

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

# Meeting Minutes COMMON COUNCIL

Tuesday, June 13, 2000 9:00:00 AM Common Council Chambers

Present: 16 -

Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines

Jr.

Excused: 1 -

Henningsen

The meeting opened with the recitation of the Pledge of Allegiance and one minute of silent meditation and an invocation by Pastor Darryl Hines.

The minutes of the Journal of Proceedings of the Common Council for the Special meeting on June 1, 2000 and the regular meeting of May 19, 2000, were approved.

# PRESENTATIONS:

The Common Council Acknowledged and Affirmed for Recording in the Journal of Proceedings various Congratulatory/Condolatory Resolutions.

- 1) Resolution recognizing the 100 Black Men of Greater Milwaukee, sponsors of a father and son 5,000-meter walk/run on June 17, 2000.

  By ALDS. RICHARDS, PRATT, HERRON, GORDON, MURPHY, BOHL, HENNINGSEN, CAMERON-ROLLINS, SANCHEZ, GORDON, PAWLINSKI
- 2) Resolution to congratulate Shirley A. Addison on her retirement from the Milwaukee Public Schools.

By ALDS. JOHNSON-ODOM, HERRON, BREIER, BOHL

- 3) Resolution recognizing the 27th annual Celebration of Community Arts Festival. By ALDS. JOHNSON-ODOM, MURPHY, HERRON, BREIER, SANCHEZ
- 4) Resolution congratulating Roger and Joanne Cortez on their 35th wedding anniversary.

By ALDS. SCHERBERT, BREIER, PAWLINSKI, DONOVAN

5) Resolution congratulating Dover Street School on being honored for its outstanding safety cadet program.

By ALD. BREIER

- 6) Resolution congratulating Emmpak Foods Inc. on its recognition by Restaurant Services. Inc.
- By ALDS. NARDELLI, D'AMATO, BREIER, SANCHEZ, PAWLINSKI, DONOVAN, BOHL
- 7) Resolution congratulating Jennifer Epps of Riverside University High School on receiving a Time Warner Cable and City of Milwaukee Scholarship Award. By ALDS. HERRON, D'AMATO, GORDON

- 8) Resolution recognizing Fathers For Progress and their 12th annual picnic. By ALDS. GORDON, PRATT, HERRON, JOHNSON-ODOM, CAMERON-ROLLINS, HINES, PAWLINSKI
- 9) Resolution to congratulate L. Jonell Grace on her retirement from the field of education.

By ALDS. GORDON, HERRON, BREIER, BOHL

10) Resolution congratulating D. Michael Guerin on his election as president of Milwaukee Bar Association, Inc. for 2000-2001.

By ALDS. D'AMATO, MURPHY, NARDELLI, BREIER, GORDON,

the

- 11) Resolution to congratulate Henry Eugene Jefferson on his retirement from the field of education.
- By ALDS. JOHNSON-ODOM, HERRON, BREIER, GORDON, BOHL

SANCHEZ, SCHERBERT, PAWLINSKI, HERRON, DONOVAN, BOHL

- 12) Resolution congratulating the Rev. Samuel C. Jones and his wife Bridie Jones on 20 years of service to the Greater Galilee Missionary Baptist Church.

  By ALDS. PRATT, HERRON
- 13) Resolution congratulating Vernell Junior on his retirement from the A.O. Smith/Tower Automotive company.

  By ALD. HINES
- 14) Resolution congratulating Edward King, Jr. of Hamilton High School on receiving a Time Warner Cable and City of Milwaukee Scholarship Award. By ALD. HERRON
- 15) Resolution congratulating Bryan Lattimore of Pius XI High School on receiving a Time Warner Cable and City of Milwaukee Scholarship Award. By ALD. HERRON
- 16) Resolution to congratulate Mary Savage Mitchell on her retirement from the Milwaukee Public Schools.

By ALDS. JOHNSON-ODOM, HERRON, BREIER, BOHL

- 17) Resolution recognizing Gervis Myles for acts of bravery that resulted in the arrests of two armed robbery suspects in Milwaukee on Monday, May 15, 2000.

  By ALDS. PRATT, HERRON, BOHL, BREIER, GORDON, CAMERON- ROLLINS, PAWLINSKI, DONOVAN
- 18) Resolution congratulating the Rev. Benjamin Nabors on 11 years as pastor of the Great Faith Progressive Missionary Baptist Church.

