



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, October 14, 1997

9:00:00 AM

Common Council Chambers

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### UNFINISHED BUSINESS: MAYORAL VETO

#### 970117

A substitute ordinance relating to performance standards for establishments which sell food or beverages for off-premise consumption.

**Sponsors:** Ald. Butler, Ald. Gordon, Ald. Henningsen, Ald. Johnson-Odom, Ald. D'Amato and Ald. Richards

*THE CLERK read the Mayor's veto message.*

*THE CHAIR put the question: "Shall the said resolution/ordinance be adopted/passed notwithstanding the objection of His Honor the Mayor?"*

Ayes: 0.

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

*The foregoing ordinance thereupon failed of adoption (sustaining the Mayor's veto) by a 17 - 0 vote (3/4 vote required to override).*

**A motion was made by that this Ordinance be VETO OVERRIDDEN. The motion FAILED by the following vote:**

**Aye:** 0

**No:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

### THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

**Present:** 17 -

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

### PASSAGE OF THE FOLLOWING:

- 1) 970052 A substitute charter ordinance relating to actuarial assumptions for the policemen's annuity and benefit fund.

**Sponsors:** Ald. Pratt

**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) [970644](#) Substitute ordinance to further amend the 1997 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. 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

- 3) [970645](#) Substitute ordinance to further amend the 1997 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**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:**

- 4) [970902](#) Resolution relative to entering into the 1998 Computer Services and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL) and the Milwaukee County Federated Library System (SYSTEM).

**Sponsors:** THE CHAIR

**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) [970904](#) Resolution relative to application, acceptance and funding of a Milwaukee Breast Cancer Awareness Program - Site Coordination Grant. (Health Department)

**Sponsors:** THE CHAIR

**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) [970907](#)

Resolution relative to application, acceptance and funding of a Lead Poisoning Evaluation Grant. (Health Department)

**Sponsors:** THE CHAIR

**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) [970909](#)

Substitute resolution reserving \$250,000 from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. (City Attorney)

**Sponsors:** THE CHAIR

**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) [970957](#)

Substitute resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity & Pension Board.

**Sponsors:** THE CHAIR

**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

9) [970958](#)

Substitute resolution approving the memorandum of understanding between the city negotiating team and Milwaukee District Council 48, AFSCME, AFL-CIO relative to the settlement terms of a grievance arbitration award involving employees who were on seasonal layoff as of January 1, 1996.

**Sponsors:** THE CHAIR

**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:**

- 10) [922143](#) Substitute resolution appropriating \$145,769.66 from the 1993 Common Council Contingent Fund to pay sub- contractors that performed construction work on the Port of Milwaukee building.

**Sponsors:** THE CHAIR

**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

- 11) [961935](#) A charter ordinance relating to valuation of assets in the policemen's annuity and benefit fund.

**Sponsors:** Ald. Pratt

**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

- 12) [970840](#) 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. 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

- 13) [970865](#) An ordinance relating to funeral leave and health insurance benefits for qualified domestic partners of city officers and employees.

**Sponsors:** Ald. Henningsen

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

**motion failed by the following vote:**

**Aye:** 3 - D'Amato, Henningsen Butler

**No:** 14 - Pratt, Kalwitz, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**970387**

A substitute charter ordinance relating to payment of expenses for investment management, and investment advisors and consultants for the employees' retirement system.

**Sponsors:** Ald. Kalwitz, Ald. Murphy and Ald. Pratt

*Notwithstanding the disapproval of the City Attorney*

**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

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1) **970199** 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

*ALD. WITKOWIAK moved to amend the "deny" list by deleting the Class "B" Tavern and Tavern Dance application of Marie A. Espino for "El Indio's Place", at 915 S. 16th Street.*

*The motion prevailed by the following vote:*

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

*ALD. HINES moved notwithstanding the recommendation of the Utilities and Licenses Committee, that File Number 970199 be amended to grant the Class "B" Tavern and Tavern Dance application for "Cherry's Place" at 2401 North 12th Street.*

*The motion prevailed.*

*ALD. GORDON moved for approval of File Number 970199, as amended.*

*The motion prevailed by the following vote:*

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

*Excused: 1 - Ald. Scherbert.*

**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:**

**960428**

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

**Sponsors:** THE CHAIR

**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

**2) 961660**

Motion relating to the Class "B" Tavern and Tavern Dance renewal application of Leota J. Kleckley for the premises at 2679 North 30th Street in the City of Milwaukee and County of Milwaukee, Wisconsin (Club De Ja Vue).

