

City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

JUDICIARY & LEGISLATION COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR Ald. Ashanti Hamilton, Vice-Chair Ald. Robert Bauman, Ald. Michael Murphy, Ald. James Bohl, Jr.

Staff Assistant, Kathy Marquardt
Fax: (414) 286-2231, 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, October 4, 2004

9:00 AM

Room 301-B, City Hall

Members Present: ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Meeting Convened: 9:14 AM

9:15 A.M.

Ald. Bohl moved that the JUDICIARY AND LEGISLATION COMMITTEE convene into closed session pursuant to Section 19.85 (1)(g), Wisconsin Statutes, for the purpose of conferring with the City Attorney who is rendering advice concerning strategy to be adopted by the City with respect to pending litigation in which the City is involved: Alexander et al v. City of Milwaukee et al, United States District Court for the Eastern District of Wisconsin, Case No. 03-C-0611; Wisconsin Community Service et al v. City of Milwaukee et al, Case No. 01-C-0575; and Options for Community Growth, Inc. et al vs. City of Milwaukee et al, Case No. 03-C-1275, and then go into open session for the regular agenda.

Roll Call:

Ayes: Ald. Hamilton, Bohl, Murphy and D'Amato - 4.

Excused: Ald. Bauman - 1.

Staff present for Alexander et al.:

Rudy Konrad, Miram Hurwitz and Megan Crump - City Attorney's Office

Staff present for latter 2 items;

Rudy Konrad and Jan Smokowitz - City Attorney's Office

1) 040767

Appointment of Russell Hudziak to the Board of Review by the Mayor. (8th Aldermanic District)

Appt. Letter.doc Biography.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. BAUMAN

2) <u>031677</u>

Communication from the Ethics Board transmitting their 2003 Annual Report.

Report.PDF

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

3) <u>040557</u>

Substitute resolution authorizing the return of real estate located at 4250 North 29th Street, in the 1st 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. (Richard T. Nixon)

City Treasurer's Letter.pdf

Request for Vacation of In Rem Judgment.pdf

City Attorney Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

DCD Reply.pdf

Fiscal Note.doc

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

040557

Substitute resolution authorizing the return of real estate located at 4250 North 29th Street, in the 1st 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. (Richard T. Nixon)

City Treasurer's Letter.pdf

Request for Vacation of In Rem Judgment.pdf

City Attorney Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

DCD Reply.pdf

Fiscal Note.doc

A motion was made by Ald. Bohl that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

<u>040557</u>

Substitute resolution authorizing the return of real estate located at 4250 North 29th Street, in the 1st 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. (Richard T. Nixon)

City Treasurer's Letter.pdf

Request for Vacation of In Rem Judgment.pdf

City Attorney Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

DCD Reply.pdf

Fiscal Note.doc

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

4) <u>040589</u>

Substitute resolution authorizing the return of real estate located at 3365 N. 24th Street, in the 6th 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. (Johnny Stokes)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

DCD Reply.pdf

DNS Reply.pdf

City Treasurer's Reply.pdf

Fiscal Note.doc

City Attorney Reply.pdf

Mr. Stokes' Letter.pdf

Updated Treasurer's Report.pdf

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

5) <u>040704</u>

Substitute resolution authorizing the return of real estate located at 3369 N. 4th St, in the 6th 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. (Raymond Harvey)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

---Present: Patricia Harvey - 4931 N. 18th St. (sister of the appellant)

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

6) 040684

Substitute resolution authorizing the return of real estate located at 2148-2150 S. 20th St., in the 13th 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. (Brent Jaje)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

7) 040685

Substitute resolution authorizing the return of real estate located at 2154 S. 25th St., 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. (Xay Chai)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD.

MURPHY and ALD. BOHL

Noes: 0

8) <u>040683</u>

Substitute resolution authorizing the return of real estate located at 2038-2040 N. 34th St., in the 15th 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. (Fred Strutz, dba Realty Improvements)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

---Mr. Strutz needs to pay \$1,200 prior to the October 11th Council meeting or

the item will be returned to committee.

