



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, February 29, 2000

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991477](#) 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) [991478](#) 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) [991689](#) A substitute ordinance to amend reimbursement allowances and compensation for public members of certain city boards.

Sponsors: Ald. Kalwitz

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

- 4) [991690](#) A substitute ordinance to amend the rates of pay for nonmanagement, nonrepresented and management employees, including elected officials.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 3 - Henningsen, Butler Hines Jr.

ADOPTION OF THE FOLLOWING:

- 5) [991439](#) Resolution to accept a contribution of computer hardware and software programs, valued at \$15,000, from the Environmental Systems Research Institute.

Sponsors: Ald. Richards

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) [991479](#) 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) [991587](#) A substitute resolution relating to a memorandum of understanding relative to the Firemen and Policemen's Survivorship Fund and employees hired between January 1, 2000 and the effective date of the implementation of 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

- 8) [991633](#) Resolution authorizing the expenditure of \$25,000 from the Canadian-American Police & Fire Summer Games special purpose account in the 2000 City Budget to sponsor the 2000 Canadian-American Police & Fire Summer Games.

Sponsors: Ald. Breier and Mr. Schramm

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) [991648](#) Resolution relating to payment of third-quarter and partial fourth-quarter program costs for 1999 for the City's participation in the Joint Certification Program.

Sponsors: Ald. Pratt

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) [991649](#) Resolution relative to acceptance and funding of an Expanding Public Access to Technology 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

- 11) [991652](#) Substitute resolution relative to the application, acceptance and funding for the 2000 Consolidated Contract.

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) [991653](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism 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

- 13) [991665](#) Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$140,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 2000-A.

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

- 14) [991666](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A0 and City of Milwaukee Short-Term Promissory Notes, Series of 2000-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

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

15) **RESOLUTIONS RELATING TO ISSUANCE OF SHORT-TERM GENERAL OBLIGATIONS NOTES:**

- a) [991676](#) Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for Kinnickinnic Avenue between Becher

and Morgan. (Comptroller)

Sponsors: Ald. Breier

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

b) [991677](#)

Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a Wisconsin Department of Transportation streetscape enhancement grant for North 35th Street and environs. (Comptroller)

Sponsors: Ald. Murphy and Ald. Henningsen

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

16) [991686](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

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

CONFIRMATION OF THE FOLLOWING:

17) [991628](#)

Appointment of Tim Elverman to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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:

- 18) [980541](#) A substitute ordinance relating to salaries of the mayor and members of the common council.

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

- 19) [981167](#) Resolution approving amendments to an existing contract with Standard Insurance Company to provide long-term disability insurance to employees of the Frederick Pabst Theatre Board. (City Attorney)

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

- 20) [991617](#) 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) [980529](#) Substitute resolution relating to the designation of an access manager for the public and educational access channels on the cable system serving the City of Milwaukee.

Sponsors: THE CHAIR

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

- 2) [981232](#) Substitute resolution relating to occupancy of the City-owned conduit by Time Warner Communications of Milwaukee, LP.

Sponsors: THE CHAIR

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

- 3) [991673](#) Resolution authorizing the Milwaukee Water Works to enter into an agreement under the terms of which it would provide water service to a property in Cudahy. (Water Works)

Sponsors: THE CHAIR

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:

- 4) [990915](#) 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:

- 5) [991059](#) Motion relating to the suspension or revocation of the home improvement contractor's

license of Robert Crawford.

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

6) [990962](#)

Motion relative to the application of Albert E. Cohen for a taxicab permit.

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

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

[990916](#)

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 Home Improvement Contractor License of Thomas Nebel for the premises at 4539 N. 124th Street ("Continental Waterproofing"). Written objections have been filed by the licensee. (Committee Vote: 3 Ayes; 2 Noes; Expiration Date: 2-28-99).

Recommendation of nonrenewal of the Class "D" Bartender License of Miguel Gonzalez. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-99) (Deny based on nonappearance)

Recommendation of nonrenewal of the Class "D" Bartender License of Shaun C. Hall. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-99) (Deny based on nonappearance)

Recommendation of nonrenewal of the Class "D" Bartender License of Wesley A. Kittleson. Written objections have not been filed by the licensee. (Committee Vote: 2 Ayes; 1 Noes; 2 Excused; Expiration Date: 12-31-98).