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

**No:** 0

**Excused:** 1 - Hines Jr.

**3) 961774**

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

**Sponsors:** THE CHAIR

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

**4) 970355**

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

BY ALD. GORDON---

by recommending approval of said motion.

THE CLERK swore in the Court Reporter.

RENEWAL WITH A 30 DAY SUSPENSION OF THE CLASS "B" TAVERN LICENSE OF WILLIAM AGOSTO FOR THE PREMISES AT 1031 W. MAPLE STREET, "LABIOS LOUNGE" (12TH DISTRICT)

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF KATIE K. MCMILLION

DENIAL OF THE HOME IMPROVEMENT CONTRACTOR LICENSE OF FRANCISCO MORANTES FOR "FM CONTRACTORS" AT 2916 W. FOREST HOME AVENUE.

THE CHAIR questioned whether all members of the Common Council present at the meeting had read the report and recommendation of the Utilities and Licenses Committee and written exceptions, if filed, relative to the foregoing recommendations.

A roll call vote showed the following results:

Ayes: 15 - Ald. Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Noes: 2. -Ald. Schramm and Nardelli.

THE CHAIR questioned whether William Agosto--- or his counsel was present.

Franciso Morantes was present.

ALD. GORDON moved to refer the Class "D" Bartender Renewal License of Katie McMillion back to the Utilities Licenses Committee.

The motion prevailed.

ALD. Nardelli moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant Francisco Morantes and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Francisco Morantes and City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. Witkowiak moved that the Committee do now rise.

The motion prevailed.

THE CHAIR moved for a roll call to approve the Utilities and Licenses recommendations for nonrenewal of Home Improvement Contractors license for Francisco Morantes.

The motion prevailed by the following vote:

*Ayes: 14 - Ald. Pratt, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines, and President Kalwitz.*  
*Noe: 1 - Ald. Johnson-Odom.*  
*Excused: 2 -Ald. Schramm and Nardelli.*

*ALD. GORDON moved for approval of File 970355.*

*The motion prevailed by the following vote:*

*Ayes: -17- Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and Kalwitz.*  
*Noes: 0.*

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

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

**No:** 0

**Excused:** 2 - Schramm Nardelli

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

- 1) [970204](#) Substitute resolution relative to various legislative bills.  
  
**Sponsors:** THE CHAIR  
  
**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) [970842](#) Resolution authorizing payment of the claim of Alan Segel, C.I. File No. 95-L-28. (City Attorney)  
  
**Sponsors:** THE CHAIR  
  
**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) [970856](#) Resolution to cancel real estate taxes levied against certain parcels bearing various



key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

**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) [970867](#) Resolution to settle claim of Attorney Gerald P. Boyle for defense of various Police Department employees. (City Attorney)

**Sponsors:** THE CHAIR

**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) [970950](#) Substitute resolution authorizing the placement of special charges on the property tax bill for current municipal services for properties in the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

#### **PLACING ON FILE THE FOLLOWING:**

- 6) **Substitute resolutions authorizing return of real estate:**

- a) [970516](#) Substitute resolution authorizing the return of real estate located at 1309 West Cottage Place, in the 10th 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.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

**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

b) [970517](#)

Substitute resolution authorizing the return of real estate located at 4935 N. 24th 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.

**Sponsors:** THE CHAIR

*ALD. PRATT moved to re-refer the foregoing substitute resolution back to the Judiciary and Legislation Committee.*

**A motion was made by Ald. Pratt that this matter be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. 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) [970896](#)

Substitute resolution authorizing the return of real estate located at 3073-77 North 6th Street, in the 6th 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.

**Sponsors:** THE CHAIR

**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

d) [970897](#)

Substitute resolution authorizing the return of real estate located at 2728 North Fratney Street, in the 6th 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.

