,472	186,528
	TOTAL			-		117,568		

NOTES: The above outside counsel expenditures were paid by the Office of the City Attorney.

## **PUBLIC WORKS**

CONTRACT				APPROPRIATIONS		EXPENDITURES		
CONTRACT NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
125811	ALBRIGHT YEE & SCHMIT, LLP	BC547126 Wrenis Miles et al. v. COLA / FLSA	Assist with legal representation in the matter of Wrenis Miles, et al. v City of Los Angeles	-	350,000	34,250	337,332	12,668
128213	DOWNEY BRAND LLP	City of Gardena v. Regional Water Quality Control Board, et al. litigation/ Environmental	Assist with the City of Gardena v. Regional Water Quality Control Board, et al. litigation and related legal services	25,000	25,000	-		25,000
	TOTAL			25,000		34,250		

# **PENSION FUNDS**

CITY EMPLO	CITY EMPLOYEES RETIREMENT SYSTEM										
CONT.			BRIEF DESCRIPTION	APPROPRIATIONS		EXPEN					
NUMBER	LAW FIRM	MATTER/ CASE NAME		FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE			
123756	REED SMITH		Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	-	139,027	119	31,795	107,232			
125855	REED SMITH	•	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	-	25,000	150	8,523	16,477			
126108	MORGAN LEWIS & BOKIUS LLP (formerly BINGHAM MCCUTCHEN)	Tribune Litigation	To represent CERS in the Tribune Shareholders Litigation	-	15,000	69	12,522	2,478			
	TOTAL			-		338					

## FIRE AND POLICE PENSIONS

			`	APPROP	RIATIONS	EXPEN	DITURES	
CONTRACT NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
126341	ICE MILLER LLP	Various	Legal advice on tax law matters	_	100,000	6,569	28,096	71,904
126107	MORGAN LEWIS & BOKIUS LLP (formerly BINGHAM MCCUTCHEN)	Tribune Litigation	To represent FPP in the Tribune Shareholders Litigation	-	25,000	156	368	24,632
123047	NOSSAMAN LLP	3	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	-	671,976	28,092	623,749	48,227
121678	REED SMITH LLP	(	Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	•	331,157	3,096	266,048	65,109
123757	REED SMITH LLP		Fiduciary counsel on pension & retirement matters; legal review on alternatives investments and real estate	-	450,000	21,097	72,879	377,121
126452	STEPTOE & JOHNSON LLP	Various	Legal advice on tax law matters	-	100,000	36,382	84,472	15,528
	TOTAL			-		95,392		

