City of Milwaukee



City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Nikiya Dodd, Vice-Chair Ald. Scott P. Spiker, Ald. Robert J. Bauman, and Ald. Michael J. Murphy

| | Staff Assistant, Joanna Polanco, 286-2366 Fax: 286-3456, jpolan@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 286-2262, joster@milwaukee.gov | | | | | | | |
|-----|--|---|-----------------------|----------------------|--|--|--|--|
| Mon | day, November 15, 2 | 021 1: | 1:30 PM | | | | | |
| | | virtual meeting. Those wishi City Channel-Channel 25 on http://city.milwaul | • • | r on the Internet at | | | | |
| | Meeting conver | ed at 1:41pm | | | | | | |
| | | Present 5 - Hamilton, Dodd, S | piker, Bauman, Murphy | | | | | |
| 1. | <u>210942</u> | real estate located at 2862 to its former owner Wanda | | | | | | |
| | | Appearing: Deborah McCollum-Gathing - I Tanz Rome - DNS Jim Klajbor - Treasurer Odalu Ohiku - Deputy City Atto Ms. Jimenez | | | | | | |
| | A motion was made by ALD. BAUMAN that this Resolution be RECOMMEN FOR ADOPTION. This motion PREVAILED by the following vote: | | | | | | | |
| | | Aye 5 - Hamilton, Dodd, S | piker, Bauman, and Mu | rphy | | | | |
| | | No 0 | | | | | | |
| 2. | <u>210852</u> | Resolution relating to the | claim of Denise Wa | Iker-Brown | | | | |
| | | National Subrogation Services Monday, November 15, 2021 a Ald. Murphy moved to place th | at 9:33am. | | | | | |
| | | A motion was made by ALD. FOR PLACING ON FILE. This | | | | | | |
| | | Aye 5 - Hamilton, Dodd, S | piker, Bauman, and Mu | rphy | | | | |

No 0

| 3. | <u>210667</u> | Resolution relating to the claim of Walter Holtz. | | |
|----|---------------|--|--|--|
| | | Appearing: Deputy CA Yolanda McGowan | | |
| | | A motion was made by ALD. DODD that this Resolution be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: | | |
| | | Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy | | |
| | | No 0 | | |
| 4. | <u>210924</u> | Communication from the City Attorney's Office relating to the activities of the Risk Manager to enact policies, training, and other measures to mitigate the City's exposure to liability. | | |
| | | A motion was made by ALD. MURPHY that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote: | | |
| | | Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy | | |
| | | No 0 | | |
| 5. | <u>211112</u> | Reappointment of Brad Hoeschen to the Administrative Review Appeals Board by the Mayor. (14th Aldermanic District) | | |
| | | A motion was made by ALD. SPIKER that this Appointment be RECOMMENDED FOR CONFIRMATION. This motion PREVAILED by the following vote: | | |
| | | Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy | | |
| | | No 0 | | |
| 6. | <u>211014</u> | Resolution relating to locations for in-person absentee voting in the city of Milwaukee. | | |
| | | A motion was made by ALD. DODD that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote: | | |
| | | Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy | | |
| | | No 0 | | |
| | <u>211014</u> | Substitute resolution relating to locations for in-person absentee voting in the city of Milwaukee. | | |
| | | A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: | | |
| | | Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy | | |
| | | No 0 | | |
| 7. | <u>211118</u> | Resolution approving the establishment of election ward lines in the City | | |

8.

9.

of Milwaukee.

Appearing: Jeffrey Osterman - LRB Luke Knapp - LRB Jim Owczarski - City Clerk A motion was made by ALD. DODD that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy **No** 0 211059 Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2015, 2017, 2019 and 2020 tax rolls, plus interest applicable to date of repayment, if appropriate. Appearing: Ryan Ranker - Appeal's Director Assessor's Office A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Ave 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy **No** 0 211024 A charter ordinance relating to employment of special counsel by the common council. Appearing: Ald. Jose Perez Celia Jackson - on behalf of the City Attorney A motion was made by ALD. BAUMAN that this Charter Ordinance be **RECOMMENDED FOR PASSAGE.** This motion **PREVAILED** by the following vote: Aye 3 - Spiker, Bauman, and Murphy No 2 - Hamilton, and Dodd 211051 10. Resolution authorizing payment of the claim of Jeep Transport in the amount of \$5,649.11; Appearing: Deputy CA Yolanda McGowan John McNally - ACA A motion was made by ALD. SPIKER that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote: Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy 0 No

210325 11. Resolution authorizing payment of the claim of Frank Heeg, in the amount

| of \$7,000. | of | \$7 | ,00, | 0. |
|-------------|----|-----|------|----|
|-------------|----|-----|------|----|

Appearing: Deputy CA Yolanda McGowan

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

Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy

No 0

12. <u>210334</u> Resolution authorizing payment of the claim of Taylor Baas, in the amount of \$25,000.

Appearing: Deputy CA Yolanda McGowan

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

Aye 5 - Hamilton, Dodd, Spiker, Bauman, and Murphy

No 0

13. <u>211122</u> Resolution authorizing payment for legal services from the Cade Law Group LLC for legal services relating to former Police Chief Alfonso Morales's claims against the City of Milwaukee.

Appearing: Robin Pederson - Deputy CA

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

- Aye 3 Spiker, Bauman, and Murphy
- No 2 Hamilton, and Dodd
- 14.210335Substitute resolution authorizing settlement of claims in the adversary
proceeding entitled City Wide Investments, LLC v. City of Milwaukee,
U.S. Bankruptcy Court Eastern District of Wisconsin, Case No.
17-22900, Adv. No. 17-02115.

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

- Aye 3 Spiker, Bauman, and Murphy
- No 2 Hamilton, and Dodd

Committee recess at 3:00pm

- Present 4 Hamilton, Dodd, Bauman, Murphy
- Excused 1 Spiker

The Judiciary and Legislation Committee may convene into closed session on Monday, November 15th, 2021 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 may go into open session for the regular agenda.

Meeting adjourned at 5:04 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 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.

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.

City Hall and the Zeidler Municipal Building are accessible by "The Hop" City Hall Stations, the MCTS Green Line, Gold Line, 14, 15, 19, 30, 33, and 57 bus routes. Visit https://www.ridemcts.com/ for more information.

Bike racks are available on Water Street, Market Street, and Broadway, and a Bublr Bike Share station is located on the northeast corner of Kilbourn Avenue and Water Street.

Limited parking for persons attending meetings is available at reduced rates (5 hour limit) at the Milwaukee Center on the southwest corner of Kilbourn Avenue and Water Street. Parking tickets must be validated in the first floor Information Booth in City Hall. **Meeting Minutes**

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.