**Sponsors:** THE CHAIR

**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

**INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

**7) Claims against the City:**

- a) [970672](#) Communication from the City Attorney's Office transmitting a communication from Jean Kelley relative to claim for personal injuries.

**Sponsors:** THE CHAIR

**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) [970887](#) Appeal of Jeffrey Lemmermann relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

**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) [970888](#) Appeal of Aneta Coleman relative to claim for property damage.

**Sponsors:** THE CHAIR

**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) [970889](#) Appeal of Ronald & Charlene Rasmussen relative to claim for property damage. (16th Aldermanic District)

**Sponsors:** THE CHAIR

**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) [970705](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

**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) [970706](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

**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) [970905](#) Resolution relative to application, acceptance and funding of a Breast and Cervical Cancer Screening Grant. (Health Department)

**Sponsors:** THE CHAIR

**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) [970906](#) Resolution amending Common Council File 961014 relative to application, acceptance and funding of the Refugee Health Program Grant. (Health Department)

**Sponsors:** THE CHAIR

**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:**

- 5) [970733](#) Communication from the Fire Department transmitting a report relative to the rules and policies of the Fire Department.

**Sponsors:** THE CHAIR

**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

- 6) [970890](#) Substitute resolution seeking introduction and passage of state legislation relating to uniform regulation of jaywalking.

**Sponsors:** Ald. Pawlinski

**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

**THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS :**

**ADOPTION OF THE FOLLOWING:**

- 1) [970900](#) Resolution creating Business Improvement District No. 21 (Downtown Management District), approving its first year Operating Plan, and approving and authorizing execution of a Cooperation Agreement between the City of Milwaukee and the District Board. (DCD)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Nardelli 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) [970901](#) Resolution creating Business Improvement District No. 22 (Edgewood/Oakland) and approving its first year Operating Plan. (DCD)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli 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

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

**PASSAGE OF THE FOLLOWING:**

- 1) [970629](#) A substitute ordinance relating to application submission and processing requirements for detailed and general planned developments.
- Sponsors:** THE CHAIR
- 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) [970799](#) Substitute ordinance relating to the change in zoning from Local Business (L/D/40) to Industrial (I/D/40), lands located on the north side of West Wisconsin Avenue and east of North 45th Place, in the 16th Aldermanic District.
- Sponsors:** Ald. Murphy
- 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
- 3) [970910](#) An ordinance relating to qualifications for a Class 1 master electrician certificate and the holding of electrical licensing examinations.
- Sponsors:** THE CHAIR
- 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

- 4) [970915](#) An ordinance relating to building inspection reinspection fees.

**Sponsors:** THE CHAIR

**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

- 5) [970941](#) An ordinance relating to certificate of code compliance regulations.

**Sponsors:** THE CHAIR

**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

**ADOPTION OF THE FOLLOWING:**

- 6) [970858](#) Resolution approving the blight designation of two City-owned properties in the area of North Dr. Martin Luther King, Jr. Drive and West Lloyd Street, declaring the properties surplus, and authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, in the 6th Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

**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

- 7) [970862](#) Resolution declaring as surplus the City-owned vacant lot located at 1740 South 12th Street and accepting an Offer to Purchase received from Walker's Point Development Corporation for the construction of ten townhomes, in the 12th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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) [970863](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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) **Various resolutions declaring as surplus the vacant, tax deed lots in the 1st Aldermanic Dist.**

- a) [970874](#) Resolution declaring as surplus the vacant, tax deed lot located at 3218 West Fairmount Avenue and accepting an Offer to Purchase from the adjoining owners, Frieda Maddente and Leon J. Cox, for use as green space, in the 1st Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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

- b) [970875](#) Resolution declaring as surplus the vacant, tax deed lot located at 4027-29 North 19th Place and accepting an Offer to Purchase from the adjoining owner, Ruby Johnson, for use as green space, in the 1st Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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) Various resolutions approving the Land Disposition Report in the 17th and 1st Dists.**

- a) [970891](#) Resolution approving the Land Disposition Report for the properties at 2144, 2146 and 2152 North 11th Street and 2149 and 2153 North Lindsay Street for sale to the Neighborhood Improvement Development Corporation in the 17th Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