# PROPRIETARY DEPARTMENTS

#### LOS ANGELES WORLD AIRPORTS

CONTRACT		MATTER/ CASE		APPROP	RIATIONS	EXPEND	ITURES	
NUMBER	LAW FIRM	NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
DA-4497	ANDERSON KREIGER LLP	Federal Regulatory	Provide legal representation for LAWA and City Attorney in litigation and transactional matters involving federal regulatory work and related matters.		1,750,000	1,711	1,743,426	6,574
DA-5057	ANDERSON KREIGER LLP	Federal Regulatory	Provide legal representation for LAWA and City Attorney in litigation and transactional matters involving federal regulatory work and related matters.	-	250,000	69,921	69,921	180,079
DA-4920	ATKINSON ANDELSON LOYA RUUD & ROMO	Labor Law	Provide legal advice in connection with the matter captioned: Los Angeles Peace Officers Association v. COLA et al.	-	250,000	16,594	114,984	135,016
DA-4956	BURKE WILLIAMS SORENSEN LLP	Real Property	Provide legal advice and representation in connection with real estate and other related legal services.	. · •	1,000,000	10,080	55,058	944,943
DA-4970	DAVIS COWELL & BOWE LLP	Labor Law	Provide legal advice and representation in connection with labor law and related legal services.	_	300,000	156	63,892	236,108
DA-4955	DEMETRIOU, DEL GUERCIO, SPRINGER & FRANCIS, LLP	Real Property	Assist LAWA and CA's office with legal services regarding real property and related matters.	<del>-</del>	1,000,000	189,159	764,994	235,006
DA-4920	FARELLA, BRAUN + MARTELL, LLP	Construction Litigation	Assist LAWA and CA's office with legal services regarding construction litigation and related matters.		1,000,000	244,541	813,711	186,289
DA-4717	KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD	Groundwater Contamination	Provide legal services related to Antelope Valley groundwater adjudication matters.	_	700,000	75,909	509,280	190,720
DA-4842	KUTAK ROCK	Municipal Financing	Legal counsel services in connection with financial issues affecting airports owned and operated by LAWA.	-	250,000	20,847	83,714	166,286
DA-4988	LOZANO SMITH LAW GROUP	Disabilities Law	Assist with disability law and other legal related services.	-	250,000	53,366	59,893	190,107
DA-4871	MEYERS NAVE	Construction Litigation	Provide legal services to assist LAWA and the City Attorney with public contracting, construction litigation issues and other related legal services.	-	2,500,000	363,579	2,499,724	276
DA-5063	MEYERS NAVE	Environmental Issues & Related Matters	Provide legal services related to environmental issues and other related legal services; and public contracting, construction litigation issues and other related legal services.	-	800,000	10,152	10,152	789,849
DA-4859	MORRISON & FOERSTER LLP	Construction Litigation	Provide legal services to assist LAWA and CA's office with pending litigation involving JRI matter.	-	6,100,000	644,724	2,244,597	3,855,403
DA-4997	NOSSAMAN LLP	Landside Access Modernization Program	Assist with public contracting, real estate, finance, and public transportation systems/facilities transactions associated with Landside Access Modernization Program and other related legal services.	-	5,575,000	326,975	1,665,136	3,909,864

CONTRACT		MATTER/ CASE		APPROP	RIATIONS	EXPENI	DITURES	
NUMBER	LAW FIRM	NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
F 13Δ_5002	PARKER, MILLIKEN, CLARK, O'HARA AND SAMUELIAN	& Related Matters	Provide representation related to environmental issues and other related legal services.	-	300,000	1,659	1,659	298,341
DA-4843	POLSINELLI LLP	Municipal Financing	Legal counsel services in connection with financial issues affecting airports owned and operated by LAWA.	•	250,000	8,234	58,664	191,337
DA-5078	REMY MOOSE MANLEY	CEQA	Provide legal services related to LAWA California Environmental Quality Act (CEQA) issues and related matters.	-	300,000	9,835	9,835	290,165
DA-4297	SOHAGI LAW GROUP PLC	Land Use /	Assist LAWA and City Attorney with respect to environmental and land use litigation, and proceedings affecting Dept. of Airports.	_	3,845,000	54,923	3,323,946	521,054
	TOTAL			-		2,102,364		

# PORT OF LOS ANGELES (HARBOR)

CONTRACT		MATTER/ CASE		APPROPI	RIATIONS	EXPEN	DITURES	
NUMBER	LAW FIRM	NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
3255	ALVARADO SMITH	Eminent Domain	California Cartage Co. v. City of Los Angeles	-	175,000	17,865	48,999	126,001
16-3408	HAWKINS, DELAFIELD & WOOD, LLP	Bond Counsel	Legal services in the area of municipal bonds.	45,000	45,000	-	-	45,000
E6779	JACKSON DEMARCO	Environmental	Federal Clean Air Act, air agency regulation and litigation matters	-	150,000	23,769	138,432	11,568
16-3409	KUTAK ROCK	Bond Counsel	Legal services in the area of municipal bonds.	45,000	45,000	-	-	45,000
15-3308	MEYERS NAVE RIBACK SILVER & WILSON	Environmental	California Environmental Quality Act litigation and disputes.	-	1,640,000	70,620	237,536	1,402,464
16-3410	NIXON PEABODY	Bond Counsel	Legal services in the area of municipal bonds.	45,000	45,000	-	_	45,000
E6846	NOSSAMAN LLP	Real Estate	Real Property Law for Eagle Marine Terminal	150,000	150,000		-	150,000
16-3411	POLSINELLI SHUGHART	Bond Counsel	Legal services in the area of municipal bonds.	45,000	45,000	-	-	45,000
15-3309	REMY MOOSE MANLEY	Environmental	California Environmental Quality Act litigation and disputes.	-	370,000	8,175	28,669	341,331
15-3310	SOHAGI LAW GROUP	Environmental	California Environmental Quality Act litigation and disputes.	208,547	633,547	54,450	392,716	240,831
E6845	ZUBER LAWLER & DEL DUCA	Real Estate	Real Property Law for China Shipping Terminal	150,000	150,000	· -	-	150,000
	TOTAL			688,547		174,879		

