

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, Wi 53202

## Meeting Minutes - Final 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

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\*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.

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Monday, December 17, 2001

9:15 AM

Room 301-B, City Hall

9:15 A.M.; Meeting Convened 9:16 A.M.

Present 5 - D'Amato, Richards, Johnson-Odom, Murphy, Gordon

1) 011094

Substitute resolution authorizing and approving a contract for collection services for the collection of receivables of the City of Milwaukee.

Sponsors:

THE CHAIR

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

**No** 0

2) 011095

Substitute resolution authorizing and approving a contract amendment for collection services for overdue municipal court judgments with Professional Account Management, L.L.C. for 3 months to March 31, 2002.

**Sponsors:** THE CHAIR

A motion was made by Ald. Murphy 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

**3)** <u>011088</u>

Substitute resolution authorizing Release and Waiver of a subrogation lien against Sandra Krainz in connection with the City's Basic Health Plan.

**Sponsors:** THE CHAIR

A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon No 4) 011089 Substitute resolution authorizing Release and Waiver of a subrogation lien against Barry J. DeBraska in connection with the City's Basic Health Plan. THE CHAIR Sponsors: 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 5) 011104 Resolution authorizing an additional appropriation of \$25,000.00 from the Outside Counsel/Expert Witness Fund for the purpose of on-going expert witness services arising out of the lawsuit of Super Excavators, Inc. v. City of Milwaukee, Case No. 01-CV-001325. (City Attorney) THE CHAIR Sponsors: 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 No 0 011051 6) Resolution authorizing payment of the claim of Marilyn Jackson, C.I. File No. 98-L-68. (City Attorney) Sponsors: THE CHAIR A motion was made by Ald. Murphy 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 7) 001113 Resolution relative to settlement of Przyczkowski v. City of Milwaukee, Circuit Court Case No. 00-CV-003322. (City Attorney) THE CHAIR Sponsors: A motion was made by Ald. Johnson-Odom that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote: 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon Ave No 9:30 A.M.

8)

010941

A substitute ordinance relating to the provisions of the city's code of ethics.

		<u>Sponsors:</u> THE CHAIR
9)	<u>011052</u>	Communication from the Comptroller's office transmitting a report of the Election Commission's costs of retrieving, reproducing and providing lists of voters.
		<u>Sponsors:</u> THE CHAIR
		Received
		A motion was made by Ald. Murphy that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:
		Aye 5 - D'Amato, Richards, Johnson-Odom, Murphy and Gordon
		<b>No</b> 0
10)	<u>011015</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1999 and 2000 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)
		<u>Sponsors:</u> THE CHAIR
		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
		<b>No</b> 0
11)	<u>011073</u>	Appeal of Jane McBriarty relative to claim for property damage. (7th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		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
12)	<u>011021</u>	Communication from the City Attorney's Office transmitting a communication from John Balon, Vice President for Salem Evangelical Lutheran Church relative to claim for property damage.
		<u>Sponsors:</u> THE CHAIR
		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
13)	<u>011025</u>	Appeal of Charlene Buie relative to claim for property damage. (9th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR

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

9:45 A.M.

14) <u>011017</u>

Communication from the City Attorney's Office transmitting a communication from Karen Poplar relative to claim for personal injuries.

**Sponsors:** THE CHAIR

A motion was made by Ald. Johnson-Odom 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

**No** 0

15) 011020

Communication from the City Attorney's Office transmitting a communication from Atty. Charles Blumenfield on behalf of Patricia Wright relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

**No** 0

**16)** <u>011087</u>

Appeal of Dianne Milliken relative to claim for personal injuries. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**No** 0

17) <u>011023</u>

Appeal of Curtis Washington relative to claim for property damage. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**No** 0

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JUDICIARY & LEGISLATION COMMITTEE

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18)	<u>011018</u>	Communication from the City Attorney's Office transmitting a communication from Great West Casualty Company on behalf of Badger State Western, Inc. relative to claim for property damage.
		<u>Sponsors:</u> THE CHAIR
		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
19)	<u>011019</u>	Communication from the City Attorney's Office transmitting a communication from Henry and Edna Johnson relative to claim for property damage.
		<u>Sponsors:</u> THE CHAIR
		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
20)	<u>011074</u>	Appeal of Raquel Roque relative to claim for property damage. (8th Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		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
		No 1 - Murphy
21)	011022	Appeal of Brian Davis relative to claim for property damage. (2nd Aldermanic District)
		<u>Sponsors:</u> THE CHAIR
		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
	10:15 A.M.	
22)	<u>011107</u>	A substitute ordinance relating to the setting of a boundary line between the City of Greenfield and Milwaukee in the 11th Aldermanic District.
		<u>Sponsors:</u> THE CHAIR
		A motion was made by Vice Chair Richards that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy

December 17, 2001

**No** 0

Excused 1 - Gordon

23) 010445

Resolution relating to the setting of the boundary line between the Cities of Greenfield and Milwaukee, in the 11th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

Aye 4 - D'Amato, Richards, Johnson-Odom and Murphy

**No** 0

Excused 1 - Gordon

10:30 A.M.

24) 010900

Resolution urging the United States Congress to take various actions intended to restore fairness to the current immigration system.

Sponsors:

Ald. Sanchez, Ald. Gordon and Ald. Richards

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** 0

Excused 1 - Gordon

**25)** <u>010883</u>

Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A-534 Support, by Ald. Richards. Prevailed.A-675 Oppose, by Ald. Richards. Prevailed.

A-677 Oppose, by Ald. Richards. 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

26) 011096

Resolution expressing the City of Milwaukee's support for passage of 2001 Wisconsin Assembly Bill 62, an act allowing municipalities to enact and enforce ordinances prohibiting the possession, manufacture or delivery of drug paraphernalia by persons 17 years of age and older, and directing the Intergovernmental Relations Division-Department of Administration to lobby for its passage.

Sponsors: Ald. Donovan, Ald. Bohl, Ald. Cameron and Ald. Herron

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

**Meeting Minutes - Final** 

**No** 0

## 10:45 A.M.

## 27) 010680

Substitute resolution establishing a sister city relationship between the City of Milwaukee and the City of Galway, Ireland.

**Sponsors:** Ald. Murphy, Ald. Donovan and Ald. Henningsen

---Alds. Richards and Sanchez to be added as co-sponsors.

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

28) 001675

A substitute ordinance relating to permits for excavation or installation in public ways or public places.

**Sponsors:** Ald. Murphy

---Not referred from the Public Improvements Committee.

29)

Communication from the Deferred Compensation Board requesting permission to have the DOA - Intergovernmental Relations Division lobby state legislatures to conform to the new EGTRRA laws.

Present: Assistant City Attorney Tom Hayes, Pat Curley-Intergovernmental Relations, Bill Thompson-Deferred Compensation and W. Morics-Comptroller.

Ald. Richards moved that a file be introduced for Immediate Adoption at the next meeting of the Common Council on December 21, 2001.

Meeting Adjourned: 11:26 A.M.

KATHLEEN M. MARQUARDT Staff Assistant