

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

	ALD. MARK A. BORKOWSKI, CHAIR
	Ald. Cavalier Johnson, Vice-Chair
Al	d. Robert Bauman, Ald.T. Anthony Zielinski, and Ald. Nikiya
	Dodd
	Staff Assistant, Joanna Polanco, 286-2366
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	Legislative Liaison, Jeffrey Osterman, 286-2262,
	joster@milwaukee.gov

Friday, February 1, 2019	9:00 AM	Room 301-B, City Hall

Special

Meeting convened at 9:05 AM

Presen	t 4 - Borkowski, Johnson, Bauman, Zielinski
Excused	1 - Dodd
<u>181445</u> Res	olution relating to the appeal of Eric Pedersen for property damages.
Jan Eric Pete	earing: Smokowicz - Deputy City Atty. Pedersen - Appellant er Knox - Tow Lot Manager Christopher Marshall - MPD
Ald. mov Bau Johi	vithstanding the City Department's testimony and City Attorney's recommendation, Bauman ed to settled appeal to \$250.00 man, Zielinski vote Aye nson, Borkowski vote NO d Excused
	otion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. motion FAILED by the following vote:
Аус	e 3 - Bauman, Zielinski and Dodd
No	o 2 - Borkowski and Johnson
Ald.	Zielinski moved this item be paid in the full amount requested.
	otion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED. motion PREVAILED by the following vote:
Аус	9 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
No	o 0

1.

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	<u>181445</u>	Substitute resolution relating to an appeal from Eric Pedersen for property damages.
		A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
2.	<u>181316</u>	Resolution relating to the appeal of Carol Abing for property damages. (10th Aldermanic District)
		Appearing: Carol Abing - Appellant Carol Rindt - Water Maintenance Jan Smokowicz - Deputy City Atty.
		Ald. Johnson moved to pay this claim in full \$1,166.00 notwithstanding the City Attorney's recommendations and City Department's testimony.
		A motion was made by ALD. BORKOWSKI that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
	<u>181316</u>	Substitute resolution relating to an appeal from Carol Abing for property damages. (10th Aldermanic District)
		A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
3.	<u>181422</u>	Resolution relating to the claim of St. Peter Missionary Baptist Church for property damage. (5th Aldermanic District)
		Based on the City Department's testimony and City Attorney's recommendations, Ald. Johnson moved to denial this claim.
		A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. This motion FAILED by the following vote:
		Aye 2 - Johnson and Zielinski
		No 3 - Borkowski, Bauman and Dodd
		Ald. Bauman moved to pay this claim in the amount of \$5000.00 notwithstanding the City Attorney's recommendations and City Department's testimony.
		A motion was made by ALD. BAUMAN that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Ave	5 -	Borkowski, Johnson, Bauman, Zielinski and Do	dd
nyc .	0	Bornoweni, Bornbern, Baarnan, Eloinion and Bo	uu

No 0

181422Substitute resolution relating to an appeal from St. Peter Missionary
Baptist Church for property damages. (5th Aldermanic District)

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

- Aye 5 Borkowski, Johnson, Bauman, Zielinski and Dodd
- **No** 0

At 9:41 AM Roll Call Taken

Present 5 - Borkowski, Johnson, Bauman, Zielinski, Dodd

4. <u>181470</u> Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$497.10 with a six-year total of the deferred properties being \$8,877.15.

Appearing: Mary Dziewiontkowski - DPW

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

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd

No 0

6. <u>181513</u> Resolution authorizing payment of the settlement of claims raised by Rodney Rowsey.

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

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd

No 0

7. <u>181490</u> Resolution supporting U.S. House Bill 7359, relating to voter restoration and registration for prison inmates.

Appearing: Ald. Johnson - Sponsor Jim Bohl - IRD Ald. Coggs - Sponsor

Al members of the Public Safety and Health Committee asked to be added as Co-sponsors. There were no objections

		A motion was made by ALD. JOHNSON that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
8.	<u>170937</u>	Communication from the Fire and Police Commission relating to updates and current activities.
		A motion was made by ALD. JOHNSON that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
5.	<u>181516</u>	Resolution authorizing payment of the claim of William Krumnow, in the amount of \$25,000.
		A motion was made by ALD. JOHNSON that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:
		Aye 4 - Borkowski, Johnson, Zielinski and Dodd
		No 0
		Excused 1 - Bauman
		A motion was made by ALD. BAUMAN that this Resolution be RECONSIDERED. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
9.	<u>181448</u>	Resolution authorizing payment in the settlement of Wisconsin Family and Medical Leave Act claims made by Victor L. Centeno.
		A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:
		Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd
		No 0
10.	<u>181519</u>	Resolution authorizing payment on a portion of the judgment entered against the City in City Wide Investments, LLC v. City of Milwaukee, Adv.

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd

No 0

11.181515Resolution authorizing settlement of lawsuit, Samuel K. Thiele, et al. v.
City of Milwaukee, et al., Case No. 17-CV-13074, in the amount of
\$100,000.

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

Aye 5 - Borkowski, Johnson, Bauman, Zielinski and Dodd

No 0

The Judiciary and Legislation Committee may convene into closed session on Friday, February 1, 2019 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.

This meeting will be webcast live at www.milwaukee.gov/channel25.

Meeting adjourned at 11:30 AM Joanna Polanco Staff Assistant

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 and Health, 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.

Times for specific agenda items are estimations. If items cannot be heard at their specified times, they will be heard as soon as practicable thereafter.

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