By ALDS. PRATT, RICHARDS, HERRON, D'AMATO, GORDON

19) Resolution recognizing the North Division High School "Reunion 2000" for Classes of 1957 through 1962.

By ALDS. PRATT, GORDON, JOHNSON-ODOM, HERRON, SANCHEZ

20) Resolution welcoming the Reserve Officers Association of the United States to the City of Milwaukee for its annual convention June 21-24, 2000.

By ALDS. NARDELLI, BOHL, BREIER, SANCHEZ, PAWLINSKI

21) Resolution congratulating Kenneth P. Roesslein on his retirement from the Milwaukee Journal Sentinel.

By ALDS. NARDELLI, RICHARDS, MURPHY, HERRON, D'AMATO, BREIER, GORDON

22) Resolution congratulating Rufus King High School on its rededication. By ALDS. PRATT, HINES, HERRON, GORDON

23) Resolution to congratulate John W. Thomas on his retirement from the Milwaukee Public Schools.

By ALDS. NARDELLI, HERRON, BREIER, BOHL

24) Resolution to congratulate Doris Jean Wallace on her retirement from the Milwaukee Public Schools.

By ALDS. GORDON, HERRON, BREIER, BOHL

25) Resolution congratulating the Milwaukee Wave on winning the 1999-2000 National Professional Soccer League Championship.

BY ALD. MURPHY, D'AMATO, SANCHEZ, RICHARDS, MURPHY, HERRON, BREIER, GORDON, PAWLINSKI, BOHL

26) Resolution to congratulate Kathy Weiskopf, principal at Humboldt Park School, on her retirement from the Milwaukee Public Schools.

By ALDS. BREIER, HERRON, BOHL

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

2) 991908 Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

1)

991907

Excused: 1 - Henningsen

### ADOPTION OF THE FOLLOWING:

3) 991909

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

4) 000174

Resolution amending Common Council File 990798 relative to application, acceptance and funding of the Women, Infants and Children's Grant. (Health Department)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

5) 000180

Resolution relative to application, acceptance and funding of the Bioterrorism Preparedness Laboratory Support Grant. (Health Department)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

6) <u>000182</u>

Resolution appropriating additional funds in the amount of \$89,000 for the purpose of retaining outside legal counsel with regard to the global pension settlement litigation. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

#### 7) 000184

Resolution authorizing an additional \$6,000 appropriation from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Fuchs, Snow & DeStefanis, S.C. to represent the Policemen's Annuity & Benefit Fund in Policemen's Annuity & Benefits Fund v. City of Milwaukee, Case No. 97-CV-0009822. (City attorney)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

#### 8) 000194

Resolution requesting an additional appropriation of \$15,000 from the Outside Counsel/Expert Witness Fund Special Purpose Account for providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employes' Retirement System/Annuity and Pension Board in Milwaukee Employes' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-007996. (City Attorney)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

# 9) 000202

Substitute resolution appropriating \$20,000 from the Common Council Contingent Fund for the purpose of retaining outside expert witness with regard to the validation of selection procedures for employment positions in the Milwaukee Fire Department, and authorizing the City Attorney to contract for the same.

**Sponsors:** THE CHAIR

A motion was made by Ald. Gordon that this matter be SUBSTITUTED. The

### motion carried by the following vote:

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

**No**: 0

Excused: 1 - Henningsen

#### **CONFIRMATION OF THE FOLLOWING:**

#### 10) Various Appointments or Reappointments:

a) 000057 Reappointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

b) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

c) 000096 Reappointment of Laura Engan to serve as Budget and Management Director by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

d) 000097 Reappointment of Cheryl Oliva to serve as City Purchasing Director by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

e) 000099 Reappointment of Michael Brady to serve as Employee Benefits Manager by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

f) 000100 Reappointment of Frank Forbes, Jr. to serve as City Labor Negotiator by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

# g) <u>000101</u>

Reappointment of Jeffrey Hansen to serve as Director of the Department of Employee Relations by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

### h) <u>000103</u>

Reappointment of Kathleen Huston to serve as City Librarian by the Mayor.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

#### i) <u>000124</u>

Reappointment of David Riemer to serve as Director of the Department of Administration by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

# j) <u>000137</u>

Reappointment of Bradley DeBraska to the Deferred Compensation Plan Board by the Common Council President.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

#### PLACING ON FILE THE FOLLOWING:

11) 000211

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

### THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

# PASSAGE OF THE FOLLOWING:

1) <u>991901</u> A substitute ordinance relating to training and testing of drivers who transport the handicapped and elderly.

