

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. Joe Davis, Sr., Ald. Robert Puente, and Ald. Robert
Donovan
Staff Assistant, Joanna Polance, 286, 2266

Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov

Tuesday, March 5, 2013

1:30 PM

Room 301-B, 3rd Fl., City Hall

Meeting called to order at 1:36 P.M.

Present 4 - Hamilton, Witkowski, Puente, Donovan

Excused 1 - Davis

1. Reappointment of Russell Hudziak to the Board of Review by the Mayor. (11th Aldermanic District)

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

Aye 4 - Hamilton, Witkowski, Puente and Donovan

No 0

Excused 1 - Davis

Attendance taken to reflect Ald. Davis arrival

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

2. Resolution authorizing the return of real estate located at 2116 W. State Street, in the 4th Aldermanic District to former owner, SDS LLC, agent Scott Schlenvogt.

Appearing:

Karen Taylor - DCD

Ms. Hagner - DNS

Kerry Urban - Treasurer's Office

The Department of of Neighborhood services does not object to the return of the property porivided the applicant maintains contact and work with the inspector to correct the code violations in a timely manner.

The applicant also owns the property at 761 N 25th St., which has a pending resinspection fee of \$50 that needs to be paid by NOON Monday, March 20, 2013.

Delinquent 2009-2012 if paid in March \$19,506.68

If paid by April 18, 2013 \$19,739.39

The Applicant also listed ownership interest in the following property:

761 N 25th St., with current 2012 tax levy of \$3,467.82. Taxes are being paid on the installment plan.

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

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

No 0

3. 121582 Resolution authorizing payment of the claim of WE Energies.

Appearing:

Ed Ehrlich - Asst. City Atty. Nancy Alvarado - Sewer and Maintenance John Tice - We Energy Rep

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

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

No 0

4. Resolution relating to an appeal from Alana Szymandera for property damage.

Individual present:

Ed Ehrlich - Asst. City Atty.
Peter Knox - Asst Tow Lot Manager

Based on testimony provided by the city attorney's office and the tow lot, Ald. Puente moved denial of claim for the amount \$656.46

Prevailed 5-0

A motion was made by ALD. PUENTE that this Resolution be RECOMMENDED

FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:

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

No 0

5. Resolution relating to an appeal from John Broadnax for property damage. (15th Aldermanic District)

Individual present:

Ed Ehrlich - Asst. City Atty. Srgt Michelle Pagsn - MPD Mr. Broadnax - claimant

Based on testimony provided by the office of the city attorney and police department, Ald. Witkowski moved denial of this claim in the amount of \$713.50 Prevailed 5-0

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, Davis, Puente and Donovan

No 0

6. <u>121604</u> Resolution amending the 2013-2014 state legislative package.

Ald. Zielinski requested to be added as Co-Sponsor of CCFN #121604 There were no objections

A motion was made by ALD. WITKOWSKI that this Resolution be DIVIDED. This motion PREVAILED by the following vote:

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

No 0

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye 4 - Hamilton, Witkowski, Davis and Puente

No 0

Excused 1 - Donovan

<u>121604</u> Substitute resolution amending the 2013-2014 state legislative package.

Ald. Witkowksi moved suport the amended legislative package

Wilson Park Youth Baseball Representatives:

Neal Budahn, President and CEO Allan Piekutowski, Treasurer Jason Haas, 14th District County Rep

Ald. Witkowski moved to make part of file 121604 a letter of support submitted by Wisconsin Legislature signed by State Rep. Christine Sinicki, Senator, Chris Larson, State Rep. Daniel Riemer, State Rep. Josh Zepnick, State Rep. Jocasta Zamarripa, State Rep. Jon Richards and State Rep. Evan Goyke.

There were no objections

Ald. Davis moved for his file to be referred to the Youth Council for discussion and further involvement.

There were no objections

Ald. Witkowski moved in support to amend 2013-2014 to include support Wis. Stats. Chapter 70 to create a property tax exemption for a nonprofit youth baseball association.

There were no objections

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

Aye 4 - Hamilton, Witkowski, Davis and Puente

No 0

Excused 1 - Donovan

121633 Resolution directing the Department of Administration Intergovernmental Relations Division to lobby the State of Wisconsin
Department of Administration - Division of Enterprise Operations to

consider issues of national security when contracting for technology.

NOTE: CCFN 121633 has been created as a result of the division of CCFN 121604.

Appearing: Ald. Zielinski Sponsor Jim Owczarski- City Clerk

There will be a motion at Common Council 3/21/13 to take this item from committee and take action.

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

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

No (

7. 121575 Resolution relative to legislative bills.

Individuals present:

Joe'Mar Hooper - IRD Jennifer Gonda - IRD Director A motion was made by ALD. WITKOWSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

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

No 0

8. <u>111389</u> Communication related to the 2012 annual report and activities of the Ethics Board.

Individual present:

Annie Wacker - Ethics Board Chair

A motion was made by ALD. WITKOWSKI that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

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

No 0

Meeting adjourned at 3:31 P.M.
Joanna Polanco

Staff Assistant