

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes - Final JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR Ald. Donald F. Richards, Vice Chair Ald. Marlene E. Johnson-Odom, Ald. Michael J. Murphy, Ald. Fredrick G. Gordon

Staff Assistant, Kathleen Marquardt, 286-2231,
Fax: (414) 286-3456, E-mail: kmarqu@milwaukee.gov
File Specialist, Marian Hartner, 286-3926, E-mail: mhartn@milwaukee.gov

*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Monday, November 19, 2001

9:00 AM

Room 301-B, City Hall

9:00 A.M.; Meeting Convened 9:20 A.M.

Present 5 - D'Amato, Richards, Johnson-Odom, Murphy, Gordon

1) <u>010970</u>

Resolution to approve the expenditure of \$50,000 from the Outside Counsel-Expert Witness Fund for additional expenses for expert witnesses to defend the selection procedures, pursuant to current litigation in the case captioned United States of America, et al., v. City of Milwaukee, et al., United States Court Civil Action No. 74-C-480. (City Attorney)

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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

2) 010885

Resolution to settle claim of Attorney Kenneth Murray, Kenneth Murray Law Office, for defense of various Police Officers. (City Attorney)

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

3) 010941 A substitute ordinance relating to the provisions of the city's code of ethics.

Sponsors: THE CHAIR

---To be held to enable the Legislative Reference Bureau to seek the advice of a City Attorney regarding the legality of requesting the name, address and phone number of any person requesting to view a statement of economic interests.

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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

4) 010974 Communication from the Ethics Board relative to various changes to the 2002 Positions Ordinance.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

5) <u>010909</u>

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2000 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

9:15 A.M.

6) <u>011001</u>

Resolution authorizing the Office of the Comptroller to terminate contracts with Milwaukee Health Connection in order to extricate the City of Milwaukee from any future liability incurred by Milwaukee Health Connection. (Comptroller)

Sponsors: THE CHAIR

7) <u>011002</u>

Resolution directing the Office of the Comptroller to disperse interim payments received from the Health Care Financing Administration (HCFA) to Milwaukee Health Connection. (Comptroller)

<u>Sponsors:</u> THE CHAIR

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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

8) <u>011003</u>

Resolution authorizing the Office of the Comptroller to deduct 100% of all future monies

COMMITTEE received from the Health Care Financing Administration (HCFA) intended for Milwaukee Health Connection and to apply those monies to the outstanding liability owed to the City of Milwaukee until all debt is paid off. (Comptroller) THE CHAIR Sponsors: 9) 010971 Substitute resolution with reference to special taxes or assessments for the year 2001. THE CHAIR Sponsors: A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon 0 No 9:20 A.M. 10) 010887 Appeal of Mark Hetzel relative to claim for property damage. (7th Aldermanic District) THE CHAIR Sponsors: A motion was made by Ald. Murphy that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote: Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon No 0 11) 010920 Appeal of Kristin Roguszka relative to claim for property damage. (8th Aldermanic District) THE CHAIR Sponsors: A motion was made by Ald. Murphy that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote: Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon 0 No 12) 010888 Substitute resolution to settle claim of Wayne Pechacek for property damage. JUDICIARY & LEGISLATION COMMITTEE Sponsors: A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Excused 1 - Richards

No 0

13) <u>010921</u> Communication from the City Attorney's Office transmitting a communication from

4 - D'Amato, Johnson-Odom, Murphy and Gordon

Attorney Kevin Nowakowski on behalf of Kiriakoula Haltoupi relative to claim for personal injuries.

THE CHAIR Sponsors:

A motion was made by Ald. Gordon that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Murphy and Gordon

No 0

Excused 1 - Richards

14) 010889 Substitute resolution to settle claim of Eddie Ealy for property damage.

> JUDICIARY & LEGISLATION COMMITTEE Sponsors:

A motion was made by Ald. Gordon that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - D'Amato, Johnson-Odom, Murphy and Gordon

No 0

Excused 1 - Richards

Substitute resolution to settle claim of David Kaiser, Jr. for property damage. 15) 010890

> THE CHAIR Sponsors:

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ave 4 - D'Amato, Johnson-Odom, Murphy and Gordon

No 0

Abstain 1 - Richards

16) 010945 Appeal of Erin Haapakoski relative to claim for property damage. (2nd Aldermanic

District)

THE CHAIR Sponsors:

A motion was made by Ald. Gordon that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

9:40 A.M.

17) 010886 Substitute resolution to settle claim of Leon Brown for property damage.

> JUDICIARY & LEGISLATION COMMITTEE Sponsors:

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

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

18) <u>010922</u>

Communication from the City Attorney's Office transmitting a communication from Sentry Insurance Company on behalf of Denise Hodkiewicz relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

19) <u>010923</u>

Communication from the City Attorney's Office transmitting a communication from West Bend Mutual Insurance Company on behalf of David Petska relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

10:00 A.M.

20) 010900

Resolution urging the United States Congress to take various actions intended to restore fairness to the current immigration system.

Sponsors: Ald. Sanchez, Ald. Gordon and Ald. Richards

---Ald. Gordon and Ald. Richards to be added as co-sponsors.

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

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

21) <u>010257</u>

Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A-618 Support, by Ald. Richards. Prevailed A-622 Support, by Ald. Richards. Prevailed

A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon

No 0

Meeting Adjourned: 11:20 A.M.

Kathleen M. Marquardt Staff Assistant

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