Recommendation of nonrenewal of the Class "D" Bartender License of Yvette Ojeda. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0

Noes; Expiration Date: 12-31-99) (Deny based on nonappearance)

Recommendation of nonrenewal of the Class "D" Bartender License of Tara M. Pelzek. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-99) (Deny based on nonappearance)

Recommendation of nonrenewal of the Class "D" Bartender License of Lisa A. Ricciardi. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-99) (Deny based on nonappearance)

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)?

Ald. Kalwitz did not read the Report and Recommendations of the Utilities and Licenses Committee on Bartenders.

Roll Call on reading the report on Home Contractor Licenses:

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.

Excused: 0.

Roll Call on reading the report on Bartenders Licenses:

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

Noes: 1 - Ald. Kalwitz.

Excused: 0.

Are the following applicants or their Counsel present and wish to address the Council:

- Thomas Nebel

The applicant was present and wished to address the Council.

ALD. BUTLER moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from Attorney Roger Pyzyk and Assistant City Attorney appeared relative to the foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Roger Pyzyk and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. SCHRAMM moved that the committee do now rise.

ALD. NARDELLI moved to grant , despite recommendations of the Utilities and

Licenses Committee.

The motion prevailed by the following vote:

Ayes: 9 - Ald. Schramm, Johnson-Odom, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Hines and President Kalwitz.

Noes: 8 - Ald. Pratt, D'Amato, Henningsen, Gordon, Frank, Richards, Butler and Murphy.

Excused: 0.

- Miguel Gonzalez not present.

- Shaun C. Hall not present

- Wesley A. Kittleson present and wished to address the Common Council.

ALD. SCHRAMM moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant Wesley A. Kittleson relative to the foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Wesley A. Kittleson appeared and addressed the committee relative to the foregoing matter.

ALD. RICHARDS moved that the committee do now rise.

-Yvette Ojeda not present.

- Tara M. Pelzek not present.

-Lisa A. Ricciardi not present

ALD. D'AMATO moved to grant the Class "D" Bartenders License of Wesley Kittleson, despite recommendations of the Utilities and Licenses Committee.

The motion prevailed.

Aye: 8 - D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Witkowiak, Breier and Hines.

Noes: 7 - Ald. Pratt, Schramm, Gordon, Butler, Scherbert, Pawlinski, Murphy.

Excused: 2 - Ald. Nardelli and Kalwitz.

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

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

No: 0

Excused: 1 - Kalwitz

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991626](#) An ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank 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) [990884](#) Substitute resolution relative to various legislative bills.
- Sponsors:** JUDICIARY & LEGISLATION COMMITTEE
- Ald. Henningsen voting no to the opposition of Assembly Bill 741-A, relating to Lead Hazard Reduction*
- 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) **Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:**
- a) [991488](#) Substitute resolution authorizing the return of real estate located at 3324 W. Pabst Avenue, in the 8th 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 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) [991490](#) Substitute resolution authorizing the return of real estate located at 5813-15 W. Vliet Street, in the 16th 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 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) [991491](#) Substitute resolution authorizing the return of real estate located at 5956 North 65th Street, in the 9th 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 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) [991561](#) Substitute resolution directing the City Attorney to enter into an agreement with the law firm of Loeff, Cabraser, Heimann & Bernstein, LLP, to analyze possible City litigation against the lead paint and pigment industry and make a recommendation to the Common Council concerning commencement of such litigation.

Sponsors: Ald. Richards, Ald. Hines Jr., Ald. Murphy, Ald. Frank and Ald. D'Amato

Ald. Hines, Richards and Murphy to be added as sponsors before Ald. Frank.

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Butler, Scherbert, Pawlinski, Breier, Nardelli Murphy

No: 4 - Johnson-Odom, Richards, Witkowiak Hines Jr.

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) [991612](#) Resolution amending File Number 990413, adopted on July 13, 1999, relative to reduction of weed cutting charges placed on the 1998 Tax Roll. (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

- 6) [991625](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 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

- 7) [991629](#) Resolution relative to the cancellation of apartment garbage collection charges. (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

- 8) [991667](#) Resolution authorizing the expenditure of \$60,000 from the Outside Counsel/Expert Witness Fund for the purpose of funding litigation-support expenses in Roman Electric Company, Inc. vs. Board of School Directors of Milwaukee. (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

- 9) [991671](#) Resolution authorizing the cancellation of invoices issued to Product Terminalling of Wisconsin Incorporated (PTW, Inc.). (Port 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

- 10) **Substitute resolutions authorizing cancellation of a portion of the City of Milwaukee's subrogation claims:**

- a) [991678](#) Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Kathleen Powalisz, for payments made pursuant to the City's Basic Health Plan.