**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

- b) [970892](#) Resolution approving the Land Disposition Report for the property at 4244-46 North 27th Street for sale to the Community Development Corporation of Wisconsin in the 1st Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

**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) [970893](#) Resolution approving the Land Disposition Report for the property at 2121 South Kinnickinnic Avenue for sale to Redmond Commercial Development Corporation in the 14th Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

**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

- 12) [970911](#) Resolution approving the blight designation of the privately owned property at 336 West Reservoir Avenue, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing the subsequent conveyance to Young Women's Christian Association of Greater Milwaukee for construction of an auxiliary parking lot, in the 6th Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

**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

**13) Resolutions amending the disposition of surplus, vacant tax lots:**

- a) [970912](#) Resolution amending the disposition of the surplus, vacant, tax deed lot located at 3125 West Wells Street, in the 4th Aldermanic District. (DCD - Real Estate)

**Sponsors:** THE CHAIR

**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

- b) [970913](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 1828 North 36th Street, in the 17th Aldermanic District. (DCD - Real Estate)

**Sponsors:** THE CHAIR

**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

- c) [970918](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3121 West Michigan Street, in the 4th Aldermanic District. (DCD - Real Estate)

**Sponsors:** THE CHAIR

**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

- 14) [970939](#) Resolution approving the final plat of SECOND HOME CEMETERY ADDITION NO. 1 located on the west side of South 43rd Street and north of West Tripoli Avenue, in the 11th Aldermanic District. (DCD)

**Sponsors:** Ms. Scherbert

**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

- 15) [970943](#) Substitute resolution authorizing the Community Block Grant Administration to enter into a contract with Holy Redeemer Church of God in Christ, Inc., HR Housing, Inc., and HR Housing Project 1 Limited Partnership, relating to the use of Community Development Block Grant funds to finance a portion of HR Housing Project No. 1, an elderly housing project to be developed at 4875 North 35th Street in the City of Milwaukee.

**Sponsors:** THE CHAIR

**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

- 16) [970959](#) Substitute resolution approving architectural design guidelines for the Historic Third Ward District.

**Sponsors:** Ald. Henningsen

**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

- 17) [970960](#) Resolution directing the Department of City Development to prepare a Tax Incremental District Project Plan for the area generally bounded by West Wisconsin Avenue and West Clybourn Street, between North 26th and North 28th Streets. (DCD)

**Sponsors:** Ald. Henningsen

**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

- 18) [970962](#) Resolution approving the Land Disposition Report for the property at 2568-78 North Dr. Martin Luther King Jr. Drive for sale to Wisconsin African American Women in the 6th

Aldermanic District (Redevelopment Authority).

**Sponsors:** Ald. Johnson-Odom

**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:

**970854**

Appointment of Ann Pieper to the Historic Preservation Commission by the Mayor's Office.

**Sponsors:** THE CHAIR

**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:

20)

**970237**

Communication from the Department of City Development transmitting a report relative to Financial Statements for the Redevelopment Authority for the years ended December 31, 1995 and 1994.

**Sponsors:** THE CHAIR

**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

21)

**970319**

Appointment of James Elliott to the Standards & Appeals Commission by the Mayor's Office. (2nd Aldermanic District)

**Sponsors:** THE CHAIR

**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

- 22) [970449](#) Communication from the Comptroller's Office transmitting a report entitled, Audit of the Tax Incremental District #9 (TID-9) Riverwalk Improvement Project.
- Sponsors:** THE CHAIR
- 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
- 23) [970574](#) Communication from the Department of City Development transmitting the Annual Report on Tax Incremental Financing Districts.
- Sponsors:** THE CHAIR
- 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
- 24) [970581](#) Communication from the Comptroller's Office transmitting the 1996 Financial Statements on Tax Incremental Financing Districts.
- Sponsors:** THE CHAIR
- 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
- 25) [970730](#) Communication from the Department of City Development transmitting a report relative to the financial statements of the Housing Authority of the City of Milwaukee for the year ended December 31, 1996.
- Sponsors:** THE CHAIR
- 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
- 26) [970746](#) Communication from the Comptroller transmitting a report entitled Audit of Department of City Development Home Repair and Rehabilitation Loan Program.

