



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Monday, November 29, 1999

9:00:00 AM

Common Council Chambers

PRESENTATIONS

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

No: 1 - Gordon

Excused: 1 - Pratt

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [990836](#) A substitute charter ordinance relating to implementation of the negotiated settlement of the Circuit Court Case titled Partipilo, et al. v. City of Milwaukee, et al., Circuit Court Case No. 97-CV-000985 as it relates to the Employees' Retirement System.
- Whereas, A charter ordinance enacted by the City of Milwaukee commencing in 1989 limited the service retirement allowance of policemen who retire on or after July 1, 1989 and firemen who retire on or after March 1, 1989, to 90% of the policeman's or fireman's final average salary provided, however, that the application of this limitation shall not operate to diminish that portion of a policeman's retirement allowance attributable to creditable service earned through July 1, 1989, or that portion of a fireman's retirement allowance attributable to creditable service earned through March 1, 1989; and
- Whereas, The parties to the above-captioned case have negotiated a settlement of this matter which provides that the 90% limitation of a policeman's or fireman's service retirement allowance shall not apply to any policemen hired prior to July 1, 1989 or to any firemen hired prior to March 1, 1989; and
- Whereas, The Common Council is informed that there are similarly situated policemen and firemen who are not specifically named plaintiffs in Circuit Court Case No. 97-CV-000985 and the Common Council is desirous of extending the implementation of the order of judgment in the above-captioned matter to such similarly situated policemen and firemen; and
- Whereas, The Common Council believes that the enactment of a charter ordinance

implementing the negotiated settlement is desirable in the interest of administrative efficiency so as to provide clarity in the implementation of said settlement; now, therefore

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Notwithstanding any provision of Section 36-05-1-e-1 to the contrary, the service retirement allowance of policemen who are hired prior to July 1, 1989, and firemen who are hired prior to March 1, 1989, shall not be subject to any percentage limitation of the member's final average salary. The service retirement allowance of policemen who are hired on or after July 1, 1989, and firemen who are hired on or after March 1, 1989, shall not exceed 90% of the member's final average salary.

Part 2. This charter ordinance shall be retrospectively applied so as to permit policemen who were hired prior to July 1, 1989 and retired on or after July 1, 1989, and firemen who were hired prior to March 1, 1989 and retired on or after March 1, 1989, to be made whole for any loss of service retirement allowance from the commencement date as specified in "Exhibit A" to the effective date of this charter ordinance resulting from the application of former charter ordinances which limited the service retirement allowance of such policemen and firemen. For purposes of this charter ordinance, the term "loss of service retirement allowance" shall not include interest.

Part 3. This is a charter ordinance and shall take effect 60 days after its passage and publication, unless within such 60 days a referendum petition is filed as provided in s. 66.01(5), Wis. Stats., in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 2) [991015](#) Substitute ordinance to further amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 2 of ordinance File Number 980576 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Salary Grade 004, add the title "Secretary, Board of Zoning Appeals."

Under Salary Grade 009, add the title "Staff Assistant to the Mayor-Senior."

Part 2. Section 2 of ordinance File Number 980576 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 24, 1999 - November 14, 1999):

Under Salary Grade 009, add the title "Grant Compliance Manager."

Part 3. Section 22 of ordinance File Number 980576 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1998 - December 28, 1997):

Delete the biweekly rates of pay under Pay Ranges 862-867 and substitute therefor the following:

"Pay Range 862

Official Rate-Biweekly

\$1,684.62 1,752.00 1,822.09 1,895.01

\$1,970.80 2,049.65

Pay Range 863

Official Rate-Biweekly

\$2,049.65 2,131.54 2,216.82 2,305.45

\$2,397.72 2,493.60

Pay Range 865

Official Rate-Biweekly

\$2,305.45 2,397.72 2,493.60 2,593.38

\$2,697.10 2,804.96

Pay Range 867

Official Rate-Biweekly

\$3,155.21 3,281.42 3,412.64 3,549.19

\$3,691.15 3,838.79"

Part 4. Section 22 of ordinance File Number 980576 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 1999 - December 27, 1998):

Delete the biweekly rates of pay under Pay Ranges 862-867 and substitute therefor the following:

"Pay Range 862

Official Rate-Biweekly

\$1,735.16 1,804.56 1,876.75 1,951.86

\$2,029.92 2,111.14

Pay Range 863

Official Rate-Biweekly

\$2,111.14 2,195.49 2,283.32 2,374.61

\$2,469.65 2,568.41

Pay Range 865

Official Rate-Biweekly

\$2,374.61 2,469.65 2,568.41 2,671.18

\$2,778.01 2,889.11

Pay Range 867

Official Rate-Biweekly

\$3,249.87 3,379.86 3,515.02 3,655.67

\$3,801.88 3,953.95"

Part 5. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 14, 1999 (November 14, 1999).

The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1998 (December 28, 1997).

The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1999 (December 27, 1998).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 7. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

Salary upgrade to "Mayor Staff Assist. Senior" objected to by Ald. Nardelli, Scherbert and Hines.

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 3) [991017](#) Substitute ordinance to further amend the 1999 offices and positions in the City Service under control of the Common Council.
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 1 of ordinance File Number 980575 relative to offices and positions in the City Service is hereby amended as follows:

Under "Health Department, Public Health Services Decision Unit, Cardiovascular Risk Reduction Grant", delete one position of "Health Project Coordinator - Tobacco Use Prevention Program (.5 FTE)(X) and amend footnote "(I)" to read: "To expire 12/31/99 unless the Cardiovascular Risk Reduction Grant, available from the

Wisconsin Department of Health and Family Services, is extended." and under "Breast Cancer Awareness Program - Site Coordination Grant", delete one position of "Site Coordinator (X)" and amend footnote "(KK)" as follows: "To expire 12/31/99 unless the Breast Cancer Awareness Program Site Coordination Grant is extended."

Under "Mayor's Office", delete one position of "Staff Assistant to the Mayor (Y)" and add one position of "Staff Assistant to the Mayor-Senior (Y)."

Under "Special Purpose Account-Board of Zoning Appeals", delete one position of "Administrative Specialist" and add one position of "Secretary, Board of Zoning Appeals."

Part 2. Section 1 of ordinance File Number 980575 relative to offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 24, 1999 - November 14, 1999):

Under "Department of Administration, Office of Community Block Grant Administration", delete one position of "Business Finance Manager (A)(X)(Y)" and one position of "Management Accountant-Senior (A)(X)(Y)" and add one position of "Grant Compliance Manager (A)(X)(Y)" and one position of "Administrative Specialist-Senior (A)(X)(Y)."

Part 3. All ordinances of parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 24, 1999 (November 14, 1999).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 5. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 4) [991211](#) A substitute ordinance relating to employe benefits for unrepresented, noncivilian fire management employes.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 350-25-12-a-11 to 15 of the code is repealed and recreated to read:

350-25. Group Life Insurance.

12. UNREPRESENTED NONCIVILIAN FIRE AND POLICE MANAGEMENT EMPLOYES.

a-11. Fire chief. a-12. First assistant chief engineer. a-13. Deputy chief, fire. a-14. Battalion chief classifications. a-15. Chief dispatcher of fire alarm and telegraph.

Part 2. Section 350-25-12-a-16 to 18 of the code is repealed.

Part 3. Section 350-25-12-e of the code is amended to read:

e. Cost of Life Insurance Coverage. Employes eligible for life insurance coverage under par. b who elect such coverage shall pay to the city an amount equal to 21 cents per month for each \$1,000 of coverage in excess of ~~[[[\$40,000]] >>\$45,000<<~~ for firemen after December 31, ~~[[1985]] >>1999<<~~ and in excess of \$45,000 for policemen after March 1, 1996. These payments shall be accomplished by periodic deductions from employes' biweekly pay checks. The city shall make all other necessary payments for life insurance coverage described in par. b.

Part 4. Section 350-91-1-0 of the code is amended to read:

350-91. Fire Department: Uniform and Clothing Allowance.

1. POSITIONS ELIGIBLE. Employes in active service and in the following position classifications shall be entitled to a maximum annual replacement allowance of ~~[[[\$380]] >>\$400~~ effective for calendar year 1999 payments and thereafter<< so long as they remain in active service with such position classifications:

Part 5. Section 350-91-1-c of the code is repealed and recreated to read:

c. Battalion chief classifications.

Part 6. Section 350-91-1-f of the code is repealed.

Part 7. Section 350-91-2-a to c of the code is amended to read:

2. INITIAL ITEMS.

a. Employees promoted [[on or after March 1, 1984,]] to the [[ranks]] >>rank<< of battalion chief [[, fire, or motor vehicle operator instructor,]] shall upon regular appointment to such [[ranks]] >>rank<< be provided with one white nomex coat and one pair of white nomex trousers, and it is understood that these 2 articles of uniform and equipment are being provided such employees on a one-time-only basis.

b. Employees promoted [[on or after March 1, 1985,]] to the rank of battalion chief [[, fire,]] shall upon regular appointment to such rank be provided with one dress white cap, one dress-blue coat, one pair of dress blue trousers and one dress white overcoat. It is understood that these articles are being provided on a one-time basis only.

c. Employees promoted [[on or after July 24, 1988]] to the rank of chief dispatcher of fire alarm and telegraph or [[assistant chief dispatcher of fire alarm and telegraph]] >>fire dispatch supervisor<< shall, upon regular appointment to such rank, be provided with 2 shirts, 2 slacks, one hat >>, one belt, 2 name tags<< and one coat. These articles shall be provided on a one-time only basis.

Part 8. Section 350-91-2-d of the code is repealed and recreated to read:

d. Employees promoted to the position of fire dispatch supervisor on or after May 17, 1998 shall be provided with 2 additional shirts and slacks.

Part 9. Section 350-91-2-e of the code is amended to read:

e. Employees promoted [[on or after January 1, 1992,]] to the rank of battalion chief [[, fire,]] shall upon regular appointment to such rank be provided with one winter jacket on a one-time-only basis.

Part 10. Section 350-91-3 to 5 of the code is amended to read:

3. SUMMER CLOTHING. Employees promoted [[after July 24, 1986,]] to the rank of battalion chief [[, fire,]] shall upon regular appointment to such rank be provided with one summer jacket on a one-time only basis.

4. REPLACEMENT. The department shall replace articles of initial allowance of uniforms for [[assistant chief dispatchers of fire alarm and telegraph]] >>fire dispatch supervisor<< whenever such articles have been condemned on account of normal wear and tear by the [[chief engineer, fire]] >>fire chief<< or [[his]] >>the chief's<< designee.

5. SAFETY SHOE ALLOWANCE. Nonrepresented management employees in active service and in the following position classifications shall be entitled to the standard safety shoe allowance provided represented employees, as negotiated by collective bargaining agreement, so long as they remain in active service in such positions:

a. Fire equipment repair manager. b. Fire equipment [[shop]] >>repairs<< supervisor.

Part 11. Section 350-149-1 of the code is repealed and recreated to read:

350-149. Fire Department: Educational Program.

1. POSITIONS ELIGIBLE. Employees in active service and in the following position classifications shall be eligible for annual educational program payments provided under this section in accordance with the terms and conditions established, as long as they are in active service and in such classifications:

a. Chief dispatcher of fire alarm and telegraph. b. Battalion chief classifications. c. Deputy chief, fire. d. First assistant chief engineer. e. Fire chief.

Part 12. Section 350-149-2-b of the code is amended to read:

2. BENEFITS.

b. An eligible employee who has attained a baccalaureate degree in fire science and technology or management shall receive an annual educational program payment of \$300 according to the terms and conditions set forth in sub. 3. >>Effective for calendar year 1999 payments, an employee who has a bachelor of science in public administration with a professional specialization area of fire service granted by Mount Scenario College or an equivalent degree, such equivalence being determined by the city, shall be eligible for an annual payment of \$300.<<

Part 13. Section 350-149-3-a of the code is amended to read:

3. ADMINISTRATION. a. >>Except as provided in sub. 2-b, only<< [[Only]] degrees in fire science and technology or management or nursing from colleges or universities approved by the North Central Association of Colleges and Secondary Schools shall be eligible for the payments provided in sub. 2. In addition, the fire chief shall review each eligible employee's degree in management or nursing to determine whether it is related to that employee's management duties or emergency medical services duties as assigned, designated or authorized by the fire chief for purposes of qualifying for the educational program payment.

Part 14. Section 350-152-1 of the code is repealed and recreated to read:

350-152. Fire Department: Special Emergency Medical Technician Pay.

1. POSITIONS ELIGIBLE. Employees in active service and in the following position classifications shall be eligible for annual special emergency medical technician payments provided under this section in accordance with the terms and conditions established, as long as they are in active service and in such classifications.

a. Fire chief. b. First assistant chief engineer. c. Deputy chief, fire. d. Battalion chief classifications. e. Chief dispatcher of fire alarm and telegraph.

