

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. Wi 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. MARK A. BORKOWSKI, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Nik Kovac, Ald. Jose G. Perez, and Ald. Terry L. Witkowski
Staff Assistant, Joanna Polanco, 286-2366
Fax: 286-3456, jpolan@milwaukee.gov
Legislative Liaison, Jeffrey Osterman, 286-2262,
joster@milwaukee.gov

Monday, April 30, 2018

1:30 PM

Room 301-B, City Hall

Meeting convened at 1:34 PM

Present 5 - Borkowski, Bauman, Kovac, Perez, Witkowski

1. <u>171923</u>

Substitute resolution authorizing the return of real estate located at 3730 N. 7th Street, in the 6th Aldermanic District, to its former owner Gregory Groves.

Sponsors:

THE CHAIR

Appearing:

Karen Taylor - DCD Emily McKeown - DNS Jim Klajbor - Treasurer Office

Ms. Patricia Ross 3730 N 7th St., Milwaukee WI 53212

Mr. Gregory Grove

Property awarded by probate court to Mr. Gregory Grove and his brother, per Mr. Grove testimony.

In order to clear documentation and who should reclaimed property, Ald. Bauman moved to hold this item.

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

2. 171924

Resolution authorizing the return of real estate located at 3420-3422 N. 18th Street, in the 6th Aldermanic District, to former owner Joshua 1:3 LLC (Application made by Christopher Blake).

Sponsors: THE CHAIR

Appearing:

Karen Taylor - DCD Emily McKeown - DNS Jim Klajbor - Treasurer Office Mr. Christopher Blake

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

Ave 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

3. <u>171807</u>

Substitute resolution authorizing the return of real estate located at 4042 N. 6th Street, in the 6th Aldermanic District to its former owner Myrtle Fillmore Brooks (Application made by Yvonne Brooks P.O.A.).

Sponsors: THE CHAIR

Appearing:

Karen Taylor - DCD Emily McKeown - DNS Jim Klajbor - Treasurer Office Ms. Yvonne Brooks P.O.A.

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

4. <u>171925</u>

Resolution authorizing the return of real estate located at 4901 N. 103rd Street, in the 5th Aldermanic District, to former owner Doris M. Pelc.

Sponsors: THE CHAIR

Appearing: Karen Taylor - DCD Emily McKeown - DNS Jim Klajbor - Treasurer Office Atty William Judge

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

Doris Pelc

5. <u>171926</u>

Resolution authorizing the return of real estate located at 6604 W. Silver Spring Drive, in the 2nd Aldermanic District, to former owner Elmarie McQueen.

Sponsors: THE CHAIR

Appearing:

Karen Taylor - DCD

Emily McKeown - DNS Jim Klajbor - Treasurer Office Elmarie McQueen

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

6. <u>180084</u>

Appointment of Reggie Jackson to the Equal Rights Commission by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

Appearing: Reggie Jackson

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

7. <u>180083</u>

Appointment of Nathan Guequierre to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Nathan Guequierre

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

8. <u>180082</u>

Appointment of Martha Collins to the Equal Rights Commission by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

Appearing: Martha Collins

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

9. 180081

Appointment of Jennifer Bennett to the Equal Rights Commission by the

Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

Appearing: Jennifer Bennett

A motion was made by ALD. KOVAC that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

10. <u>171294</u> Resolution relating to the appeal of Audrey Joan Martini for property damage.

Sponsors: THE CHAIR

Appearing:

Pat Fricker - ACA

Charmaine Wilks - Tow Lot Manager

Ms. Audrey Joan Martini was not present when called.

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 - Borkowski, Bauman, Kovac and Witkowski

No 0

Excused 1 - Perez

11. 180040 Resolution relating to the appeal of Angela Hayward for property damage.

Sponsors: THE CHAIR

Appearing:

Pat Fricker - ACA

Charmaine Wilks - Tow Lot

Ms. Angela Hayward was not present when called.

