

City of Milwaukee

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Terry Witkowski, Vice-Chair Ald. Robert J. Bauman, Ald. Milele A. Coggs, and Ald. T. Anthony Zielinski Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, La-Wanda Fletcher, 286-8661, Ifletc@milwaukee.gov

Monday, October 27, 2014 1:30 PM	Room 301-B, Third Floor, City Hall
----------------------------------	------------------------------------

Meeting called to order at 1:50 P.M.

	Present 3 - Hamilton, Bauman, Zielinski
	Excused 2 - Witkowski, Coggs
<u>140930</u>	Resolution authorizing the return of real estate located at 3824 N. 41st Street in the 7th Aldermanic District to former owner Phillis Boyd, (application made by Brenton Boyd). <u>Sponsors:</u> THE CHAIR
	Appearing:
	Karen Taylor - DNS
	Emily Pines - DCD
	Kerry Urban - Treasurer
	Ms. Brinton's son Brinton D Boyd
	2011-2013 Delinquent taxes if paid by November, \$2,944.23 if paid by December 5, 2014 \$2,976.36
	A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
	Aye 3 - Hamilton, Bauman and Zielinski
	No 0
	Excused 2 - Witkowski and Coggs
4 4 9 9 9 4	

140931

2.

1.

Resolution authorizing the return of real estate located at 3388 N.

22nd Street in the 6th Aldermanic District to former owner Juanita Dundy.

Sponsors: THE CHAIR

Appearing:

Karen Taylor - DNS

Emily Pines - DCD

Kerry Urban - Treasurer

Ms. Juanita Dundy

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

Aye3 -Hamilton, Bauman and ZielinskiNo0Excused2 -Witkowski and Coggs

Roll call taken, Ald. Witkowski arrival

Present 4 - Hamilton, Witkowski, Bauman, Zielinski

Excused 1 - Coggs

- 3. <u>140932</u> Resolution authorizing the return of real estate located at 3029-3035 N. 29th Street in the 7th Aldermanic District to former owners Gregory Niles Rogers and Amber Brieanna Rogers.
 - Sponsors: THE CHAIR

Appearing:

Karen Taylor - DNS

Emily Pines - DCD

Kerry Urban - Treasurer

Ms. Amber Rogers

2011-2013 Delinquent taxes if paid by November \$3,495.81 if paid by December 5, 2014 \$3,532.33

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, Bauman and Zielinski

No 0

Excused 1 - Coggs

4. <u>140933</u> Resolution authorizing the return of real estate located at 2033 W. Burleigh Street in the 7th Aldermanic District to former owner Makini Triplett.

Sponsors: THE CHAIR

Based on non appearance, Ald. Zielinski moved to placed this item on filed.

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

- Excused 1 Coggs
- 5. <u>140954</u> Resolution authorizing payment of the claim of 342 North Water, LLC in the amount of \$8,766.10.

<u>Sponsors:</u> THE CHAIR

Appearing: Patricia Fricker - Asst City Atty.

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

6. <u>141018</u> Resolution authorizing settlement of claims in the lawsuit entitled Precious Venable v. City of Milwaukee, et al, for the amount of \$90,000.

<u>Sponsors:</u> THE CHAIR

Appearing: Deputy City Atty. - Miriam Horwitz

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

Aye 3 - Hamilton, Witkowski and Bauman

No 0

Excused 2 - Coggs and Zielinski

7.	<u>141019</u>	Resolution authorizing settlement of the discrimination matter brought against the City's Employes' Retirement System by Heather Long, in the amount of \$25,100.
		Sponsors: THE CHAIR
		Appearing: Deputy City Atty Miriam Horwitz
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 3 - Hamilton, Witkowski and Bauman
		No 0
		Excused 2 - Coggs and Zielinski
8.	<u>140763</u>	Resolution relating to the appeal of Patrick Thompson, agent for PLC Properties, for property damage. (11th Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. ZIELINSKI that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Hamilton, Witkowski, Bauman and Zielinski
		No 0
		Excused 1 - Coggs
9.	<u>140738</u>	Resolution relating to the appeal of Jodi Carlson Eismann, agent for Acuity Insurance, for personal injuries and property damage.
		<u>Sponsors:</u> THE CHAIR
		Based on non appearance Ald. witkowski moved denial of this claim.
		A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
		Aye 4 - Hamilton, Witkowski, Bauman and Zielinski
		No 0
		Excused 1 - Coggs
10.	<u>140708</u>	Resolution relating to the appeal of Atty. Michael Winter on behalf of Jeffrey Cobb for personal injuries and property damage.
		<u>Sponsors:</u> THE CHAIR
		Appearing: Patricia Fricker - Asst CA

Jason Blasiola - Fleets

Atty. Michael Winter - Rep appellant

Based on department's testimony, Ald. Witkowski moved denial.