Part 15. Section 350-152-2 of the code is amended to read:

2. COMPENSATION. [[Effective March 1, 1991, employes]] >>Employes<< who have attained >>and maintained<< state-certified emergency medical technician-1 status shall receive an amount in addition to base salary equivalent to \$550. >>Effective for calendar year 1999 payments, such pay shall increase to \$750 per year.<<

Part 16. Section 350-152-3-e of the code is amended to read:

3. ADMINISTRATION.

e. An employe in active service who retires on a normal pension shall have his or her special emergency medical technician pay >>to a maximum of \$550<< included in final average salary for purposes of computing his or her normal service retirement allowance. For purposes of interpretation and construction of this section, this special emergency medical technician pay benefit to which the employe is entitled to include in the final average salary computation shall be equal to the special emergency medical technician pay payment the employe received for the calendar year immediately preceding the employe's effective date of retirement >>to a maximum of \$550<<.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

5) [991247](#) A substitute ordinance implementing various provisions of the 2000 city budget.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 50-20-2 of the code is amended by changing the titles of the following city agencies as shown:

50-20. Sale and Distribution of City Code and Charter.

2. DISTRIBUTION.

Current Title	New Title
Central Services Division - Milwaukee Information Systems	Information and Technology Management Division
Purchasing	Business Operations Division - Procurement Services Section

Part 2. Section 75-20-4 of the code is amended to read:

75-20. Swimming Pools and Places.

4. POSTING OF NOTICES TO BUYERS REQUIRED. Stores or businesses selling certain private pools to be constructed within the city either above or below ground, shall have posted on the premises in a prominent and conspicuous manner in the vicinity of the swimming pool display, a placard stating as follows: "IMPORTANT NOTICE TO POTENTIAL PRIVATE SWIMMING POOL BUYERS: The city of Milwaukee has limitations and regulations, including the requirement of an installation permit, for private swimming pool construction. These regulations apply to all pools installed in the ground and to all pools installed above the ground which have a potential depth of 36 inches or a potential volume of 3,965 gallons. To determine the limitations concerning such pools and to obtain a permit, prior to installation, contact the Milwaukee health department [[, bureau of consumer protection and environmental health, technical service division]]."

Part 3. Section 81-102.4 of the code is amended to read:

81-102.4. Purchasing-Restoration to Bidders Lists. The fee required for a vendor to be restored to bidders lists maintained by the [[purchasing division]] department of administration, subsequent to the [[division's]] >>department's<< removal of a vendor's name if the vendor does not respond on 3 consecutive bids, shall be \$76.

Part 4. Section 82-41 of the code is amended to read:

82-41. Weights and Measures Program. There is created in the [[consumer protection division of the bureau of consumer protection and environmental health of the]] health department [[,]] a program which shall be known as the weights and measures program. The program shall be under the administrative control and direction of the commissioner of health. The commissioner shall have as assistants as many inspectors [[of weights and measures,]] and such other assistants as the common council may from time to time determine.

Part 5. Section 82-43 of the code is repealed.

(Note: The provisions being repealed read as follows:

82-43. Sealer of Weights and Measures. The superintendent of consumer protection and environmental health shall be designated as the sealer of weights and measures, and shall perform such duties as the commissioner of health shall direct.)

Part 6. Section 82-45 to 82-63 of the code is amended to read:

82-45. Inspectors [[of Weights and Measures and Deputy Sealer]]. Inspectors [[of weights and measures]] shall be appointed by the commissioner of health pursuant to the civil service laws. [[One inspector of weights and measures shall be appointed by the commissioner of health as deputy sealer of weights and measures pursuant to the provisions of the civil service laws.]]

82-47. Oath of Office. [[The sealer of weights and measures, the deputy sealer and each]] >>Each<< inspector [[of weights and measures]] shall, before entering upon their duties as employees of the city, take the oath of office required by the city charter.

82-49. Duties of [[Deputy and]] Inspectors. The [[deputy sealer and]] inspectors [[of weights and measures]] shall perform such duties as the commissioner of health shall direct. [[In case of absence from duty of the sealer of weights and measures, or of a vacancy in the position of sealer of weights and measures, the deputy sealer shall perform all of the duties of the sealer, as directed by the commissioner of health. The deputy sealer and inspectors of weights and measures are hereby authorized to do all acts required of the sealer when so directed by the city sealer or by the commissioner of health.]]

82-51. Official Standards of Weights and Measures. 1. The common council shall procure at the expense of the city and shall keep at all times a complete set of weights and measures, scales and beams in exact conformity with the state standards kept by the state superintendent of weights and measures, and the [[sealer of weights and

measures]] >>health department<< shall cause the same to be tried, proven, sealed and certified by the state superintendent of weights and measures. Said set of weights and measures, scales and beams shall be deposited with and preserved by the [[sealer of weights and measures]] >>commissioner of health<<, and shall be the public standards for the city.

2. The weights and measures described by the laws of the state of Wisconsin are declared to be the standard weights and measures of the city [[of Milwaukee]].

82-53. Inspection of Weights and Measures; Right of Entry. 1. RIGHT OF ENTRY. The [[sealer]] >>commissioner<< shall have the power within the city to inspect, test, try and ascertain if they are correct, all weights, scales, beams, measures of every kind, instruments or mechanical devices for measurement, and tools, appliances or accessories connected with any or all such instruments or mechanical devices for measurement, kept, offered or exposed for sale or sold.

2. AUTHORITY TO TEST. The [[sealer]] >>commissioner<< shall within the city inspect, try and ascertain if they are correct, all weights, scales, beams, measures of every kind, instruments or mechanical devices for measurement, and tools, appliances or accessories connected with any or all such instruments or mechanical devices for measurement, used or employed within the city by any owner, agent, lessee, or employe in determining the weight, size, quantity, extent, area or measurement of persons, quantities, services, things, produce or articles of any kind offered for distribution, consumption, transportation, sale, barter, exchange, hire or award.

3. INSPECTION. a. [[He]] >>The commissioner<< shall, as often as [[he]] >>the commissioner<< may deem necessary, see that all weights, measures and weighing and measuring apparatus used in the city are correct. [[He]] >>The commissioner<< and [[his deputy and]] the inspectors may, for the purpose stated in sub. 2, and in the performance of their official duties, with or without formal warrant, enter or go in or upon any stand, place, building or premises, and may stop any vendor, peddler, dealer or vehicle for the purpose of making the proper tests.

b. The [[sealer]] >>commissioner<< shall from time to time weigh or measure and inspect packages or amounts of commodities of whatsoever kind, kept for the purpose of sale, offered or exposed for sale, or sold, or in the process of delivery, in order to determine whether the same contain the amounts represented and whether they be offered for sale or sold in a manner in accordance with the law.

82-55. Procedure in Case of Violation of Laws; Sealing. Whenever the commissioner of health finds a violation of the statutes or code provisions relating to weights and measures, [[he]] >>the commissioner<< shall cause the violator to be prosecuted. Whenever [[the sealer]] >>an inspector<< compares weights and measures and finds

that they correspond, or causes them to correspond with the standards in his possession, [[he]] >>the inspector<< shall seal or mark the same with appropriate devices to be approved by the state superintendent of weights and measures. [[The sealer or his deputy and inspectors]] >>Inspectors<< shall condemn or seize, and may destroy incorrect weights and measures, and weighing or measuring instruments which cannot be repaired, or which have been falsified; and such as are incorrect and yet may be repaired, [[he or his deputy and inspectors shall mark or tag]] >>shall be marked or tagged<< as condemned for repairs, in a manner prescribed by the state superintendent of weights and measures. The owner thereof shall, within 10 days thereafter, have the same properly adjusted and sealed, and said [[sealer or his deputy or]] inspectors may, at any time after the expiration of such period, seize or destroy all such weights, measures, weighing and measuring instruments which have not been corrected.

82-57. Authority to Make Arrest; Badges. There is conferred upon the [[sealer of weights and measures and his deputy]] >>commissioner<< and inspectors police power, and in the exercise of their duties they shall wear badges bearing their photograph, name and official designation, and they are empowered and authorized to make arrests, with or without formal warrant, of any person violating the provisions of any statute or ordinance relating to weights and measures.

82-59. Alteration of Weights and Measures. Every person who shall, with intent to use the same for weighing or measuring, alter or permit to be altered, or shall use or permit to be used after the same shall have been altered, any weight, measure, scale beam, steel yard, automatic or computing scale, or other instrument for weighing or measuring, after the same shall have been tested, marked and sealed as aforesaid, which by reason of such alteration shall not conform to the city standards, shall upon conviction be punished by a fine of not less than \$25 nor more than \$100, and every person who shall alter or detach any seal or tag impressed or attached by the [[sealer or his deputy or]] inspectors shall upon conviction thereof be punished by a fine of not less than \$5 nor more than \$100.

82-61. Refusal to Exhibit Weights and Measures. Any person who shall refuse to exhibit any weight, measure, scale, scale beam, patent balance, steel yard, automatic or computing scale or other instrument used for weighing or measuring to said [[sealer of weights and measures, his deputy or]] inspectors, for the purpose of having it inspected and examined, shall forfeit a penalty of not less than \$5 nor more than \$100 for each offense.

82-63. Interference with Officers. Any person who shall in any way or manner impersonate, obstruct, hinder or molest the [[sealer of weights and measures or his deputy or]] inspectors in the performance of their duties shall forfeit a penalty of not less than \$10 nor more than \$100 for each offense.

Part 7. Section 82-67 of the code is amended to read:

82-67. Record of Weights and Measures Inspected; Reports. It shall be the duty of the [[sealer of weights and measures]] >>commissioner of health<< to keep a record of all weights, measures, scales, scale beams, patent balances, steel yards, computing and automatic scales, and other instruments used for weighing or measuring, inspected by [[him]]>>the commissioner<<, in which [[he]] >>the commissioner<< shall state the name of the owner of the same and whether they are conformable to the city standards. [[He]] >The commissioner<< shall also keep a complete record of the work done by [[him]] >>the commissioner<<, [[by the deputy sealer]] and [[by]] the inspectors [[of weights and measures , in such manner as the commissioner of health shall prescribe. He shall also prepare reports to the commissioner of health in such fashion and at intervals as the commissioner of health shall prescribe]].

Part 8. Section 105-64-4 of the code is amended to read:

105-64. Vehicle Parking on Private Property.

4. CITATIONS. In addition to other applicable enforcement procedures and pursuant to s. 66.119, Wis. Stats., [[police]] department >>of public works<< [[parking checkers]] >>employees<< may issue citations pursuant to the citation procedure in s. 50-25 to any person violating this section.

Part 9. Section 105-65-7 of the code is amended to read:

105-65. Control of Abandoned Motor Vehicles and Trailers.

7. CITATIONS. In addition to other applicable enforcement procedures and pursuant to s. 66.119, Wis. Stats., [[police]] department >>of public works<< [[parking checkers]] >>employees<< may issue citations pursuant to the citation procedure in s. 50-25 to any person violating this section.

Part 10. Section 308-1-2-g of the code is repealed. (Note: The provisions being repealed read as follows:

308-1. Department of City Development.

2. FUNCTIONS, POWERS AND DUTIES.

g. To administrator city youth initiative services.)

Part 11. Section 309-1-1 of the code is amended to read:

309-1. Department of Public Works.

1. DUTIES. >>a.<< The department of public works shall be responsible for all matters relating to the design, construction, maintenance and operation of the physical properties of the city of Milwaukee including the streets, street appurtenances, alleys, pedestrian ways, malls, bridges, public buildings, water works, and storm and sanitary collection facilities, parking, municipal communications and the landscaping of public space. The department is also responsible for >>citation processing contract administration, parking checker, tow desk and night parking call-in desk functions,<< solid waste collection and disposal, street cleaning, snow and ice control and removal, and operation and maintenance of the city's centralized fleet of motor vehicles.

>>b. Pursuant to s. 66-119, Wis. Stats., department of public works employes may issue citations for nonmoving traffic violations pursuant to the citation procedure in s. 50-25.<<

Part 12. 309-10 of the code is amended to read:

309-10. Marking of City-owned Cars and Equipment. All automotive and other equipment belonging to the city [[of Milwaukee]] under the control of the department of public works buildings and fleet division except those automobiles designated by the director of the division and used by the common council, the mayor's office, the city attorney's office, the office of the commissioner of public works, the department of city development, the health department [[- division of environmental sanitation]], the department of neighborhood services (one car), the director of the buildings and fleet division, the deputy commissioner of public works, the commissioner of health, the city engineer and the city treasurer (one car), shall be prominently marked on each side thereof, with the words "CITY OF MILWAUKEE", and an identifying number on the rear with the letters "DPW", and the same number on the front with the number only. In lieu thereof, similarly designated automobiles used by the harbor commission may bear its "PORT OF MILWAUKEE" insignia and the identifying number of the buildings and fleet division.

Part 13. Section 310-1-4 of the code is amended to read:

310-1. Department Established.

4. Information [[systems]] >>and technology<< management.

Part 14. Section 310-1-8 of the code is repealed.

(Note: The provisions being repealed read as follows:

8. Telecommunications regulation.)

Part 15. Section 310-1-9 and 10 of the code is renumbered 310-1-8 and 9.

Part 16. Section 310-1-11 of the code is repealed.

(Note: The provisions being repealed read as follows:

11. Information resource management.)

Part 17. Section 310-7 of the code is amended to read:

310-7. [[Data Services Director]] >>Chief Information Officer<<. The [[data services director]] >>chief information officer<< who is the equivalent to the supervisor of the central electronics board under s. 66.146(1)(a), Wis. Stats., shall be subject to the direction and control of the director of administration.