**Sponsors:** Ald. Richards

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

# APPROVAL OF THE FOLLOWING:

2) 991598 N

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.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

# THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

991600

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.

Sponsors: THE CHAIR

THE CLERK swore in the Court Reporter.

Recommendation of renewal with a 30-day suspension of the Class "B" Tavern and Cabaret license of Thomas W. Michels for the premises located at 4730 North 76th Street ("Tommy's Club 76"),in the 2nd Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 0 Noes; 1 Excused; Expiration Date: 6-30-00).

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern and Tavern Dance license of DeWayne J. Quinn for the premises located at 7964 W. Appleton Avenue ("Wayne's On Appleton") in the 5th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 1 Noes; 1 Excused; Expiration Date: 6-30-00).

Recommendation of renewal with a 15-day suspension of the Class "B" Tavern and Tavern Dance license of Louise D. Brown for the premises located at 3236 N. Dr. Martin Luther King, Jr. Drive ("Brown's Canopie Lounge") in the 6th Ald. District. Written objections have been filed by the licensee. (Committee Vote: 4 Ayes; 1 Noes; Expiration Date: 6-30-00).

Recommendation of renewal with a 30-day suspension of the Class "B" Tavern license of Anderson D. McWillie for the premises located at 440 W. Center Street ("A D Club House") in the 6th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 1 Noes; Expiration Date: 6-30-00).

Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Gary J. Moore, Sr. for the premises located at 2234 W. Center Street ("Mo-Hed's Place") in the 7th Ald. District. Written objections have been filed by the licensee. (Committee Vote: 4 Ayes; 1 Noes; Expiration Date: 6-30-00).

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern, Cabaret and Video Game Center license of Clarence Germershausen for the premises located at 231 S. 2nd Street ("C'est La Vie") in the 12th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 1 Noes; Expiration Date: 6-30-00).

Recommendation of renewal with a 45-day suspension of the Class "B" Tavern and Tavern Dance license of Arcelia Reynosa for the premises at 1338 W. Scott Street ("Club Guadalajara") in the 12th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 0 Noes; 1 Excused; Expiration Date: 6-30-00).

Recommendation of nonrenewal of the Class "B" Tavern and new Instrumental Music

licenses of Dawn M. Wheaton for the premises at 3001 S. 9th Street ("HUH?) in the 14th Ald. District for Nonappearance. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 6-30-00).

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern, Tavern Dance and Billiard Hall licenses of Gregory B. Lontkowski for the premises at 8775 N. 107th Street ("Headquarters Bar") in the 15th Ald. District. Written objections have been filed by the licensee. (Committee Vote; 5 Ayes; 0 Noes; Expiration Date: 6-30-00).

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license of Joseph M. Goldman for the premises located at 3749 W. National Avenue ("The Moccasin Bar") in the 16th Ald. District. Written objections have been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 6-1-00).

Recommendation of renewal with a 15-day suspension of the Class "B" Tavern and Tavern Dance license of Ralph E. Neely for the premises located at 4538 W. Lisbon Avenue ("Ralph's Lounge") in the 17th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 2 Noes; Expiration Date: 6-30-00).

The President questioned whether the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in these matters and any written exceptions, if filed by the licensees?

Ayes: 16 - Ald. Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

Excused: 1 - Ald. Henningsen.

The Clerk questioned whether the following applicants or their Counsel present and wish to address the Council:

- Thomas W. Michels not present.
- DeWayne J. Quinn not present.
- Louise D. Brown was present and wished to address the Council.

ALD. CAMERON-ROLLINS moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Louise D. Brown relative to the foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

The Clerk swore in Ms. Brown.

Mrs. Louise D. Brown and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. GORDON moved that the Committee do now rise.

The motion prevailed.

ALD. JOHNSON-ODOM moved to approve the license of Louise D. Brown nothwithstanding the recommendation of the Utilities and Licenses Committee.

The motion failed by the following vote:

Ayes: 6 - Ald. D'Amato, Johnson-Odom, Gordon, Scherbert, Hines and Ald. Pratt.

Noes: 10 - Ald. Herron, Bohl, Donovan, Richards, Cameron-Rollins, Sanchez, Pawlinski, Breier, Nardelli and Murphy.

