



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 21, 2000

9:00:00 AM

Common Council Chambers

*Unfinished Business

Present: 17 -

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

990970

Substitute ordinance to establish a Site Plan Review Overlay District (SPROD) for land located on the Northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 5 - Pratt, Henningsen, Gordon, Butler Hines Jr.

No: 12 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

990971

Substitute ordinance relating to the change in zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2/40) on land located on the Northeast corner of West Florist Avenue and North 73rd Street, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 5 - Pratt, Henningsen, Gordon, Butler Hines Jr.

No: 12 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) 991595 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. 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) [991596](#) 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. 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) [991771](#) An ordinance relating to distribution of the city code and charter to various government agencies.

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) [980745](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC for the period of January 1, 1999 to December 31, 2000.

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) [991480](#) 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. 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) [991696](#)

Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

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) [991729](#)

Substitute resolution updating the City's Prevailing Wage Schedule.

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) [991755](#)

Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant. (Police 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

9) [991758](#)

Substitute resolution appropriating \$300,000 from the 2000 Contingent Fund to contract with a mailing and record keeping firm for the purpose of obtaining consent agreements with respect to the global pension settlement.

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

- 10) [991759](#) Substitute resolution relative to acceptance and funding of the FDA Compliance Check Grant.

Sponsors: THE CHAIR

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

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

No: 1 - Schramm

- 11) [991760](#) Substitute resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Grant.

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

- 12) [991770](#) Resolution relative to acceptance and funding of a Read! Learn! Connect! @ the Library Grant. (Library)

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

- 13) [991777](#) Resolution appropriating the sum of \$225,000 from the contingent fund to reimburse the Employees' Retirement System (ERS) for outside counsel costs as a result of the ERS process documentation project. (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

PLACING ON FILE THE FOLLOWING:

- 14) [991540](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police 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

- 15) [991692](#) Communication from the Fire and Police Commission relative to amending the Positions Ordinance and authorizing private auto allowance for the position of Public Relations Officer.
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

- 16) [991735](#) 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
Ald. Pratt moved to adopt the foregoing COMMON COUNCIL recommendations as indicated and on which separate action was not taken.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [991747](#) Substitute resolution relating to designation of a cable television Access Manager and to the execution of a contract with said access manager.
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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 1 - Frank

- 2) [991775](#) Substitute resolution supporting the State of Wisconsin's efforts to establish and participate in the Midwest Regional Rail Initiative.
Sponsors: Ald. Richards, Ald. Kalwitz, Ald. Murphy, Ald. Frank, Ald. Johnson-Odom, Ald. Pratt, Ald. Pawlinski and Ald. Nardelli
A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:
Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

APPROVAL OF THE FOLLOWING:

- 3) [990917](#) 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. 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:

- 4) [991101](#) Motion relative to the license for the Citgo Service Station located at 4302 W. Capitol Drive.
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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [991776](#)

Communication from the Wisconsin Department of Transportation relative to a resolution supporting the State of Wisconsin efforts to establish and participate in the Midwest Regional Rail Initiative.

Sponsors: Ald. Richards

A motion was made by Ald. Gordon 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 UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS
APPROVAL OF THE FOLLOWING:**

8) [990918](#)

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 nonrenewal of the Class "D" Bartender License of Matthew A. Schook for nonappearance. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-99).

The Chair 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 licensee(s)?

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

Noes: 0.

Matthew A. Schook not present.

ALD. GORDON moved to approve the Utilities and Licenses Committee Recommendations as approved.

The motion prevailed.

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

Noes: 0.

Excused: 1 - Ald. Schramm.

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

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

No: 0

THE JUDICIARY AND LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [990885](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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) **Various resolutions to settle claims:**

- b) [991693](#) Resolution to settle claim of Attorney John E. Machulak of Machulak, Hutchinson, Robertson & O'Dess, S.C., for defense of Police Officer Allen R. Lane.

