

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Terry Witkowski, Vice-Chair Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov

Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov

Monday, June 27, 2011 1:30 PM Room 301-B, City Hall

Meeting called to order at 1:40 p.m.

Individual also appearing:

Atty. Patricia Fricker- City Attorney's Office

Present 5 - Hamilton, Witkowski, Bohl, Davis, Donovan

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, June 27th, 2011 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 will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

> Ald. Witkowski moved that the Judiciary and Legislation Committee convene into closed session pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll call taken at 1:42 p.m. Present - Ald. Davis, Ald. Bohl, Ald. Donovan, Ald. Witkowski, Ald. Hamilton Excused - 0

Also present:

Atty. Miriam Horwitz - City Attorney's Office Joan Johnson, Deputy Director, Milwaukee Public Library Atty. Patricia Fricker- City Attorney's Office

Ald. Davis moved that the Judiciary and Legislation Committee reconvene into open session at 2:14 p.m.

Resolution to approve the settlement agreement in the matter of Parr v. City of 110260 Milwaukee.

1.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 3 - Hamilton, Bohl and Davis

No 2 - Witkowski and Donovan

 110198 Appointment of Jay Botsford to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Jay Botsford, Milwaukee LGBT Community Center

A motion was made by ALD. WITKOWSKI that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Ave 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

3. <u>110207</u> Appointment of Mayhoua Moua to the Equal Rights Commission by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

Individual appearing:

Mayhoua Moua, Moua Consulting Group, LLC

A motion was made by ALD. DAVIS that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Ave 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

4. 110239 Resolution relating to the claim of the Bernadine Rogergs for property damage. (4th Aldermanic District)

Sponsors: THE CHAIR

Individual not appearing. Claim denied due to non-appearance.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Bohl and Davis

No 0

Excused 1 - Donovan

City of Milwaukee Page 2

5. 110192

Resolution relating to the claim of the Carlata Wesley for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

Individuals appearing:

Carlata Wesley, Claimant
Dave Lawrence, City of Milwaukee Tow Lot
Lewis Black, City of Milwaukee Tow Lot

Ald. Witkowski recommends that the item be held since there is not a definite amount being requested by the claimant and to get clarification from the City Attorney's office as to if this body will hold responsibility from CHI towing company.

A motion was made by ALD. BOHL that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

6. 110219

Resolution relating to an appeal from Lena Roby for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

Claimant not appearing.

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

7. <u>110270</u>

Resolution authorizing the City Attorney to request proposals for the collection contracts for the receivables of the City of Milwaukee and for Municipal Court judgments.

Sponsors: THE CHAIR

Individual appearing:

Linda Burke, Deputy City Attorney

A motion was made by ALD. BOHL that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

8. <u>110149</u>

Resolution relative to legislative bills.

Sponsors: THE CHAIR

Individual appearing:

Paul Vornholt, Intergovernmental Relations

A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Ave 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

No 0

2:30 P.M.

9. 110063 An ordinance relating to aldermanic district boundaries commencing in 2012.

Sponsors: THE CHAIR

Individuals appearing:

Rich Pfaff, Legislative Reference Bureau Ron Leohnardt, City Clerk

Public Comment:

Juan Carlos Ruiz, Latino Redistricting Committee, 2420C N. Booth St.

Ald. Milele Coggs, 6th District

JoCasta Zamarripa, Wisconsin State Representative, 8th Assembly District Larry Miller, Milwaukee Public School Board

Darryl Morin, State Director, League of United Latin American Citizens of Wisconsin

Christine Newman Ortiz, Voces de la Frontera, 1027 S. 5th St. Dr. Ken Mayer, University of Wisconsin-Madison professor and consultant to Voces

Dr. Ken Mayer, University of Wisconsin-Madison professor and consultant to Voces de la Frontera

Jaime Alvarado, 939 W. Greenfield Ave., Amigos de Wisconsin Rotary Club Sylvia Ortiz, League of United Latin American Citizens of Wisconsin and Latino Redistricting Committee, 1433 W. Harrison St.

Jose Perez, 1112 S. Bay St., Vice-Chair, Hispanic Chamber of Commerce, and Latino Redistricting Committee

Jacqueleen Ivy, NAACP, 2426 N. 1st St.

Raul Huertas, Hispanic Entrepreneurs of Wisconsin, 3710 N. 78th St.,

Kenneth Greening, 642 N. 94th Place, West Allis- Board Member, Voces de la Frontera

Felix Questell, 911 W. Maple St., Hispanic Entrepreneurs of Wisconsin Primitivo Torres, 2514 W. Mineral St., Board President, Voces de la Frontera

Ray Vahey, 924 E. Juneau Ave., Equality Wisconsin and Voces de la Frontera

Manuel Sanchez, 1116 S. 29th St.

Vincent Knox, 2446 N. 46th St., National Action Network

Gregg Lindner, 6055 S. 6th St., BID 40 and Aerotropolis Milwaukee

Joan Martinez, 5830 W. Kinnickinnic River Pkwy, West Allis

Jennifer Gordon, 4229 S. 1st Place

Kenneth Franzen, 3002 S. 46th St.

Connie Wilson, 6220 S. 1st St., President, Garden District Neighborhood Association Michael Plumley, 5869 Madeline Ave., Vice-President, Garden District Neighborhood Association

Motion to accept Proposed Substitute C (Plan E)

A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. This

motion FAILED by the following vote:

Aye 0

No 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

Motion to accept Proposed Substitute B (Plan C)

A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. This motion FAILED by the following vote:

Aye 0

No 5 - Hamilton, Witkowski, Bohl, Davis and Donovan

A motion was made by ALD. BOHL that this Ordinance be REFERRED WITHOUT RECOMMENDATION. This motion FAILED by the following vote:

Aye 2 - Bohl and Donovan

No 3 - Hamilton, Witkowski and Davis

A motion was made by ALD. DAVIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 3 - Hamilton, Witkowski and Davis

No 2 - Bohl and Donovan

Meeting adjourned at 5:10 p.m. Staff Assistant Tobie Black

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.