



Legislation Details (With Text)

File #: 150071 **Version:** 1
Type: Resolution **Status:** Passed
File created: 4/21/2015 **In control:** FINANCE & PERSONNEL COMMITTEE
On agenda: **Final action:** 5/12/2015
Effective date:

Title: Substitute resolution reserving and appropriating up to \$1,175,000 from the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to police litigation.

Sponsors: THE CHAIR

Indexes: CONTINGENT FUND, POLICE DEPARTMENT, SUITS PAYMENT

Attachments: 1. Contingent Fund Request Form, 2. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
4/21/2015	0	COMMON COUNCIL	ASSIGNED TO		
4/30/2015	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
4/30/2015	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
4/30/2015	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/4/2015	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/4/2015	1	CITY CLERK	DRAFT SUBMITTED		
5/6/2015	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
5/12/2015	1	COMMON COUNCIL	ADOPTED	Pass	14:0
5/21/2015	1	MAYOR	SIGNED		

150071

SUBSTITUTE 1

140690, 140779, 141677, 150060, 150061

THE CHAIR

Substitute resolution reserving and appropriating up to \$1,175,000 from the 2015 Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account, the 2015 Damages & Claims Fund Special Purpose Account and the 2015 Operating Expenditures Account of the City Attorney's Office for costs and expenditures relating to police litigation.

This resolution reserves and appropriates \$1,175,000 from the 2015 Common Council Contingent Fund for the purpose of meeting financial obligations related to the defense of claims and litigation brought against the City upon allegations of constitutional violations associated with law enforcement activities. These funds are reserved and appropriated as follows:

1. \$250,000 to the Damages & Claims Fund SPA.

2. \$850,000 to the Outside Counsel/Expert Witness SPA.

3. \$75,000 to the Operating Expenditures Account of the City Attorney's Office.

Whereas, Exposure of the City to claims, costs and other unanticipated expenditures has increased significantly over the last 2 years as a result of settlements and payments arising from law enforcement activities associated with stop-and-search incidents; and

Whereas, Police stop-and-search cases involving more than 60 plaintiffs have contributed to a 40% increase in the numbers of cases in litigation docketed by the City Attorney's Office since the beginning of 2013, as reported in Common Council Communication File Number 140779; and

Whereas, Outside counsel was retained in August, 2014, to assist in addressing this increase in constitutional litigation, at a monthly average cost of more than \$120,000, as indicated under Common Council Communication File Number 140690; and

Whereas, Settlements and payment of judgments in 2015 to date, and in current matters pending before the Common Council, including the Carter, Tracy and Hardy litigation (Common Council Resolution File Numbers 141677, 150061 and 150060, respectively), require expenditures in excess of \$680,000 from the Damages & Claims Fund Special Purpose Account, in addition to regularly-anticipated expenditures; and

Whereas, Expenditures from the Operating Expenditures Account of the City Attorney's Office related to pretrial discovery, including costs of depositions, court-reporting, transcript preparation, copying and exhibit preparation, have more than tripled in 2014 and 2015; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$1,175,000 shall be reserved and appropriated from the 2015 Common Council Contingent Fund (001-990-C001-006300) (2015) to the following funds and accounts:

1. \$250,000 to the Damages & Claims Fund SPA (0001-1490-0001-S118-006300);
2. \$850,000 to the Outside Counsel/Expert Witness Fund SPA (0001-1490-0001-S157-006300)
3. \$ 75,000 to the City Attorney Operating Expenditures Account (0001 1490 0001 R999 006300)

; and, be it

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

City Attorney
LRB158146-1
Jeff Osterman
05/04/2015

Clerical Correction 5/8/15 Chris Lee