# **WATER & POWER**

CONTRACT			MATTER/ CASE		APPROPRIATIONS		EXPEN		
	NUMBER	I AW FIRM BRIFF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE		
	47393-6	ALVARADO SMITH	Eminent Domain	Provide legal representation for City in real estate, eminent domain, environmental and other real property and related matters.	-	2,400,000	356,120	356,120	2,043,880

CONTRACT		MATTER/ CASE		APPROP	RIATIONS	EXPEN	DITURES	
NUMBER	LAW FIRM	NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
47410-6	BURKE WILLIAMS & SORENSEN LLP	Construction Litigation	Assist in the matter of Kiewit Power Constructors Co v. City of Los Angeles	2,500,000	2,500,000	-	-	2,500,000
47295-5	DOWNEY BRAND, LLP	CEQA	Provide legal representation for City in CEQA, NEPA, and related matters.	1	700,000	25,573	123,811	576,189
47358-6	GALLAGHER LAW GROUP, THE	Groundwater Contamination	Provide legal representation for the City in respect to groundwater contamination issues in San Fernando Basin and related matters.	1,733,650	2,233,650	160,525	160,525	2,073,125
47398-6	LEWIS BRISBOIS BISGAARD & WOOD, LLP	Eminent Domain	Provide legal representation for City in real estate, eminent domain, environmental and other real property and related matters.	-	2,000,000	21,380	21,380	1,978,620
47259	LINER LLP	Class Action Litigation	Provide legal representation in evaluation, defense, and management of class action lawsuits and related matters.	-	2,250,000	148,962	1,878,809	371,191
47355-6	MEYERS NAVE	Groundwater Contamination	Provide legal representation for the City in respect to groundwater contamination issues in San Fernando Basin and related matters.	-	900,000	12,983	98,289	801,711
47106-3	MORRIS POLICH & PURDY, LLP	Groundwater Contamination	Provide legal representation for the City in respect to groundwater contamination issues in San Fernando Basin and related matters.	-	6,168,500	55,671	5,499,130	669,370
47343-5	MORRIS POLICH & PURDY, LLP	Groundwater Contamination	Provide legal representation for the City in respect to groundwater contamination issues in San Fernando Basin and related matters.	884,382	4,636,132	-	2,065,437	2,570,695
47165-3	OLIVER SANDIFER & MURPHY	Eminent Domain	Provide legal representation for City in real estate, eminent domain, environmental and other real property and related matters.	_	600,000	750	83,175	516,825
47396-6	OLIVER SANDIFER & MURPHY	Eminent Domain	Provide legal representation for City in real estate, eminent domain, environmental and other real property and related matters.	-	500,000	27,230	27,230	472,770
47164	VAN NESS, FELDMAN, P.C.	Energy	Provide legal representation before the Federal Energy Regulatory Commission (FERC) and other matters	-	1,800,000	37,352	1,593,488	206,512
47409-6	VAN NESS, FELDMAN, P.C.	Environmental	Provide legal representation for the City with respect to matters involving the Federal Clean Air Act, California's Cap and Trade Law, ongoing air quality issues at Owens Lake, and other applicable laws and statutes related to the transmission and generation of electricity and the delivery of water.	2,700,000	2,700,000	-	-	2,700,000
47272-5	WOOD SMITH HENNING & BERMAN LLP	Powerhouse Fire	Provide legal representation for City regarding investigation, evaluation, defense and management for claims and lawsuits arising because of the May 30, 2013 "Powerhouse Fire" and related duties.	3,400,000	7,150,000	173,302	3,259,572	3,890,428
	TOTAL			16,336,064		1,510,274		