**Sponsors:** THE CHAIR

**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

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [960338](#) A substitute ordinance relating to the prohibition of smoking in city buildings.

**Sponsors:** Ald. Murphy, Ald. Breier, Ald. Butler, Ald. Pawlinski, Ald. Richards and Ald. Gordon

*Ald. Gordon requested to be added as a sponsor.*

*ALD. SCHERBERT requested separate action on the foregoing substitute ordinance.*

**A motion was made by Ald. Scherbert that this matter be PASSED. The motion failed by the following vote:**

**Aye:** 8 - D'Amato, Johnson-Odom, Gordon, Richards, Pawlinski, Breier, Murphy Hines Jr.

**No:** 9 - Pratt, Kalwitz, Henningsen, Schramm, Frank, Butler, Scherbert, Witkowiak Nardelli

**ADOPTION OF THE FOLLOWING:**

- 2) **Substitute resolutions amending/granting special privileges:**

- a) [970077](#) Substitute resolution amending a special privilege granted to Capitol Court Corporation to construct and maintain underground water pipes and electrical conduit and to install and maintain brackets and luminaires on street light poles within the public right-of-way of West Capitol Parkway, to now change the location of the electrical conduit and to delete reference to the brackets and luminaires which have been removed from the public right-of-way, serving 5500 West Capitol Drive in the 2nd 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) [970709](#) Substitute resolution to grant a special privilege to Washington Investments Inc., owners of Le Cabaret, to place a covered walk on the west side of South 1st Street at the 813 South 1st Street building entrance, and to grant permission for maintenance of

existing concrete steps and excess door swing in the public right-of-way 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [970711](#) Substitute resolution granting a special privilege to Portocello Corporation for one set of front porch steps in the public rights-of-way, adjacent to 1701 North Arlington Place, 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- d) [970716](#) Substitute resolution granting a special privilege to Robert A. Johnson, to keep and maintain a retaining wall which encroaches into the public way at 1536 North Jackson Street, 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- e) [970740](#) Substitute resolution to grant a special privilege to George Jenich, owner of Manhattens, to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 730 North Old World Third Street building entrance, 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 3) [970843](#) Resolution authorizing the proper City officials to execute and accept a non-exclusive easement granted by the MMSD for the North Holton Street Viaduct and the right to operate, inspect, maintain, repair, and reconstruct the North Holton Street Viaduct and appurtenances thereto with the right of entry. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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) **Substitute resolutions authorizing acceptance of Quit Claim Deeds:**

- a) [970845](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from the 1776 Development Corporation for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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) [970846](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from The Brewery Works, Inc. for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [970847](#) Substitute resolution authorizing acceptance of two Quit Claim Deeds from the Milwaukee Metropolitan Sewerage District for the conveyance of two parcels of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR



**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) [970848](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from Brewers Point Apartments, a Wisconsin General Partnership, for the conveyance of a parcel of land needed by the City of Milwaukee for the realignment of North Commerce Street between East Pleasant Street and North Holton Street, in the 6th Aldermanic District 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

5) **Resolutions declaring as surplus improved, tax deed properties:**

- a) [970861](#) Resolution declaring as surplus the improved, tax deed property located at 2232-34 North 6th Street and directing a determination of future municipal needs and/or method of disposition, in the 6th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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) [970873](#) Substitute resolution declaring as surplus the improved, tax deed property located at 2411 West Becher Street and directing a determination of future municipal needs and/or method of disposition, in the 8th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**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) [970868](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [970869](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [970870](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

**This matter was ADOPTED**

- 9) [970871](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [970872](#) Resolution rescinding approval for water main relays at various locations in the 4th and 5th Aldermanic Districts and the City of St. Francis. (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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

11) [970894](#)

Resolution authorizing the redesignation of the location of a new traffic signal installation from the intersection of W. Dean Road and N. 91st Street to W. Heather Avenue and N. 91st Street in the 9th and 15th Aldermanic Districts. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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) [970899](#)