Excused: 1 - Ald. Henningsen.

ALD. NARDELLI moved to renew the Class "B" Tavern with denial of the Tavern Dance License.

The motion failed by the following vote:

Ayes: 1 - Ald. Nardelli.

Noes: 15 - Ald. Herron, D'Amato, Bohl, Johnon-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Murphy, Hines and President Pratt.

Excused: 1 - Ald. Henningsen.

ALD. JOHNSON-ODOM moved to renew Class "b" Tavern and renew Tavern Dance with 15-day suspension.

The motion failed by the following vote:

Ayes: 7 - Ald. D'Amato, Johnson-Odom, Gordon, Scherbert, Murphy, Hines and President Pratt.

Noes: 9 - Ald. Herron, Bohl, Donovan, Richards, Cameron-Rollins, Sanchez, Pawlinski, Breier and Nardelli.

Excused: 1 - Ald. Henningsen.

The Clerk swore in Mr. McWillie

Anderson D. McWillie appeared and adressed the Council.

ALD. SANCHEZ moved moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Anderson D. McWillie relative tot he foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Anderson D. McWillie and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. MURPHY moved that the Committee do now rise.

Gary J. Moore, Sr.'s counsel appeared and wished to address the Council.

ALD. BOHL moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Attorney Eduardo M. Borda relative to the foregoing matter.

#### PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Eduardo M. Borda and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. CAMERON-ROLLINS moved that the Committee do now rise.

ALD. GORDON moved for renewal with a 90- day suspension of Class "B" Tavern and Tavern Dance License of Gary J. Moore, Sr.

The motion failed by the following vote:

Ayes: 3 - Ald. Gordon, Hines and President Pratt.

Noes: 13 - Ald. Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy.

Excused: 1 - Ald. Henningsen.

- Clarence Germershausen was present and wished to address the Council.

ALD. BREIER moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Clarence Germershausen relative to the foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

The Clerk swore in Clarence Germershausen.

Clarence Germershausen and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. HERRON moved that the Committee do now rise.

ALD. BOHL moved for renewal despite the Utilities and Licenses Committee recommendations.

The motion failed by the following vote:

Ayes: 10 - Ald. D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Sanchez, Pawlinski, Breier, Nardelli, Hines.

Noes: 6 - Herron, Richards, Cameron-Rollins, Scherbert, Murphy and President Pratt

Excused: 1 - Ald. Henningsen.

- Arcelia Reynosa's Counsel was present and wished to address the Council.

ALD. JOHNSON-ODOM moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Attorney Michael Knoeller relative to the foregoing matter.

#### PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Michael Knoeller and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. HERRON moved that the Committee do now rise.

- Dawn M. Wheaton not present.
- Gregory B. Lontkowski's Counsel was present and wished to address the Council.

ALD. BOHL moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Attorney Dominic Frinzi relative to the foregoing matter.

#### PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Dominic Frinzi and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. SANCHEZ moved that the Committee do now rise.

ALD. NARDELLI moved to renew with a 10-day suspension despite the recommendations of the Utilities and License Committee.

The motion failed by the following vote:

Ayes: 4 - Ald. D'Amato, Nardelli, Hines and President Pratt.

Noes: 12 - Ald. Herron, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier and Murphy.

Excused: 1 - Ald. Henningsen.

- Joseph M. Goldman's attorney was present and wished to address the Council.

ALD. NARDELLI moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from Attorney Andrew Arena relative to the foregoing matter.

#### PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Andrew Arena and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to he foregoing matter.

ALD. HINES moved that the Committee do now rise.

THE PRESIDENT moved that all actions of the Common Council regarding File 991600 be approved.

The motion prevailed by the following vote:

Ayes: 16 - Ald. Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

Excused: 1 - Ald. Henningsen.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

#### THE JUDICIARY AND LEGISLATION COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

- Various resolutions to settle claims:
- a) Resolution to settle claims of Attorney Laurie A. Eggert, Eggert Law Office, S.C., for defense of various Police Officers. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

b) Resolution to settle claim of Attorney Bridget E. Boyle, Boyle & Smith, S.C. for defense of Police Officer Timothy Bandt. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

1)

# c) <u>000083</u>

Resolution to settle claim of Attorney John Fuchs of Fuchs, Snow, DeStefanis, S.C. for defense of Police Officer Robert Rehbein. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

#### 2) 000045

Substitute resolution to settle claim of Viola Hawkins for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

# 3) Resolutions authorizing payment of various claims:

a) <u>000053</u>

Resolution authorizing payment of the claim of American Concrete Pipe, C.I. File No. 98-L-130. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

# b) <u>000136</u>

Resolution authorizing payment of the claim of George M. Najera, C.I. File No. 98-L-8. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

4) 000085

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 and 1999 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

5) 000120

Resolution requesting that the Wisconsin Governor call into special session the Wisconsin State Legislature to provide an exemption to Midwest Express Airlines from Wisconsin's ad valorem tax.