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) [991691](#) Substitute resolution supporting state legislation creating an optional state holiday to observe the birthday of Cesar E. Chavez.

Sponsors: Ald. Witkowiak, Ald. Richards, Ald. Gordon and Ald. Frank

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) [991697](#) Resolution relative to the cancellation of weed cutting charges placed on the 1999 Tax Roll and refund of same. (Sanitation)

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) [991727](#) Resolution authorizing settlement in the lawsuit entitled Mary Harris-Lloyd and Helwig Carbon Products vs. City of Milwaukee and City of Milwaukee Street and Sewer Maintenance Division, vs. American Asphalt Paving, Inc., Case No. 97-CV-008839. (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

- 6) [991730](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996, 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. Frank that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

- 7) [991774](#) Resolution authorizing cancellation of outstanding City and County real estate taxes due on a property that was acquired by the USA through criminal forfeiture. (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

- 8) [991778](#) Resolution amending the contract between the City of Milwaukee and the Kohn Law Firm for the collection of receivables of the City of Milwaukee entered into on January 1, 1997 to provide a waiver from its terms and conditions to permit the City of Milwaukee Fire Department to enter into a contract with a private entity to provide medical billing and collection services for basic life support emergency medical transport provided by the Fire Department. (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

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

- 9) **Various resolutions authorizing return of real estate in the 9th and 6th districts:**

- a) [991487](#) Resolution authorizing return of real estate located at 5244 N. 45th Street, in the 9th Aldermanic District of the City of Milwaukee, to Richard E. Sanger 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 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) [991489](#) Resolution authorizing return of real estate located at 3537 N. 1st Street, in the 6th Aldermanic District of the City of Milwaukee, to Merem Rehab, Inc. 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 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

10) Various claims against the City:

- a) [991699](#) Communication from the City Attorney's Office transmitting a communication from Shikora, Hayes & Kaiser, LLP on behalf of Christine Stippich 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) [991700](#) Appeal of Robert Danzy relative to claim for property damage. (7th 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) [991701](#) Appeal of Mr. & Mrs. Lawrence Martin relative to claim for property damage. (1st 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
- d) [991707](#) Appeal of John Williams relative to claim for property damage. (9th 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

- e) [991708](#) Appeal of Joan Tarachow 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
- f) [991710](#) Appeal of Ella Johnson relative to claim for property damage. (2nd 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) [991517](#) 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) [991518](#) 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) [991749](#) Resolution authorizing the Milwaukee Police Department to accept a contribution from the State of Wisconsin, Department of Justice Law Enforcement Standards Board. (Police 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) [991753](#) Substitute resolution authorizing and accepting funding for the City of Milwaukee's participation in a County Judicial Oversight Grant. (Police 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
- 5) [991757](#) Resolution relative to application, acceptance and funding of a Gang Resistance Education and Training (GREAT) Grant. (Police 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
- 6) [991761](#) Substitution resolution relative to the application, acceptance and funding of the U. S. Department of Justice Weed and Seed Grant Community Security Partnerships Grant for \$175,000 and the Weed and Seed Expansion (Southside) for \$225,000, and authorization of the Community Relations - Social Development Commission to exercise administrative and supervisory functions.
- Sponsors:** Ald. Murphy
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [991764](#) Resolution relative to application, acceptance and funding of the MBCAP Well Women Health Initiative 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

- 8) [991765](#) Resolution relative to application, acceptance and funding of a Breast Cancer Awareness 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

- 9) [991766](#) 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

- 10) [991767](#) Resolution relative to application, acceptance and funding of the Tobacco Control 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

Ald. Murphy moved to adopt the foregoing COMMON COUNCIL

recommendations as indicated and on which separate action was not taken.