Part 18. Section 310-13-2-b, 7, 9-a to d-0 of the code is amended to read:

310-13. Service Contract Wage Requirements.

2. DEFINITIONS.

b. "Service contract" means any contract with the city, for the provision of services to any city department or agency with a budget under control of the common council, which has a value exceeding \$5,000 and which is designated a "service contract" by the central board of purchases upon recommendation of the city purchasing director. The central board of purchases shall review each bid specification or request for proposals and make a determination as to whether the proposed contract will constitute a service contract. "Service contract" includes, but is not limited to, any of the types of contracts listed in documents enumerating 1994 department of public works service contracts and 1994 and 1995 [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration service contracts found in the official record on file in the city clerk's office. However, "service contract" does not include any contract which involves the purchase of goods or which is a professional service contract, department of public works contract regulated under s. 309-25, contract administered by the office of community block grant administration-department of administration or contract with the Milwaukee public schools, regardless of whether such contract is included in the lists of 1994 and 1995 contracts referred to herein.

7. SPECIFICATIONS FOR SERVICE CONTRACTS. No service contract, as

defined in sub. 2, shall be entered into by the city unless such contract contains the following stipulations or their equivalent: "The contractor agrees to pay all workers employed by the contractor in the performance of this contract, whether on a full-time or part-time basis, a base wage of not less than \$6.05 per hour [city clerk to change amount in accordance with adjustment each March 1]. "The contractor agrees to make a sworn report or affidavit, within 10 days following the contractor's completion of the contract, or every 3 months, whichever occurs first, and to procure and submit a like sworn report or affidavit from every subcontractor employed by the contractor, to the department of public works (if the service contract is administered by the department of public works) or the [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration (for service contracts administered by all other city departments) regarding every person employed on or under this contract or subcontract. Such affidavit or report shall include, but not be limited to, for the specified time period, the person's name, address, type of work performed, total hours worked on the service contract, hourly wage rate, gross earnings, and employer's contribution to vacation, welfare and pension trust funds. Said reports or affidavits shall be accompanied by a statement that each and every employe has been paid in full the amount of not less than \$6.05 per hour [city clerk to change amount in accordance with adjustment each March 1] and that there has not been, nor is to be, any rebate or refund of any part of said wages by the employe to the employer. "If any documents submitted to the department of public works (if the service contract is administered by the department of public works) or the [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration (for service contracts administered by all other city departments) by the contractor contain any false, misleading or fraudulent information, or if the contractor fails to comply with the provisions of s. 310-13 of the Milwaukee code of ordinances, the department or division, as the case may be, may withhold payments on the contract, terminate, cancel or suspend the contract in whole or in part, or, after a due process hearing, deny the contractor the right to participate in bidding on future city contracts for a period of one year after the first violation is found and for a period of 3 years after a second violation is found.

9. MONITORING AND ENFORCEMENT. a. Responsibility. The department of public works shall be responsible for monitoring department of public works service contracts for compliance with this section. The department shall review and monitor the sworn reports or affidavits periodically submitted by service contractors, receive and investigate complaints from service contractors and service contract employes relating to compliance with this section, and impose appropriate sanctions upon any contractor who provides false information to the department or fails to comply with the provisions of this section. For all service contracts other than those administered by the department of public works, the [[standards and procurement division]] >>business operations division - procurement services section<<-department of

administration shall have these responsibilities.

b. **Employe Complaints.** Any person employed in the performance of a service contract, as defined in sub. 2, may, within one year from the date of an alleged failure to comply with subs. 3 and 4, file a written complaint with the department of public works, if the service contract is administered by the department of public works, or the [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration, for service contracts administered by all other city departments, regarding the service contractor's alleged failure to comply with subs. 3 and 4. No service contractor may discharge, reduce the compensation of or otherwise retaliate against any person employed in the performance of a service contract for making a complaint to the department of public works or the [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration or for using any civil remedies to recover damages.

c. **Appeals.** Any service contractor or service contract employe who objects to any decision or action of the department of public works or the [[standards and procurement]] >>business operations<< division relative to application or enforcement of this section may appeal such decision to the administrative review appeals board, in the case of department of public works service contracts, or the purchasing director and central board of purchases, in a manner similar to the process described in s. 310-19-4, in the case of service contracts with all other city departments.

d. **Sanctions.** Any contractor or subcontractor engaged in a service contract who has been found by the department of public works or the [[standards and procurement division]] >>business operations division - procurement services section<<-department of administration to have submitted any false, misleading or fraudulent information, or to have failed to comply with the provisions of this section, may be subject to any of the following sanctions, imposed by the department of public works in the case of department of public works service contracts or the [[standards and procurement]] >>business operations<< division in the case of all other service contracts:

Part 19. Section 320-29-3-g of the code is renumbered 320-29-3-h.

Part 20. Section 320-29-3-g of the code is created to read:

320-29. Parking Fund.

3. PARKING REVENUE.

g. Revenue allocated from the parking fund reimbursement special purpose account.

Part 21. Section 320-33-1 of the code is amended to read:

320-33. City Records Committee.

1. CREATED. The city records committee shall be composed of the city comptroller, the director of administration, the city clerk, the city librarian or their duly authorized representatives, and one common council member to be selected by the council president. The common council president shall make his or her appointment within 60 days after commencement of a new common council term or within 60 days after a vacancy in the committee position occurs, whichever is later. The [[information systems director]] >>city purchasing director<< shall serve as executive secretary, and shall carry out such duties as the committee designates. The city attorney shall designate an assistant city attorney to be present at all meetings of the committee.

Part 22. Section 350-11 of the code is amended to read:

350-11. Department of Administration. Whenever it becomes necessary in the judgement of the director of the department of administration, the director may employ [[central services division - Milwaukee information systems and purchasing division]] >>information and technology management division and business operations division - procurement services section<< employes within the certified collective bargaining unit represented by District Council 48, AFSCME, AFL-CIO for overtime assignments and compensate them with cash payments or compensatory time off.

Part 23. Section 350-16 of the code is repealed.

(Note: The provisions being repealed read as follows:

350-16. Health Department.

1. HOSPITAL FIREMEN. Whenever it becomes necessary, in the judgment of the commissioner of health, to assign firemen for extra hours or on off-days at city operated hospitals in lieu of filling vacancies, the commissioner of health may assign present firemen for cash payment of overtime service. This provision is declared to be for a public service and due to the shortage of manpower available for public service and necessity to control contagious hazards among the residents of the city. The commissioner of health is authorized to assign presently employed firemen from time to time for such overtime employment as the need arises.)

Part 24. Section 350-16-2 of the code is renumbered 350-16-1.

Part 25. Section 350-16-3 of the code is repealed.

(Note: The provisions being repealed read as follows:

3. NURSES AT HOSPITALS. Whenever it becomes necessary, in the judgment of the commissioner of health, he may employ additional hospital nurses and may employ present graduate nurses I for cash payment of overtime. The commissioner of health is authorized to control the assignment of overtime in a manner which, in his judgment, will promote the public health of the community and to render more efficient service at city-operated hospitals. This section is declared to be enacted for a public purpose and is necessary for community public health protection and to control contagion hazards among the residents of Milwaukee, particularly in view of the shortage of hospital nurses available for public service.)

Part 26. Section 350-16-4 of the code is renumbered 350-16-2 and is amended to read:

4. NURSES, ETC., IN [[BUREAU OF PUBLIC HEALTH NURSING]] >>THE DIVISION OF FAMILY AND COMMUNITY SERVICES<<. Wherever it becomes necessary, in the judgment of the commissioner of health, he may employ clinic assistants I, licensed practical nurses, graduate nurses I, junior public health nurses, public health nurses I, and public health nurses II in the [[bureau of public health nursing]] >>division of family and community services<< for cash payment of overtime at the rate of time and one-half for each hour of overtime worked. The commissioner of health is authorized to control the assignment of overtime in a manner which, in his judgment, will promote the public health of the community and render more efficient service.

Part 27. Section 350-16-5 of the code is renumbered 350-16-3.

Part 28. Section 350-50-2-f of the code is amended to read:

350-50. Shift, Weekend and Holiday Differential and Compensation for City Employees.

2. APPLICABILITY.

f. Health Department, Professional, subprofessional and maintenance staffs at [[hospital and evening]] clinic locations; nurses; [[clerk typists in the bureau of preventable diseases and medical services;]] >>office assistants<< and sanitation positions [[in the bureau of consumer protection and environmental health]].

Part 29. Section 350-221-1-a of the code is amended to read:

350-221. Identification Badges. 1. BADGES TO BE WORN. a. By City Employees. All city employes other than members of the police force who enter residences or business places in the city for the purpose of performing inspections or other related services shall be required as a condition of obtaining access to such residence or business to wear an identification badge bearing the photograph, name and/or employe number and that such person be designated as an employe of the city. Such badge shall be worn on the front part of the employe's outer garment so that the same shall be easily visible at all times during the performance of such employe inspection or other related duties. This section shall not apply to inspectional personnel of the [[bureau of consumer protection and environmental health of the city]] health department while in performance of job duties which require anonymity.

Part 30. Pursuant to the repeal of s. 308-1-2-g, relating to city administration of youth initiative services, records relating to youth initiative services are transferred to the successor private agency, the Private Industry Council of Milwaukee County.

Part 31. This ordinance, except for Part 17, takes effect January 1, 2000.

Part 32. Part 17 of this ordinance takes effect July 1, 2000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

ADOPTION OF THE FOLLOWING:

- 6) [991097](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
Whereas, The City of Milwaukee appears to be eligible for a Community Development entitlement funding for 2000 estimated at \$29,745,000 which includes CDBG funding at \$21,000,000, HOME funding at \$8,000,000 and ESG funding at \$745,000; and

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Mayor and the Neighborhood Planning Areas

and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 970782 authorized the allocation of program income from the existing portfolio of CDBG and HOME funded rehabilitation loans to the Neighborhood Improvement Development Corporation (NIDC) as an ongoing revolving loan fund; and

Whereas, CCFN 75-1610-2f authorized the continued allocation of program income from the Milwaukee Economic Development Corporation for economic development activity utilizing a revolving fund; and

Whereas, It has been determined, that operation of this grant program for one year would generate an estimated \$125,000 in revenue (program income) from authorized revolving fund project as well as additional program income from other projects; and

Whereas, It has been determined that operation of the combined entitlement programs for one year would cost approximately \$31,091,000 of which \$29,745,000 would be provided by the Grantor; and

Whereas, The local share of this grant program, for a portion of the City's indirect costs, can be provided from the following sources:

In-Kind City Share	\$ 763,000
Local, Non-City Share	\$2,745,000*

*100% match for ESG and 25% match for HOME;

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Block Grant Administration (CBGA) is hereby authorized to submit to the United States Department of Housing and Urban Development a 2000 Annual Action Plan as a part of the application for Community Development Entitlement funding available under Title 1 of the Housing and Community Development Act of 1974 (as amended), as well as any other related documentation required by the Department of Housing and Urban Development; and, be it

Further Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the City's 2000 Community Development Program; and, be it

Further Resolved, That the city of Milwaukee assures and certifies that it will comply with the regulations, policies, guidelines and requirements with respect to the acceptance and use of Federal Community Development Entitlement funds as specifically delineated in the certifications attached to and made part of this File; and, be it

Further Resolved, That application to HUD is authorized and the Community Block Grant Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit Funds within the Project/Grant Parent of the 2000 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/projects titled Community Development Block Grant, HOME, and ESG:

Project/Grant	Fund	Org	Program	BY	SubClass	Acct
GR0009000000	0150	9990	0001	0000	R999	000600
HM00000000	0150	9990	0001	0000	R999	000600
CD0025010000	0170	9990	0001	0000	R999	000600
CD0000000025	0170	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$29,870,000*
HOME Reprogrammed Funds	\$ 596,000
CDBG Reprogrammed Funds	\$ 425,000
1999 CDBG Parent Account	\$ 200,000

*\$29,745,000 2000 estimated new entitlement, estimated CDBG program income of \$125,000

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amounts required under the grant agreement;

3. Establish the necessary City Share Project values; and

4. Establish a cash advance procedure in order to make funds available to those departments or agencies which are unable to implement the Community Development Program projects on a reimbursable basis;

and, be it

Further Resolved, That prior to making any cash advance to any department or agency the City Comptroller shall receive from the Block Grant Director of the Community Block Grant Administration a statement indicating the circumstances that resulted in a decision to provide such cash advance based on a review of the needs of such department or agency; and, be it

Further Resolved, That these funds are budgeted for the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2000 grant budget funds for updating computer equipment;
3. Expend from the 2000 grant budget funds for training and out-of-town travel by departmental staff; and
4. Enter into subcontracts and leases as detailed in the grant budget;

and, be it

Further Resolved, That the Community Block Grant Administration is hereby authorized to incur costs not to exceed the sum of \$1,003,000 for the administration of the City of Milwaukee's 2000 Community Development Program including \$130,000 from HOME administrative funds; and, be it

Further Resolved, That the Positions Ordinance be amended to extend the positions authority for the Community Block Grant Administration associated with the 100% Grant and Aid funded positions and as identified in the current Position Ordinance;