<u>Sponsors:</u> Ald. D'Amato, Ald. Pawlinski, Ald. Gordon, Ald. Johnson-Odom, Ald.

Richards and Ald. Murphy

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

6) <u>000135</u>

Resolution canceling various City claims.

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

7) 000178

Resolution authorizing satisfaction in full of outstanding in personam judgment against CB Properties, Incorporated for 1986-1998 delinquencies concerning 3551-61 North Teutonia Avenue, and allowing entry into a Four-Party Agreement. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

8) <u>000181</u>

Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

9) 000183

Resolution canceling invoice for demolition charges at the property at 3046-50 North Teutonia Avenue. (City Attorney)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

# **CONFIRMATION OF THE FOLLOWING:**

# 10) Various Appointments or Reappointments:

a) 000055 Reappointment of Martha Lamelas to the Equal Rights Commission by the Mayor. (13th

**Sponsors:** THE CHAIR

Aldermanic District)

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

b) 000059 Reappointment of Lovell Johnson, Jr. to the Deferred Assessment Board by the Mayor.

(6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

c) 000060 Reappointment of Robert Ullenberg to the Board of Review by the Mayor. (14th

**Sponsors:** THE CHAIR

Aldermanic District)

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

**d)**Reappointment of William Riggins to the Board of Review by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

e) 000102 Reappointment of Julietta Henry to serve as Executive Director of the Election Commission by the Mayor.

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

f) 000121 Reappointment of Patrick Curley to serve as Legislative Liaison Director by the Mayor.

City of Milwaukee

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

g) 000123 Reappointment of Mary Reavey to serve as Commissioner of Assessments by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

### PLACING ON FILE THE FOLLOWING:

# 11) Various obsolete/duplicate files:

a) 940654 Resolution relating to conducting a referendum on mass transit improvements on November 8, 1994.

<u>Sponsors:</u> Ald. Murphy, Anderson, Ald. Nardelli, Ald. Kalwitz, Mr. Schramm, Ald. Frank, Ald. Butler, Ms. Scherbert and Ald. Breier

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

b) <u>941598</u> Resolution inviting the City of Cap-Haitien to join with the City of Milwaukee in establishing a sister city relationship.

Sponsors: Ald. Pratt

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

Excused: 2 - Henningsen Donovan

c) <u>960219</u>

Resolution relating to foreclosure of the tax delinquent property located at 4924 West Roosevelt Drive.

Sponsors:

Ald. Butler and Ald. Murphy

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

d) 970369

Substitute resolution seeking introduction and passage of state legislation to authorize adjudication of parking citations by municipal administrative hearing examiners.

**Sponsors:** Ald. Kalwitz

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

e) <u>971856</u>

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

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

f) 991061

Communication transmitting a report from the Municipal Court Study Committee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

Excused: 2 - Henningsen Donovan

12) 000113 Communication from the Ethics Board transmitting their 1999 Annual Report.

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

13) 000177 Communication from the City Attorney's Office transmitting the Semi-Annual In Personam Report for the Period from 7/1/99-4/13/00.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

#### DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

14) Various claims against the City:

a) 000044 Appeal of Earl Equitz relative to claim for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Donovan

b) 000049 Appeal of Sarah Koval, Wisconsin Mutual Insurance Company on behalf of Od & Lindrel

Nichols relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND

# INDEFINITELY POSTPONED. The motion carried by the following vote:

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Donovan

**c)** <u>000050</u> Comr

Communication from the City Attorney's Office transmitting a communication from the Milwaukee Metropolitan Sewerage District relative to claim for property damage.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Richards, Cameron,

Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Donovan

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1) 991814 A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

**Aye:** 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

Jr.

**No**: 0

Excused: 1 - Henningsen

2) 991815 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

Jr.

