6/28/17 Council - Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations of the City Attorney in order to effect settlement in the case entitled <u>US Metro Group, Inc. v. City of Los Angeles</u>, Los Angeles Superior Court Case No. BC589795 (this matter involves the Plaintiff in this case seeking a refund of Business Taxes), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. APPROVE and AUTHORIZE the City Attorney to accept the proposed settlement offer in the amount of \$455,000 from US Metro Group, for delinquent Business Taxes and interest due, to be paid over a period of five years.
- 2. AUTHORIZE the City Attorney to execute the necessary documents to carry out the settlement in accordance with the above terms.
- 3. AUTHORIZE the City Attorney, or designee, to make any necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Director of Finance (or the Controller, as appropriate) to implement the instructions.

This matter was recommended for approval by the Budget and Finance Committee (Krekorian Blumenfield: "Yes") at its meeting on June 19, 2017, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

| PRESENTED BY_ | |
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| | PAUL KREKORIAN |
| | Councilmember, 2nd District |
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| SECONDED BY | |
| | BOB BLUMENFIELD |
| | Councilmember, 3rd District |

REW CF 17-0552 June 19, 2017

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