



Legislation Details (With Text)

**File #:** 180104      **Version:** 1

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

**File created:** 4/17/2018      **In control:** COMMON COUNCIL

**On agenda:**      **Final action:** 7/10/2018

**Effective date:**

**Title:** Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

**Sponsors:** THE CHAIR

**Indexes:** MUNICIPAL FINANCE, MUNICIPAL LIABILITY

**Attachments:** 1. Collins - Proposed Common Council Letter, 2. Hearing Notice List, 3. Hearing Notice List 06-13-18, 4. Hearing Notice List 07-03-18

Date	Ver.	Action By	Action	Result	Tally
4/17/2018	0	COMMON COUNCIL	ASSIGNED TO		
4/19/2018	0	JUDICIARY & LEGISLATION COMMITTEE	HEARING NOTICES SENT		
4/26/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
4/26/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
4/26/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
4/30/2018	0	JUDICIARY & LEGISLATION COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	5:0
5/2/2018	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
5/3/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/3/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/8/2018	1	COMMON COUNCIL	NOT ACTED ON		
5/8/2018	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		

5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/23/2018	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	4:0
6/7/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/7/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/7/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/7/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/7/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/13/2018	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	4:0
6/29/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/29/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/29/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/29/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
6/29/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/3/2018	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	5:0
7/3/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/3/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
7/9/2018	1	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	5:0
7/10/2018	1	COMMON COUNCIL	ADOPTED	Pass	13:1
7/19/2018	1	MAYOR	SIGNED		

180104  
SUBSTITUTE 1

THE CHAIR

Substitute resolution authorizing up to \$1,900,000 dollars of 2018 contingent borrowing for damages and claims.

Common Council File Number 180105 authorizes the settlement of the attorneys' fees and costs claims raised by the plaintiffs in the lawsuit entitled *Charles Collins, et al. v. City of Milwaukee, et al.*, Case No. 17-CV-00234-JPS in the United States District Court for the Eastern District of Wisconsin. The City of Milwaukee and the plaintiffs have agreed to a settlement in the amount of \$1,900,000 regarding resolution of their monetary claims. The City will fund the settlement using Contingent Borrowing.

Whereas, Common Council File Number 180105 authorizes the settlement of the lawsuit entitled *Charles Collins, et al. v. City of Milwaukee, et al.*, Case No. 17-CV-00234-JPS; and

Whereas, The agreed \$1,900.000 settlement amount exceeds the available balance in the Damages

and Claims Fund Special Purpose Account (001-1490-S118-006300); and

Whereas, The 2018 Budget of the City of Milwaukee authorized \$200,000,000 of Contingent Borrowing for purposes not contemplated at the time the budget was adopted; and

Whereas, Resolution File Number 171365 authorized the issuance of general obligation promissory notes for various public purposes, including Contingent Borrowing as may be authorized from time to time; and

Whereas, The City desires to use up to \$1,900,000 million dollars of Contingent Borrowing to fund settlement of the above-noted lawsuit; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that up to \$1,900,000.00 of Contingent Borrowing for Damages and Claims is authorized to be issued and the proceeds used to fund settlement of the claims for attorneys' fees and costs raised by the plaintiffs in the lawsuit; and be it

Further Resolved, That the debt may be issued as Notes pursuant to Resolution Number 171365 (including direct loan notes), and that such debt shall be a purpose of Contingent Borrowing - Unallocated in Exhibit A of the resolution, including refunding of direct loan notes if the debt is temporarily issued as direct loan notes; and be it

Further Resolved, That the proper City officers are authorized to make necessary transfers to the appropriate accounts or fund to dispense the settlement amount.

Budget and Management Division

JAS:

April 29, 2018

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