



Legislation Details (With Text)

**File #:** 210224      **Version:** 2

**Type:** Resolution      **Status:** Passed

**File created:** 5/25/2021      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 6/15/2021

**Effective date:**

**Title:** Substitute resolution authorizing an appropriation to pay for the special counsel reviewing the adoption of Common Council File Number 201573.

**Sponsors:** ALD. BAUMAN

**Indexes:** LAKEFRONT DEVELOPMENT

**Attachments:** 1. Letter re Common Council File No 210232. Proposed Repeal of MCO 304-21, 2. Mayor's Veto Letter

Date	Ver.	Action By	Action	Result	Tally
5/25/2021	0	COMMON COUNCIL	ASSIGNED TO		
6/7/2021	0	JUDICIARY & LEGISLATION COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
6/7/2021	1	CITY CLERK	DRAFT SUBMITTED		
6/15/2021	1	COMMON COUNCIL	AMENDED	Pass	15:0
6/15/2021	1	COMMON COUNCIL	ADOPTED	Pass	15:0
6/22/2021	2	MAYOR	RETURNED NOT SIGNED		

210224  
 SUBSTITUTE 2  
 201365, 201573, 210223  
 ALD. BAUMAN

Substitute resolution authorizing an appropriation to pay for the special counsel reviewing the adoption of Common Council File Number 201573.

This resolution authorizes an appropriation to pay for the special counsel reviewing the adoption of Common Council File Number 201573. The authorization is for an amount not to exceed \$45,000 and shall come from the Outside Counsel Expert Witness Fund in the City Attorney's Office.

Whereas, On March 2, 2021, the Common Council adopted Resolution File Number 201365, approving an amended and restated cooperation, contribution, and redevelopment agreement as well as personal guaranties, for the redevelopment of the property at 909 East Michigan Street for the Couture Project; and

Whereas, On March 19, 2021, the Common Council adopted Resolution File Number 201573, relating to the Amended and Restated Cooperation, Contribution, and Redevelopment Agreement as well as personal guaranties for the redevelopment of the property at 909 East Michigan Street for the Couture Project; and

Whereas, File Number 201573 rescinded File Number 201365 and directed the hiring of a special counsel to review the Amended Agreement attached to File Number 201365 regarding whether the Common Council's actions adopting the amendment providing for a contribution as part of the

approval of the Amended Agreement were done in a manner consistent with law; and

Whereas, Common Council Resolution File Number 210223 authorizes the Office of the Common Council - City Clerk to retain outside counsel to assist the Common Council in preparing its response to the special counsel reviewing the adoption of Common Council File Number 201573 and appropriating funds for this purpose; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that an appropriation in the amount of no more than \$45,000 from the Outside Counsel Expert Witness Fund in the Office of the City Attorney is authorized to pay for the special counsel reviewing the adoption of Common Council File Number 201573; and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

LRB 176736-3  
Tea B. Norfolk  
6/9/2021