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

- b) [991679](#) Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Tara Oliver, for payments made pursuant to the City's Basic Health Plan.

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

- c) [991680](#) Substitute resolution authorizing cancellation of a portion of the City of Milwaukee's subrogation claim against Judith Davis, for payments made pursuant to the City's Basic Health Plan.

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

11) [991683](#)

Resolution authorizing settlement of lawsuit entitled Keith Harris v. City of Milwaukee, et al., United States District Court Case No. 97-C-786 and Seventh Circuit Appeal No. 00-1135. (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

PLACING ON FILE THE FOLLOWING:

12) [991486](#)

Substitute resolution authorizing the return of real estate located at 3206 N. 1st 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: 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

13) [991560](#)

Communication transmitting a report from the City Attorney relative to the findings and recommendations of his office concerning selection of a law firm or firms and filing of a lawsuit against the paint and lead pigment industry to recover damages caused by lead-based paint.

Sponsors: Ald. Hines Jr.

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

- 14) [991631](#) Communication from the Office of the Comptroller transmitting a report on revised sewer user rates.

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

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

- 15) **Various claims against the City:**

- a) [991434](#) Communication from the City Attorney's Office transmitting a communication from Ted Johnson, S.C. on behalf of Robert Thaney 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) [991609](#) Appeal of Charles Butler, Sr. relative to claim for refund of towing fee. (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

- c) [991610](#) Appeal of Maria Macias relative to claim for personal injuries. (12th 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) [991662](#) Appeal of Walter Walker 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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991382](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Johnson-Odom

- 2) [991383](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Johnson-Odom

- 3) [991634](#) An ordinance repealing the sunset provision of the city's graffiti abatement program.

Sponsors: Ald. Breier, Ald. D'Amato, Ald. Frank, Ald. Pawlinski and Ald. Witkowiak

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

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

No: 0

Excused: 1 - Johnson-Odom

- 4) [991684](#) An ordinance relating to the membership and terms of the Milwaukee commission on domestic violence and sexual assault.

Sponsors: Ald. Breier

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

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

No: 0

Excused: 1 - Johnson-Odom

ADOPTION OF THE FOLLOWING:

- 5) [991635](#) Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Johnson-Odom

- 6) [991651](#) Resolution relative to application, acceptance and funding of a Bulletproof Vest Partnership 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Johnson-Odom

- 7) [991654](#) Substitute resolution amending Common Council File 990554 relative to application, acceptance and funding of the Coordinated Community Response Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Johnson-Odom

- 8) [991655](#) Substitute resolution relative to application, acceptance and funding of the Sexually Transmitted Diseases Detection Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Johnson-Odom

- 9) [991663](#) Resolution relative to application, acceptance and funding of the year 2000 HIDTA grant award. (CBGA)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Johnson-Odom

- 10) [991681](#) Resolution relative to application, acceptance and funding of a 2000 Vehicle Miles of Travel Monitoring Grant. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Johnson-Odom

PLACING ON FILE THE FOLLOWING:

- 11) [980136](#) An ordinance relating to exceptions to overnight alternate side parking.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Johnson-Odom

- 12) [980389](#) Communication transmitting a report on the procedures used by the Police Department, Department of Public Works and the Health Department for the towing of nuisance motor vehicles.

Sponsors: Ald. Pratt

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

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

No: 0

Excused: 1 - Johnson-Odom

- 13) [990469](#) An ordinance prohibiting the issuance of any municipal license or permit to persons who owe outstanding parking citations.

Sponsors: Ald. Kalwitz

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

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

No: 0

Excused: 1 - Johnson-Odom

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- [991569](#) A substitute ordinance relating to the responsibility for enforcing various code provisions relating to parking.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Johnson-Odom

Ald. Murphy moved to adopt the foregoing COMMON COUNCIL recommendations as indicated and on which separate action was not taken.