## **WORKERS COMPENSATION**

#### PERSONNEL

CONTRACT				EXPENDITURES		
NUMBER	LAW FIRM	MATTER/ CASE NAME	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/16	
Personnel (WC)	GURVITZ MARLOWE & FERRIS LLP	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	13,356	3,240,450	
Personnel (WC)	KEGEL TOBIN & TRUCE	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	59,059	3,722,227	
Personnel (WC)	MALMQUIST, FIELDS & CAMASTRA LLP	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	21,641	4,316,380	
Personnel (WC)	MICHAEL SULLIVAN & ASSOCIATES	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	7,804	7,804	
Personnel (WC)	PATRICO, HERMANSON & GUZMAN,	Various/Workers Compensation	Legal counsel for litigated workers compensation cases involving sworn employees (police & fire) and civilian conflict cases	406	1,708	
	TOTAL			102,266		

# **CONFLICT PANEL**

## OFFICE OF THE CITY ADMINISTRATIVE OFFICER

CONTRACT				APPROP	RIATIONS	EXPEN	DITURES	
NUMBER	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
CITYWIDE								
123123	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	Houston, Jackson & Swanigan Claim & Litigation/ Employment	Discrimination and harassment		850,000	20,866	678,281	171,719
123166	LIEBERT CASSIDY WHITMORE	Stephen Miller/ Employment	Harassment and retaliation		1,400,000	599,461	1,306,678	93,322
127542	RENNE SLOAN HOLTZMAN SAKAI, LLP	Jack Fry v. City/ Labor	Constitutional rights violation relating to Retiree Health Care subsidies	_	50,000	37,741	37,741	12,259
121371	RICHARDS WATSON & GERSHON	DLA/CRA/ Complex Business Litigation	Transfer of Housing Assets and other DLIA related	-	2,690,000	71,468	2,679,707	10,293
125432	RICHARDS WATSON & GERSHON	Marlton Recovery Partners	Inverse Condemnation issues	-	1,165,000	553,481	1,113,481	51,519
	Sub-total					1,283,017		
COUNCIL		***************************************			0.00			<del></del>
128221	Atkinson, Andelson, Loya, Ruud & Romo	BC567318 Bulwer Drive LLC v. City of Los Angeles/ Redevelopment	Unduly influenced decision makers in denying the project	21,000	21,000	_	-	21,000
	Sub-total			21,000		-		
FIRE AND POL	ICE							
127541	RENNE SLOAN HOLTZMAN SAKAI, LLP	LAPPL v. City/ Labor	Alleged inappropriate application of LAAC to Retiree Health Care	***	50,000	50,000	50,000	***
	Sub-total			-		50,000		
HOUSING								
122802	KLEIN HORNIG, LLP	N/A CRA/LA HUD/Redevelopment	Advice on HUD/redevelopment issues	-	1,132,500	48,605	927,156	205,344
	Sub-total					48,605		

