

## 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, February 21, 2000		0	9:00:00 AM	Room 301-B of City Hall
	9:00 A.M.			
1)	<u>991683</u>	et al., Unite	authorizing settlement of lawsuit entitled Keith H ed States District Court Case No. 97-C-786 and S City Attorney)	-
		<u>Sponsors:</u>	THE CHAIR	
			was made by Vice Chair Richards that this mat PTION. The motion carried by the following vo	
		Ауе 3-	Frank, Richards and Gordon	
		<b>No</b> 0		
		Excused 2 -	Pratt and Nardelli	
2)	<u>991609</u>	Appeal of District)	Charles Butler, Sr. relative to claim for refund of to	owing fee. (2nd Aldermanic
		<u>Sponsors:</u>	THE CHAIR	
			was made by Vice Chair Richards that this mat LOW & INDEF. POSTPONE. The motion carried	
		Ауе 3-	Frank, Richards and Gordon	
		<b>No</b> 0		
		Excused 2 -	Pratt and Nardelli	
3)	<u>991384</u>	Appeal of	Gloria Reyes relative to claim for property damag	e. (4th Aldermanic District)
		<u>Sponsors:</u>	THE CHAIR	
			was made by Vice Chair Richards that this mat HAIR. The motion carried by the following vote	
		Ауе 3-	Frank, Richards and Gordon	
		<b>No</b> 0		
		Excused 2 -	Pratt and Nardelli	

4)	<u>991610</u>	Appeal of Maria Macias relative to claim for personal injuries. (12th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
5)	<u>991611</u>	Appeal of Frank Gajdos relative to claim for property damage. (16th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		То Мау 15, 2000.
		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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
6)	<u>991662</u>	Appeal of Walter Walker relative to claim for property damage. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
7)	<u>991434</u>	Communication from the City Attorney's Office transmitting a communication from Ted Johnson, S.C. on behalf of Robert Thaney relative to claim for personal injuries.
		<u>Sponsors:</u> THE CHAIR
		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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli

9:30 A.M.

8)	<u>991678</u>	Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Kathleen Powalisz, for payments made pursuant to the City's Basic Health Plan.
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
9)	<u>991679</u>	Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Tara Oliver, for payments made pursuant to the City's Basic Health Plan.
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
10)	<u>991680</u>	Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Judith Davis, for payments made pursuant to the City's Basic Health Plan.
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
	9:45 A.M.	
11)	<u>991667</u>	Resolution authorizing the expenditure of \$60,000 from the Outside Counsel/Expert Witness Fund for the purpose of funding litigation-support expenses in Roman Electric Company, Inc. vs. Board of School Directors of Milwaukee. (City Attorney)
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon

		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
12)	<u>991625</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
13)	<u>991631</u>	Communication from the Office of the Comptroller transmitting a report on revised sewer user rates.
		<u>Sponsors:</u> THE CHAIR
		Receive
14)	<u>991671</u>	Resolution authorizing the cancellation of invoices issued to Product Terminalling of Wisconsin Incorporated (PTW, Inc.). (Port of Milwaukee)
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
15)	<u>991612</u>	Resolution amending File Number 990413, adopted on July 13, 1999, relative to reduction of weed cutting charges placed on the 1998 Tax Roll. (Sanitation)
		<u>Sponsors:</u> 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 3 - Frank, Richards and Gordon
		<b>No</b> 0
		Excused 2 - Pratt and Nardelli
16)	<u>991629</u>	Resolution relative to the cancellation of apartment garbage collection charges. (Sanitation)
		<u>Sponsors:</u> THE CHAIR

Sponsors:

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 Gordon No 0 Pratt and Nardelli Excused 2 -17) <u>991626</u> An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions. THE CHAIR Sponsors: A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote: Aye 3 - Frank, Richards and Gordon **No** 0 Excused 2 - Pratt and Nardelli Recess: 9:55 A.M. Reconvened: 10:20 A.M. (Ald. Gordon arrived and ratified actions of the subcommittee.) 10:00 A.M. 18) 991486 Resolution authorizing return of real estate located at 3206 N. 1st Street, in the 6th Aldermanic District of the City of Milwaukee, to Lucy Winfrey upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. JUDICIARY & LEGISLATION COMMITTEE Sponsors: A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote: Ave 3 - Frank, Richards and Gordon 0 No Excused 2 - Pratt and Nardelli 19) <u>991487</u> Resolution authorizing return of real estate located at 5244 N. 45th Street, in the 9th Aldermanic District of the City of Milwaukee, to Richard E. Sanger upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. THE CHAIR Sponsors: A motion was made by Ald. Gordon that this matter be HELD TO CALL OF THE CHAIR. The motion carried by the following vote:

Ave 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

20) 991489 Resolution authorizing return of real estate located at 3537 N. 1st Street, in the 6th Aldermanic District of the City of Milwaukee, to Merem Rehab, Inc. upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

<u>Sponsors:</u> THE CHAIR

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

21) 991488 Substitute resolution authorizing the return of real estate located at 3324 W. Pabst Avenue, in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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 Gordon

**No** 0

- Excused 2 Pratt and Nardelli
- 22) <u>991490</u> Substitute resolution authorizing the return of real estate located at 5813-15 W. Vliet Street, in the 16th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.
  - Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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 Gordon

**No** 0

- Excused 2 Pratt and Nardelli
- 23) <u>991491</u> Substitute resolution authorizing the return of real estate located at 5956 North 65th Street, in the 9th Aldermanic District of the City of Milwaukee to its former owner upon

payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

- Aye 3 Frank, Richards and Gordon
- **No** 0
- Excused 2 Pratt and Nardelli

## 10:30 A.M.

24) <u>990884</u> Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

Aye 3 - Frank, Richards and Gordon

**No** 0

- Excused 2 Pratt and Nardelli
- **25)** <u>991691</u> Resolution supporting state legislation creating an optional state holiday for state employes to observe the birthday of Cesar E. Chavez.
  - Sponsors: Ald. Witkowiak

Ald. Richards, Gordon and Frank to be added as sponsors.

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

Aye 3 - Frank, Richards and Gordon

**No** 0

Excused 2 - Pratt and Nardelli

Adjourned: 11:00 A.M.

KATHLEEN M. MARQUARDT Staff Assistant

Present 3 - Frank, Richards, Gordon

Excused 2 - Pratt, Nardelli