



Legislation Details (With Text)

File #: 180206 **Version:** 2

Type: Resolution **Status:** Passed

File created: 5/8/2018 **In control:** COMMON COUNCIL

On agenda: **Final action:** 5/30/2018

Effective date:

Title: Substitute resolution reserving and appropriating up to \$400,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account.

Sponsors: THE CHAIR

Indexes: CLAIMS, MUNICIPAL LIABILITY

Attachments: 1. Cover Letter, 2. Fiscal Impact Statement, 3. Hearing Notice List

Date	Ver.	Action By	Action	Result	Tally
5/8/2018	0	COMMON COUNCIL	ASSIGNED TO		
5/18/2018	1	CITY CLERK	DRAFT SUBMITTED		
5/18/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	0	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/18/2018	1	FINANCE & PERSONNEL COMMITTEE	HEARING NOTICES SENT		
5/23/2018	2	FINANCE & PERSONNEL COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	4:0
5/23/2018	1	FINANCE & PERSONNEL COMMITTEE	AMENDED	Pass	4:0
5/30/2018	2	COMMON COUNCIL	ADOPTED	Pass	14:0
6/8/2018	2	MAYOR	SIGNED		

180206
SUBSTITUTE 2

THE CHAIR

Substitute resolution reserving and appropriating up to \$400,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account.

This resolution reserves and appropriates up to \$400,000 from the 2018 Common Council Contingent Fund to the 2018 Damages and Claims Fund Special Purpose Account for the purpose of meeting financial obligations related to claims and litigation against the City.

Whereas, Common Council File Number 180207 authorizes the settlement of the lawsuits entitled *Kevin Jermaine Bell v. City of Milwaukee, et al.*, Case No.: 17-CV-605; *Mario Daryl Woods v. City of Milwaukee, et al.*, Case No.: 17-CV-606; *Deleon Mosby v. City of Milwaukee, et al.*, Case No.: 17-CV-607; *Terrance Lee Martin v. City of Milwaukee, et al.*, Case No.: 17-CV-666; *David Bernard Fletcher v. City of Milwaukee, et al.*, Case No.: 17-CV-694; *Sedarian Williams v. City of Milwaukee, et al.*, Case No.: 17-CV-735; *Joseph Gill v. City of Milwaukee, et al.*, Case No.: 17-CV-1154; and *Derrick Griffin v. City of Milwaukee, et al.*, Case No.: 17-CV-1363; and

Whereas, the agreed \$375,000 settlement amount authorized in File Number 180207 exceeds the available balance in the 2018 Damages & Claims Fund Special Purpose Account;

Whereas, the current balance of the funds in the 2018 Damages and Claims Fund Special Purpose Account is \$253,800.56;

Whereas the City Attorney anticipates that additional funds will be necessary to meet the obligations imposed by reasonably anticipated claims and litigation during the remainder of 2018, now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that up to \$400,000 from the 2018 Common Council Contingent Fund (0001-9990-C001-006300) is reserved and appropriated to the 2018 Damages and Claims Fund Special Purpose Account (0001-1490-S118-006300); 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

EBC:cdr

May 17, 2018

1032-2017-1104/249255

Amended 05/23/18

Finance and Personnel Committee

Chris Lee

Clerical Correction

James R. Owczarski

May 25, 2018