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 - Borkowski, Bauman, Kovac and Witkowski

No 0

Excused 1 - Perez

12. <u>180091</u> Resolution relating to the appeal of Audrey Weeks for property damage. (6th Aldermanic District)

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Sponsors: THE CHAIR

Appearing: Pat Fricker - ACA

Ms. Audrey Weeks was not present when called.

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

Ave 4 - Borkowski, Bauman, Kovac and Witkowski

No 0

Excused 1 - Perez

13. <u>180092</u> Resolution relating to the appeal of Dale and Mary Evers for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

Appearing:

Pat Fricker - ACA

Randy Krouse - Forestry

Carol Rindt - Sewer Maintenance

Mr. Dale Evers

Based on City Department's testimony, Ald. Bauman moved denial of this appeal.

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

14. 180105 Resolution authorizing settlement of lawsuit, Charles Collins, et al. v. City of Milwaukee, et al.

Sponsors: THE CHAIR

Appearing:

Jan Smokowicz - Deputy CA

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

15. 180104 Resolution authorizing up to \$1,900,000 of 2018 contingent borrowing to fund settlement of certain claims made by the plaintiffs in the lawsuit entitled Charles Collins, et al. v. City of Milwaukee, et al.

City of Milwaukee

Sponsors: THE CHAIR

Appearing:

Jan Smokowicz - Deputy CA

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

16. <u>171820</u>

Resolution directing the Department of Administration - Intergovernmental Relations Division to lobby the U.S. Environmental Protection Agency to provide financial assistance to local governments to remediate lead in drinking water.

Sponsors: Ald. Rainey

Per Ald. Rainey, Hold to the Call of the Chair.

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

17. 170567

Substitute resolution appropriating up to \$10,000 from the Common Council Contingent Fund for the purpose of securing outside counsel in various matters relating to the Milwaukee Police Department.

Sponsors: Ald. Perez

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

A motion was made by ALD. PEREZ that this Resolution be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

18. 180129

Resolution authorizing the proper City officials to enter into an intergovernmental agreement with the Wisconsin Department of Revenue for the collection of certain City debt.

Sponsors: Ald. Witkowski

Appearing:

Ald. Witkowski - Sponsor

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

19. <u>170937</u>

Communication from the Fire and Police Commission relating to updates and current activities.

Sponsors: THE CHAIR

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

Ave 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

20. 180124

Communication from the Department of Administration-Intergovernmental Relations Division relating to the 2017-2018 Legislative Session Wrap-Up.

Sponsors: THE CHAIR

Appearing:

La Keisha Buttler - IRD Brenda Wood - CC CC Danielle Decker - IRD Kail Decker - ACA

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

Aye 5 - Borkowski, Bauman, Kovac, Perez and Witkowski

No 0

The Judiciary and Legislation Committee may convene into closed session on Monday, April 30, 2018 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.

Meeting adjourned at 4:05 PM Joanna Polanco Staff Assistant This meeting will be webcast live at www.milwaukee.gov/channel25.

In the event that Common Council members who are not members of this committee attend this meeting, this meeting may also simultaneously constitute a meeting of the Common Council or any of the following committees: Community and Economic Development, Finance and Personnel, Judiciary and Legislation, Licenses, Public Safety, Public Works, Zoning, Neighborhoods & Development, and/or Steering and Rules. Whether a simultaneous meeting is occurring depends on whether the presence of one or more of the Common Council member results in a quorum of the Common Council or any of the above committees, and, if there is a quorum of another committee, whether any agenda items listed above involve matters within that committee's realm of authority. In the event that a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For assistance contact the Legislative Services ADA Coordinator at 286-2998, (FAX)286-3456, (TDD)286-2025 or by writing to Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.

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Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code are required to register with the City Clerk's License Division. Lobbyists appearing before a Common Council committee are required to identify themselves as such. More information is available at http://city.milwaukee.gov/Lobbying.