CONTRACT		0.005 NAME MATTER	DDIES DECODIDEION	APPROP	RIATIONS	EXPEN	DITURES	
NUMBER	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
POLICE								
125929	BALLARD ROSENBERG GOLPER & SAVITT	Edward Jordan & De'Wana Hubbard v. City/ Police Employment	Discrimination, harassment and retaliation	-	85,000	27,182	76,264	8,736
128197	BALLARD ROSENBERG GOLPER & SAVITT	James Gordon v. City of Los Angeles, et al./ Police Employment	Retaliation in violation of FEHA	50,000	50,000	-	-	50,000
123298	BURKE, WILLIAMS & SORENSEN, LLP	Obie Steven Anthony, et al. v. City/ Police Tort Litigation	Wrongful death and deprivation of Civil Rights	_	1,000,000	16,663	590,149	409,851
125820	BURKE, WILLIAMS & SORENSEN, LLP	John Smith v. City/ Police Tort Litigation	Wrongful conviction claims	-	435,000	87,318	156,614	278,386
128121	CARPENTER, ROTHANS & DUMONT	Sheryn Camprone/ Police Tort - Complex Litigation	Wrongful arrest, police shooting resulting in fatality	50,000	50,000	-	-	50,000
124770	COLLINSON LAW	Ryan Tawa, et al. v. City/ Police Tort Litigation	Excessive force claims	-	100,000	532	80,255	19,745
125856	COLLINSON LAW	Jamarr Isom v. City/ Police Tort Litigation	Police misconduct, false arrest and excessive force action	-	116,000	92,242	116,000	**************************************
126979	COLLINSON LAW	Heleine Tchayou, et al. v. City/ Police Tort Litigation	Wrongful shooting resulting in fatality	-	75,000	110	7,221	67,779
127619	COLLINSON LAW	Emmanuel McMeans/ Police Tort Non-Complex	False Arrest	-	50,000	13,002	13,002	36,998
127620	COLLINSON LAW	Monica Ramirez/ Complex Police Tort Litigation	Wrongful shooting resulting in fatality		75,000	4,835	4,835	70,165
128122	COLLINSON LAW	Rufina Molina, et al. v. City, et al./ Police Tort - Complex Litigation	Police shooting resulting in fatality	75,000	75,000	-	-	75,000
122141	FERGUSON, PRAET & SHERMAN	Brian Mulligan v. City/ Complex Police Litigation	Misuse of authority and harassment	-	450,000	-	358,947	91,053
123776	FERGUSON, PRAET & SHERMAN	Emmanuel Bracy v. City/ Complex Police Litigation	Wrongful arrest and deprivation of Civil Rights.	-	125,000	4,406	74,634	50,366
124437	FERGUSON, PRAET & SHERMAN	Tara McMahon v. City/ Complex Police Litigation	Misuse of authority and sexual harassment	_	100,000	80	61,429	38,571
126730	FERGUSON, PRAET & SHERMAN	Edsell Ford v. City/ Complex Police Litigation	Wrongful shooting resulting in fatality	_	150,000	20,985	95,502	54,498
125635	GUTIERREZ PRECIADO & HOUSE	Clinton D. Alford, Jr. v. City/ Police Tort Litigation	Excessive force and deprivation of Civil Rights.	-	75,000	455	23,537	51,463
127559	GUTIERREZ PRECIADO & HOUSE	Emmanuel McMeans/ Police Tort Litigation	False Arrest	_	50,000	5,753	5,753	44,247
127881	GUTIERREZ PRECIADO & HOUSE	Johneen Jones, et al. v. City of Los Angeles/ Police Employment	Discrimination, harassment and retaliation	50,000	50,000	12,853	12,853	37,147
119636	HAIGHT BROWN & BONESTEEL	Rukhsana Chaudry v. City/ Complex Police Litigation	Deprivation of Civil Rights.	_	280,000	-	241,602	38,398
123914	HURRELL, CANTRALL, LLP	Tara McMahon v. / Complex Police Litigation	Misuse of authority and sexual harassment	_	258,000	281	77,192	180,808

