



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 23, 1999

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

UNFINISHED BUSINESS

981350

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to nonrenewal of the rooming house license issued to Jean Crotty for the premises located at 522 W. Greenfield Avenue, in the 12th Aldermanic District.

A motion was made by Ald. Gordon that this matter be APPROVED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) 981510 An ordinance to amend the 1999 offices and positions in the City Service under control of the Common Council.

A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) 981511 An ordinance to amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 3) [981586](#) Resolution authorizing and directing the Director of the Department of Administration, on behalf of the City, to enter into an agreement with the Milwaukee County Automated Mapping and Land Information System ("MCAMLIS") Steering Committee concerning the provision of professional and technical information technology services by the City's information systems organization, Milwaukee Information Systems. ("MIS").

A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [981629](#) Resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) [981638](#) Substitute resolution relative to application, acceptance and funding of a Hepatitis B Immunization Grant.

A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [981666](#) Resolution authorizing the Milwaukee Public Library to accept a \$1,854,368 funding commitment from the federal E-rate program, to purchase the information and communication technology equipment and services approved by the Federal Communications Commission for discounted purchase under this commitment and to apply for additional E-rate program awards in 1999 and beyond. (Library)

A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [981675](#) Resolution amending Common Council File Number 981383 authorizing attendance at Conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds during April - December by employees of city departments.
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 8) [981676](#) Substitute resolution authorizing contracts with outside consultants and initiating requests for proposals for Pre-paid Dental providers, for Flexible Spending Program administrator, and for Long - term Disability Insurance vendor.
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

- 9) [981616](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.
- A motion was made by Ald. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Ald. Pratt moved to adopt the foregoing COMMON COUNCIL recommendations as indicated and on which separate action was not taken.**

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

- 1) [981671](#) Resolution authorizing the Milwaukee Water Works to transfer funds from its Retained Earnings account to its Automatic Meter Reading (AMR) project account. (Water)
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

APPROVAL OF THE FOLLOWING:**981306**

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

ALD. HENNINGSEN moved to take the Class "A" Liquor & Malt license application of Larry G. Leiting, Agent for "Ridge Liquors, Inc." for "Kohl's" at 1033 N. Van Buren Street from Committee.

The motion prevailed by the following vote:

Ayes: 10 - Pratt, D'Amato, Henningsen, Johnson-Odom, Richards, Witkowiak, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 7 - Ald. Schramm, Gordon, Frank, Butler, Scherbert, Pawlinski and Breier.

ALD. HENNINGSEN moved to add said license to the grant list.

The motion prevailed by the following vote:

Ayes: 11 - Ald. Pratt, D'Amato, Henningsen, Johnson-Odom, Richards, Scherbert, Witkowiak, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 6 - Ald. Schramm, Gordon, Frank, Butler, Pawlinski and Breier.

A motion was made by Ald. Gordon that this matter be APPROVED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:**3)****981684**

Communication from the Milwaukee Water Works transmitting a report relative to Water Works commercial services activities.

**THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS
APPROVAL OF THE FOLLOWING:****4)****981307**

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

BY ALD. GORDON ---

by recommending approval of said motion.

THE CLERK swore in the Court Reporter.

Recommendation of renewal with a 15-day suspension of the Class "B" Tavern and Tavern Dance License of Ileana Rodriguez for the premises at 2302 West Forest

Home Avenue ("San Juan Tavern") in the 8th Ald. Dist.

THE CHAIR questioned whether all members of the Common Council had read the report and recommendations by the Utilities and Licenses Committee.

Ayes: 17 - Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 0.

THE CHAIR questioned whether any of the applicants or their counsel was present and wished to address the Council.

Ileana Rodriguez was not present.

ALD. GORDON moved for approval of the Utilities and Licenses Committee Report.

The motion prevailed by the following:

Ayes: 16 - Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Noes: 1 - Ald. Nardelli voting no.

A motion was made by Ald. Gordon that this matter be APPROVED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

SUPPLEMENTAL AGENDA:

A motion was made by Ald. Henningsen to REFERRED TO to the UTILITIES & LICENSES COMMITTEE. The motion failed by the following vote:

Aye: 4 - Henningsen, Johnson-Odom, Richards Pawlinski

No: 12 - Pratt, Kalwitz, D'Amato, Schramm, Gordon, Frank, Butler, Scherbert, Witkowiak, Nardelli, Murphy Hines Jr.

Excused: 1 - Breier

981668

An ordinance relating to body color designation for taxicabs.

ALD. HENNINGSEN moved to change the color of blue to Packer Green for Veterans Taxicabs.

The motion failed.

A motion was made by Ald. Henningsen that this matter be AMENDED. The

motion failed by the following vote:

Aye: 6 - Kalwitz, D'Amato, Henningsen, Richards, Murphy Hines Jr.