Position Title	Number of Positions
Block Grant Director	1
Associate Block Grant Director	1
Grant Compliance Manager	1
Grant Monitors	6
Administrative Specialist, Senior	1
Management Accountant-Senior	1
Program Assistant I	1
Administrative Assistant I	1
Office Assistant II	2
	15

; and, be it

Further Resolved, That the following eleven positions be considered eligible for private automobile mileage reimbursement:

Block Grant Director	1
Associate Block Grant Director	1
Grant Compliance Manager	1
Grant Monitor	6
Aministrative Specialist, Senior	1
Management Accountant-Senior	1
	11

; and, be it

Further Resolved, That the City department/agency responsible for each of the 2000 Consolidated Community Development Entitlement Projects implementing Program Administration are hereby authorized as follows:

	CDBG	HOME
DOA - Community Block Grant Admin		
CBGA Administration	\$873,000	\$130,000
Common Council/City Clerk	56,600	
Department of City Development		
DCD Administration	446,200	
RACM Administration	568,350	
Historic Preservation Planning	90,400	
City Comptroller		
Accounting and Auditing Services	458,000	50,000
Health Department		
CDBG Environmental Planning/Admin	47,450	

; and, be it

Further Resolved, That all departments/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community

Block Grant Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That the Position Ordinance be amended to extend position authority for each City department/agency with 100% Grant and Aid funded positions as identified in the current Position Ordinance; and, be it

Further Resolved, That all Grant and Aid positions currently identified in the Positions Ordinance as eligible to receive mileage reimbursement are approved to the expiration of the CDBG Program Year; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement under the CDBG program will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDS-51); and, be it

Further Resolved, That close-out procedures previously approved by the Community Development Policy Committee remain in effect should the CDBG funded year be changed; and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to its 1999 allocation award, as authorized by the Community Development Policy Committee at its November 8, 1999 meeting, in the form submitted to the Common Council with this resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects proposed in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That should there be a delay in the Funding Approval and Grant Agreement from HUD, the Community Block Grant Administration is authorized under CCFN 901873, adopted on March 5, 1991, to request the use of City funds for 2000 CDBG activities through revenue anticipation note (RAN) authority identified in the annual City budget; and, be it

Further Resolved, That the Community Block Grant Administration is authorized to allocate DPW Site Improvement Contingency funds to appropriate site-specific project accounts upon request of the Commissioner of Public Works in accordance with City procedures and Community Development Program regulations; and, be it

Further Resolved, That CBGA is authorized to allocate the NIP Fund and Housing Production Fund to appropriate projects in accordance with NIP and Housing Production policies and practices as approved by the Community Development Policy Committee; and, be it

Further Resolved, That the DBE Micro Loan Fund Guarantee Program and the EOE Performance Bond Fund Program be authorized to carryover any funds remaining from 1999 into 2000; and, be it

Further Resolved, That any Float Loan Projects that may be proposed in 2000 must follow all requirements established under CCFN 910620 approved on July 16, 1991; and, be it

Further Resolved, That any Section 108 Guaranteed Loan Program projects that may be proposed in 2000 must comply with all requirements and conditions established pursuant to CCFN 940849 (approved September 28, 1994) and CCFN 941466 (approved April 25, 1995); and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 7) [991201](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

Whereas, The 2000 budget of the City of Milwaukee authorizes revenue anticipation borrowing in the amount of \$17,800,000 in anticipation of receipt of CDBG and similar Grant funds, to which the City will become entitled in 2000; and

Whereas, Section 67.12(1), Wis. Stats., authorizes any municipality that becomes entitled to receive federal aid or other deferred payments in the same year it is entitled to receive the payments, to issue municipal obligations in anticipation of receiving such payments in an amount not to exceed 60% of the municipality's total, actual and anticipated receipts in that fiscal year; and

Whereas, Section 67.12(1), Wis. Stats., further provides that any municipality that issues a municipal obligation under the subsection shall adopt a resolution indicating the amount and the purpose of the obligation and the anticipated revenue to secure the obligation and may pledge or assign all or portions of the revenues due and not yet paid as security for repayment of the obligations; and

Whereas, Under the City of Milwaukee Community Block Grant Agreement for fiscal year 2000, it is anticipated that grant award funds in the amount of \$21,000,000 will be approved but such funds have not been released to the City; that under the City of Milwaukee Emergency Shelter Agreement for Fiscal Year 2000, it is anticipated that funds in the amount of \$745,000 will be approved but such funds have not been released to the City; and, that under the City of Milwaukee HOME Program for Fiscal Year 2000 it is anticipated that funds in the amount of \$8,000,000 will be approved but such funds have not been released to the City; and the City needs an aggregate amount not to exceed \$17,800,000 to fund the aforementioned programs pending receipt of grant award funds; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioners of the Public Debt are authorized to issue revenue anticipation notes under s. 67.12(1), Wis. Stats., in an amount not to exceed \$17,800,000 for the purpose of

funding the City of Milwaukee 2000 fiscal year Community Development Block Grant Award Program, Emergency Shelter Grant Program, and HOME Grant Program on an interim basis pending receipt of grant award funds; and, be it

Further Resolved, That the notes herein authorized be secured by Community Development Block Grant funds, Emergency Shelter Grant Program funds, and HOME Grant Program funds, and for this purpose, the City does pledge or assign all or portions of the revenue of the Community Block Grant Award Funds revenue, Emergency Shelter Grant Program funds revenue, and HOME Grant Program funds revenue due and not yet paid in fiscal year 2000 as security for repayment of such notes; and, be it

Further Resolved, That a Continuing Disclosure Certificate, in substantially the form customarily provided by the City to be dated the date of initial delivery of the Notes, is authorized to be executed and delivered by the Comptroller; and, be it

Further Resolved, That the obligation of the City of Milwaukee under the aforementioned disclosure certificate under the terms therein specified is determined to be contractual for the benefit of the note holders from time to time; and, be it

Further Resolved, That the City of Milwaukee authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of the resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the resolution and the Continuing Disclosure Certificate may be enforced only as provided therein.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 8) [991205](#) Substitute resolution relative to extension, acceptance and funding of the 1999 Prevention Block Grant.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the United States Department of Health and Human Services through the Wisconsin Division of Health and Family Services for the 1999 Prevention Block Grant; and

Whereas, The operation of this grant program (CFDA #93.991) from 10/01/99 to 12/31/99 would cost \$32,532 of which \$4,531 (14%) would be provided by the city and \$28,001 (86%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Division of Health and Family Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent accounts of the 1999 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the program titled 1999 Prevention Block Grant:

Project/Grant	GR0009000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$28,001

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level Values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share project values; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 1999 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 1999 Positions Ordinance, C.C. File 980575, should be amended as follows:

HEALTH DEPARTMENT
PUBLIC HEALTH SERVICES DECISION UNIT
Cardiovascular Risk Reduction Grant

Delete:

(1) Health Project Coordinator - Tobacco Use Prevention Program (.5 FTE) (X)

Amend footnote (I) To expire 12/31/99 unless the Cardiovascular Risk Reduction Grant, available from the Wisconsin Department of Health and Family Services, is extended.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 9) [991212](#) Substitute resolution relative to the competitive bidding of new squad car setup services.
- Whereas, On April 20, 1999, the Common Council adopted Resolution File Number 990089, a resolution relative to the outsourcing or privatizing of City services and providing rules by which such outsourcing and privatization shall be conducted; and
- Whereas, The Police Department has investigated the process by which the Department of Public Works -- Buildings and Fleet Division sets up new squad cars purchased by the Department and determined that opening the setup process to competitive bids could result in a significant saving of both time and money; and
- Whereas, The Police Department has determined that, even if a private bidder were to take over the setup process for new squad cars, there would be no reduction in City staff, and personnel currently performing vehicle setups would instead be freed up for other tasks; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves the Police Department's request to outsource the setup process for new squad cars pursuant to competitive bids as specified in the department's request and report which are attached to this file; and, be it

Further Resolved, That any contract with a private sector bidder resulting from this process shall require Common Council approval by resolution.

Sponsors: THE CHAIR

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

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

No: 1 - Butler

Excused: 2 - Pratt Frank

- 10) [991214](#) Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1998.
- Whereas, The City of Milwaukee has marketed, by competitive bid, \$2,955,000 General Obligation Bonds, Series P for the purpose of financing local improvements for the year 1998 to be paid for by special assessments; and
- Whereas, Cash in the General Fund has been advanced for these improvements; and
- Whereas, The Special Assessment Fund is a fund created for administrative convenience and for legal purposes is part of the General Fund; and
- Whereas, Common Council Resolution File No. 891514 stated it is the intent of the Common Council that the General fund be repaid and that administratively the Comptroller shall account for the amount repaid and the receivables represented by the outstanding special assessments in the Special Assessment fund; and
- Whereas, The City Comptroller is required by the end of the City's accounting year (December 31) to transfer required funding amounts from the Special Assessment Fund to the Public Debt Amortization Fund and from the Special Assessment Fund to the Debt Service Fund subject, however, to ratification by the Common Council; now, therefore, be it
- Resolved, That an amount not to exceed \$550,000 be appropriated from the Special Assessment Fund to the Debt Service Fund and such required fund transfer take place on or before December 31, 1999 and that such fund transfer be and hereby is ratified; and, be it
- Further Resolved, That an amount not to exceed \$2,780,000 be appropriated from the Special Assessment Fund to the Public Debt Amortization Fund and such required fund transfer take place on or before December 31, 1999 and that such fund transfer be and hereby is ratified; and, be it

Further Resolved, That it is the intent of the Common Council that the funds transferred to the Public Debt Amortization Fund not be considered by the Commissioners of the Public Debt as part of the Amortization Fund's "Unrestricted Fund Balance" for purposes of determining the annual amount provided for prepayment of debt.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 11) [991215](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series P and Q and General Obligation Short-Term Promissory Notes, Series C9.

Whereas, The City Comptroller on November 24, 1999 issued an Official Statement for the purpose of providing comprehensive financial and economic information respecting the City of Milwaukee as an aid to bidding on December 7, 1999, for City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series P; and

Whereas, Financial and economic information has been compiled by the Office of the Comptroller from its annual financial report, property tax records maintained by the Assessor's Office and from other books and records of the City; and

Whereas, Concurrently with the delivery of the Series P Bonds, the City will deliver its certificate signed by its Comptroller stating that the description and statements, including financial statements, as pertaining to the City contained in the Official Statement as of its date and the date of sale and delivery of the Series P Bonds, were and are true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and

Whereas, Such certificate will further confirm to the effect that insofar as the descriptions and statements including financial data, contained in the Official Statement of or pertaining to non-governmental bodies and governmental bodies other than the City are concerned, such description, statements and data have been obtained from sources believed by the City to be reliable, and that the City has no reason to believe

that they are untrue or incomplete in any material respect; and

Whereas, It is the intention of the Common Council to approve the aforementioned Official Statement on the basis of the representation of the Comptroller to be included in the certificate signed by the Comptroller and delivered concurrently with the delivery of the Series P Bonds; and

Whereas, The City has identified the specific purposes for which the proceeds of the Bonds will be expended and the dates by which expenditures will be made; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Official Statement issued in relation to the sale of approximately \$47,705,000 City of Milwaukee General Obligation Corporate Purpose Bonds, Series P, be and hereby is approved; and, be it

Further Resolved, That the City covenants that it will comply with the provisions of the Internal Revenue Code of 1986, Section 103 and Sections 141 to 150, and amendments and applicable regulations adopted thereto if and to the extent required to maintain the exemption of interest on the Series P Bonds from federal income taxation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 12) [991216](#) Resolution relative to application for a Read! Learn! Connect! Library Grant from the Grolier Publishing Company.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Grolier Publishing Company; and

Whereas, The operation of this grant project from 12/01/99 to 04/30/00 would cost \$5,374 of which \$1,374(26%) would be provided by the city and \$4,000(74%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Grolier Publishing Company is authorized.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 13) [991218](#) Resolution relative to entering into the 2000 Resource Library, Bibliographic Database, Delivery Services, and Member Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).
- Whereas, The Milwaukee County Federated Library System was established to facilitate the orderly and efficient operation of cooperative library services throughout Milwaukee County; and
- Whereas, In 1994 the CITY and MPL entered into a seven-year lease with the SYSTEM whereby the SYSTEM leases certain space within the MPL's Central Library; and
- Whereas, The CITY and MPL have previously entered into agreement with the SYSTEM relative to membership in the SYSTEM and for the MPL to act as the Resource Library for the SYSTEM; and
- Whereas, The MPL has been a member of the SYSTEM since its formation in 1973; and
- Whereas, It is beneficial to the CITY and MPL to enter into the 2000 Resource Library, Bibliographic Database, Delivery Services, and Member Agreements with the SYSTEM; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the MPL and the proper CITY officers are hereby authorized to enter into the 2000 Resource Library, Bibliographic Database, Delivery Services, and Member Agreements by the City Attorney's Office.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 14) [991219](#) Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments and St. James Court projects. (Comptroller)
- Whereas, The 2000 budget of the City of Milwaukee authorizes contingent borrowing in the form of general obligation bonds or notes for any public purpose not contemplated at the time the budget was adopted, in the sum of \$45,000,000; and
- Whereas, The Common Council is desirous of issuing and selling promissory notes for projects undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for the Boulevard Apartments and St. James Court projects; and
- Whereas, Rule 15c2-12 promulgated by the United States Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended, does not permit an underwriter to purchase, after July 3, 1995, securities such as notes unless such underwriter has reasonably determined that the issuer of such securities has undertaken in a written agreement or contract for the benefit of holders of such securities to provide certain financial information or operating data on a continuing basis; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount not to exceed \$287,000 for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for the Boulevard Apartments project; and, be it
- Further Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount not to exceed \$117,000 for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for the St. James Court project; and, be it
- Further Resolved, That said promissory notes be sold by the Commissioners of the Public Debt at a private sale; or public competitive sale with bids invited from local banks; or to the Public Debt Amortization Fund for the purpose of investment; or to the Public Debt Amortization Fund for immediate cancellation; and, be it
- Further Resolved, That said promissory notes shall be payable periodically as determined by the Commissioners of the Public Debt within a period not to exceed 10

years from the date of the issuance of said notes; and, be it

Further Resolved, That in the event the Commissioners of the Public Debt advise the Common Council that said notes have been sold at a private sale or public competitive sale or to the Public Debt Amortization Fund as an investment, the Common Council hereby declares that it will levy an irrepealable tax sufficient to pay each installment of principal and interest as it becomes due and payable; and, be it

