

## **City of Milwaukee**

City Hall 200 East Wells Street Milwaukee, Wi 53202

## **Meeting Minutes**

## **JUDICIARY & LEGISLATION COMMITTEE**

LD. MARK A. BORKOWSKI, CHAIR
Ald. Robert J. Bauman, Vice-Chair
Ald. Michael J. Murphy, Ald. Marina Dimitrijevic, and
Ald. Jose G. Perez

Staff Assistant, Joanna Polanco, 414-286-2366 Fax: 414-286-3456, jpolan@milwaukee.gov Legislative Liaison, Jeffrey Osterman, 414-286-2262, joster@milwaukee.gov

Monday, October 3, 2022

1:30 PM

Room 301-B, City Hall

## AMENDED 9/30/22 File Number 210367 has been removed.

Meeting convened at 1:50 P.M.

Present 5 - Borkowski, Bauman, Murphy, Dimitrijevic, Perez

1. <u>220742</u>

Substitute resolution authorizing the return of real estate located at 911 S 11th Street, in the 12th Aldermanic District to its former owner, Daniel Hernandez Cordero.

Appearing:

DNS - Tanz Rome

DCD - Deborah McCollum-Gathing

OCA - Jordan Schettle Treasurer's - Jim Klajbor Mr. Hernandez Cordero

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

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

**2**. <u>220540</u>

Resolution relating to the claim of Brenda Taylor.

Appearing:

Jordan Schettle - ACA

Ms. Taylor

Mr. Jeff Laufenberg - Forestry

Claim in the amount of \$10,505.10

Auto insurance paid off the vehicle's note. as consequence of the event, Mrs. Taylor took another vehicle, for which she is making payments for.

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

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

**3.** Resolution relating to the appeal of Darnell A. Hamilton for property damage.

Appearing:

Jordan Schettle - ACA

Jeff Laufenberg - Forestry Dept

Mr. Darnell Hamilton

Based on City Attorney's recommendation and City Department's testimony, Ald. Bauman moved denial of this claim.

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, Murphy, Dimitrijevic, and Perez

**No** 0

**4.** 220423 Resolution relating to the appeal of Paula Nelson for property damage.

Appearing:

Jordan Schettle - ACA

Ms. Paula Nelson - not present when called

Ald. Bauman moved denial based on non apperance. There were no objections.

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, Murphy, Dimitrijevic, and Perez

**No** 0

**5.** 220547 Resolution relating to the appeal of Jessica Daniel for property damage.

Appearing:

Jordan Schettle - ACA

Jessica Daniels

Mr. Erin Stoekl - Forestry

Based on City Attorney's recommendation and city department's testimony, Ald. Murphy moved denial.

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

Aye 4 - Borkowski, Bauman, Murphy, and Dimitrijevic

**No** 0

Excused 1 - Perez

**6.** 220541 Resolution relating to the appeal of Jennifer Merriweather for property damage.

Appearing:

Jordan Schettle - ACA Ms. Jennifer Merriweather

Tom Wangerin - Street Services Manager

Based on City Attorney's recommendation and city department's testimony, Ald. Murphy moved denial.

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

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

**7.** <u>220802</u> Resolution relating to the claim of Verther L. Perry.

Appearing:

Jordan Schettle - ACA

Mrs. Perry

Lori Sheeley - Milwaukee Water Works

Based on City Attorney's recommendation and city 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 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

8. 220804 Resolution reserving and appropriating up to \$1,533,000 from the 2022 Common Council Contingent Fund to the 2022 Damages and Claims Fund Special Purpose Account.

Appearing:

Deputy City Atty. Robin Pederson Sponsor - Ald. Borkowski Budget Director - Mr. Nick Kovac

A motion was made by ALD. BORKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION AND ASSIGNED to the FINANCE & PERSONNEL COMMITTEE due back on 10/10/2022. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

**9.** <u>220797</u> A substitute ordinance relating to the protection of poll workers.

Appearing:

Sponsor - Ald. Zamarripa Ms. Caire Woodall - Vogg

Ms. Corine Rosen - Power to the Polls WI

Ald. Murphy asked for the legality of this ordinance before voting on passage.

A motion was made by ALD. DIMITRIJEVIC that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

**No** 0

**10.** 220817 An ordinance relating to the settlement of certain claims.

Appearing:

City Clerk \_ Jim Owczarski Deputy CA - Robin Pederson

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

Aye 5 - Borkowski, Bauman, Murphy, Dimitrijevic, and Perez

No 0

11. 220794 Resolution approving the settlement of the lawsuit entitled Tari Davis, et al. v. City of Milwaukee, et al., E.D. Wisc. Case No. 19-CV-1523, in the amount of \$450,000.00.

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

Aye 3 - Bauman, Murphy, and Perez

No 1 - Dimitrijevic

Excused 1 - Borkowski

The Judiciary and Legislation Committee may convene into closed session on Monday, October 3rd, 2022 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.

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

Meeting adjourned at 3:21 P.M. Joanna Polanco Staff Assistant

NOTA: Para los clientes de cable de Spectrum que deseen ver subtítulos en español, ya están disponibles en el Canal de la Ciudad. En su control remoto de cable Spectrum, presione "MENÚ." Seleccione "SUBTÍTULOS/CAPTIONS." Use la flecha hacia abajo hasta "ESTÁNDAR/STANDARD," luego use la flecha hacia arriba y cambie a "CC3."

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.

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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. 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.

City of Milwaukee