

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. WAYNE P. FRANK, CHAIR

Ald. Donald F. Richards, Vice Chair

Ald. Marvin E. Pratt, Ald. Fredrick G. Gordon, Ald. Thomas G. Nardelli

Staff Assistant, Kathleen Marquardt, 286-2231

Monday, March 30, 1998		9:00:00 AM	Room 301-B of City Hall
	9:00 A.M.		
1)	<u>971919</u>	Reappointment of Mary Jo Avery to the Equal Rights Commission by the Mayor's Office. (6th Aldermanic District)	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote:	
		Aye 3 - Frank, Pratt and Nardelli	
		No 0	
		Excused 2 - Richards and Gordon	
2)	<u>971917</u>	Reappointment of Frank Pokrop to the Deferred Assessment B Office. (8th Aldermanic District)	loard by the Mayor's
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Pratt that this matter be RECOM CONFIRMATION. The motion carried by the following vote:	
		Aye 3 - Frank, Pratt and Nardelli	
		No 0	
		Excused 2 - Richards and Gordon	
3)	<u>971866</u>	Resolution authorizing settlement of the lawsuit entitled Inghan al., Case No. 96-CV-003187. (City Attorney)	n v. City of Milwaukee, et
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Pratt that this matter be RECON ADOPTION. The motion carried by the following vote:	IMENDED FOR
		Aye 4 - Frank, Richards, Pratt and Nardelli	
		No 0	
		Excused 1 - Gordon	

4) 971794 Appeal of Muriel Blackwood relative to claim for property damage. (14th Aldermanic District) THE CHAIR Sponsors: A motion was made by Ald. Pratt that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: Ave 3 - Frank, Richards and Pratt No 1 - Nardelli Excused 1 - Gordon 5) 971890 Appeal of Transportation Insurance Company (CNA) relative to personal injuries claimed by Ina Schroeder. THE CHAIR Sponsors: A motion was made by Ald. Nardelli that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote: Ave 4 - Frank, Richards, Pratt and Nardelli 0 No Excused 1 - Gordon 6) 971905 Appeal of Paul Harders relative to claim for property damage. (15th Aldermanic District) Sponsors: THE CHAIR A motion was made by Ald. Pratt that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote: Aye 4 - Frank, Richards, Pratt and Nardelli n No Excused 1 -Gordon 7) <u>971855</u> Communication from the City Attorney's Office transmitting a communication from Carmela LaGrone relative to claim for personal injuries. THE CHAIR Sponsors: A motion was made by Vice Chair Richards that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote: Aye 4 - Frank, Richards, Pratt and Nardelli **No** 0

City of Milwaukee

971748

8)

Willie Adams relative to claim for property damage.

Communication from the City Attorney's Office transmitting a communication from

Excused 1 - Gordon

Sponsors: THE CHAIR

Settle for \$4,000, by Ald. Pratt. RESCINDED MOTION; Settle for \$2200, by Ald. Pratt Roll Call: Ayes: Ald. Pratt and Frank - 2; Noes: Ald. Nardelli and Richards - 2. MOTION FAILED.

Settle for \$1,000, by Ald. Pratt. Roll Call: Ayes: Ald. Pratt and Frank -2. Noes: Ald. Nardelli and Richards - 2 Motion failed.

Hold to Call of the Chair until end of the meeting, by Ald. Richards.

Reconsider, by Ald. Pratt.

Refer to Common Council without recommendation, by Ald. Richards, Ald. Nardelli voting no.

Hold to call of the chair for a Special Judiciary and Legislation Committee meeting at 8:50 AM on April 7, 1998, by Ald. Pratt. Prevailed

A motion was made by Ald. Pratt that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ave 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

9) 971856

Communication from the City Attorney's Office transmitting a communication from Jimmy Sloan relative to claim for property damage.

Sponsors: THE CHAIR

Will write letter to City Attorney and Judiciary and Legislation Committee

A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

9:30 A.M.

10) 971759

A substitute ordinance relating to designation of charter schools and establishing a charter school review committee.

Sponsors: Ald. Gordon

A motion was made by Ald. Nardelli that this matter be ASSIGNED TO to the STEERING & RULES COMMITTEE. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

11) 971781

Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account Number 01-023-8001 for the purpose of retaining outside legal counsel relating to the creation of a new pension system.

Sponsors:

Ald. Kalwitz

A motion was made by Ald. Nardelli that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ave 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

12) 971889

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 & 1997 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors:

THE CHAIR

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

10:00 A.M.

13) 971898

Resolution expressing the City of Milwaukee's opposition to Wisconsin Assembly Bill 409 relating to employment discrimination based on conviction record.

Sponsors: Ald. Pratt

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 3 - Frank, Richards and Pratt

No 1 - Nardelli

Excused 1 - Gordon

14) 961576

Substitute resolution seeking introduction and passage of state legislation which exempts office equipment and associated software from property taxation.

Sponsors: Ald. Henningsen

A motion was made by Vice Chair Richards that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

15) 971728

Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A-616 Watch and report, by Ald. Richards. Prevailed.

A-796 Oppose, by Ald. Richards. Prevailed.

A-856 Support, by Ald. Richards. Prevailed.

A-927 Oppose, by Ald. Richards. Prevailed.

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Frank, Richards, Pratt and Nardelli

No 0

Excused 1 - Gordon

Adjourned at 11:10 A.M. CHRISTINE M. TODD Staff Assistant

City of Milwaukee Page 5