



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR
Ald. Cavalier Johnson, Vice-Chair
Ald. Robert Bauman, Ald. T. Anthony Zielinski and, Ald.
Robert G. Donovan
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Monday, July 2, 2018

9:00 AM

Room 301-B, City Hall

6/29/18 AMENDED

File Number 180467 has been added.

Meeting called to order at 9:02 AM

Present 3 - Borkowski, Bauman, Donovan

Excused 2 - Johnson, Zielinski

1. [180356](#) Resolution relating to the claim of Vitali Liberman for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Based on non appearance.

This Resolution was RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT

Aye 3 - Borkowski, Bauman and Donovan

No 0

Excused 2 - Johnson and Zielinski

2. [180357](#) Resolution relating to the appeal of Richard and Dawn Nieth for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

Based on non appearance

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 3 - Borkowski, Bauman and Donovan

No 0

Excused 2 - Johnson and Zielinski

3. [180358](#) Resolution relating to the appeal of Angelica Ortega for property damage. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Zielinski and Donovan

No 0

Excused 1 - Johnson

4. [180460](#) Resolution to settle claims of Gimbel, Reilly, Guerin & Brown for defense of various police officers in the amount of \$19,302.50.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

5. [180458](#) Resolution to settle claims for defense of Police Officers Dean Lidwin and Timothy Meinecke in the amount of \$18,057.50.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

6. [180467](#) Substitute resolution authorizing the proper City officers to enter into a contract for the services of a consultant in accordance with the provisions of a settlement agreement in Collins, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

- [180467](#) Substitute resolution authorizing the proper City officers to enter into a contract with Crime and Justice Institute for the services of a consultant in

accordance with the provisions of a settlement agreement in Collins, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Johnson, Bauman and Zielinski

No 2 - Borkowski and Donovan

7. [180386](#) Resolution authorizing payment of the claim of Debora Stacey, in the amount of \$25,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Borkowski, Bauman, Zielinski and Donovan

No 0

Excused 1 - Johnson

8. [180105](#) Substitute resolution authorizing settlement of lawsuit, Charles Collins, et al. v. City of Milwaukee, et al. in the amount of \$1,900,000.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Johnson, Bauman and Zielinski

No 2 - Borkowski and Donovan

9. [180486](#) Resolution urging the President and U.S. Congress to develop a policy to reunite the children and parents who were separated when they were detained while crossing the border between the United States and Mexico.

Sponsors: Ald. Perez

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

10. [180484](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation authorizing the Office of the Milwaukee County District Attorney to create part-time assistant district attorney positions to serve in the Community

Prosecution Units at local Milwaukee Police Department districts.

Sponsors: Ald. Johnson

Appearing:
Ald. Johnson

A motion was made by ALD. JOHNSON that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

11. [180429](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the U.S. Congress to enact legislation providing a cap on damages for police misconduct lawsuits.

Sponsors: Ald. Witkowski

Appearing:
Ald. Witkowski - Sponsor

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

12. [180365](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation permitting the City of Milwaukee to make the position of police chief an elected position.

Sponsors: Ald. Rainey

Appearing:
Ald. Rainey - Sponsor
Danielle Decker - IRD

A motion was made by ALD. JOHNSON that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

Attendance taken at 9:20 AM

Present 5 - Borkowski, Johnson, Bauman, Zielinski, Donovan

13. [170937](#) Communication from the Fire and Police Commission relating to updates and current activities.

Sponsors: THE CHAIR

Appearing:

Clifton Crump - F&PC Operations Manager

A motion was made by ALD. JOHNSON that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Donovan

No 0

The Judiciary and Legislation Committee may convene into closed session on Monday, July 2, 2018 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at 11:19AM

Joanna Polanco

Staff Assistant

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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