

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Terry Witkowski, Vice-Chair Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan

> Staff Assistant, Linda Elmer, (414) 286-2232 Fax: (414) 286-3456, E-mail: lelmer@milwaukee.gov

Monday, April 27, 2009 1:30 PM Room 301-B, City Hall

Meeting convened: 1:35 P.M.

Present 5 - Hamilton, Witkowski, Bohl, Davis, Donovan

1. <u>081729</u> Appointment of Gina Spang to the Board of Assessment by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

 081724 A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

Proposed Substitute A accepted.

A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

081724

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

3. 081656

Substitute resolution authorizing Settlement and Cancellation of a Claim Against Barbara Busalacchi under the City's Basic Health Plan.

Sponsors: THE CHAIR

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

4. 081720

Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

Individuals present: Jennifer Gonda - Intergovernmental Relations Division Mary Reavey - Assessor's Office Ald. Michael Murphy

SB-145/AB-215 Ald. Witkowski moved for opposition. There were no objections.

Jennifer Gonda - Intergovernmental Relations Brenda Wood - Common Council/City Clerk Barry Zalben - Legislative Reference Bureau

AB-145. Ald. Witkowski moved for opposition. There were no objections.

LRB 2469 - This matter was held until later in the meeting. This matter was taken up at 3:06 P.M.

Individuals present:

Jennifer Gonda - Intergovenmental Relations

Tom Raven - Airport Gateway Business Association

Jaime Melafeschke - Airport Gateway Business Association

Samuel Alagood - Airport Gateway Business Association

Ald. Witkowski moved to hold this item. Prevailed. 4-1 (Ald. Bohl opposed)

Jennifer Gonda - Intergovernmental Relations Division Chief Edward Flynn - Milwaukee Police Dept. Captain Diana Rowe - Milwaukee Police Dept.

Ald. Donovan moved for support of primary enforcement. Prevailed. 4-1 (Ald. Bohl voting in opposition).

Ald. Donovan moved for opposition to data collection as currently drafted - the committee supports data collection, but not related to racial profiling. There were no objections.

Jennifer Gonda = Intergovernmental Relations Division Chief Edward Flynn - Milwaukee Police Dept. Captain Diana Rowe - Milwaukee Police Dept. Shirley Krug - Dept. of Public Works

Ald. Donovan moved for support for elimination of vehicle registration stickers. Prevailed. 3-2 (Ald. Bohl and Ald. Witkowski voting in opposition)

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

081720 Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

<u>081693</u> Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

6. 081725 Resolution relating to an appeal from Levante Washington for property damage.

Sponsors: THE CHAIR

Deny based on non-appearance.

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

Ave 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

7. Resolution relating to the claim of Attorney S. A. Schapiro on behalf of Min'Imah Shaheed for personal injuries. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Ave 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

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No 0

8. <u>081671</u>

Resolution relating to the claim of Atty. Phillip Ranthum on behalf of Linda McCready for personal injuries. (6th Aldermanic District)

Sponsors: THE CHAIR

Denied based on non-appearance.

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

9. 081670

Resolution relating to the claim of Atty. Steven Gabert on behalf of Thomas Tillman for property damage and personal injuries. (7th Aldermanic District)

Sponsors: THE CHAIR

Denied based on non-appearance.

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

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

Meeting adjourned: 3:37 P.M. Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.