



Legislation Details (With Text)

File #: 131146 **Version:** 1
Type: Resolution **Status:** Passed
File created: 11/26/2013 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 12/17/2013
Effective date:

Title: Substitute resolution reducing a previous appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and appropriating and transferring \$220,141 from the 2013 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Indexes: CITY ATTORNEY, CONTINGENT FUND

Attachments: 1. Transmittal Letter, 2. CAReepCFRequestForm.pdf, 3. CAReepFIS.pdf, 4. Budget Response, 5. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
11/26/2013	0	COMMON COUNCIL	ASSIGNED TO	Fail	
12/3/2013	0	JUDICIARY & LEGISLATION COMMITTEE	HEARING NOTICES SENT		
12/5/2013	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/6/2013	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/6/2013	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/9/2013	0	JUDICIARY & LEGISLATION COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
12/9/2013	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
12/11/2013	0	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
12/17/2013	1	COMMON COUNCIL	ADOPTED	Pass	14:0
12/20/2013	1	MAYOR	SIGNED		

131146

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THE CHAIR

Substitute resolution reducing a previous appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account and appropriating and transferring \$220,141 from the 2013 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Whereas, Common Council File Number 130211 reserved up to \$460,000 from the 2013 Common Council Contingent Fund for the Outside Counsel/Expert Witness Fund Special Purpose Account for expenses relating to the City Hall restoration litigation; and,

Whereas, the City Attorney has determined that all \$460,000 is not needed in 2013 for these purposes; and,

Whereas, the City Attorney has identified a need for \$220,141 for legal services performed on behalf of the City in the Reep sewer overflow case with payment due before the end of 2013; and,

Whereas, there is not sufficient funding in the Outside Counsel/Expert Witness Fund for the Reep case expenses; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the \$460,000 previously reserved and appropriated from the 2013 Common Council Contingent Fund (0001-9990-C001-006300)(2013) to the Outside Counsel/Expert Witness Fund (0001-1490-0001-S157)(2013) for City Hall restoration litigation expenses in Common Council File Number 130211 be reduced to \$239,859; and, be it

Further Resolved, that \$220,141 shall be appropriated and transferred from the 2013 Common Council Contingent Fund (0001-9990-C001-006300)(2013) to the Outside Counsel/Expert Witness Fund (0001-1490-0001-S157)(2013) for the purpose of paying legal expenses for the Reep sewer overflow case; and, be it

Further Resolved, That the City Comptroller and other appropriate City officials are authorized and directed to take whatever steps are necessary to fulfill the intent of this resolution.

Budget and Management Division
November 26, 2013