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

- 1) [991698](#) Appointment of Paul Krajniak to the Milwaukee Arts Board 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:** 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:

- 2) [961573](#) Resolution approving the expenditure of \$10,000 from the Economic Development Committee Fund to support the African American Association International Trade and Commerce (AAAITC), a local non-profit corporation, to be used to foster international trade and commerce opportunities with Africa.
- Sponsors:** Ald. Hines Jr.
- A motion was made by Ald. Nardelli 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
- 3) [980422](#) Resolution relative to financial support for the Caribbean Festival, to be held August 1999.
- 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:** 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) [991532](#) Substitute ordinance relating to the change in zoning from Two-Family Residence (R/E/40) to Detailed Planned Development (DPD) for a planned development known as Clare Heights Senior Housing, on land located on the South Side of West Holt Avenue and West of South 6th Street, in the 14th Aldermanic District.

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) [991538](#) Ordinance relating to the change in zoning from Manufacturing (M/B/85) to Multi-Family Residence (R/D/40), on land located on the East Side of North 50th Place and North of West State Street, in the 16th Aldermanic District. (DCD)

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

ADOPTION OF THE FOLLOWING:

- 3) [980669](#) Resolution approving the final plat of Heritage Meadows generally located West of North 107th Street and South of West Daphne Road, in the 15th Aldermanic District. (DCD)

Sponsors: Ald. Nardelli

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

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

No: 0

- 4) [991559](#) Resolution approving Amendment No. 2 to the Cooperation Agreement for the 511 East Menomonee Street and 151 North Jackson Street Blight Designation Project. (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

- 5) [991644](#) Resolution designating the Daniel H. Richards House, 2863 North 1st Street, as an Historic Structure. (Historic Preservation Commission)

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

- 6) **Various resolutions declaring as surplus and authorizing the sale of improved, tax deed properties in various Aldermanic Districts:**

- a) [991717](#) 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. 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) [991739](#) Resolution declaring as surplus and authorizing the sale of an improved, tax deed property located at 3227-31 West National Avenue, in the 16th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Murphy

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) [991719](#) Resolution declaring as surplus vacant, tax deed and City-owned lots and authorizing the sale of them to Harambee Ombudsman Project, Inc., for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

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

8) Various resolutions declaring vacant, tax deed lots surplus and accepting an Offer to Purchase in the 17th and 7th districts:

- a) [991720](#) Resolution declaring the vacant, tax deed lot at 1809-11 North 12th Street surplus and accepting an Offer to Purchase from Joanie R. Green for an outdoor play area for her day care center, 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

- b) [991721](#) Resolution declaring the vacant, tax deed lot at 2936 North 16th Street surplus and accepting an Offer to Purchase from Beatrice Carnes and Karen A. Carnes for assemblage with their existing property, in the 7th 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

9) Resolutions approving Land Disposition Reports in the 4th, 12th and 6th districts:

- a) [991723](#) Resolution approving the Land Disposition Report for the property at 511 East Menomonee Street for sale to New Land Enterprises for mixed-use development in the 4th 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) [991724](#) Resolution approving the Land Disposition Report for the property at 1814 South 1st Street for sale to Honigman Metal Recycling Corporation for a driveway for its adjacent property in the 12th 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
- c) [991725](#) Resolution approving the Land Disposition Report for the property at 1850 North 1st Street for sale to Bruce Roberts for construction of a single-family home 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
- d) [991726](#) Resolution approving the Land Disposition Report for the properties at 1406-1410 and 1414 South 4th Street for sale to Redcat Academy Foundation, Inc., for construction of two single-family houses, in the 12th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Witkowiak
- 10) [991754](#) Resolution authorizing and directing the transfer of funds from the Capital Improvements Planning Account to a Subaccount for the purchase of aerial photography. (DCD)
- 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) [991762](#) Resolution approving the use of the 2000 Community Development Block Grant funds Large Impact Development Fund. (CDBG)
- 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

PLACING ON FILE THE FOLLOWING:

- 12) [941567](#) Resolution approving and authorizing execution of Amendment No. 2 to the Cooperation Agreement for Tax Incremental District No. 13 ("TID-13") in the Beer Line "A" Redevelopment Project Area. (Department of City Development)
- 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
- 13) [951037](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/A/85, R/B/40, R/D/40) to Lakefront (LF/C/60), lands in public ownership adjacent to Lake Michigan and extending from East Russell Avenue to the south city limits line south of East Oklahoma Avenue, in the 14th Aldermanic District. (Department of City Development)
- 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
- 14) [951758](#) Resolution approving the Riverside Park Area Study and directing implementation of various recommendations of this study.
- Sponsors:** Ald. McNamara-McGraw
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**

The motion carried by the following vote:

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

No: 0

15) [960248](#)

Appeal of the decision of the Historic Preservation Commission for denial of Certificate of Appropriateness for security bars installed at 1001 W. Mitchell Street.

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

16) [960907](#)

A substitute ordinance relating to lakefront 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

17) [961029](#)

A substitute ordinance relating to the zoning of cigarette stores.

Sponsors: Ald. Richards, Ald. Butler, Ald. Pawlinski, Ald. Nardelli, Ald. Kalwitz, Ms. Scherbert, Ald. Breier, Ald. D'Amato and Ald. Murphy

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

18) [971080](#)

A substitute ordinance relating to revocation of certificates of occupancy and certificates of zoning under certain conditions.

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

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

19) [971221](#)

Ordinance relating to the approval of the 8th amendment to the general plan for a general planned development known as Park Place, located north of West Good Hope Road and west of North 107th Street, in the 15th Aldermanic District. (DCD)

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

20) [980594](#)

Ordinance to establish a Development Incentive Zone on land located on the South side of West Juneau Avenue and the East side of North 6th Street, in the 4th Aldermanic District. (DCD)

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) [980658](#)

Substitute ordinance relating to amending the general plan of a planned development known as The Boardwalk, on the North side of West Calumet Road between North 99th Street and North 107th Street, in the 15th 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) [980959](#)

A charter ordinance change pertaining to implementation of the Neighborhood Improvement and Inspection Department.

Sponsors: Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald. Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

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) [990183](#)

Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development, on land located North of West North Avenue and East of North 25th Street, in the 7th Aldermanic District. (DCD)

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) [990184](#)

Resolution permitting a minor modification to the amended Detailed Planned Development known as Presidio Square, located on the East Side of North 55th Street and South of West Good Hope Road, in the 9th Aldermanic District. (DCD)

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) [990186](#)

Ordinance relating to the change in zoning from Industrial (I/D/40), Multi-Family Residence (R/D/40), Local Business (L/D/40) and Parking (P/D/40) to General Planned Development (GPD) for a planned development, on land located North of West North Avenue and East of North 25th Street, in the 7th Aldermanic District. (DCD)

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) [990541](#)

Communication regarding six-month status report concerning reorganization of the Department of Neighborhood Services & the Department of City Development.

Sponsors: Ald. Pratt and Ald. D'Amato

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

27) [990686](#)

Resolution authorizing a one time funding award of \$50,000 for the "211 Emergency Services" Information Line with Community Development Block Grant funds. (Community Block Grant Administration)

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

28) [991773](#)

Communication from the Department of City Development relative to the progress in the implementation of the "Market Study, Transportation and Land Use Plan" for the Menomonee River Valley.

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) [991781](#)

An ordinance reducing the permit fees charged for the occupancy or use of public ways.