Further Resolved, That said notes are not intended to be arbitrage notes and that there is no reasonable expectation of the City of Milwaukee realizing arbitrage proceeds; and, be it

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold by the Commissioners of the Public Debt at such times as the Commissioners shall determine to be prudent and appropriate; and, be it

Further Resolved, That the Commissioners of the Public Debt are authorized to prepare the forms and establish the procedures required in the issuance and sale of general obligation short-term promissory notes herein authorized in accordance with the provisions of Ch. 67, Stats., and the provisions of the City of Milwaukee ordinances, such notes to be in a form approved by the City Attorney and to be executed by those officers of the City whose signatures are required by law; and, be it

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold at a price of not less than par and accrued interest thereon; and, be it

Further Resolved, That such general obligation short-term promissory notes shall be dated as of the first of the fifteenth day of the month in which they are issued, bear interest, payable semi-annually, at coupon rates as determined by the Commissioners of the Public Debt, not to exceed 8.75% interest; with an issue True Interest Cost Rate not to exceed 6.5%; that the Commissioners of the Public Debt shall specify the due dates for, and the amounts of, the payment of principal of said notes, not to exceed 10 years, and interest thereon, and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally communicated to the City Clerk; and, be it

Further Resolved, That a direct annual irrepealable tax shall be levied in each year that such notes are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said notes, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and

collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such notes so long as any notes of said issue remain outstanding; and, be it

Further Resolved, That, interest on or principal of the notes falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected; and, be it

Further Resolved, That, in the event a public sale is utilized, a global certificate shall be issued for each stated maturity date and registered only in the name of Cede & Company as nominee of the Depository Trust Company, New York, New York, for delivery and immobilization by the Depository Trust Company following the closing. The Depository Trust Company will act as securities depository of the notes. The City will make payment of principal, redemption, premium if any, and interest on the notes on the due dates to the Depository Trust Company, or its nominee, as registered owner of the notes, in same-day funds. Notices, if any, given by the City to the registered owner of the notes will be given to the Depository Trust Company. In the event that the securities depository relationship with the Depository Trust Company for the notes is terminated and the City does not appoint a successor securities depository, the City will prepare, authenticate and deliver at its expense fully-registered certificated notes in the denominations of \$5,000 or in the integral multiple thereof in the aggregate principal amount by maturity then outstanding, to the beneficial owners of the notes; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that a continuing disclosure certificate in substantially the form customarily executed by the Comptroller to be dated the date of initial delivery of any of the notes from the aforementioned authorizations is hereby authorized to be executed and delivered by the Comptroller; and, be it

Further Resolved, That the obligation of the City of Milwaukee under the aforementioned disclosure certificate under the terms therein specified be and hereby is determined to be contractual for the benefit of the note holders from time to time; and, be it

Further Resolved, That the City of Milwaukee hereby authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the continuing disclosure certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the City to perform in accordance with the continuing disclosure certificate shall not constitute a default under the aforementioned

resolutions and the continuing disclosure certificate may be enforced only as provided therein; and, be it

Further Resolved, That the City covenants with the holders from time to time of said notes that (i) throughout the term of said notes and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall continue to be excluded from gross income for federal income tax purposes under said Section 103; and, be it

Further Resolved, That the cost of issuing the notes and marketing same shall be paid from the proceeds of the note sale, or deducted from same, and the project account or accounts credited with the net proceeds of the sale or sales.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

- 15) [991248](#) Substitute resolution authorizing transfer of \$35,000.00 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover attorney fees and investigative fees concerning employment discrimination charges.

Whereas, Kelly G. Manvilla has filed a notice of claim for damages with the City of Milwaukee; and

Whereas, Ms. Manvilla has also filed a claim of discrimination against the City of Milwaukee in the case captioned Manvilla v. City of Milwaukee, et al., ERD Case No. 199903439, EEOC Charge No. 26G991910; and

Whereas, The City of Milwaukee will be required to appropriately defend against these allegations; and

Whereas, In order to properly defend said allegations, it will be necessary to contract the services of Armitage & Associates Investigative Services, Inc. in the amount of approximately \$25,000.00; and

Whereas, Reasonable attorney fees incurred in the proper defense of this matter will

reach approximately \$10,000.00; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the sum of \$35,000.00 shall be transferred from the Common Council Contingent Fund, No. 0001 9990 0001 C001 006300 to the Outside Counsel-Expert Witness Fund No. 0001 1490 0001 S157 6340001, and the expenditure of \$35,000.00 from the Outside Counsel-Expert Witness Fund is hereby authorized for the purpose of paying the reasonable attorney fees and the expenses incurred by Armitage & Associates Investigative Services, Inc. in properly defending these charges; and, be it

Further Resolved, That the City Attorney be and hereby is authorized and directed to pay fees and expenses after review and approval of invoices from attorneys and from Armitage & Associates Investigative Services, Inc. relating to this matter; and, be it

Further Resolved, That the City Comptroller is authorized and directed to appropriate the sum of \$35,000.00 to the City Attorney's Office budget for the stated investigation; and that application of the funds directed herein to a cause other than specifically referred to herein shall be subject to the further direction of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

PLACING ON FILE THE FOLLOWING:

- 16) [991018](#) 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. Breier that this matter be PLACED ON FILE. The motion carried by the following vote:

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

No: 0

Excused: 2 - Kalwitz Frank

- 17) [991244](#) Communication from Menomonee Falls transmitting the 1999-2000 tax levy certificate.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 18) [991213](#) A substitute charter ordinance to repeal Part II of Charter Ordinance Common Council File No. 990892 relating to retirement benefits for unrepresented non-civilian fire management employees.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1: Part II of Charter Ordinance Common Council File No. 990892 is repealed.

Part 2. This is a charter ordinance and shall take effect 60 days after its passage and publication, unless within such 60 days a referendum petition is filed as provided in s. 66.01(5), Wis. Stats., in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

ADOPTION OF THE FOLLOWING:

- 19) [990951](#) Substitute resolution authorizing the issuance of general obligation short-term promissory notes under § 67.12(12), Stats. for payment of contract implementation costs associated with a new Pension Management Information System.

Whereas, The 1999 budget of the City of Milwaukee authorizes contingent borrowing in the form of general obligation bonds or notes for any public purpose not contemplated at the time the budget was adopted, in the sum of \$1,500,000; and

Whereas, The Common Council is desirous of issuing and selling promissory notes for projects undertaken for a public purpose, to wit: implement a new Pension Management Information System; and

Whereas, Rule 15c2-12 promulgated by the United States Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended, does not permit an underwriter to purchase, after July 3, 1995, securities such as notes unless such underwriter has reasonably determined that the issuer of such securities has undertaken in a written agreement or contract for the benefit of holders of such securities to provide certain financial information or operating data on a continuing basis; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount not to exceed \$1,500,000 for a public purpose, to wit: to implement a new Pension Management Information System; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount not to exceed \$1,500,000 for a public purpose, to wit: to implement a new Pension Management Information System; and, be it

Further Resolved, That said promissory notes be sold by the Commissioners of the Public Debt at a private sale; or public competitive sale with bids invited from local banks; or to the Public Debt Amortization Fund for the purpose of investment; or to the Public Debt Amortization Fund for immediate cancellation; and, be it

Further Resolved, That said promissory notes shall be payable periodically as determined by the Commissioners of the Public Debt within a period not to exceed 10 years from the date of the issuance of said notes; and, be it

Further Resolved, That in the event the Commissioners of the Public Debt advise the Common Council that said notes have been sold at a private sale or public competitive sale or to the Public Debt Amortization Fund as an investment, the Common Council hereby declares that it will levy an irrevocable tax sufficient to pay each installment of principal and interest as it becomes due and payable; and, be it

Further Resolved, That said notes are not intended to be arbitrage notes and that there is no reasonable expectation of the City of Milwaukee realizing arbitrage proceeds;

and, be it

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold by the Commissioners of the Public Debt at such times as the Commissioners shall determine to be prudent and appropriate; and, be it

Further Resolved, That the Commissioners of the Public Debt are authorized to prepare the forms and establish the procedures required in the issuance and sale of general obligation short-term promissory notes herein authorized in accordance with the provisions of Ch. 67, Stats., and the provisions of the City of Milwaukee ordinances, such notes to be in a form approved by the City Attorney and to be executed by those officers of the City whose signatures are required by law; and, be it

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold at a price of not less than par and accrued interest thereon; and, be it

Further Resolved, That such general obligation short-term promissory notes shall be dated as of the first of the fifteenth day of the month in which they are issued, bear interest, payable semi-annually, at coupon rates as determined by the Commissioners of the Public Debt, not to exceed 9.25% interest; with an issue True Interest Cost Rate not to exceed 7.25%; that the Commissioners of the Public Debt shall specify the due dates for, and the amounts of, the payment of principal of said notes, not to exceed 10 years, and interest thereon, and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally communicated to the City Clerk; and, be it

Further Resolved, That a direct annual irrevocable tax shall be levied in each year that such notes are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said notes, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such notes so long as any notes of said issue remain outstanding; and, be it

Further Resolved, That, interest on or principal of the notes falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected; and, be it

Further Resolved, That, in the event a public sale is utilized, a global certificate shall be issued for each stated maturity date and registered only in the name of Cede & Company as nominee of the Depository Trust Company, New York, New York, for delivery and immobilization by the Depository Trust Company following the closing. The Depository Trust Company will act as securities depository of the notes. The City will make payment of principal, redemption, premium if any, and interest on the notes on the due dates to the Depository Trust Company, or its nominee, as registered owner of the notes, in same-day funds. Notices, if any, given by the City to the registered owner of the notes will be given to the Depository Trust Company. In the event that the securities depository relationship with the Depository Trust Company for the notes is terminated and the City does not appoint a successor securities depository, the City will prepare, authenticate and deliver at its expense fully-registered certificated notes in the denominations of \$5,000 or in the integral multiple thereof in the aggregate principal amount by maturity then outstanding, to the beneficial owners of the notes; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that a continuing disclosure certificate in substantially the form customarily executed by the Comptroller to be dated the date of initial delivery of any of the notes from the aforementioned authorizations is hereby authorized to be executed and delivered by the Comptroller; and, be it

Further Resolved, That the obligation of the City of Milwaukee under the aforementioned disclosure certificate under the terms therein specified be and hereby is determined to be contractual for the benefit of the note holders from time to time; and, be it

Further Resolved, That the City of Milwaukee hereby authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the continuing disclosure certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the City to perform in accordance with the continuing disclosure certificate shall not constitute a default under the aforementioned resolutions and the continuing disclosure certificate may be enforced only as provided therein; and, be it

Further Resolved, That the City covenants with the holders from time to time of said notes that (i) throughout the term of said notes and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall continue to be excluded from gross income for federal income tax purposes under said Section

103; and, be it

Further Resolved, That the cost of issuing the notes and marketing same shall be paid from the proceeds of the note sale, or deducted from same, and the project account or accounts credited with the net proceeds of the sale or sales.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Kalwitz Frank

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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991039](#) A substitute ordinance relating to the information required of licensed junk dealers and collectors when making junk purchases.

Whereas, Section 92-3-7-a of the Milwaukee Code of Ordinances establishes procedures for recording purchases made by junk dealers and collectors; and

Whereas, These procedures are intended to prevent the sale of stolen, scavenged or otherwise illicitly-obtained items to junk dealers and collectors; and

Whereas, Requiring individuals selling items to junk dealers and collectors to provide additional information about related occupational licenses that they hold would enhance the City of Milwaukee's efforts to curb the trade in illicitly-obtained items; now, therefore

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 92-3-7-a of the code is repealed and recreated to read:

92-3. Junk Collectors and Dealers. 7. REGULATIONS. a. Sales Form. No junk collector or junk dealer may purchase, in cash, any ferrous or nonferrous metal, with the exception of aluminum cans, without properly recording each sale on a form approved by the police department. The form must include: a-1. A transaction number. a-2. The date of the transaction. a-3. The printed name and address of the

seller. a-4. A statement as to whether the seller holds a junk collector's license and, if so, the number of said license. a-5. The type and weight of the property sold along with an additional description of the property, if applicable. a-6. A statement as to whether the property being sold is the wholly-owned personal property of the seller and, if not, whether the property was obtained under a junk collector's license or if the seller is a licensed electrician under s. 222-11, a certified home improvement contractor under s. 95-14, or a licensed plumber under ch. 145, Wis. Stats. a-7. The amount of the sale. a-8. The seller's signature.

