

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, Wi 53202

## Meeting Minutes 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, February 4, 2002		9:00 AM	Room 301-B, City Hall
		Present 5 - D'Amato, Richards, Johnson-Odom, Murphy,	Gordon
	9:00 A.M.; N	Aeeting Convened 9:15 A.M.	
1)	<u>011291</u>	Appointment of Mary Jo Avery to the Ethics Board by the District)	Mayor. (6th Aldermanic
		A motion was made by Ald. Gordon that this matter be CONFIRMATION. The motion carried by the following	
		Aye 4 - D'Amato, Richards, Johnson-Odom and Gor	don
		<b>No</b> 0	
		Excused 1 - Murphy	
2)	<u>011373</u>	Resolution authorizing agreement among City, National E ("NBE"), and 30th Street Industrial Corridor Corporation ( under § 75.106, of City's right to § 75.521 in rem foreclos North 30th Street and 3021 West Locust Street. (City Atto	"ICC"), concerning assignment, ure judgment against 2879
		A motion was made by Ald. Gordon that this matter be ADOPTION. The motion carried by the following vote:	
		Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy	and Gordon
		<b>No</b> 0	
3)	<u>011139</u>	Resolution authorizing the expenditure of up to \$10,000.0 Counsel/Expert Witness Fund for the purpose of retaining the request for legal services from the Health Departmen Administration, City Attorney File Nos. 1084-2001-3362 a Attorney)	g outside counsel arising out of t and the Department of
		A motion was made by Vice Chair Richards that this m	natter be RECOMMENDED

		FOR ADOPTION. The motion carried by the following vote:
		Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
4)	<u>011341</u>	Substitute resolution authorizing the return of real estate located at 2418 West Auer Avenue, 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. (Christine Jackson)
		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
		<b>No</b> 0
5)	<u>011339</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998, 1999 and 2000 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)
		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
		<b>No</b> 0
	9:10 A.M.	
6)	<u>011361</u>	Appeal of Edward Ferris and Christine Lorenz relative to claim for property damage. (6th Aldermanic District)
		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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
7)	<u>011271</u>	Appeal of Donna Wright relative to claim for property damage. (13th Aldermanic District)
		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
		<b>No</b> 0
8)	<u>011117</u>	Appeal of Marie Sanders relative to claim for loss of vehicle.
		Ald. Gordon moved that a letter from Ms. Sanders be made a part of the file. The motion prevailed.
		A motion was made by Chair D'Amato that this matter be RECOMMEND TO DISALLOW & INDEF. POSTPONE. The motion carried by the following vote:

		Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy
		No 1 - Gordon
9)	<u>011268</u>	Appeal of Adam Jardanowski relative to claim for property damage. (9th Aldermanic District)
		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
		<b>No</b> 0
10)	<u>011282</u>	Appeal of Ersol Henry relative to claim for property damage. (5th Aldermanic District)
		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
		<b>No</b> 0
	9:20 A.M.	
11)	<u>011273</u>	Appeal of Jessica Ramintho relative to claim for property damage. (13th Aldermanic District)
		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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
12)	<u>011272</u>	Substitute resolution to settle claim of Lawrence and Lynn Watkins for property damage.
		A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:
		Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy
		No 1 - Gordon
13)	<u>011270</u>	Appeal of Charles Tripi relative to claim for property damage. (5th Aldermanic District)
		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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
14)	<u>011119</u>	Appeal of Betty Burks relative to claim for property damage. (3rd Aldermanic District)

		A motion was made by Ald. Johnson-Odom 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
		<b>No</b> 0
	9:30 A.M.	
15)	<u>011269</u>	Appeal of Donald Brockman relative to claim for property damage. (11th Aldermanic District)
		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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
16)	<u>011352</u>	Communication from the City Attorney's Office transmitting a communication from Lena Adams relative to claim for personal injuries.
		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
		<b>No</b> 0
17)	<u>011283</u>	Appeal of James Cruz relative to claim for property damage. (5th Aldermanic District)
		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 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
18)	<u>011274</u>	Appeal of Tiffany Kelly relative to claim for property damage. (2nd Aldermanic District)
		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 4 - D'Amato, Richards, Johnson-Odom and Gordon
		<b>No</b> 0
		Excused 1 - Murphy
	9:45 A.M.	
19)	<u>010884</u>	Substitute resolution relative to various legislative bills.
		S-360 Support, by Ald. Johnson-Odom. Prevailed.
		S-407 Support, by Ald. Murphy. Prevailed.

## 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

20) 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)

Ald. Gordon moved that letters from Dynacare Laboratories and Milwaukee Health Services, Inc. be made a part of the file. Prevailed.

## 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

Meeting Adjourned: 11:12 A.M.

Kathleen M. Marquardt Staff Assistant