



City of Milwaukee

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

City Hall
200 East Wells Street
Milwaukee, WI 53202

ALD. MICHAEL S. D'AMATO, CHAIR

Ald. Ashanti Hamilton, Vice-Chair

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

Staff Assistant, Linda Elmer, (414)-286-2232

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File Specialist: Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Monday, January 8, 2007

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:18 A.M.

Present 5 - D'Amato, Hamilton, Bauman, Murphy, Bohl

1. [060013](#) Resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

2. [061099](#) Resolution relative to the payment of special improvement bills placed on the 2005 Tax Roll and appropriating funds for this purpose with the total cost of the bills being \$2,791.26.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

3. [061145](#) Resolution authorizing payment of up to \$100,000 from the Damages and Claims Fund to pay claims from the Law Firm of Miller & Van Eaton for legal fees in 2006 in regard to litigation and negotiation with AT&T regarding its U-verse video service in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

4. [060942](#) Communication from the City Attorney relative to expenditures from the Outside

Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

5. [061131](#)

Substitute resolution relative to application, acceptance and funding of the Voting Equipment Reimbursement Grant.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

9:30 A.M.

6. [061094](#)

Resolution relating to an appeal from Kevin Otto for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

Held at the request of the claimant who is pursuing his claim with the state.

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

7. [061124](#)

Resolution relating to a claim from Sandra Haun for personal injuries.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

8. [061078](#)

Substitute resolution relating to an appeal from Matthew Fisher for for property damage. (10th Aldermanic District).

Sponsors: THE CHAIR

Ald. Murphy moves to grant claim in the amount of \$150.

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

9. [061093](#) Resolution relating to an appeal from Wilma and Robert Itson for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

Held so that the claimant can provide documentation related to receipts for damaged items.

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

10. [061155](#) Resolution relating to a claim from Carl & Sharon Benkoe for property damage. (5th Aldermanic District)

Sponsors: THE CHAIR

Ald. Bohl moves to grant in the amount of \$500.

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

Aye 2 - Murphy and Bohl

No 3 - D'Amato, Hamilton and Bauman

Sponsors: THE CHAIR

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

Aye 3 - D'Amato, Hamilton and Bauman

No 2 - Murphy and Bohl

11. [061151](#) Substitute resolution relating to an appeal from Mustafa Abdulghani for property damage. (13th Aldermanic District).

Sponsors: THE CHAIR

Ald. Hamilton moves to settle the claim in the amount of \$338.

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

12. [060811](#)

Resolution relating to the claim of Benjamin and Delsenia Harris for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

Matter taken up out of order at 9:45 A.M.

Ald. Hamilton moves to grant the claim in the amount of \$1,000.

A motion was made by ALD. HAMILTON that this Resolution be SUBSTITUTED. The motion FAILED by the following vote:

Aye 2 - D'Amato and Hamilton

No 3 - Bauman, Murphy and Bohl

Sponsors: THE CHAIR

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

Aye 3 - Bauman, Murphy and Bohl

No 2 - D'Amato and Hamilton

13. [061152](#)

Resolution authorizing payment of the claim of the Best Western Inn Towne Hotel.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

14. [061153](#)

Resolution to authorizing payment of the claim of Multicultural Community Services.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

15. [061154](#) Resolution authorizing payment of the claim of Hein Electric Supply Company.

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

The following files may be placed on file as they are no longer needed:

16. [040062](#) An ordinance relating to contributions from persons who have contract bids or requests-for-proposal pending approval from the city.

Sponsors: Ald. Zielinski

A motion was made by ALD. BOHL that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

17. [041138](#) Resolution relating to the appeal of Berlinda Berry relative to a claim for the cost of the tow fee and a parking ticket. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

18. [041306](#) Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Relafen under the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

19. [041307](#) Resolution authorizing settlement and release of the City of Milwaukee's claim against GlaxoSmithKline in connection with purchases of the prescription drug Augmentin under the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

20. [041308](#) Resolution authorizing settlement and release of the City of Milwaukee's claim against Abbott Laboratories, Takeda Chemical Industries, Ltd and TAP Pharmaceutical Products, Inc. in connection with purchases of the prescription drug Lupron under the City's Basic Health Plan. (City Attorney)

Sponsors: THE CHAIR

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

21. [060469](#) Resolution directing the Intergovernmental Relations Division - Department of Administration to lobby for state legislation relating to affordable housing.

Sponsors: Ald. Murphy

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

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

22. [060772](#) Communication from the Executive Director of the Election Commission relating to Election Day compensation for chief election inspectors.

Sponsors: Ald. Murphy

A motion was made by ALD. BOHL that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 5 - D'Amato, Hamilton, Bauman, Murphy and Bohl

No 0

Meeting adjourned: 10:50 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.