**No:** 0

Excused: 1 - Henningsen

#### ADOPTION OF THE FOLLOWING:

3) 991868

Substitute resolution authorizing and directing the City Engineer to undertake a study to evaluate traffic conditions and circulation patterns on the eastside of the City of Milwaukee in the 3rd Aldermanic District.

Sponsors: THE CHAIR

Signatures of dissenting members -

Ald. Nardelli Ald. Donovan

Ald. Cameron-Rollins

4) 000193

Resolution authorizing the Milwaukee Police Department to accept and expend private donations for the continuation of a "Teddy Bear Program" which provides teddy bears to traumatized children who are victims of child abuse, child neglect, sexual assault and traffic accidents. (Police Department)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

5) 000199

Resolution authorizing the Milwaukee Police Department (MPD) to accept and expend \$140,435.98 from the State of Wisconsin Department of Revenue which represents the MPD's share of Controlled Substance Taxes collected by the State of Wisconsin since 1990. (Police Department)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

6) 000200

Resolution relative to authorizing the Fire Department to accept a donation of six Trek bicycles to assist in the development of an Emergency Medical Service (EMS) Bicycle Response. (Fire Department)

**Sponsors:** Ald. Murphy

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

### **CONFIRMATION OF THE FOLLOWING:**

- 7) Various Appointments or Reappointments:
- a) 991812 A substitute appointment of Pamela Roberts to serve as Safety Director by the Mayor's
  Office.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

b) 991979 Reappointment of Deputy Chief Monica Ray to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Chief of Police.

**Sponsors:** THE CHAIR

Aye: 15 - Pratt, Herron, D'Amato, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Bohl

Excused: 1 - Henningsen

c) 000071 Reappointment of Peter Lee to the Bicycle Task Force by the Mayor. (16th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

d) 000108 Reappointment of Dr. Seth Foldy to serve as Health Commissioner by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

e) 000122 Reappointment of Joseph Czarnezki to serve as Executive Director of the Fire and Police Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

000126 Reappointment of Mary Ann Beil to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Superintendent of Schools.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

g) 000131 Reappointment of Ald. Suzanne Breier to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**Sponsors:** THE CHAIR

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

f)

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

h) <u>000186</u>

Appointment of Patrick Kenney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

i) <u>000187</u>

Appointment of Paul Tiffin to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Excused: 1 - Henningsen

j) 000188

Appointment of Audrey Skwierawski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

# PLACING ON FILE THE FOLLOWING:

# 8) 981749

An ordinance relating to providing merchandise or services to minors during curfew hours

**Sponsors:** Ald. Henningsen

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

Jr.

**No**: 0

Excused: 1 - Henningsen

### 9) 000007

Communication from the Milwaukee Bicycle Task Force transmitting their 1999 Annual Report.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines

Jr.

No: 0

Excused: 1 - Henningsen

# THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

1) 000166

Substitute resolution relating to the acceptance of funds, the creation of a Fond du Lac Avenue Economic Development Program, and the creation and execution of a Cooperation Agreement between the State of Wisconsin and the City of Milwaukee related to the above-cited Economic Development Program.

**Sponsors:** Ald. Gordon, Ald. Hines Jr. and Ald. Cameron

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

#### 2) 000209

Substitute resolution authorizing execution of a Reimbursement Agreement in connection with the Redevelopment Authority's \$25,515,000 Revenue Bonds, (Bradley Center Parking Facilities Project) Series 1986.

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

#### **CONFIRMATION OF THE FOLLOWING:**

3) Various Appointments or Reappointments:

a) 991933 Appointment of Suhail Sarsour to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

b) 000086 Reappointment of Sherman Hill to the Business Improvement District No. 8 (Historic King Drive) Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

c) 000087 Reappointment of Daniel Zens to the Business Improvement District No. 8 (Historic King Drive) Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

### d) <u>000088</u>

Reappointment of Cornell Westmoreland to the Business Improvement District No. 8 (Historic King Drive) Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

#### e) 000089

Reappointment of David Rotter to the Business Improvement District No. 8 (Historic King Drive) Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

# f) <u>000091</u>

Reappointment of Clifford Kingcaid to the Business Improvement District No. 19 (Villard Avenue) Board by the Mayor. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

# g) <u>000092</u>

Reappointment of Bruce Sutherland to the Business Improvement District No. 19 (Villard Avenue) Board by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

h) <u>000093</u>

Appointment of Ald. Michael Murphy to the Milwaukee Arts Board by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

i) <u>000094</u>

Reappointment of Ald. Donald Richards to the Pabst Theater Board by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