CONTRACT			~	APPROPI	RIATIONS	EXPEN	DITURES	
NUMBER	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	BALANCE
125621	HURRELL, CANTRALL, LLP	Clinton D. Alford, Jr. v.City / Police Tort Litigation	Excessive force and deprivation of Civil Rights.	-	130,000	7,085	56,218	73,782
127482	JONES & MAYER	Heleine Tchayou, et al. v. City, et al./ Police Tort - Complex Litigation	Police involved shooting resulting in fatality	70,000	100,000	21,076	21,076	78,924
127882	JONES & MAYER	Rosa Navas v. City, et al./ Police Tort - Complex Litigation	Police involved shooting and fatality	50,000	50,000	10,449	10,449	39,551
128022	JONES & MAYER	Geraldine Nicholson v. City, et al./ Police Tort - Complex Litigation	Police shooting	50,000	50,000	-	-	50,000
127964	LAW OFFICE OF THOMAS J. FEELEY	Joston R. Theney v. City of Los Angeles, et al./ Police Tort Litigation	Unjustified felony stop	43,200	43,200	-	-	43,200
108921	LEWIS BRISBOIS BISGAARD & SMITH LLP	Hall, Harold C. v. City / Complex Police Litigation	Falsified evidence and wrongful conviction complaint.	50,000	268,100	-	212,271	55,829
125518	LOZANO SMITH	Christian Rodriguez v. City/ Police Tort Litigation	Unlawful arrest and detention	-	75,000	220	34,249	40,751
125519	LOZANO SMITH	Kim Nguyen v. City/ Police Tort Litigation	Negligence and physical assault	-	175,000	62,741	173,465	1,535
126148	LOZANO SMITH	Cash Jerome Ferguson-Cassidy v. City/ Police Tort Litigation	Wrongful shooting and deprivation of Civil Rights.	_	75,000	80	58,732	16,268
126767	LOZANO SMITH	John Smith v. City/ Police Tort Litigation	Wrongful conviction claims	· <u>-</u>	148,000	20,407	51,704	96,296
127899	LOZANO SMITH	Patricia Blake v. City of Los Angeles/ Police Employment	Discrimination and retaliation in violation of FEHA	50,000	50,000	13,071	13,071	36,929
127621	MANNING & KASS, ELLROD, RAMIREZ, TRESTER, LLP	Cash Jerome Ferguson-Cassidy v. City, et al./ Appellate Litigation	Police shooting resulting in hospitalization	-	50,000	351	351	49,649
128068	REILY & JEFFREY, INC.	Jane Doe v. City of Los Angeles, et al./ Police Tort Litigation	Unreasonable search and seizure and violation of Civil Rights	50,000	50,000	-	-	50,000
128222	STONE BUSAILAH, LLP	Joe Hunt, et al. v. City of Los Angeles, et al./ Police Tort - Complex Litigation	Police excessive force, shooting resulting in fatality	50,000	50,000	-	-	50,000
127540	THE ZAPPIA LAW FIRM	Patricia Hauck v. City/ Police Employment	Sexual Harassment	_	40,000	7,043	7,043	32,957
	Sub-total			638,200		429,221		

CONTRACT	LAW FIRM	CASE NAME/MATTER	BRIEF DESCRIPTION	APPROP	RIATIONS	EXPENI	DITURES	BALANCE
NUMBER .				FY2017	CUM. AS OF 09/30/2016	FY2017	CUM. AS OF 09/30/2016	5, (5, 11, 6)
PLANNING								
	ATKINSON, ANDELSON, LOYA, RUUD & ROMO	York v. City of Los Angeles/ Redevelopment	Unduly influenced decision makers in denying the project	4,000	4,000		-	4,000
	Sub-total			4,000		-		
PUBLIC WORK	S / BUREAU OF SANITATION		·					
128223	MARTIN & MARTIN, LLP	Lydell Smith, et al. v. City of Los Angeles, et al./ Employment	Discrimination, harassment and retaliation in violation of the Fair Employment and Housing Act	<b>50,000</b>	50,000	-	· •	50,000
	Sub-total			50,000		_		
WATER & POW	/ER							
127965	LEWIS BRISBOIS BISGAARD & SMITH LLP	BC571448 Lee v. City/ Employment Litigation	Violation of FEHA by discrimination and harassment	13,160	13,160	-	-	13,160
	Sub-total			13,160		_		
	TOTAL			726,360		1,810,843		