Sponsors: Ald. Butler

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

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

No: 0

Excused: 1 - Pratt

ADOPTION OF THE FOLLOWING:

- 2) [991229](#) Substitute resolution approving a Memorandum of Understanding providing for an interim extension of the current Cable Television Franchise Agreement and related matters.

Whereas, The parties have been engaged in an informal process to renew the June 1, 1983 Cable Franchise Agreement, as amended (the "Franchise Agreement"); and

Whereas, The Franchise Agreement, as amended by the August 1, 1999 Extension of Franchise, expires on November 30, 1999 and the parties wish to preserve the status quo between them, and among each of them and the Milwaukee Access Telecommunications Authority ("MATA") until either the entry into an informally negotiated Renewal Franchise Agreement or, if a Franchise Agreement cannot be informally agreed to, until February 29, 2000; now, therefore, be it

Resolved, That the proper City officers are hereby authorized and directed to execute the Extension of Franchise Agreement with Time Warner Entertainment, LP ("TWE") attached to this file.

Further Resolved, That if TWE refuses to execute the Extension of Franchise Agreement, the Common Council hereby resolves to preserve the status quo between the City and TWE based upon all terms and conditions of the June 1, 1983 Cable Franchise Agreement, as amended, until the occurrence of any of the following:

1. The parties enter into an informally negotiated Renewal Franchise Agreement;

2. The parties conclude the formal renewal process under federal law resulting in either a Renewal Franchise Agreement or a franchise nonrenewal;
3. TWE gives the City notice that it is abandoning the June 1, 1983 Cable Franchise Agreement and any rights that it may have to seek renewal of that agreement; or
4. TWE fails to comply with a material provision of the June 1, 1983 Cable Franchise Agreement and the City elects to revoke the franchise in accordance with the terms, conditions and procedures of the June 1, 1983 Cable Franchise Agreement.

Sponsors: THE CHAIR

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

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

No: 1 - Richards

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 3) [991156](#) Communication from the Milwaukee County Transit System transmitting a notification of a change on bus route 80.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 4) [991157](#) Communication from the Milwaukee County Transit System transmitting a notification of a change on bus route 76.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

APPROVAL OF THE FOLLOWING:

A motion was made by Ald. Witkowiak to AMENDED. The motion carried by the following vote:

Aye: 15 - Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - D'Amato

Excused: 1 - Pratt

- 5) [990908](#) Substitute 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.
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

ALD. WITKOWIAK moved to remove Melody M. Flanigan Class "B" Tavern renewal located at 2599 S. Logan Avenue in the 14th Aldermanic District from the grant list and send it back to Committee.

The motion prevailed by the following vote:

Ayes: 15 - Ald. Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy and Hines and President Kalwitz.

Noes: 1- Ald. D'Amato.

Excused: 1 Ald. Pratt.

ALD. GORDON moved to approve File 990908 as amended:

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

Noes: 0.

Excused: 1 - Ald. Pratt.

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

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

No: 0

Excused: 1 - Pratt

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [991179](#) 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)

Whereas, Assessments were made against certain parcels of real estate for the year 1998 as contained in Common Council Resolution File No. 991179; and

Whereas, The Board of Review has decreased these assessments as shown in this file; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the proper city officers are authorized and directed to issue city checks in the amounts as shown in this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayer where appropriate, plus interest at the rate of 9.6% applicable from date of payment to date of repayment, said amounts to be charged to the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and said checks to be delivered to the Tax Billing and Collection Division of the Treasurer's Office for disbursement; and, be it

Further Resolved, That the proper city officers are authorized and directed to reflect the reduction in State Tax Credits as shown in this file by means of journal entries, charging the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, That delinquent interest and penalties on any account covered by this resolution are hereby canceled.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 2) [991180](#) Resolution relative to the cancellation of weed cutting charges placed on the 1998 Tax Roll. (Sanitation)

Whereas, Erroneous weed cutting charges were made against this parcel of real estate in 1998; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that proper city officers are authorized and directed to amend the 1998 Tax Roll by issuing a city check in the amount of \$55.00 payable to the possessor of the receipted 1998 tax bill for Key Number 285-2145-4 (also known as 3330 N. 21st St.),

and the amount in this resolution is to be charged to Fund Number 001 Org 5650 Prog 0001 Account 009400, and, be it

Further Resolved , That no interest be paid on the delinquent charge in this resolution.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- [991193](#) Resolution relating to the introduction and passage of state legislation authorizing transfer of title of the Captain Frederick Pabst theater property from the City of Milwaukee.

Whereas, A Wisconsin statute authorizes Milwaukee to establish and maintain a municipal theater, and requires that the title of all real and personal theater property be "perpetually" held in the name of the City, s. 229.27, Wis. Stats.; and

Whereas, The Milwaukee theater governed by this statute is the historic Captain Frederick Pabst Theater; and

Whereas, On July 20, 1999, the Captain Frederick Pabst Theater Board adopted a resolution expressing its support for transfer of the theater to "an entity which is

representative of the entire greater Milwaukee community, which has the revenue raising capabilities to adequately fund the theater's ongoing operating and capital needs and which would allow the efficient use and maximum productivity of the Milwaukee community's performing arts resources;" and

Whereas, It is appropriate to authorize transfer of the Captain Frederick Pabst Theater property from the City to an entity with the characteristics described by the Board; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Intergovernmental Relations Division - Department of Administration is directed to seek introduction and passage of state legislation authorizing transfer of title of the property of the Captain Frederick Pabst Theater from the City of Milwaukee to an appropriate entity that is representative of the entire greater Milwaukee community, has the revenue raising capabilities to adequately fund the theater's ongoing operating and capital needs and would allow the efficient use and maximum productivity of the Milwaukee community's performing arts resources.

Sponsors: Ms. Scherbert and Ald. Kalwitz

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

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

No: 1 - Murphy

Excused: 1 - Pratt

Sponsors: Ms. Scherbert and Ald. Kalwitz

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

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

No: 1 - Murphy

Excused: 1 - Pratt

- 4) [991196](#) Resolution authorizing payment of the claim of Roy Horn, C.I. File No. 97-L-219. (City Attorney)

Whereas, The claimant, Roy Horn, through his attorney, Gary Greenburg, has filed a claim for damages against the City of Milwaukee pursuant to sec. 66.189, Stats., for injuries and damages incurred on October 25, 1997 as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$25,000.00; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000.00, payable to Roy Horn and Attorney Gary Greenburg-Trust Account, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2631, Sub Class No. S118; and be it

Further Resolved, That the law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the 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: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 5) [991223](#) Substitute resolution with reference to special taxes or assessments for the year 1999.

Whereas, The Comptroller in compliance with the City Charter has reported to the Common Council of the City of Milwaukee that he has schedules of special taxes and assessments to be levied on various lots and parcels in several aldermanic districts; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that such special taxes and assessments, as certified by the Comptroller, are deemed to be legal and just, and the same hereby levied and assessed on the lots and parcels of land described on the

above schedules; and, be it

Further Resolved, That the proper officers are hereby directed to enter the amounts indicated on the said schedules on the tax roll of the year 1999 and collect the same as provided in the Milwaukee City Charter.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

[990882](#)

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

No: 0

Excused: 1 - Pratt

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

7) Various claims against the City:

[990939](#)

Appeal of Makoe Seawright relative to claim for property damage. (6th 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: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

[990981](#) Communication from the City Attorney's Office transmitting a communication from Elmira Billoups relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990982](#) Communication from the City Attorney's Office transmitting a communication from Patricia Moore relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

d) [990983](#) Communication from the City Attorney's Office transmitting a communication from Andre Bynum relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990986](#) Communication from the City Attorney's Office transmitting a communication from Aeneas & Jennifer Jackson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990987](#)

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

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990988](#)

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

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990989](#)

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

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990990](#) Communication from the City Attorney's Office transmitting a communication from Deborah DiFrances relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990991](#) Communication from the City Attorney's Office transmitting a communication from Bernice Bowden relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990992](#) Communication from the City Attorney's Office transmitting a communication from Bobbie Finnie relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990993](#) Communication from the City Attorney's Office transmitting a communication from Willie Mae Jackson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990994](#) Communication from the City Attorney's Office transmitting a communication from James Johnson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[990995](#) Communication from the City Attorney's Office transmitting a communication from John Ausbon relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

o) [990996](#) Communication from the City Attorney's Office transmitting a communication from Stanley Thornton relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- p) [990997](#) Communication from the City Attorney's Office transmitting a communication from Agnes Davis relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- q) [990998](#) Communication from the City Attorney's Office transmitting a communication from Andra Brown relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- r) [990999](#) Communication from the City Attorney's Office transmitting a communication from Charles Turner relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- s) [991004](#) Communication from the City Attorney's Office transmitting a communication from Doris Martin relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- t) [991006](#) Communication from the City Attorney's Office transmitting a communication from James Watts relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- u) [991007](#) Communication from the City Attorney's Office transmitting a communication from Horace & Mildred Freeman relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- v) [991008](#) Communication from the City Attorney's Office transmitting a communication from Arthur Harman relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- w) [991021](#) Appeal of James & Doris Donner 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Gordon

Excused: 1 - Pratt

- x) [991112](#) Appeal of Robert McDonald relative to claim for property damage. (17th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Gordon

Excused: 1 - Pratt

- y) [991113](#) Appeal of Willie & Alma Bynum 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Gordon

Excused: 1 - Pratt

- z) [991114](#) Appeal of Donna Ward relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- aa) [991116](#) Communication from the City Attorney's Office transmitting a communication from Laura Mathews relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- bb) [991117](#) Communication from the City Attorney's Office transmitting a communication from Steve Gipson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- cc) [991118](#) Communication from the City Attorney's Office transmitting a communication from Lessie Hayes relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- dd) [991119](#) Communication from the City Attorney's Office transmitting a communication from Warren Klaus on behalf of George & Olga Egel relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- ee) [991120](#) Communication from the City Attorney's Office transmitting a communication from Bahcall & Stein on behalf of Grace Lechter 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Gordon

Excused: 1 - Pratt

- ff) [991122](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mr. & Mrs. Grepo relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- gg) [991123](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of James Lecus relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- hh) [991124](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Rainford Martin relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- ii) [991125](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Hycool Xaiyasang relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- jj) [991126](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Wayne Knuth relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- kk) [991127](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mr. & Mrs. Wentworth relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- ll) [991128](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Earl Powell relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- mm) [991129](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Constantine Gianniou relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- nn) [991130](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Rossalin Turner relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- oo) [991131](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Rosie Malone relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- pp) [991132](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Susan Lucero relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

qq) [991133](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Cherry Robinson-Cox relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

rr) [991134](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Alvin Presswood relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

ss) [991135](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mario Crivello, Sr. relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

tt) [991136](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mr. & Mrs. Craig relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

uu) [991137](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mary Smith relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

vv) [991138](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Wilma Weddle relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

ww) [991139](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Sandra Ludin relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- xx) [991140](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Mr. & Mrs. Stinson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- yy) [991141](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Susan Parbs relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

- zz) [991142](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Howard Morse relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

aaa) [991143](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of William Cawthorn relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

bbb) [991144](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Annette Sommer relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

ccc) [991145](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Charles Morse relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

ddd) [991146](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Arthella Anderson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

eee) [991147](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Loi Tran relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

fff) [991148](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Howard Cawthorn relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

ggg) [991149](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Ken Kieliszewski relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

hhh) [991150](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Elie & Willigann Robinson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

iii) [991151](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Jane Conner relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

jjj) [991152](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Ellie Woerishofer relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

kkk) [991153](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dieterich & Stevens on behalf of Selenia Morse relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 1 - Gordon

Excused: 1 - Pratt

[991225](#) Appeal of Rosa Buckley 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Gordon

Excused: 1 - Pratt

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [990887](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-12-4-a of the Code relating to Mandatory Turns is amended by striking the following:

"On W. Wells Street at N. 4th Street Left Lane Must Turn Left (eastbound)"

Part 2. Section 101-12-4-a of the Code relating to Mandatory Turns is amended by adding the following:

On E. Oklahoma Avenue at S. Ellen Street Right Lane Must Turn Right eastbound

Part 3. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

On W. Lloyd Street from N. 48th Street to N. 51st Street

Part 4. Section 101-15 of the Code relating to Yield signs is amended by striking the following:

"On N. 39th Street at W. Vienna Avenue"

Part 5. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On N. 39th Street at W. Vienna Avenue

On N. 64th Street at W. Chambers Street

Part 6. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

On W. Ramsey Avenue from S. 13th Street to S. 27th Street

On W. Bluemound Road from N. 44th Street to N. 45th Street

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

2) [990888](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

"On the east side of S. 5th Street from W. Washington Street to a point 50 feet north at any time"