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [991641](#) Resolution of intent to issue Industrial Development Revenue Bonds (Leader Paper Products Project). (DCD)
Sponsors: THE CHAIR
A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:
Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 1 - Witkowiak

- 2) [991642](#) Resolution approving the Year 2000 Operating Plan for the Downtown Milwaukee Riverwalk Business Improvement District No. 15. (DCD)
Sponsors: THE CHAIR
A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:
Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 1 - Witkowiak

- 3) [991685](#) Resolution authorizing expenditures from the Development Fund Account for capital improvements in the vicinity of St. Joseph's Hospital. (DCD)
Sponsors: Ald. Gordon
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

CONFIRMATION OF THE FOLLOWING:

- 4) [991504](#) Appointment of William Orenstein to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Witkowiak
- 5) [991505](#) Appointment of Bryan Touchstone to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Witkowiak
- 6) [991512](#) Appointment of Dennis Pfeffer to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

- 7) [991623](#) Substitute resolution relative to the issuance of Industrial Development Revenue Bonds (Rite-Hite Corporation Project).
- Sponsors:** Ald. Nardelli

A motion was made by Ald. Nardelli 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, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

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

PASSAGE OF THE FOLLOWING:

- 1) [991170](#) Ordinance relating to the change in zoning from Manufacturing (M/D/40) to Two-Family Residence (R/E/40), on land located on the West Side of North 40th Street and North of West Mill Road, in the 9th Aldermanic District. (DCD)

Sponsors: Ald. Richards

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

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

No: 0

Excused: 1 - Witkowiak

- 2) [991402](#) Substitute ordinance relating to the change in zoning from Parking (P/B/85) to Detailed Planned Development (DPD) for a planned development known as Warren Manor, on land located on the East Side of North Warren Avenue and East of North Franklin Place, in the 3rd 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

ADOPTION OF THE FOLLOWING:

- 3) [991619](#) Resolution declaring the vacant, tax deed lot at 4329-31 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Patricia J. Thompson for assemblage with her existing property, in the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Butler

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: 0

Excused: 1 - Witkowiak

- 4) [991620](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 6900 North 43rd Street, in the 9th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

- 5) [991622](#) Resolution declaring as surplus the vacant, City-owned lot located at 7126 North 45th Street and accepting an Offer to Purchase from Rachel Triplett and Torlan Triplett for construction of a single-family, owner-occupied home, in the 9th Aldermanic District. (DCD)

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: 0

Excused: 1 - Witkowiak

- 6) [991624](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD)

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: 0

Excused: 1 - Witkowiak

- 7) [991639](#) Resolution approving the Land Disposition Report for the property at 1600-1624 West State Street for lease to Bridging the Gap Learning Center, Inc. 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

8) [991672](#)

Substitute resolution relative to the designation of St. Joseph's Orphanage and Convent (South Day Care Center), 3249-3275 South 18th Street, as a historic structure.

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: 0

Excused: 1 - Witkowiak

[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. Pratt that this matter be REFERRED TO the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion failed by the following vote:

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

No: 11 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Pawlinski, Breier, Nardelli Murphy

Excused: 1 - Witkowiak

Note: 1/5 vote of the members present is needed.

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

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

No: 11 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Pawlinski, Breier, Nardelli Murphy

Excused: 1 - Witkowiak

[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. Pratt that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion failed by the following vote:

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

No: 11 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Pawlinski, Breier, Nardelli Murphy

Excused: 1 - Witkowiak

Note: 1/5 vote of the members present is needed.

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

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

No: 11 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Pawlinski, Breier, Nardelli Murphy

Excused: 1 - Witkowiak

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions to vacate various streets and alleys:

- a) [990652](#) Substitute resolution to vacate all of the unimproved streets in the area bounded by West Green Tree Road, North 46th Street, the Union Pacific Railroad right-of-way and the Milwaukee County Lincoln Creek, located South of West Good Hope Road, in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Witkowiak

- b) [990740](#) Substitute resolution to vacate the alley in the block bounded by West Fiebrantz Avenue, West Appleton Avenue and North 76th Street, in the 2nd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Witkowiak

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

- a) [990840](#) Substitute resolution granting a special privilege to Russ Kaloti d/b/a Rimko Realty, LLP, to construct and maintain a porta cochere structure with two decorative columns and also have two excess door-swing encroachments into the public right-of-way adjacent to 180 West Wisconsin Avenue, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

- b) [991481](#) Substitute resolution amending a special privilege granted to RREEF Funds to keep and maintain fifteen precast concrete movable planters and ten metal tree grates in the public rights-of-way adjacent to their property located at 250 East Wisconsin Avenue, to now change the name of the grantee of the special privilege to East Milwaukee Operating Associates, LP, and give permission for the movable planters and ten of the tree grates to remain, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

- c) [991537](#) Substitute resolution to grant a special privilege to Milwaukee Institute of Art and Design to install and maintain temporary public artwork consisting of fabric adhered to pavement, within the public right-of-way of North Broadway, between East Erie Street and East Menomonee Street, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

- 3) [991613](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

- 4) [991614](#) 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: 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.