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

Ayes: 5 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 0

9) 040682

Substitute resolution authorizing the return of real estate located at 5219 W. Center St., in the 10th 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. (Mason Temple Church)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

---O.C Tatum present - pastor of the church

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

10) 040680

Substitute resolution authorizing the return of real estate located at 2854 N. 35th St., in the 15th 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. (Zenon Perez)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

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

following vote:

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

11) 040681

Substitute resolution authorizing the return of real estate located at 1002-1004 W. North Ave., in the 15th 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. (Moresse Davis)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.pdf

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

12) 040679

Substitute resolution authorizing the return of real estate located at 2824-2826 N. 34th St., in the 15th 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. (Richard Ewers)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.pdf

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

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

13) 040678

Resolution authorizing return of real estate located at 3209 N. 80th Street, in the 5th Aldermanic District of the City of Milwaukee, to Stevan Feltes 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.

Request for Vacation of In Rem Judgment.PDF

City Treasurer Letter.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

<u>Updated Treasurer's Report.pdf</u>

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

14) 040677

Substitute resolution authorizing the return of real estate located at 3702 N. 7th St., in the 6th 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. (Arthur Davis)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

Updated Treasurer's Report.pdf

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

15) 040676

Substitute resolution authorizing the return of real estate located at 5033 N. 19th Pl., in the 1st 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. (Mary Louise Reese)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Reply.pdf

DCD Letter.doc

---Present: Charmaine Reese - 5962 N. 68th St. - daughter of the owner ---Owner must pay \$3,000 in reinspection fees prior to October 11, 2004 or matter will be returned to Committee.

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

16) 040675

Substitute resolution authorizing the return of real estate located at 3557 N. 15th St., in the 6th 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. (Wilma Peete)

City Treasurer Letter.PDF

Request for Vacation of In Rem Judgment.PDF

Fiscal Note.doc

City Attorney Reply.pdf

Treasurer's Report.pdf

DCD Letter.doc

---Present: Alex Peete - 2325 W. Lincoln - owner's son

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

17) <u>040724</u>

Substitute resolution canceling various City invoices.

City Atty Letter.DOC

Fiscal Note.PDF

City Attorney Letter dated 9-20-04.DOC

Fiscal Note.DOC

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

18) <u>040726</u>

Resolution authorizing cancellation of the real estate tax judgment entered on behalf of the City of Milwaukee by the Kohn Law Firm and against Emilio and Ampara Jimenez. (City Attorney)

City Atty Letter.DOC Fiscal Note.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

19) 040687

Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (Municipal Court)

Municipal Court Cover Letter.PDF

City Atty Letter.PDF

Fiscal Note.PDF

Appendix A.PDF

Appendix B (Part 1).PDF

Appendix B (Part 2).PDF

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

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

20) 040731

Resolution to settle claim of Attorney Laurie A. Eggert for defense of various police officers. (City Attorney)

Claim for Engel.PDF

Claim for Guiliani and Bell.PDF

Claim for Lipinski.PDF

Claim for Martina.PDF

Claim for Sandoval.PDF

Claim for Wagner.PDF

Claim for Walker.PDF

Claim for Luna and Medina.PDF

Fiscal Note.doc

Fiscal Analysis.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

10:00 A.M.

21) 040298

Appeal of Isaac Lakritz relative to a claim for property damage. (10th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

22) 040530

Resolution relating to appeal of SBC relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

City Atty Letter.DOC

A motion was made by Vice Chair Hamilton that this matter be HELD

TO CALL OF THE CHAIR. The motion carried by the following vote:

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

23) 040538

Communication from the City Attorney's Office transmitting a communication from Dennis Gabriel on behalf of Gabriel Property Management relative to a claim for property damage.

City Atty Letter.DOC

Claim.PDF

Supplement to Claim.pdf

---Ald. Bauman moved to make handout from Mr. Gabriel part of the record. Prevailed.

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

24) 040596

Resolution relating to appeal of Clarence Ray Bielinski relative to a claim for loss of property. (3rd Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

25) 040522

Resolution relating to appeal of Weiqun Zhang relative to a claim for property damage.

Appeal.PDF

City Atty Letter.PDF

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

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

26) 040534

Resolution relating to appeal of Camisha Clark relative to a claim for property damage. (6th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

27) <u>040531</u>

Resolution relating to appeal of Tristam Drager relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

040531

Resolution relating to appeal of Tristam Drager relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

040531

Resolution relating to appeal of Tristam Drager relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

28) 040546

Resolution relating to appeal of Elaina DiMiceli-Serwin relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

29) 04<u>0595</u>

Resolution relating to appeal of Anna Owen relative to a claim for personal injuries. (5th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

30) 040601

Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.

City Atty Letter.DOC

Claim.PDF

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

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

040601

Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.