"On the south side of W. Vliet Street from N. 57th Street to N. 47th Street from 7:00 AM to 9:00 AM except Saturday and Sunday"

"On the west side of S. 16th Street from W. Canal Street to a point 140 feet south thereof at any time"

"On the south side of E. State Street from the west curb line of N. Jefferson Street to a point 140 feet west thereof from 7:00 AM to 5:00 PM except Saturday and Sunday"

"On the east side of N. Prospect Avenue from E. Kane Place to E. LaFayette Place from 4:00 PM to 6:00 PM except Sunday"

"On the south side of E. Webster Place from the west curb line of N. Prospect Avenue to a point 70 feet west thereof at any time"

"On the west side of S. 2nd Street from the N. Plankinton Avenue Bridge to a point 80 feet south thereof"

Part 2. Section 101-23-3 of the Code relating to No Parking is amended by adding the following:

In the alley bounded by E. Bradley Avenue, E. Howard Avenue, S. Austin Street to S. Whitnall Avenue at any time

On the west side of S. 16th Street from W. Canal Street to a point 205 feet south at any time

Part 3. Section 101-23-4-c of the Code relating to One Hour Parking is amended by striking the following:

"On N. Water Street from the north line of E. Clybourn Street to the N. Water Street bridge"

Part 4. Section 101-23-4-d of the Code relating to Two Hour Parking is amended by striking the following:

"On the south side of W. Vliet Street from N. 34th Street to N. 35th Street"

"On the south side of E. Vienna Avenue from N. Holton Street to the alley east thereof"

"On the south side of E. Scott Street from S. 1st Street to a point 110 feet east"

Part 5. Section 101-23-4-e of the Code relating to Three Hour Parking is amended by striking the following:

"On the east side of S. 1st Street from the south line of E. Lapham Street to a point 200 feet south"

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

ADOPTION OF THE FOLLOWING:

- 3) [991206](#) Resolution relative to application, acceptance and funding of Milwaukee Police Department participation in the Seat Belt Enforcement Project (Police).
Whereas, The Milwaukee County Sheriff has been awarded a Seat Belt Enforcement Grant and the City of Milwaukee appears to be eligible for grant funds from the United States Department of Transportation, National Highway Traffic Safety Administration through the Milwaukee County Sheriff Department for a Seat Belt Enforcement Grant; and

Whereas, The Milwaukee County Sheriff named the Milwaukee Police Department as a sub-grantee on this project; and

Whereas, The Milwaukee Police Department's participation in this grant project from October 1, 1999 to September 30, 2000 would cost \$105,652 of which \$43,652 (41%) would be provided by the city and \$62,000(59 %) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the application is authorized and the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81 of the Code of

Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 1999 Special Revenue-Grant and Aid Projects Fund, the following amount for the project titled Seat Belt Enforcement Grant :

Proj/Grt	Fund	Org	Program	BY	Subclass	ACCT
GR0009000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$62,000

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement; and

3. Establish the necessary City share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Milwaukee Police Department which is authorized to:

Expend from the amount budgeted for specified purposes as indicated in the project budget and incur costs consistent with the award date.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

4) [991207](#) Resolution relative to acceptance and funding of additional funding for the Gang Resistance Education and Training (GREAT) Grant extension to 1/15/2000. (Police) Whereas, Under the terms of Cooperative Agreement #95699040, the City of Milwaukee appears to be eligible for grant funds from the U.S. Bureau of Alcohol, Tobacco and Firearms for a GREAT grant; and

Whereas, The extension of this grant project through January 15, 2000 would cost an additional \$114,442 of which \$33,192 (30%) would be provided by the city and \$81,250 (70%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that extension by the U.S. Bureau of Alcohol, Tobacco and Firearms is authorized and the Police Department shall accept and expend the additional funding; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 1999 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the project fund titled:

Proj/Grt	Fund	Org	Program	BY	Subclass	ACCT
GR0009000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$81,250

; and, be it

Further Resolved, That these funds are budgeted for the Milwaukee Police Department which is authorized to:

- 1. Expend from the amount budgeted sums for the specific purposes as indicated in the project budget and incur costs consistent with the award date; and
- 2. Transfer funds within the project budget as long as the amount expended for each specific purchase does not exceed the amount authorized by budget by ten percent.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

5) [991208](#) Substitute resolution relative to extension for acceptance and funding of a Milwaukee Breast Cancer Awareness Program - Site Coordination Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin, Division of Health and Family Services for increasing the quality and scope of mobile mammography services; and

Whereas, The operation of this grant project from 10/01/99 to 12/31/99 (CFDA

#93.399) would cost \$34,362 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin, Division of Health and Family Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 1999 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the project titled Milwaukee Breast Cancer Awareness Program - Site Coordination Grant:

Project/Grant	GR0009000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$34,362

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Level Values; budget to these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share project values; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Expend from the 1998 grant budget funds for training and out-of-town travel by departmental staff; and, be it

Further Resolved, That the Common Council directs that the 1999 Positions Ordinance, C.C. File 980575, should be amended as follows:

HEALTH DEPARTMENT

PUBLIC HEALTH SERVICES DECISION UNIT
Breast Cancer Awareness Program - Site
Coordination Grant

Delete:

(1) Site Coordinator (X)

Amend footnote (KK) as follows:

To expire 12/31/99 unless the Breast Cancer Awareness Program Site Coordination Grant is extended.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

CONFIRMATION OF THE FOLLOWING:

- 6) [991185](#) Reappointment of Frederick Woods to the Safety Commission by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 7) [991186](#) Reappointment of Philip Blank to the Safety Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 8) [991187](#) Reappointment of Lawrence Mueller to the Safety Commission by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 9) [971726](#) Resolution relating to foreclosure of the tax delinquent property located at 4220 S. 13th Street and appropriation of funds from the Environmental Testing and Remediation Subfund for environmental remediation of such property.

Sponsors: Ald. Pawlinski

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

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

No: 0

Excused: 1 - Pratt

- 10) [991020](#) Communication transmitting reports from Wisconsin Electric Power Company, Wisconsin Gas Company and Ameritech regarding their organization's Y2K progress and efforts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

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:

PASSAGE OF THE FOLLOWING:

- 1) [991195](#) An ordinance establishing application and issuance fees for projects financed with industrial development revenue bonds.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 81-61 of the code is created to read:

81-61. Industrial Development Revenue Bond Fees. 1. APPLICATION FEE. The fee for any application filed with the department of city development to finance a project through tax-exempt industrial development revenue bonds shall be \$1,000. This fee shall be non-refundable.

2. ISSUANCE FEE. A fee of 0.5% of the initial principal amount of the bond issue shall be paid to the city upon issuance of the bonds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

CONFIRMATION OF THE FOLLOWING:

- 2) [991188](#) Appointment of Ronald San Felippo to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (12th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 3) [991189](#) Appointment of Michael Gardner to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 4) [991190](#) Appointment of Frank Krejci to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 5) [991191](#) Appointment of John Raettig to the Pabst Board 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 6) [991238](#) Appointment of J. Michael Bartels to Business Improvement District No. 15 (Downtown Riverwalk) 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 7) [991239](#) Appointment of Paul Mathews to Business Improvement District No. 15 (Downtown Riverwalk) 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 8) [991240](#) Reappointment of Jack Weissgerber to Business Improvement District No. 15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- Aye:** 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 9) [991241](#) Reappointment of Debra Usinger to Business Improvement District No. 15 (Downtown Riverwalk) 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 10) [991242](#) Reappointment of C. Edward Mordy to Business Improvement District No. 15 (Downtown Riverwalk) 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 11) [991243](#) Reappointment of Art Smith to Business Improvement District No. 15 (Downtown Riverwalk) 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 12) [991164](#) Communication from the Comptroller's office transmitting a report entitled, "Audit of City of Milwaukee Business Improvement District Oversight".

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

PASSAGE OF THE FOLLOWING:

ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE

- 1) [990641](#) A substitute ordinance relating to rent withholding.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 200-22-1-a of the code is repealed and recreated to read:

200-22. Rent Withholding. 1. NONCOMPLIANCE. a. Deposit in Escrow. Notwithstanding any other provision of law or any agreement, whether oral or written, if an owner of real property, except rooming houses licensed under s. 275-20, or owner-occupied two-family dwellings, fails or neglects to comply with an order of the commissioner to correct a violation of this code or an order of the commissioner of health to comply with ss. 66-20 to 66-73, upon the expiration of the order to correct those violations, the tenant of the premises is authorized as of that date to deposit rental payments into an escrow account designated by the commissioner. The only violation exempt from the provisions of this section is that rent withholding is not authorized for failure to comply with an exterior painting order that was not issued pursuant to subchs. 2 or 3 of ch. 66. Rent withholding is available for failure to comply with an exterior painting order that was issued pursuant to lead poisoning prevention and control regulations or the residential rental property lead-based paint hazard control pilot project, subchs. 2 or 3 of ch. 66. Rent withholding is available regardless of whether the commissioner has granted an extension of the order to correct violations, except that rent withholding is not available for failure to comply with an exterior painting order issued pursuant to subchs. 2 or 3 of ch. 66 if the commissioner of health has granted an extension of that order for seasonal considerations. A tenant shall not be prevented from withholding rent if other violations are past due even if exterior paint orders are or are not past due. The tenant may commence rental deposits into the escrow account after the orders are past due, provided that payment is made prior to expiration of a 5-day quit or pay notice or service of a 14-day termination notice given by the lessor under ch. 704, Wis. Stats. The owner shall be notified of rent withholding authorization by the commissioner by first class mail within 5 days. It shall be an affirmative defense to a rent withholding under this section to show that the damage or condition on which the violation is based is caused by negligence or improper use by the tenant.

Part 2. Section 200-22-3-a of the code is amended to read:

3. RELEASE OF FUNDS.

a. To the owner of record as recorded with the register of deeds upon certification by the department that all violations of this code have been completely corrected >>and that all violations of subchs. 2 or 3 of ch. 66 have either been completely corrected or the commissioner of health has granted an extension for such violations for seasonal considerations<< . Certification shall be deemed to mean that the premises, at the time of inspection for certification, are free of any violation of this code >>and of any violation of subchs. 2 or 3 of ch. 66 except for any violation for which the commissioner of health has granted an extension for seasonal considerations<< .

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Pratt

ADOPTION OF THE FOLLOWING:

- 2) [991029](#) Resolution authorizing the Department of City Development to implement a special real estate development marketing program for commercial property along North Avenue in the 6th, 7th and 17th Aldermanic Districts. (DCD)
- Whereas, The Common Council of the City of Milwaukee directed the Department of City Development ("DCD") to design and implement activities to spur revitalization of commercial districts in Milwaukee's older neighborhoods; and
- Whereas, In response to that charge, the DCD has designed a special marketing campaign for the North Avenue commercial corridor that will target the real estate brokerage and development community to:
1. Make real estate development opportunities known to niche markets.
 2. Assist those parties in understanding unique neighborhood marketplaces.
 3. Provide them with a single, knowledgeable neighborhood economic development case manager who will assist them in all phases of the development process.
 4. Be replicable throughout all Milwaukee neighborhoods and commercial districts; and

Whereas, As part of the marketing campaign, the DCD will promote the availability of

commercial real estate owned by the City of Milwaukee which is identified on Exhibit A, a copy of which is attached to this Common Council File; and

Whereas, To expeditiously meet the needs of the City's development customers, the DCD recommends that these commercial properties be declared surplus to municipal needs and be sold outside of the manner prescribed by the Milwaukee Code of Ordinance as follows:

1. Advertise properties for sale in newspapers of general circulation at asking prices determined representative of market value by the Commissioner of the DCD.
2. Send direct mailings to the brokerage and development community that identifies the available properties and their development potential.
3. Authorize the Commissioner of the DCD to accept offers on a first-in basis that will result in the greatest return to the City, taking into consideration the offering price, proposed level of taxable investment, job creation, highest and best use, quality of design and impact of the proposed project in the commercial district and on the surrounding community; and

Whereas, The City Plan Commission has considered the marketing plan and determined that the City-owned commercial properties are surplus to the City's needs; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is authorized and directed to proceed with implementation of the above-described neighborhood commercial revitalization marketing plan for the North Avenue corridor; and, be it

Further Resolved, That the commercial properties identified in Exhibit A are declared surplus to municipal needs and shall be advertised for sale as part of the DCD's North Avenue marketing campaign; and, be it

Further Resolved, That the Commissioner of the DCD, or designee, is authorized to accept offers to purchase for the surplus City-owned commercial properties pursuant to the criteria outlined above; and, be it

Further Resolved, That the proper City officials shall execute deeds and other documents necessary to affect closure upon submission by the buyer of acceptable plans and evidence of financing and as recommended by the Commissioner of the DCD; and, be it

Further Resolved, That the net proceeds from these sales shall be credited to the

Reserve for Tax Deficit Fund Account; and, be it

Further Resolved, That the DCD shall submit a communication to the Common Council reporting the sale and development of these properties within ninety days after each closing.

