

City of Milwaukee Meeting Minutes JUDICIARY & LEGISLATION

City Hall 200 East Wells Street Milwaukee, Wi 53202

COMMITTEE

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Ashanti Hamilton, Vice-Chair

Ald. Robert Bauman, Ald. Michael Murphy, Ald. James Bohl, Jr.

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Monday, May 22, 2006

9:00 AM

Room 301-B, City Hall

AMENDED 5/18/06

Meeting convened: 9:20 A.M.

Present D'Amato, Bauman, Murphy, Bohl

Excused Hamilton

Ald. Bohl 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 Cit Attorney who is rendering advice concerning strategy to be adopted by the City with respect to Item #1...Resolution to authorize settlement of an alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Albert L. Owens, Jr. v. City of Milwaukee Department of Public Works, Case No. 03-C-0995 and then go into open session for the regular agenda.

Roll call:

Ayes: Ald. Bauman, Ald. Bohl, Ald. Murphy and Ald. D'Amato - 4 Excused: Ald. Hamilton - 1

Individuals present:

Leonard Tokus - City Attorney's Office

1. 060024

Resolution to authorize settlement of an alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Albert L. Owens, Jr. v. City of Milwaukee Department of Public Works, Case No 03-C-0995.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

2. 060125

Substitute resolution authorizing settlement and cancellation of the City of Milwaukee's subrogation claim against Jean M. Bonneville for payments made pursuant to the City's Basic Health Plan.

Sponsors: THE CHAIR

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

Ave 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

3. <u>060013</u> Resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

Substitute resolution authorizing the City of Milwaukee to enter into an intergovernmental agreement with the State of Wisconsin and Milwaukee County to establish an intergovernmental redevelopment and reuse authority for General Mitchell Air Reserve Station, to be called the Milwaukee 440th Local Redevelopment Authority (440th LRA).

Sponsors: Ald. Hines Jr. And Ald. Witkowski

Individuals present:

Dave Mischke - Dept. of City Development Sharon Cook - Intergovernmental Relations

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

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

4. Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2005 tax roll, plus interest applicable to date of repayment, if appropriat

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 - D'Amato, Bauman and Bohl

No 0

Excused 2 - Hamilton and Murphy

5. On Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

3a.

060126

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Communication be HELD TO CALI OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 3 - D'Amato, Bauman and Bohl

No 0

Excused 2 - Hamilton and Murphy

6. 060007 Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedule

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 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

7. 060081 Communication from the Wisconsin Sentencing Commission concerning the Commission's study on race as the basis of imposing sentences in criminal cases, state-wide sentencing practices, pending and on-going reports, and other related information.

Sponsors: Ald. McGee Jr.

Individuals present:

Ald. McGee

Mike Connelly - Executive Director of the Wisconsin Sentencing Commission

Jenna Gripper - Wisconsin Dept. of Administration

A motion was made by ALD. BAUMAN that this Communication be HELD TO CALI OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

8. <u>051525</u> Resolution relating to the appeal of Atty. James Rice on behalf of Benjamin Rothschild relative to a claim for property damage. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

9. 060099

Substitute resolution relating to the claim of Coca-Cola Bottling of Wisconsin in the amount of \$5,158.47 for loss of business.

Sponsors: THE CHAIR

Ald. Murphy moves to grant in the amount of \$2,600. There were no objections.

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

Ave 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

10. 060083

Resoluition relating to the appeal of Theodore M. Uribe, Jr. for vehicle damage.

Sponsors: THE CHAIR

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 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

11. 060011

Resolution relating to a claim from Neal Zokan on behalf of his father, Leo Zokan for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

Meeting adjourned: 10:58 A.M.

Linda M. Elmer Staff Assistant

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.