

City of Milwaukee

Meeting Minutes

City Hall 200 East Wells Street Milwaukee, Wi 53202

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

Monday, April 30, 2007 9:00 AM

Room 301-B, City Hall

Meeting convened: 9:17 A.M.

Present 4 - D'Amato, Bauman, Murphy, Bohl

Excused 1 - Hamilton

1. <u>060145</u> Resolution relative to various legislative bills.

Sponsors: THE CHAIR

Individuals present:

Sharon Cook - Intergovernmental Relations

Anna Ruzinski - Milw. Police Dept.

Larry Sullivan - Port of Milwaukee

Ann Beier - Budget Office

Jennifer Gonda - Intergovernmental Relations

Vince Moschella - City Attorney's Office

Ald. Bauman moves for support of Assembly Bill 162. There were no objections.

Ald. Murphy moves to watch and report on Assembly Bill 86 and Senate Bill 119. There were no objections.

Ald. Bauman moves to watch and report on Assembly Bill 207 and Senate Bill 107.

There were no objections.

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

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

No 0

Excused 1 - Hamilton

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Hamilton

2. 070052

Resolution reserving and appropriating up to \$10,000 from the Special Purpose Account - Outside Counsel/Expert Witness Fund for the purpose of engaging Miller & Van Eaton, P.L.L.C., in actions challenging a Federal Communication Commission ruling limiting municipal authority over cable video franchising.

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 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

3. <u>061450</u>

Resolution directing the Intergovernmental Relations Division-Department of Administration to seek a change in state legislation governing the Southeastern Wisconsin Regional Transit Authority.

Sponsors: Ald. Bauman

Accepted Prop. Sub. A

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

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

No 0

Excused 1 - Hamilton

Sponsors: Ald. Bauman

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

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

No 0

Excused 1 - Hamilton

9:30 A.M.

4. 070109

An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

Accepted Prop. Sub. A

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

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

 $\mathbf{No} = 0$

Excused 1 - Hamilton

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Hamilton

5. 070045

Resolution directing the City Comptroller to transfer \$1,000 for payment to the Milwaukee Metropolitan Sewerage District due to a stipulation among the tributary communities.

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 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

6. <u>070115</u>

Resolution authorizing an agreement between the City of Milwaukee and City Ventures IV LLC for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 4162 West Lisbon Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

Accepted Prop. Sub. A

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

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

No 0

Excused 1 - Hamilton

Sponsors: Ald. Hines Jr.

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

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

No 0

Excused 1 - Hamilton

7. <u>070125</u>

Resolution authorizing an agreement between the City of Milwaukee and Baysol, LLC, for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 3410 West Burleigh Street, in the 7th Aldermanic District.

Sponsors:

Ald. Wade

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

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

No 0

Excused 1 - Hamilton

8. <u>070128</u>

Resolution authorizing an agreement between the City of Milwaukee and GLACI, Inc., for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 2256 South 22nd Street, in the 8th Aldermanic District.

Sponsors: A

Ald. Donovan

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

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

No 0

Excused 1 - Hamilton

9. 070003

Resolution authorizing settlement of the lawsuit entitled Milwaukee Athletic Club v. City of Milwaukee for the total amount of \$59,773.46 plus statutory interest.

Sponsors: THE CHAIR

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

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

No 0

Excused 1 - Hamilton

10. <u>070090</u>

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

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

 $\mathbf{No} = 0$

Excused 1 - Hamilton

The items below will be heard no earlier than 10:00 A.M.:

11. 061306 Resolution relating to the claim of Gordon & Maryann Buraczynski for property damage.

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 4 - D'Amato, Bauman, Murphy and Bohl

No 0

Excused 1 - Hamilton

12. <u>070004</u>

Resolution relating to an appeal from Leonard Bryant for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

Excused 1 - Hamilton

13. <u>070114</u>

Resolution relating to an appeal from Anita Thompson for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

Excused 1 - Hamilton

14. <u>070028</u>

Resolution relating to an appeal from Isabel Puga for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

Excused 1 - Hamilton

15. 070006

Resolution relating to an appeal from David and Olga Horton for property damage.

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:

Ave 3 - D'Amato, Bauman and Bohl

No 1 - Murphy

Excused 1 - Hamilton

16. <u>070005</u>

Resolution relating to an appeal from Dorothy Cychosz for Sentry Insurance on behalf of Agnes and George Williams for property damage.

Sponsors: THE CHAIR

Claimant not present.

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

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

No 0

Excused 1 - Hamilton

17. 061481

Resolution relating to the claim of Atty. John McNally on behalf of Patricia Henke-Krocker and Patrick Krocker for personal injuries and damages.

Sponsors: THE CHAIR

Claimant not present.

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

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

 $\mathbf{No} = 0$

Excused 1 - Hamilton

18. <u>070146</u>

Resolution relating to the claim of Michael Balistriere for property damage.

Sponsors: THE CHAIR

Claimant not present, but he had contacted Ald. Murphy's office.

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

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

No 0

Excused 1 - Hamilton

19. 070106

Resolution authorizing the office of the City Attorney to appeal the FCC order limiting municipal authority over cable franchising.

Sponsors: THE CHAIR

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

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

 $\mathbf{No} = 0$

Excused 1 - Hamilton

Meeting adjourned: 10:37 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.