

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, Wi 53202

Meeting Minutes

JUDICIARY & LEGISLATION COMMITTEE

ALD. ASHANTI HAMILTON, CHAIR Ald. Terry Witkowski, Vice-Chair Ald. James Bohl, Jr., Ald. Joe Davis, Sr., and Ald. Robert Donovan

> Staff Assistant, Linda Elmer, 286-2232 Fax: 286-3456, lelmer@milwaukee.gov

Legislative Liaison, Richard Withers, 286-8532, rwithe@milwaukee.gov
Tuesday, April 6, 2010 1:30 PM Room 301-B, City Hall

Meeting convened: 1:36 P.M.

Present	4 -	Hamilton,	Witkowski,	Davis,	Donovan
---------	-----	-----------	------------	--------	---------

Excused 1 - Bohl

 1.
 091499
 Appointment of Carlos Amador to the Equal Rights Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

2. 091531 Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

Individual present: Barbara Woldt, City Attorney's Office

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

3.	<u>091568</u>	Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of repayment, if appropriate.			
		<u>Sponsors:</u> THE CHAIR			
		Ald. Davis in opposition of 544 S. 1st St.			
		A motion was made by ALD. DONOVAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:			
		Aye 4 - Hamilton, Witkowski, Davis and Donovan			
		No 0			
		Excused 1 - Bohl			
4.	<u>091543</u>	Resolution relating to the claim of Atty. Robert Figg on behalf of Denise Denton for personal injuries. (12th Aldermanic District)			
		<u>Sponsors:</u> THE CHAIR			
		Claimant not present.			
		A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR DISALLOWANCE & INDEF. POSTPONEMENT. The motion PREVAILED by the following vote:			
		Aye 4 - Hamilton, Witkowski, Davis and Donovan			
		No 0			
		Excused 1 - Bohl			
5.	<u>091570</u>	Resolution requesting approval of the Board of Ethics Rules and Procedures.			
		<u>Sponsors:</u> THE CHAIR			
		Individuals present: Dwight Ellis, Chairman, Ethics Board Ann Wacker, Ethics Board member			
		A motion was made by ALD. DAVIS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:			
		Aye 4 - Hamilton, Witkowski, Davis and Donovan			
		No 0			
		Excused 1 - Bohl			
6.	<u>091517</u>	Substitute resolution related to procedures for initiating in rem proceedings.			
		Sponsors: THE CHAIR			
		Individual present: Ald. Bauman			
		A motion was made by ALD. DAVIS that this Resolution be HELD TO CALL OF			

		THE C	HAIF	R. The motion PREVAILED by the following vote:
		Aye 3 - Hamilton, Witkowski and Davis		
		No	0	
		Excused	2 -	Bohl and Donovan
7.	<u>091518</u>	An or	Jinano	ce related to procedures for initiating in rem proceedings.
		<u>Spons</u>	ors:	Ald. Bauman
		Individual present: Richard Withers, Legislative Reference Bureau A motion was made by ALD. WITKOWSKI that this Ordinance be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by th following vote:		
		Aye	3 -	Hamilton, Witkowski and Davis
		No	0	
		Excused	2 -	Bohl and Donovan
8.	<u>091473</u>	Resol	ution	relative to legislative bills.
<u>Sponsors:</u> THE CHAIR			THE CHAIR	
		 Individuals present: Brenda Wood, Common Council Liaison Sue Edman, Director of Election Commission Sharon Robinson, Director, Dept. of Administration Ald. Witkowski moved for support of AB-892 (Electronic voter registration and pro of residence for voting in an election and granting SB-645 rule-making authority). Prevailed. 4-0 Ald. Donovan moved for support of increased funding for summer jobs programs f youth through age 24. Prevailed. 4-0 A motion was made by ALD. DONOVAN that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote: 		
		Aye	4 -	Hamilton, Witkowski, Davis and Donovan
		No	0	
		Excused	1 -	Bohl
	<u>091473</u>	Subst	itute r	esolution relative to legislative bills.
		<u>Spons</u>	ors:	THE CHAIR
				vas made by ALD. DONOVAN that this Resolution be NDED FOR ADOPTION. This motion PREVAILED by the following

City of Milwaukee

vote:

Ave	4 -	Hamilton,	Witkowski	Davis	and Donovan
-----	-----	-----------	-----------	-------	-------------

No 0

Excused 1 - Bohl

9. <u>091311</u> Substitute resolution opposing early release of prisoners from state facilities and urging suspension of the state's early release program.

Sponsors: Ald. Donovan

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

Individual present: Senator Lena Taylor

Senator Taylor handed out the following documents: Brief timeline of actions in the legislature; and Report by the The Council of State Governments Justice Center titled: Justice Reinvestment in Wisconsin, Analyses & Policy Options to Reduce Spending on Corrections and Increase Public Safet (May 2009).

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

 10.
 091611
 Substitute resolution expressing the City of Milwaukee's support for pending federal legislation, H.R. 4812, Local Jobs for America Act.

Sponsors: Ald. Davis

Ald. Davis offered a proposed substitute A.

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

Excused 1 - Bohl

091611 Substitute resolution expressing the City of Milwaukee's support for pending federal legislation, H.R. 4812, Local Jobs for America Act.

Sponsors: Ald. Davis

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

- Excused 1 Bohl
- 11. 091610 Substitute resolution directing the City Clerk to contract for lobbying services.

Sponsors: Ald. Bauman

Individual present: Ald. Bauman

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

Aye 4 - Hamilton, Witkowski, Davis and Donovan

No 0

Excused 1 - Bohl

Meeting adjourned: 2:44 P.M.

Terry J. MacDonald

This meeting can be viewed in its entirety through the City's Legislative Research Center at http://milwaukee.legistar.com/calendar.