- 5) [991615](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 6) [991616](#) 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 SUBSTITUTED. The motion carried by the following vote:

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

No: 0

Excused: 2 - Henningsen Witkowiak

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

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

No: 0

Excused: 1 - Witkowiak

- 7) [991636](#) Substitute resolution authorizing the City of Milwaukee to convey property interests to the State of Wisconsin for the construction of North 124th Street between Dretzka Park and Brown Deer Road and to authorize execution of agreements with West Shore Pipeline Co. for a facility in the new right of way, in the 15th Aldermanic District (Department of Public Works and Department of City Development).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Witkowiak

- 8) [991637](#) Substitute resolution relative to application, acceptance and funding of a Community Tree Planting Demonstration Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Scherbert

- 9) [991638](#) Substitute resolution approving a stipulation between the City of Milwaukee, the

Wisconsin Department of Transportation and the Union Pacific Rail System for the reconstruction and maintenance of the South 13th Street Structure over the Union Pacific Railway System tracks in the City of Milwaukee (Infrastructure Services Division).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Witkowiak

10) Resolutions authorizing sidewalk replacement:

- a) [991658](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee. ST230000104 (816-904) (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

- b) [991659](#) Resolution authorizing a sidewalk replacement project in the Thirteenth Aldermanic District. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- c) [991670](#) Resolution authorizing a sidewalk replacement project in the Second and Ninth 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 11) [991668](#) Resolution authorizing and directing the City Engineer and the Commissioner of Public Works to enter into a contract with a consulting engineering firm to evaluate existing pavements and recommend improvement treatments on approximately 16 miles of City streets. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 12) [991682](#) Resolution allowing the City of Greenfield to connect to a City of Milwaukee storm sewer facility in West Wilbur Avenue west of South 55th Street. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Scherbert

CONFIRMATION OF THE FOLLOWING:

- 13) [991464](#) Appointment of Reuben Harpole to the Citizen's Advisory Committee on Naming Public Buildings and Streets by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Witkowiak

991712

Resolution authorizing the Commissioner of Public Works to issue a permit to Zenith Tech, Inc. allowing temporary occupancy of West Carmen Avenue between North Lovers Lane Road and North 117th Street. (DPW)

Sponsors: Ald. Nardelli

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Frank, Witkowiak Breier

991738

Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Frank, Witkowiak Breier

The clerk read the following call:

*OFFICE OF THE CITY CLERK
Milwaukee, Wisconsin*

Amended Notice

February 25, 2000

To Ald: :

You are hereby notified that in addition to the items on the agenda for the regular meeting of the Common Council to be held on TUESDAY, FEBRUARY 29, 2000 at 9:00 A.M. in the Common Council Chambers, third floor, City Hall, 200 E. Wells Street the following matter will be considered as the last item of business:

A report relating to the global pension settlement.

- | | |
|--|------------------------------|
| <i>DeBraska v. City</i> | <i>Case No. 93-CV-016054</i> |
| <i>MPA v. City</i> | <i>Case No. 95-CV-011251</i> |
| <i>ERS v. City</i> | <i>Case No. 97-CV-000685</i> |
| <i>MPA v. City</i> | <i>Case No. 97-CV-007996</i> |
| <i>Partipilo, et al. v. City</i> | <i>Case No. 97-CV-000985</i> |
| <i>Ray Rehauer, et al. v. City, et al.</i> | <i>Case No. 98-CV0007745</i> |
| <i>DeBraska, et al. v. City, et al.</i> | <i>Case No. 98-CV-006533</i> |

Walsh, et al. v. City, et al.

Case No. 99-CV-001419

The Council may convene into closed session under s. 19.85 (1)(g), Stats. for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is, or is likely to become, involved.

At the request of John R. Kalwitz, President of the Common Council.

Respectfully,

*RONALD D. LEONHARDT
City Clerk*

Ald. Breier moved to convene into closed session re 19.85(1)(g). Prevailed.

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

Noes: 0

Excused: 2 - Ald. Frank and Witkowiak

Recess 12:26 P.M.

Reconvening into closed session 12:47 P.M.

Meeting adjourned: 1:05 P.M.

Robert L. Harvey, Staff Assistant