#### PLACING ON FILE THE FOLLOWING:

4) 000090

Reappointment of Darleen Howard-Binder to the Business Improvement District No. 8 (Historic King Drive) Board by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

# ADOPTION OF THE FOLLOWING:

- 1) Various resolutions declaring vacant, tax-deed lots surplus and accepting an Offer to Purchase in the 1st, 4th, 14th, 17th and 15th Aldermanic Districts.
- a) Resolution declaring the vacant, tax-deed lot at 4550 North 47th Street surplus and accepting an Offer to Purchase from the adjoining owner, Rosa D. Shorter, for use as green space in the 1st Aldermanic District. (DCD- Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

b) 000158

Resolution declaring the vacant, tax-deed lot at 2629 West Wells Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Charles Rubnitz Company, Inc., for use as green space in the 4th Aldermanic District. (DCD- Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

c) <u>000159</u>

Resolution declaring part of the vacant, City-owned land located at 2079 Adjoining West Oklahoma Avenue surplus and accepting an unsolicited Offer to Purchase from the adjoining owner, Lizbeth M. Garcia, for use as green space, in the 14th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

d) <u>000160</u>

Resolution declaring the vacant, tax-deed lot located at 2846 South Burrell Street surplus and accepting an unsolicited Offer to Purchase from the David Rudolph Corporation for new residential construction, in the 14th Aldermanic District. (DCD- Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

e) <u>000161</u>

Substitute resolution declaring the vacant, tax-deed lots at 3106-08 and 3110-12 West Lisbon Avenue surplus and accepting an Offer to Purchase from James and Teresa Morton for an outdoor play area for their day care center, in the 17th Aldermanic District.

**Sponsors:** Ald. Hines Jr.

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

f) <u>000163</u>

Resolution declaring the vacant, tax-deed lots located at 7472, 7478 and 7486 North Granville Road surplus and authorizing the Department of City Development to advertise the lots for sale and accept appropriate Offers to Purchase, in the 15th Aldermanic District. (DCD- Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

2) 000185

Resolution authorizing 2000 Community Development project training expenditures. (Office of the Comptroller)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

- 3) Various resolutions amending the disposition of surplus, improved, tax-deed properties located in the 17th and 10th Aldermanic Districts.
- a) 000206 Resolution amending the disposition of the surplus, improved, tax-deed properties located at 800 West Center Street and part of the adjoining vacant lot located at 810

West Center Street, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

b) 000207

Resolution amending the disposition of the surplus, improved, tax-deed property located at 1700-02 West Lloyd Street, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

c) <u>000208</u>

Resolution amending the disposition of the surplus, improved tax-deed property located at 3213-15 North 28th Street, in the 10th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

4) 000212

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

#### CONFIRMATION OF THE FOLLOWING:

5) Various Appointments or Reappointments.

a) <u>000052</u> Reappointment of Ann Pieper to the Historic Preservation Commission by the Mayor.

(4th Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

b) 000064 Reappointment of Julilly Kohler to the City Plan Commission by the Mayor. (3rd

Aldermanic District)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

c) <u>000067</u> Appointment of Bennie Hearon, Jr. to the Housing Authority by the Mayor. (1st

Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be  ${\tt CONFIRMED}.$ 

The motion carried by the following vote:

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

d) 000068 Reappointment of Ald. Willie Hines to the Housing Authority by the Mayor.

<u>Sponsors:</u> THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be CONFIRMED.

The motion carried by the following vote:

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

e) <u>000069</u> Rea

Reappointment of Ald. Donald Richards to the Housing Authority by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

f) <u>000070</u>

Reappointment of Michael Van Alstine to the Housing Authority by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

g) <u>000076</u>

Reappointment of Ald. Michael D'Amato to the Historic Preservation Commission by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

h) <u>000105</u>

Reappointment of Julie Penman to serve as Commissioner of the Department of City Development by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

000095

Appointment of Martin Collins to serve as Commissioner of the Department of Neighborhood Services and Building Inspection by the Mayor.