Sponsors: Ald. Murphy and Ald. Richards

A motion was made by Ald. Scherbert 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:

2) Resolutions to vacate various streets:

- a) [960663](#) Resolution to vacate West Juneau Avenue from North 38th Street to a point 120 feet east, North 37th Street from West Juneau Avenue to the Soo Line Railroad and North 38th Street from West Highland Boulevard to West Juneau Avenue in the 16th Aldermanic District. (17- 360) (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) [960925](#) Resolution to vacate West Juneau Avenue from North 37th Street to a point west and the alley in the block bounded by West Highland Boulevard, West Juneau Avenue, North 37th Street and North 38th Street in the 16th Aldermanic District. (WP-364.res) (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

3) Substitute resolutions granting/amending special privileges:

- a) [991482](#) Substitute resolution amending a special privilege granted to Alfonso L. Tolocko to maintain a building encroachment and a false mansard-type structure, which encroach into the public right-of-way of West Bobolink Avenue, at the building located at 5902-40 North 76th Street, to now change the name of the grantee of the special privilege to 76th Street Plaza, LLC, in the 2nd 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

- b) [991647](#) Substitute resolution granting a special privilege to Sayyed Enterprises, to keep and maintain two groundwater monitoring wells, one in North 42nd Street and one in West Townsend Street, adjacent to 4137 West Fond du Lac Avenue, in the 10th 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

4) [991661](#)

Substitute resolution granting additional permission to the Milwaukee Metropolitan Sewerage District to place and maintain a river stage monitoring devices under and attached to the West Hampton Avenue bridge, east of North 32nd Street, in the 1st 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

5) [991703](#)

Resolution authorizing a sidewalk replacement project in the Eighth, Twelfth and Sixteenth Aldermanic Districts. (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

6) [991716](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2139-41 North 34th 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

7) [991731](#)

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

No: 0

- 8) [991732](#) 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

- 9) [991733](#) 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

- 10) [991734](#) 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

- 11) [991744](#) Resolution accepting the easement agreement between the City of Milwaukee, and the C.P. Rail System for the construction of two retaining walls on C.P. Rail Systems right-of-way in conjunction with the reconstruction of West Galena Street Bridge Structure over the C.P. Rail System tracks 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

- 12) [991746](#) Resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations along West Morgan Avenue from West Beloit Road to South 84th Street. (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) [991756](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Preliminary Engineering Project" with the Wisconsin Department of Transportation for the programming of several bridge reconstruction or rehabilitation projects with Federal/State Aid under the Local Bridge Replacement Program. (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

- 14) [991768](#) Resolution approving and accepting public access easement agreement between the City of Milwaukee and United Community Center. (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) [991769](#) Resolution authorizing and approving License Agreement for Milwaukee County Radio Communications Facility to co-locate on Milwaukee Police Department facility at 8463 North Granville Road. (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

16) [991772](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to make the necessary water service connection alterations on West Bradley Road east of North 124th Street.

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

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

[991715](#)

Resolution approving Cooperation Agreement between the City of Milwaukee and County of Milwaukee relative to cable television services.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Pratt that this matter be TAKEN FROM 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

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

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION:

[991782](#)

Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Ald. Henningsen moved to amend File Number 991782 by striking from the Resolved Clause, RACM, Tax key Number 398-1251 from the list of Certified Survey Maps and sending it back to the Zoning, Neighborhoods and Development Committee. The amended version was adopted.

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

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

No: 0

Excused: 1 - Schramm

991809

Resolution directing the Department of City Development to prepare a resolution to vacate all of the streets and alleys between West Hope Street and West Congress Street and North Sherman Boulevard and North 47th Street, in the 1st Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Schramm

991813

Resolution amending Resolution File Number 990955 relating to an intergovernmental task force to evaluate site suitability for social service agencies within the City of Milwaukee.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Schramm

991818

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved right-turn bypass at the Southwest corner of North 6th Street and West Brown Street and excess right-of-way of West Reservoir Avenue at the Northeast corner of North 7th Street and West Vine Street, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Schramm

991807

Resolution approving a Three-Year Harbor Development Statement of Intentions for the Port of Milwaukee. (Port of Milwaukee)

Sponsors: PUBLIC WORKS COMMITTEE

Ald. Scherbert moved that a separate communication be introduced into the Common Council to address the ferry/passenger/cruise ship terminal improvements portion of the three-year harbor development statement of intention. The 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