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

11.140665Resolution relating to the appeal of Tina Harmon for property damage.
(10th Aldermanic District)

Sponsors: THE CHAIR

Appearing: Patricia Fricker - Asst City Atty Jason Blasiola - Fleets Mr. Eric Blue - Sanitation Driver Ms. Tina Harmon - appellant Ms. Tia Harmon - witness to accident Edwin Huertas - President Murphy's Legislative Assistant

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

12.141006Resolution relating to the claim of Esha Purefoy for property damage.
(9th Aldermanic District)

Sponsors: THE CHAIR

Appearing: Patricia Fricker - Asst City Atty Bernice Fleming - Water Claim Specialist - Water Department Ms. Esha Purefoy - appellant Ms. Laura Daniels - Water Department

Based on department's testimony, Ald. Bauman moved denial.

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 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

13.	<u>131675</u>	Resolution relating to the appeal of Verneice Bruce for property damage. (15th Aldermanic District)
		Sponsors: THE CHAIR
		Based on non appearance, Ald. Witkowski moved denial.
		A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion PREVAILED by the following vote:
		Aye 4 - Hamilton, Witkowski, Bauman and Zielinski
		No 0
		Excused 1 - Coggs
14.	<u>140645</u>	Resolution relating to the appeal of Steven Franks for property damage. (2nd Aldermanic District)
		Sponsors: THE CHAIR
		Appearing: Patricia Fricker - Asst City Atty. Mr. Steven Franks Mr. John Mil - Sanitation Department
		Ald. Bauman moved approval of this claim in the amount of \$285.00
		A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 3 - Hamilton, Bauman and Zielinski
		No 1 - Witkowski
		Excused 1 - Coggs
	<u>140645</u>	Substitute resolution relating to the appeal of Steven Franks for property damage. (2nd Aldermanic District)
		Sponsors: THE CHAIR
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 3 - Hamilton, Bauman and Zielinski
		No 1 - Witkowski
		Excused 1 - Coggs
15.	<u>140799</u>	Resolution relating to the appeal of Loyd Mallett for auto damage. (7th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

Appearing:

Patricia Fricker - Asst City Atty Mr. Loyd Mallett

Ald. Bauman moved granting this claim in the amount of \$500.00

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

- Aye 2 Hamilton and Bauman
- No 2 Witkowski and Zielinski
- Excused 1 Coggs

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

- Aye 3 Hamilton, Witkowski and Zielinski
- No 1 Bauman
- Excused 1 Coggs

Ald. Witkowski moved to reconsidered to ask a question to the Forestry Department. Forestry was not represented.

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

Ald. Bauman moved to grant this claim in the amount of \$500.00

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

<u>140799</u> Substitute resolution relating to the appeal of Loyd Mallett for auto damage. (7th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Bauman and Zielinski

No 0

Excused 1 - Coggs

The Judiciary and Legislation Committee may convene into closed session at 1:30 P.M. on Monday, October 27, 2014 in Room 301-B, City Hall, 200 E. Wells St., Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of conferring with the City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Ald. Witkowski moved the Judiciary and Legislation Committee convene into Closed Session pursuant to s. 19.85(1) (g), Wis. Stats., for the purpose of confering with City Attorney who will render oral or written advice with respect to litigation in which the city is or is likely to become involved and then will go into open session for the regular agenda.

Roll call: Ald. Hamilton Ald. Witkowski Ald. Zielinski Ald. Bauman Miriam Horwitz - Deputy Clty Atty. MaryNell Regan - Asst City Atty. Jerry Allen - Retirement System Adam Wickersham - LRB

Ald. Bauman moved committee reconvened into open session. Ald. Bauman Ald. Hamilton Ald. Witkowski

Meeting adjourned at 3:39 P.M. Joanna Polanco Staff Assistant