No: 11 - Pratt, Schramm, Johnson-Odom, Gordon, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier Nardelli

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980763](#) Substitute resolution relative to various legislative bills.

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) **Resolutions to cancel charges placed on the 1998 Tax Roll:**

- a) [981600](#) Resolution relative to the cancellation of weed cutting charges placed on the 1998 Tax Roll. (Sanitation)

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [981605](#) Resolution relative to the cancellation of weed cutting charges placed on the 1998 Tax Roll and transfer to correct property.

A motion was made by Ald. Frank that this matter be SUBSTITUTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- [981605](#) Substitute resolution relative to the cancellation of weed cutting charges placed on the

1998 Tax Roll and transfer to correct property.

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

c) [981661](#)

Resolution relative to the cancellation of snow removal charges erroneously placed on the 1998 Tax Roll. (Sanitation)

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

3) [981610](#)

Resolution relative to the refund of Sanitation collection charges billed and paid in 1998. (Sanitation)

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [981615](#)

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1997 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [981644](#)

Substitute resolution to settle claim of Clifford Williams relative to property loss.

A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [981651](#) Substitute resolution authorizing the return of real estate located at 4608 North 31st Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.
- A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 7) [981670](#) Resolution authorizing the expenditure of \$100,000 from the Outside Counsel/Expert Witness Fund for the purpose of retaining outside legal counsel in the Charter School Litigation case. (City Attorney)
- A motion was made by Ald. Frank that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 1 - Nardelli

CONFIRMATION OF THE FOLLOWING:

- 8) [981598](#) Appointment of Mary Reavey to serve as Commissioner of Assessments by the Mayor.
- A motion was made by Ald. Frank that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 9) [981654](#) Reappointment of Jessie Spraggins to the Ethics Board by the Mayor. (2nd Aldermanic District)
- A motion was made by Ald. Frank that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 10) [981657](#) Reappointment of Cheryl Lynn Keenan to the Equal Rights Commission by the Mayor. (11th Aldermanic District)
- A motion was made by Ald. Frank that this matter be CONFIRMED. The motion carried by the following vote:**

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

11) [981658](#)

Reappointment of Rev. Bert Gregg to the Board of Review by the Mayor. (17th Aldermanic District)

A motion was made by Ald. Frank that this matter be CONFIRMED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

12) [981427](#)

Appeal of Matthew Long relative to claim for property damage. (6th Aldermanic District)

A motion was made by Ald. Frank that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

13) **Various claims against the City:**

a) [961108](#)

Appeal of Marc Norfleet relative to claim for property damage. (16th Aldermanic District)

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

b) [981399](#)

Communication from the City Attorney's Office transmitting a communication from Deborah Schultz relative to claim for property damage.

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- c) [981506](#) Appeal of Willie Carter relative to claim for property loss. (10th Aldermanic District)
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- d) [981549](#) Communication from the City Attorney's Office transmitting a communication from CAN Insurance Companies on behalf of The Mazza Family Trust relative to claim for property damage.
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- e) [981551](#) Communication from the City Attorney's Office transmitting a communication from Boylan Law Offices on behalf of Ferdinand Jozwiak relative to claim for property damage.
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- f) [981599](#) Communication from the City Attorney's Office transmitting a communication from Matthew Long relative to claim for property loss.
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- g) [981604](#) Appeal of Earl Buford relative to claim for property damage. (10th Aldermanic District)
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- h) [981608](#) Appeal of Mary Mulroy relative to claim for change of phone number. (16th Aldermanic District)

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- i) [981643](#) Appeal of Gertrude Breed relative to claim for property damage. (14th Aldermanic District)

A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [981545](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [981546](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 3) [981601](#) Substitute resolution relative to the application, acceptance and funding of the U. S. Department of Justice Weed and Seed Grant Community Security Partnerships Grant

for \$225,000 and the Weed and Seed Expansion (Southside) for \$225,000, and authorization of the Community Relations - Social Development Commission to exercise administrative and supervisory functions.

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [981631](#)

Resolution authorizing the Milwaukee Police Department to apply for a Juvenile Accountability Incentive Block Grant (Police Department).

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [981634](#)

Substitute resolution relative to application, acceptance and funding of the 1999 HIDTA grant award.

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

6) [981640](#)

Substitute resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant. (Police).

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

7) [981665](#)

Resolution relating to funding of the Environmental Remediation Fund Special Purpose Account 1999 Budget. (DCD)

A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [981669](#) Resolution approving codicil to the Emergency Medical Services Agreement between the City of Milwaukee and Milwaukee County. (Comptroller)
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

- 9) [941725](#) An ordinance relating to court suspension of motor vehicle operating privileges of school truants and dropouts.
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 10) [960046](#) Resolution relating to the disposition of proceeds from the sale or lease of certain city-owned parking structures.
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Ald. Murphy moved to adopt the foregoing COMMON COUNCIL recommendations as indicated and on which separate action was not taken.**

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- [981673](#) Resolution relative to application, acceptance and funding of an Economic Development Initiative Grant. (DCD)
- ALD. HENNINGSEN presented a substitute resolution to be substituted in lieu of the resolution recommended for adoption by the Economic Development Committee and moved for its acceptance.*
- The motion prevailed.*
- ALD. HENNINGSEN moved for adoption of the foregoing resolution, as substituted.*

The motion prevailed.

