

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effectuate settlement in the case entitled United States of America ex rel. Mei Ling and Fair Housing Council of San Fernando Valley v. City of Los Angeles, United States District Court Case No. CV-11-00974 PSG (JCx), **SUBJECT TO THE APPROVAL OF THE MAYOR:**

1. AUTHORIZE the City Attorney's Office to expend up to **\$38,266,989 plus any applicable interest accrued as of the final date of payment, plus up to \$1,000,000 (inclusive of interest) to resolve the "unallowable costs" claims** in settlement of the above-entitled matter.
2. AUTHORIZE the Controller to appropriate from the Reserve Fund No. 101, Department No. 62, through the General Fund No. 100, Unappropriated Balance Department No. 58, and appropriate therefrom to the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts, as follows:
 - a. \$38,266,989 plus any applicable interest accrued as of the final date of payment;
 - b. Up to \$1,000,000 (inclusive of interest) to resolve the "unallowable costs" claims.
3. AUTHORIZE the City Attorney to draw demands from the Liability Claims Fund No. 100/59, Account No. 009798, Miscellaneous Liability Payouts payable to The United States Treasury via wire transfer to DOJ/JMD/DCM, as follows:
 - a. \$38,266,989 plus any interest accrued as of the final date of payment;
 - b. Up to \$1,000,000 (inclusive of interest) to resolve the "unallowable costs" claims.
4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

(This matter was waived by the Budget, Finance and Innovation Committee)

PRESENTED BY _____

BOB BLUMENFIELD
Councilmember, 3rd District

SECONDED BY _____

MARQUEECE HARRIS-DAWSON
Councilmember, 8th District