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the City of Greenfield for the maintenance of storm sewers in South 35th Street from 535 ft. m/l North of West Wilbur Avenue to 100 ft. m/l South of West Wilbur Avenue and for storm water discharge from a City of Greenfield storm sewer to a City of Milwaukee storm sewer. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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) **Resolutions amending the method of disposition for surplus, improved tax deed properties:**

a) [970916](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2501-03 North 22nd Street, in the 7th Aldermanic District. (DCD - Real Estate)

**Sponsors:** THE CHAIR

**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) [970917](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2022-24 North 41st Street, in the 17th Aldermanic District. (DCD - Real

Estate)

**Sponsors:** THE CHAIR

**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) [970919](#)

Resolution amending the method of disposition for the surplus, improved, tax deed property located at 932-34 West Burleigh Street, in the 6th Aldermanic District. (DCD - Real Estate)

**Sponsors:** THE CHAIR

**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) [970940](#)

Resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Master Lock Company whereby the City of Milwaukee will continue to operate and maintain certain street lighting facilities in portions of the vacated street right-of-way of North 32nd Street and West Clarke Street, at the expense of the Master Lock Company. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

**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) [970951](#)

Resolution rescinding Common Council File Number 970597, a resolution relating to restricting or prohibiting Milwaukee River bridge openings between 11 a.m. and 1 p.m.

**Sponsors:** Ms. Scherbert

**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) Resolutions directing report on proposed vacations:**

- a) [970952](#) Resolution directing a report on the proposed vacation of East Chicago Street between North Water Street and the Milwaukee River in the 4th Aldermanic District (WP-377) (City Attorney)

**Sponsors:** THE CHAIR

**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) [970953](#) Resolution directing a report on the proposed vacation of the City Right-of-Way for North Holton Street between North Commerce Street and the Milwaukee River in the 6th Aldermanic District (17-378) (City Attorney)

**Sponsors:** THE CHAIR

**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

**PLACING ON FILE THE FOLLOWING:**

- 17) [970797](#) Resolution authorizing the appropriate City Officials to enter into a cooperation agreement with the Harley Davidson Corporation regarding street repairs and improvements in the vicinity of the company's corporate offices.

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

**No:** 0

- [970748](#) Substitute resolution to vacate South Carferry Drive from its present northerly terminus to a point 420 feet, more or less, southeasterly therefrom, in the 14th Aldermanic District.

**Sponsors:** THE CHAIR

*AT THIS TIME*

*ALD. SCHERBERT moved to take File Number 970748 from the Public Improvements Committee. The motion prevailed.*

*ALD. SCHERBERT moved for adoption of the substitute resolution.*

*ALD. SCHERBERT's motion prevailed.*

**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

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [970944](#) Substitute resolution authorizing the release of special purpose account funding carried forward into 1997 for the Social Development Commission.

**Sponsors:** Ald. Pawlinski

**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

**APPROVAL OF THE FOLLOWING:**

- 2) [970656](#) Motion approving a Schedule of Common Council and Committee meetings for the year 1998.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Pratt 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

**CONFIRMATION OF THE FOLLOWING:**

- 3) [970433](#) Appointment of Richard Porter to the Board of Zoning Appeals by the Mayor's Office. (3rd 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:** 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 3 - Frank, Witkowiak Nardelli

**PLACING ON FILE THE FOLLOWING:**

4) [910368](#) Motion to amend the Common Council rules and procedures relating to Common Council and committee agendas.

**Sponsors:** Ald. Henningsen

**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

**RESOLUTIONS FOR IMMEDIATE ADOPTION**

[970964](#) Resolution approving various final certified survey maps.

**Sponsors:** ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

**A motion was made 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

[971015](#) Resolution authorizing the Commissioner of City Development to waive a participation fee for the Hallmark Three Industrial Park Project (Department of City Development).

**Sponsors:** THE CHAIR

**A motion was made 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

[971026](#) Resolution authorizing the Commissioner of Public Works to issue a permit to the C. G. Schmidt construction Company for temporary occupancy of West Madison Street between South 3rd and South 4th Streets in conjunction with construction of a new parking structure for the Allen-Bradley Company. (DPW)

**Sponsors:** THE CHAIR

**A motion was made 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