**Sponsors:** THE CHAIR

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No**: 0

Excused: 1 - Henningsen

# THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

- 1) Substitute resolutions granting/amending various special privileges:
- a) <u>991910</u>

Substitute resolution amending a special privilege granted to Mr. William Schrager to occupy the public way for the purpose of doing business as a direct seller by adding three locations and deleting three existing locations, within the 4th and 9th Aldermanic Districts of the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

b) <u>991937</u>

Substitute resolution granting a special privilege to Cush Lounge, LLC for folding-type windows and a metal rail with lights on the north side of East North Avenue within the public right-of-way at 1806 East North Avenue, and to delete reference to Club Matisse, Inc. to keep a covered walk at the same address, in the 3rd Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

c) <u>991939</u>

Substitute resolution granting a special privilege to Design Workshop, LLC for folding-type windows, metal rail and pavement uplights to encroach into the public right-of-way, adjacent to 217 North Broadway, in the 4th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

d) <u>991989</u>

Substitute resolution amending a special privilege granted to Donald J. Moore to construct and maintain a backup driveway and a loading dock in the public right-of-way adjacent to his property located at 1100 South 5th Street, to now change the name of the grantee of the special privilege to So-Lite Neon Sign Co., Inc., in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

2) 000116

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

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

3) <u>000117</u>

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

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

4) 000118

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

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

5) 000119

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

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

6) 000162

Resolution declaring as surplus three vacant, tax-deed lots located at 1229-31, 1237-39 and 1243 North 13th Street and accepting an Offer to Purchase from Guest House of Milwaukee, Inc., for construction of a transitional living facility and classroom space, in the 17th Aldermanic District. (DCD- Real Estate)

**Sponsors:** Ald. Hines Jr.

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

7) 000179

Resolution granting permission to the Wisconsin Department of Natural Resources to keep and maintain three groundwater monitoring wells in West Pierce Street, near 1333

West Pierce Street, in the 12th Aldermanic District in the City of Milwaukee. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

8) 000191

Resolution authorizing the Commissioner of Public Works to waive the charge due for connection to a combined sewer and water main in North Commerce Street for a property located at 401 East Reservoir Avenue. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

9) <u>000195</u>

Substitute resolution relative to acceptance of a Wisconsin Nonpoint Source Water Pollution Abatement Program/Nonpoint Source Grant.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

10) 000201

Resolution authorizing the Commissioner of Public Works to enter into an agreement with Greening Milwaukee for the purpose of planting trees and expanding green spaces at Milwaukee Public Schools. (Forestry Division)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

11) Resolutions authorizing and directing the Commissioner of Public Works to execute agreements with the WISDOT for the programming and construction/rehabilitation of various improvements:

a) 000203

Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and rehabilitation of the West Kilbourn Avenue Bridge over the Milwaukee River with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

b) 000204

Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of the North Granville Road Bridge over the Little Menomonee River with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Division

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

# **CONFIRMATION OF THE FOLLOWING:**

12) Various Appointments or Reappointments:

a) 000072 Reappointment of Daniel Steininger to the Harbor Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

b) <u>000073</u>

Reappointment of Kristine Martinsek to the Harbor Commission by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No**: 0

Excused: 2 - Henningsen Nardelli

c) 000074

Reappointment of Gary Grunau to the Harbor Commission by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

d) <u>000104</u>

Reappointment of James Kaminski to serve as Commissioner of the Department of Public Works by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

e) 000106

Reappointment of James Purko to serve as City Engineer by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

Excused: 2 - Henningsen Nardelli

f) 000107 Reappointment of Kenneth Szallai to serve as Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

### PLACING ON FILE THE FOLLOWING:

13) 991401 Resolution to vacate a portion of North 55th Street right-of-way from a point approximately 402 feet North of West Silver Spring Drive, in the 9th Aldermanic District.

(DCD)

**Sponsors:** THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards,

Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Nardelli

#### FILES PRESENTED FOR IMMEDIATE ADOPTION

000256

Resolution directing the Department of City Development to prepare a resolution to vacate excess right-of-way between the property line and sidewalk in the block bounded by North 4th Street, West Vine Street, North 5th Street and West Reservoir Avenue, in the 6th Aldermanic District. (DCD)

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

000258 Resolution authorizing the Department of City Development to transfer various City-owned and/or tax-deed parcels of land to the Housing Authority of the City of Milwaukee in various Aldermanic Districts. (DCD- Real Estate)

**Sponsors:** Ald. Hines Jr.

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

**Aye:** 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

**No:** 0

Excused: 2 - Henningsen Nardelli

There being no further business the Council thereupon adjourned (11:50 A.M.)

Ronald D. Leonhardt City Clerk