City Atty Letter.DOC Claim.PDF

A motion was made by Vice Chair Hamilton that this matter be RECONSIDERED. The motion carried by the following vote:

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

040601

Communication from the City Attorney's Office transmitting a communication from Florence Scott relative to a claim for personal injuries.

City Atty Letter.DOC Claim.PDF

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

10:30 A.M.

PLEASE NOTE: THE FOLLOWING FILES (ITEMS # 31-40) WILL NOT BE HEARD AT THIS TIME. YOU WILL BE NOTIFIED WHEN THEY WILL BE RESCHEDULED

31) <u>040554</u>

Communication from the City Attorney's Office transmitting a communication from Chester Voss relative to property damage.

Claim.pdf

This matter was NOT ACTED ON. The motion carried.

32) 040292

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

City Atty Letter.DOC Claim.PDF

This matter was NOT ACTED ON. The motion carried.

33) <u>040293</u>

Communication from the City Attorney's Office transmitting a communication from Victoria McFarland-Spivey relative to a claim for property damage.

City Atty Letter.DOC

Claim DDE

Claim.PDF

This matter was NOT ACTED ON. The motion carried.

34) <u>040494</u>

Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Ronald and Michelle Allen relative to a claim for property damage.

City Atty Letter.PDF Claim.PDF

This matter was NOT ACTED ON. The motion carried.

35) <u>040495</u>

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

City Atty Letter.PDF Claim.PDF

This matter was NOT ACTED ON. The motion carried.

36) <u>040539</u>

Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Jason and Beth Weber relative to a claim for property damage.

City Atty Letter.DOC Claim.PDF

This matter was NOT ACTED ON. The motion carried.

37) <u>040540</u>

Communication from the City Attorney's Office transmitting a communication from American Family Insurance Group on behalf of Sheku and Janet Kamara relative to a claim for property damage.

City Atty Letter.DOC Claim.PDF

This matter was NOT ACTED ON. The motion carried.

38) 040524

Communication from the City Attorney's Office transmitting a communication from Encompass Insurance on behalf of Wilfred and Cathy Kaszuba relative to a claim for property damage.

City Atty Letter.DOC Claim.PDF

This matter was NOT ACTED ON. The motion carried.

39) <u>040533</u>

Resolution relating to appeal of Napolean White relative to a claim for property damage. (1st Aldermanic District)

Appeal.PDF
City Atty Letter.PDF

This matter was NOT ACTED ON. The motion carried.

40) 040550

Resolution relating to appeal of Bernetta Chestnut relative to a claim for property damage. (1st Aldermanic District)

Appeal.PDF
City Atty Letter.PDF

This matter was NOT ACTED ON. The motion carried.

The following files may be placed on file as they are no longer needed:

41) 011001

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)

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

42) 011002

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

Comptroller's Correspondence.PDF
Bersch Accounting Report.PDF
Comptroller Letter to MHS.PDF

A motion was made by Vice Chair Hamilton that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the

following vote:

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

43) 011003

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

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

44) 021802

Resolution relating to the property exemption status of the African American Women's Network.

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

45) 030188

Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation requiring payment or the arrangement of adjudication of outstanding parking citations prior to release of towed and impounded motor vehicles. Fiscal Note.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

46) <u>030861</u>

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state campaign finance legislation to prohibit a candidate for political office or a member of his or her immediate family from being designated as the candidate's campaign treasurer. Fiscal Note.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

47) 031024

Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation permitting local units of government to enact certain regulations pertaining to the solicitation of campaign contributions.

Fiscal Note.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

48) 031043

A substitute ordinance prohibiting retaliation against "whistle-blowers" in matters relating to the code of ethics.

Fiscal Note.pdf

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD. MURPHY

Noes: 0

Excused: 1 - ALD. BOHL

49) 031044

A substitute ordinance relating to regular ethics training for city officials.

Fiscal Note.doc

Fiscal Note Comments.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

50) <u>031157</u>

Resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction and passage of state legislation requiring colleges and universities to suspend students convicted of certain criminal offenses.

Fiscal Note.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

51) 031288

Resolution directing the Department of Administration - Budget and Policy Division to seek introduction and passage of legislation providing a definition of center for the visual or performing arts in the Wisconsin State Statutes for the purpose of preventing the misuse of this classification.

Fiscal Note.doc

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

Ayes: 4 - ALD. D'AMATO, ALD. HAMILTON, ALD. BAUMAN and ALD.

MURPHY Noes: 0

Excused: 1 - ALD. BOHL

Meeting Adjourned: 11:51 AM

Linda M. Elmer Staff Assistant