A motion was made by Ald. Nardelli that this matter be SUBSTITUTED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

1) [981673](#)

Substitute resolution relative to application, acceptance and funding of an Economic Development Initiative Grant.

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

2) [981680](#)

Substitute resolution approving a 1999 expenditure plan for the Economic Development Committee Fund.

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

CONFIRMATION OF THE FOLLOWING:

3) [981534](#)

Appointment of David Domres to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

4) [981655](#)

Reappointment of Thomas Wiseman to the Business Improvement District #10 (Avenues West) Board by the Mayor. (4th Aldermanic District)

A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 5) [981656](#) Appointment of James Ryan to the Business Improvement District #10 (Avenues West) Board by the Mayor. (4th Aldermanic District)

A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 1) [980504](#) A substitute ordinance permitting uncovered handicap chair lifts and uncovered handicap chair ramps in setback areas .

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [981609](#) A substitute ordinance relating to the certificate of code compliance program.

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 2 - Scherbert Nardelli

ADOPTION OF THE FOLLOWING:

- 3) [981562](#) Resolution authorizing the execution of a Management Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation. (Dept. of Neighborhood Services)

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [981618](#)

Resolution declaring the City-owned parking lot located at 2644 North Newhall Avenue surplus to municipal needs and accepting an Offer to Purchase received from Metco, Inc., for residential development, in the 3rd Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [981622](#)

Resolution approving an amended final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 21st Street and North 22nd Street, in the 17th Aldermanic District. (DCD)

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

6) [981626](#)

Resolution approving a Relocation Plan for the Redevelopment Authority of the City of Milwaukee's Spot Acquisition Projects in the vicinity of North 34th Street and West North Avenue. (DCD-Real Estate)

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - D'Amato

7) [981635](#)

Substitute resolution relative to the application, acceptance and funding of the 1999 Emergency Shelter Grant increased funding award.

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [981636](#) Substitute resolution relative to the application, acceptance and funding of the 1999 HOME program increased funding award.
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 9) [981637](#) Substitute resolution approving the use of the 1999 Community Development Block Grant funds Large Impact Development Fund.
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 10) [981674](#) Substitute Resolution authorizing acceptance and funding of the grant award from the United States Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for 1999.
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 11) [981683](#) Resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 1999 community development activity and to authorize execution of contracts and subcontracts by City departments. (CBGA)
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

- 12) [981660](#) Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)
- A motion was made by Ald. Henningsen that this matter be CONFIRMED. The motion carried by the following vote:**

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 13) [980738](#) An ordinance relating to a certificate of code compliance in certain designated reinvestment areas.
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 14) [980872](#) An ordinance relating to requirements for a certificate of code compliance.
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 15) [981535](#) Resolution designating the Biltmore Apartment Hotel, 1341-1345 West Wisconsin Avenue, as an Historic Structure. (Historic Preservation Commission)
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

SUPPLEMENTAL AGENDA:

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS PASSAGE OF THE FOLLOWING:

- 16) [981435](#) Substitute ordinance relating to the change in zoning from Single-Family Residence (R/F-3/40) and Site Plan Review Overlay District (SPROD) to Detailed Planned Development (DPD) known as Paragon at Granville Estates, on land located on the Southwest corner of West Bradley Road and North Granville Road, in the 15th Aldermanic District.
- A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:**

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

17) [981437](#)

Ordinance relating to the change in zoning from Commercial Service (CS/C/60 and CS/C/85) and Multi-Family Residence (R/C/60) to Detailed Planned Development (DPD) for a planned development, on land located East of North 5th Street and South of West Reservoir Avenue, in the 6th Aldermanic District. (DCD)

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions to grant/amend various special privileges:

a) [981323](#)

Substitute resolution granting a special privilege to Norwest Bank, WI, NA to keep and maintain two groundwater monitoring wells in the north-south alley bounded by West Michigan Street, West Wisconsin Avenue, North 7th Street and North 8th Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

b) [981439](#)

Substitute resolution amending a special privilege granted to Vilter Manufacturing Corporation, to install and maintain an aerial voltage line over and across the public right-of-way of South 1st Street, approximately 500 feet north of Lincoln Avenue, near 2217 South 1st Street, to now change the name of the grantee of the special privilege to Asset Acquisitions, Inc., in the 14th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

c) [981524](#)

