

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, Linda Elmer, (414)-286-2232
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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, January 24, 2005

1:30 PM

Room 301-B, City Hall

1:30 PM

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

Members Excused: ALD. HAMILTON

Meeting convened: 1:37 P.M.

1) 041321

Appointment of Neiland Cohen to the Board of Review by the Mayor.

Appt. Letter.doc

Mr. Cohen's Autobiography.pdf

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

2) <u>041322</u>

Appointment of Edward Levin to the Board of Review by the Mayor.

Appt. Letter.doc

Mr. Levin Resume.pdf

A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR CONFIRMATION. The motion carried by the following vote: Ayes: 4 - ALD. D'AMATO, ALD. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

3) 040434

Appointment of Sharon Cook as Legislative Liaison Director of the Intergovernmental Relations Division by the Mayor.

Sharon Cook's Resume.pdf
Mayor's Appointment Letter.pdf

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

4) 041267

Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.

Cover Letter.doc Fiscal Note.doc

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

5) <u>041266</u>

An ordinance relating to the maximum annual household income for applicants for deferred special assessments.

<u>DPW Cover Letter.doc</u> Fiscal Note.doc

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

6) <u>041168</u>

Communication from the Comptroller's Office relative to the creation of a City website to report potential fraud, waste and abuse within City government and a report to assist in determining whether to continue the program.

Communication.doc

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

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

Noes: 0

Excused: 1 - ALD. HAMILTON

7) 041308

Resolution authorizing settlement and release of the City of Milwaukee's claim against Abbott Laboratories, Takeda Chemical Industries, Ltd and TAP Pharmaceutical Products, Inc. in connection with purchases of the prescription drug Lupron under the City's Basic Health Plan. (City Attorney)

City Atty. Cover Letter.DOC

Fiscal Note.rtf

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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

8) <u>041307</u>

Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Augmentin under the City's Basic Health Plan. (City Attorney)

City Atty. Cover Letter.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: 4 - ALD. D'AMATO, ALD. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

9) 041306

Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Relafen under the City's Basic Health Plan. (City Attorney)

City Atty. Cover Letter.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: 4 - ALD. D'AMATO, ALD. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

10) <u>041148</u>

Resolution authorizing settlement of the lawsuit entitled Terry Williams v. City of Milwaukee, et al., Case No. 03CV005389.

City Atty. Letter.DOC Fiscal Note.DOC

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

11) 041131

Resolution authorizing settlement of the claim of SBC (25200404-50-0016),

C.I. File No. 04-L-44.

City Atty. Letter.DOC

Fiscal Note.DOC

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

12) 041153

Resolution authorizing settlement of the lawsuit entitled Wisconsin Bell, Inc. v City of Milwaukee, Milwaukee Circuit Court Case No. 03-CV-007490. (City Attorney)

City Atty. Letter.doc Fiscal Note.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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

13) 041127

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account. 2004 Expenditures as of 1-14-05.pdf

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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

14) 040889

Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation to increase forfeitures relating to speeding.

Fiscal Note.doc

Ald. Murphy moved to amend the file to delete all references to "points"

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

040889

Substitute resolution directing the Budget and Policy Division - Department of Administration to seek introduction and passage of state legislation to increase forfeitures relating to speeding.

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: 3 - ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 1 - ALD. D'AMATO Excused: 1 - ALD. HAMILTON

15) 031501

Resolution relative to various legislative bills.

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

Items below will be heard no earlier than 2:30 PM

16) 041140

Resolution relating to the appeal of Anthony White relative to a claim for property damage. (7th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

17) 041247

Substitute resolution to settle claim of Cynthia Barbosa for property damage.

Appeal.PDF

City Atty. Letter.PDF

Fiscal Note.doc

Ald. Bauman moves to partially grant the claim in the amount of \$100.

Prevailed.

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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

18) <u>040727</u>

Substitute resolution to settle claim of Andrew and Delores Williams for property damage.

Appeal.PDF

City Atty Letter.PDF

Fiscal Note.doc

Ald. Murphy moves to partially grant the claim in the amount of \$350.

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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

19) 040550

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

Appeal.PDF

City Atty Letter.PDF

Addt'l Claim Information.pdf

Damage Photos.pdf

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

Items below will be heard no earlier than 3:00 PM

20) 041152

Resolution relating to a claim from Obbie Ward, Sr. for property damage and stress.

City Atty. Letter.PDF

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:

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

21) 041151

Resolution relating to a claim from Angela McKinnie for personal injuries.

City Atty. Letter.PDF Claim.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

Items below will be heard no earlier than 3:15 PM

22) <u>041149</u>

Resolution relating to the appeal of Almarnita Abernathy relative to a claim for property damage. (10th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

23) 041214

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

Appeal.PDF

City Atty. Letter.PDF

Thomas Slotky, Sr. - 2825 N. Holton St. present

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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

24) <u>041241</u>

Substitute resolution to settle claim of Knievel Porter for property damage.

City Atty. Letter.PDF Appeal.PDF Fiscal Note.doc

Ald. Bauman moves to partially pay the claim in the amount of \$500.

A motion was made by Ald. Bauman that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote: Ayes: 3 - ALD. BAUMAN, ALD. MURPHY and ALD. BOHL

Noes: 1 - ALD. D'AMATO Excused: 1 - ALD. HAMILTON

25) 041139

Resolution relating to the appeal of Abdoul Sillah relative to a claim for property damage. (9th Aldermanic District)

City Atty. Letter.PDF

Appeal.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

Items below will be heard no earlier than 3:45 PM

26) 041138

Resolution relating to the appeal of Berlinda Berry relative to a claim for the cost of the tow fee and a parking ticket. (10th 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. BAUMAN, ALD. MURPHY and ALD.

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

27) 040907

Resolution relating to appeal of Philip George Sikes relative to a claim for property damage. (13th Aldermanic District)

Appeal.PDF

City Atty Letter.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

28) <u>041088</u>

Resolution relating to the appeal of James Groh relative to a claim for towing, storage fees and property damage. (3rd Aldermanic District)

Appeal.PDF

City Atty Letter.DOC

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

29) <u>041135</u>

Resolution relating to the appeal of James Pykett relative to a claim for property damage. (4th Aldermanic District)

Appeal.PDF

City Atty. Letter.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

30) <u>041141</u>

Resolution relating to the appeal of Paul Brooks relative to a claim for property damage and towing fees. (3rd Aldermanic District)

Appeal.PDF

City Atty. Letters.PDF

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

31) <u>030173</u>

Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

2004 Expenditures as of 11-11-04.pdf
City Attorney letter dated 9-22-04.pdf
2004 Expenditures as of 9-30-04.pdf
City Attorney letter dated 11-17-04.pdf
City Attorney letter dated 12-8-04.pdf

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

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

BOHL Noes: 0

Excused: 1 - ALD. HAMILTON

Meeting adjourned:3:48 P.M.

Linda M. Elmer Staff Assistant