



Legislation Details (With Text)

**File #:** 070713      **Version:** 2

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

**File created:** 9/5/2007      **In control:** FINANCE & PERSONNEL COMMITTEE

**On agenda:**      **Final action:** 9/25/2007

**Effective date:**

**Title:** Substitute resolution appropriating \$30,000 and reserving up to \$70,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

**Sponsors:** THE CHAIR

**Indexes:** CITY ATTORNEY, CONSULTANTS, CONTINGENT FUND

**Attachments:** 1. Fiscal Note, 2. Sub 2 Fiscal note, 3. Contingent Fund Request Information Form, 4. 9/18 Reply from Dept of Adm-Budget & Management Division, 5. Fiscal Analysis, 6. 10/16 Reply from Dept of Adm - Budget & Management Division

Date	Ver.	Action By	Action	Result	Tally
9/5/2007	0	COMMON COUNCIL	ASSIGNED TO		
9/6/2007	1	CITY CLERK	DRAFT SUBMITTED		
9/12/2007	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
9/13/2007	1	FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
9/13/2007	1	FINANCE & PERSONNEL COMMITTEE	REFERRED TO		
9/19/2007	1	FINANCE & PERSONNEL COMMITTEE	SUBSTITUTED	Pass	5:0
9/19/2007	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
9/19/2007	2	CITY CLERK	DRAFT SUBMITTED		
9/25/2007	2	COMMON COUNCIL	ADOPTED	Pass	13:1
10/4/2007	2	MAYOR	SIGNED		

070713  
Substitute 2

BY THE CHAIR

Substitute resolution appropriating \$30,000 and reserving up to \$70,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

This resolution appropriates and reserves funds from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account to make payments to expert witnesses and outside legal counsel retained by the City Attorney.

Whereas, The Outside Counsel/Expert Witness Fund Special Purpose Account is to be used by the City Attorney's Office for the purpose of retaining experts and outside legal counsel; and

Whereas, Existing funding will be insufficient because of unanticipated expenditures relating to litigation and negotiations regarding AT&T U-verse service; and

Whereas, Additional funding is necessary to fulfill our legal obligations through the remainder of the year; and

Whereas, It is in the City's best interest to continue to retain outside counsel and experts when necessary; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$30,000 be appropriated from the Common Council Contingent Fund (#0001 9990 C001 006300) to the Outside Counsel/Expert Witness Fund (#0001 1490 0001 S157 006300) and, be it

Further Resolved, That up to \$70,000 from the Common Council Contingent Fund (#0001-9990-C001-006300) be reserved for the Outside Counsel/Expert Witness Fund (#0001 1490 0001 S157 006300) if necessary; and, be it

Further Resolved, That the City Attorney's Office is authorized to expend the additional \$70,000; and, be it

Further Resolved, That the City Comptroller is authorized to make whatever fund transfers are necessary or appropriate to carry out the provision of this resolution.

City Attorney

City Attorney  
GFL:bw:122646  
September 18, 2007