

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Agenda JUDICIARY & LEGISLATION COMMITTEE

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

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Monday, February 23, 2009

1:30 PM

Room 301-B, City Hall

Amended 2/20/09

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, February 23, 2009 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who is rendering advice with respect to Item #1...Resolution authorizing settlement of the lawsuit entitled Schalanda Long v. Madrina De La Cruz, et al., for the total amount of \$35,000; and Item # 2...Resolution authorizing settlement of a lawsuit against Zurich American Insurance Company in connection with damage to certain Milwaukee water distribution facilities during the demolition of the Park East freeway; and then will go into open session for the rest of the agenda.

1. <u>081396</u> Resolution authorizing settlement of the lawsuit entitled Schalanda Long v. Madrina De

La Cruz, et al., for the total amount of \$35,000.

Sponsors: THE CHAIR

2. <u>081446</u> Resolution authorizing settlement of a lawsuit against Zurich American Insurance

Company in connection with damage to certain Milwaukee water distribution facilities

during the demolition of the Park East freeway.

Sponsors: THE CHAIR

2:00 P.M.

3. 081475 An ordinance relating to notice of actions subject to the review of the administrative

review appeals board.

Sponsors: Ald. Hamilton

081411 Resolution relative to various legislative bills.

Sponsors: THE CHAIR

---Update on the state budget and the federal American Recovery and Reinvestment Act.

5. <u>081378</u>

Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation amending provisions relating to a First Class City School System to create a citywide elective position of Chief Executive Officer and abolish the position of Superintendent of Schools, and establish the terms of office of both School Board members and the Chief Executive Officer to run and expire concurrently with those of the city's Mayor and Common Council.

Sponsors: Ald. Bohl

2:15 P.M.

6. <u>081432</u>

Resolution approving the transfer of money from the contingent fund to the remission of taxes fund and approving and authorizing the execution of a settlement agreement for real estate and personal property taxes in the matter of In Re Tower Automotive Inc. for property located at 3533 N. 27th Street.

Sponsors: THE CHAIR

--- May be referred to the Finance and Personnel Committee.

7. 081394

Communication from the Comptroller's Office relating to a report relative to the creation of a City website to report potential fraud, waste and abuse within City government.

Sponsors: THE CHAIR

8. <u>060638</u>

Communications from various departments relative to recommendations of the Outstanding Debt Task Force.

Sponsors: THE CHAIR

---This file is being scheduled solely to hear from the police department.

Items below will be heard no earlier than 2:30 P.M.:

9. <u>081385</u> Resolution relating to the claim of Zoilo Melendez for property damage. (12th Aldermanic

District)

Sponsors: THE CHAIR

---\$23,000

10. Resolution relating to an appeal from Jason Woll for property damage. (3rd Aldermanic

District)

Sponsors: THE CHAIR

---\$873.43

11. 081258 Resolution relating to an appeal from Robert Skalla for property damage and lost wages.

Sponsors: THE CHAIR

---\$1,566.72

12.	<u>081384</u>	Resolution relating to the claim of James Mikecz and Theresa Costello for property damage. (11th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$8,399.41
13.	<u>081449</u>	Resolution relating to the claim of Euranna Odom for property damage. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$18,288.32
14.	<u>081395</u>	Resolution relating to an appeal from Candace Martin for property damage. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$907.19
15.	<u>081402</u>	Resolution relating to an appeal from Shelly Field for property damage. (3rd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$3,327.95
16.	<u>081260</u>	Resolution relating to an appeal from Isaiah Bowie, Jr. for property damage. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$310.58
17.	<u>081386</u>	Resolution relating to an appeal from Isaiah Bowie, Jr. for property damage. (1st Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$727.22
18.	<u>081255</u>	Resolution relating to an appeal from Mamie Ward-Wilson for property damage. (9th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		\$208.52

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