Substitute resolution granting a special privilege to TAP Properties, Inc. to construct and maintain a balcony/deck structure with two decorative columns encroaching into

the public way at 761 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

d) [981530](#)

Substitute resolution granting a special privilege to Reliable Knitting Works to install and maintain a drawbridge-type loading platform which encroaches into the public right-of-way of the alley bounded by North Broadway, East Chicago Street, East Menomonee Street and North Water Street adjacent to their property located at 233 East Chicago Street, in the 4th Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

e) [981542](#)

Substitute resolution granting a special privilege to Michael Lee, d/b/a Judge's Irish Pub, for a set of steps, a concrete ramped entrance for barrier-free access, a concrete parapet wall and a building siding encroachment in the public right-of-way adjacent to 1431 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

f) [981580](#)

Substitute resolution to grant a special privilege to Kosta's East Side Grill, Inc., to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at the 2239 building entrance, in the 3rd Aldermanic District in the City of Milwaukee.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

2) [981426](#)

Resolution authorizing the installation of a new traffic signal at the intersection of West Dana Court and South 84th Street in the 16th Aldermanic District at the expense of Opus North Corporation and the preparation and execution of an agreement between the City and Opus North Corporation. (Infrastructure Services Division)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

3) [981611](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [981612](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [981613](#)

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

6) [981614](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

7) [981624](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 1521 North 22nd Street, in the 17th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

8) [981625](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 1135-37 North 24th Street, in the 4th Aldermanic District. (DCD-Real Estate)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

9) [981632](#)

Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between Toldt Development, Inc. and the City of Milwaukee for design and construction of public improvements related to a residential subdivision to be known as Cherokee Point. (DPW)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

10) [981633](#)

Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway projects with Federal and/or State aid. (Infrastructure Services Div.)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

11) [981652](#)

Resolution authorizing and directing the Commissioners of City Development and Public Works to enter into an agreement with the Union Pacific Railroad Company for bridge structure removal in and adjacent to East National Avenue. (Infrastructure Services Div.)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

12) [981653](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bus-only ramp connecting North Harbor Drive to I-794. (Infrastructure Services Div.)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

13) [981662](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail through the Menomonee River Valley in conjunction with the implementation of Henry Aaron State Park Trail. (Infrastructure Services Div.)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

14) [981664](#)

Resolution relating to acceptance and funding of additional federal and state disaster assistance for damage incurred by the City during the flood of June 1997. (DOA)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

15) [981679](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Lisbon Avenue from W. Center Street to N. Sherman Boulevard in the 7th and 17th Aldermanic Districts. (Infrastructure Services Div.)

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

16) [981681](#)

Resolution granting the City of Wauwatosa permission to construct a storm sewer within City of Milwaukee limits in North 90th Street from the City limits line to West Center Street. (Infrastructure Services Div.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

17) [981682](#)

Resolution authorizing the proper City Officials to execute an Out-of-Program Agreement between Towne Realty Inc., the Council for the Spanish Speaking, Inc., and the City of Milwaukee for construction of a public street to support a proposed apartment development to be located at 5801 West Lakefield Drive. (DPW)

Ald. Scherbert addressed the Council and stated she still has unanswered questions outstanding if this is a private or public road and noted City Attorney's reply which came in March 22, 1999 to Public Improvements members.

Ald. Pawlinski moved to send the file back to the Public Improvements Committee. The Chair moved motion dilatory due to deadline date of the grant, and get a verification, and out of order.

Ald. Murphy explained the deadline was in early April, 1999.

Ald. Murphy moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Mr. Fred Leeber, Board of Directors of the Spanish Speaking Association.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Fred Leeber appeared and addressed the committee rel. to the foregoing matter to explain the dates and believed the date to be early April, 1999.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Assistant City Attorney Harry Stein addressed the Council relative to the foregoing matter and issue if this was a public or private road and qualified this to be a public street (as of 1950 a public street), but unimproved.

Ald. Nardelli moved that the Committee rise. So ordered.

The Chair moved the motion to return to committee was out of order and reminded Common Council that FN981682 was still before the Council.

Ald. Pawlinski went on record that he was not opposed and qualified his reasons for sending it back to committee and was not concerned of moving forward on this file, at this time, as his concerns were now answered.

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Scherbert

PLACING ON FILE THE FOLLOWING:

- 18) [981663](#) Communication from the Infrastructure Services Division transmitting a report relative to the 1998 activities of the Infrastructure Services Division

A motion was made by Ald. Scherbert that this matter be PLACED ON FILE.

The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

RESOLUTION TO BE PRESENTED FOR IMMEDIATE ADOPTION

- [981687](#) Resolution approving various final certified survey maps.

A motion was made by Ald. D'Amato that this matter be ADOPTED to the MAYOR. The motion carried by the following vote:

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0