Sponsors: Ald. Hines Jr., Ald. Gordon and Ald. Johnson-Odom

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

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

No: 0

Excused: 1 - Pratt

- 3) [991079](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 01) One from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area One hereby authorized as follows:

Organization Name	CDBG Funds	Home Funds
Funds	Funds	
Building Inspection - DNS	8,732.00	
Social Development Cmm	19,405.00	
Milwaukee Christian Center-NIP	22,310.00	40,755.00
Neighborhood Improv Dev Corp	29,198.00	59,541.00
Neighborhood Improv Dev Corp	9,607.00	19,500.00
Neighborhood Improv Dev Corp	15,446.00	28,215.00
Neighborhood Improv Dev Corp	10,589.00	18,600.00
Right Alternative Family Serv Ctr	51,941.00	
Right Alternative Family Serv Ctr	43,661.00	
YMCA of Metro Milw-Parklawn	22,315.00	
Right Alternative Family Serv Ctr	24,256.00	
TOTAL	257,460.00	166,611.00

and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common

Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 4) [991080](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 02) Two from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Two hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Agape Community Center 19,405.00

Building Inspection-DNS 22,315.00

South Community Org 31,924.00 65,100.00

Social Development Cmm 26,196.00

Dept. Of City Development 4,851.00

Neighborhood Improv Dev Corp 21,103.00 44,000.00

Neighborhood Improv Dev Corp 15,446.00 28,215.00

Neighborhood Improv Dev Corp 15,761.00 27,900.00

Northwest Side Comm Dev Corp 16,494.00

Northwest Side Comm Dev Corp 24,431.00

Northwest Side Comm Dev Corp 116,428.00

Northwest Side Comm Dev Corp 63,065.00

Northwest Side Comm Dev Corp 43,661.00

Opportunities Industrialization Ctr 87,182.00 159,258.00

South Community Organization 107,574.00

Urban Sports Authority, Inc. 4,851.00

Wisconsin Correctional Services 9,703.00 TOTAL 522,816.00 432,047.00 ; and,
be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 5) [991081](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 03) Three from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Three hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 21,345.00

Lincoln Park Community Ctr, Inc. 9,702.00

Lincoln Park Community Ctr, Inc. 36,228.00

Lincoln Park Community Ctr, Inc. 45,931.00

Lincoln Park Community Ctr, Inc. 19,405.00

Milwaukee Christian Center-NIP 59,703.00 109,062.00

Neighborhood Improvement 30,891.00 56,430.00 Development Corp.

TOTAL 223,205.00 165,492.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement

funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to its 1999 allocation award, as authorized by the Community Development Policy Committee at its November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 6) [991082](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of

Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 04) Four from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Enter into subrecipient contracts as detailed in the grant budget;

and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Four hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Black Health Coalition of WI 142,625.00

Building Inspection-DNS 60,155.00

Neighborhood Improv Dev Corp. 102,949.00 209,938.00

Comm Enterprise of Gtr Milw 233,712.00

Comm Enterprise of Gtr Milw 43,661.00

Daughters of Luke, Ltd. 60,040.00

Dept of City Development 4,851.00

Milwaukee Public Schools 77,619.00

Neighborhood Improv Dev Corp. 22,674.00 239,290.00

Neighborhood Improv Dev Corp. 37,045.00 65,800.00

Neighborhood Hsg Serv of Milw 51,423.00

Opportunitites Industrialization Ctr 151,862.00 277,411.00

TOTAL 988,616.00 792,439.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 7) [991083](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 05) Five from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of

Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Five hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Boy's & Girls Club of Gtr Milw 42,690.00

Building Inspection-DNS 26,196.00

Neighborhood Improv Dev Corp 55,084.00 112,330.00

Daughters of Luke, Ltd. 13,411.00

Dept. Of City Development 4,851.00

Milw West North Ave Bus Assoc 77,619.00

Neighborhood Improv Dev Corp 25,084.00 142,330.00

Neighborhood Improv Dev Corp 34,068.00 71,300.00

Neighborhood Improv Dev Corp 15,446.00 28,215.00

Neighborhood Improv Dev Corp 23,500.00 41,700.00

Opportunities Industrialization Ctr	103,031.00	188,208.00
Sherman Park Community Assoc	27,167.00	
Sherman Park Community Assoc	111,446.00	
Sherman Park Community Assoc	18,565.00	
Sherman Park Community Assoc	43,661.00	
Sherman Park Community Assoc	63,774.00	
Word of Hope Ministries, Inc.	38,809.00	TOTAL 724,402.00 584,083.00 ; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development

Policy Committee at its November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 8) [991084](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 06) Six from the U. S. Department of Housing and Urban Development through the Community Block Grant

Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Six hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 27,167.00

Career Youth Development 24,256.00

YMCA - North Central 44,246.00 90,228.00

Social Development Cmm 38,969.00

Daughters of Luke, Ltd. 29,107.00

Dept. Of City Development 31,339.00

Harambee Ombudsman Proj Inc. 29,107.00

Harambee Ombudsman Proj Inc. 38,615.00

Harambee Ombudsman Proj Inc. 33,958.00

Harambee Ombudsman Proj Inc.	43,661.00	
Harambee Ombudsman Proj. Inc.	133,346.00	243,590.00
Learning Opportunities Center, Inc	24,256.00	
Martin Luther King Econ Dev	19,405.00	
Martin Luther King Econ Dev	80,045.00	
Neighborhood Improv Dev Corp	56,313.00	114,837.00
Neighborhood Improv Dev Corp	15,712.00	32,800.00
Neighborhood Improv Dev Corp	48,933.00	86,900.00
Northeast Milw. Industrial Dev Corp	24,256.00	
Northeast Milw Industrial Dev Corp	24,256.00	
Wisconsin Correctional Services	24,256.00	
TOTAL	791,203.00	568,355.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their

review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

9) [991085](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 07) Seven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Seven hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 13,583.00

Social Development Cmm 24,741.00

Dept. Of City Development 29,107.00

Franklin Pierce School 12,324.00

Lincoln Center of the Arts 12,128.00

Martin Luther King Econ Dev 19,405.00

Neighborhood Improv Dev Corp 31,424.00 65,600.00

Neighborhood Improv Dev Corp 29,811.00 136,100.00

Northeast Milw Industrial Dev 14,554.00

Northeast Milw Industrial Dev 19,405.00

UWM Inst for Urban Health 9,702.00 Partnership

Wisconsin Correctional Services 9,702.00

YMCA of Metro Milw-Holton Ctr 70,707.00 129,162.00

YMCA of Metro Milw Holton Ctr 48,512.00

YMCA of Metro Milw-Holton Ctr 33,958.00

YMCA of Metro Milw-Holton Ctr 33,958.00

YMCA of Metro Milw-Holton Ctr 53,560.00

YMCA of Metro Milw-Holton Ctr 43,661.00

YMCA of Metro Milw-Holton Ctr 58,963.00 120,238.00

TOTAL 569,205.00 451,100.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for

City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any),

forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 10) [991086](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 08) Eight from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Eight hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Black Health Coalition of WI 57,512.00

Boys & Girls Of Gtr Milw 33,958.00

Building Inspection-DNS 9,702.00

Walker's Point Dev Corp 35,471.00 72,720.00

Dept. Of City Development 4,851.00

Lisbon Avenue Neighborhood Dev 24,256.00

Metcalf Park Residents Assoc 63,065.00

Metcalf Park Residents Assoc 43,661.00

Milwaukee Urban League 48,512.00

Neighborhood Improv Dev Corp 47,315.00 96,102.00

Neighborhood Improv Dev Corp 31,424.00 65,600.00

Neighborhood Improv Dev Corp 30,891.00 56,430.00

Neighborhood Improv Dev Corp 52,336.00 93,200.00

Non-Profit Center of Milw, Inc. 18,435.00

Northwest Side Comm Dev. Corp 19,672.00

Wisconsin Correctional Services 19,405.00

TOTAL 540,466.00 384,052.00 ; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for

Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions,

interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 11) [991087](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 09) Nine from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991202 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for

Neighborhood Strategic Planning Area Nine hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Boys & Girls Club of Gtr Milw 32,788.00

Building Inspection-DNS 41,720.00

Walker's Point Dev Corp 23,943.00 48,825.00

Social Development Cmm 31,533.00

Social Development Cmm 14,217.00

Dept of City Development 4,851.00

Martin Luther King Econ Dev 15,633.00

Mid-Town Neigh Assoc 44,742.00

Milwaukee Urban League 48,512.00

Neighborhood Improv Dev Corp 20,338.00 180,501.00

Neighborhood Improv Dev Corp 22,765.00 40,300.00

Opportunities Industrialization Ctr 95,549.00 174,541.00

Project Respect, Inc. 49,420.00

Project Respect, Inc. 43,661.00

Work for Wisconsin, Inc. 30,521.00

TOTAL 520,193.00 444,167.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be

awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

[991088](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 10) Ten from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for

awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Ten hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection -DNS 11,643.00

Comm Enterprise of Gtr Milw 38,809.00

Dept of City Development 24,256.00

Martin Luther King Econ Dev 20,375.00

Neighborhood Improv Dev Corp 61,047.00 133,000.00

Wisconsin Correctional Serv 9,702.00

Work For Wisconsin, Inc. 18,435.00

YMCA of Metro Milw-Holton Ctr 48,512.00

YMCA of Metro Milw-North Cntrl 29,107.00

YMCA of Metro Milw-North Cntrl 22,801.00

YMCA of Metro Milw-North Cntrl 73,130.00

YMCA of Metro Milw-North Cntrl 24,256.00

YMCA of Metro Milw-North Cntrl 42,567.00

YMCA of Metro Milw-North Cntrl 43,661.00

YMCA of Metro Milw-North Cntrl 148,090.00 307,921.00

YMCA of Metro Milw-North Cntrl 61,274.00 111,930.00

YMCA of Metro Milw-North Cntrl 29,107.00 TOTAL 706,772.00 552,851.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to

service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary

or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 13) [991089](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) Eleven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Eleven hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 30,077.00

Dept of City Development 4,851.00

Howard Fuller Education Fund 24,256.00

Lisbon Ave Neighborhood Dev 38,809.00

Lisbon Ave Neighborhood Dev 97,024.00

Lisbon Ave Neighborhood Dev 24,256.00

Lisbon Ave Neighborhood Dev 50,452.00

Lisbon Ave Neighborhood Dev 43,661.00

Lisbon Ave Neighborhood Dev 77,619.00

Lisbon Ave Neighborhood Dev 50,452.00

Lisbon Ave Neighborhood Dev 30,077.00

Lisbon Ave Neighborhood Dev 32,179.00

Milwaukee Careers Coop 34,929.00

Milwaukee Urban League 48,512.00

Neighborhood Improv Dev Corp 55,946.00 114,087.00

Neighborhood Improv Dev Corp 26,770.00 55,700.00

Neighborhood Improv Dev Corp 15,446.00 28,215.00

Neighborhood Improv Dev Corp 31,151.00 55,200.00

Rosalie Manor, Inc. 29,107.00

Walker's Point Dev Corp 55,946.00 114,089.00

West End Community Assoc 128,886.00 235,439.00

Wisconsin Correctional Services 13,583.00

Total 943,989.00 602,730.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 14) [991090](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 12) Twelve from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved

by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 970385 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Twelve hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Boys & Girls Club of Gtr Milw 72,768.00

Building Inspection-DNS 9,702.00

Center for Teaching Entrep. 24,256.00

Social Development Cmm 145,536.00

Social Development Cmm 33,958.00

Dept of City Development 4,851.00

Hmong-American Friendship Assoc 39,489.00

Lincoln Neighborhood Redev Corp 29,107.00

Mid-Town Neighborhood Assoc 19,405.00

Mid-Town Neighborhood Assoc 58,547.00

Mid-Town Neighborhood Assoc	19,739.00	
Mid-Town Neighborhood Assoc	46,905.00	
Mid-Town Neighborhood Assoc	43,661.00	
Neighborhood Improv Dev Corp	71,827.00	146,475.00
Neighborhood Improv Dev Corp	48,036.00	97,500.00
Neighborhood Improv Dev Corp	35,402.00	62,900.00
West End Community Assoc	48,053.00	87,780.00
Work for Wisconsin	30,702.00	
Total	781,944.00	394,655.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 15) [991091](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 13) Thirteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Thirteen hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Black Health Coalition of WI 29,423.00

Boys & Girls Club of Gtr Milw 28,558.00

Boys & Girls Club of Gtr Milw 43,661.00

Social Development Cmm 42,880.00

Daughters of Luke, Ltd. 28,558.00

Neighborhood Improv Dev Corp 17,547.00 32,500.00

Return to NSP Area (unallocated) 33,365.00

Total 223,992.00 32,500.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the

release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 16) [991092](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 14) Fourteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are

budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Fourteen hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 15,524.00

Dept. of City Development 4,851.00

Dept. of City Development 23,043.00

Merrill Park Neighborhood Assoc 51,432.00

Merrill Park Neighborhood Assoc 53,407.00

Merrill Park Neighborhood Assoc 34,929.00

Milwaukee Careers Coop 21,292.00

Milw Indian Econ Dev Agency 10,253.00

Milwaukee Urban League 48,512.00

Neighborhood House of Milw 15,187.00

Neighborhood House of Milw 51,432.00

Neighborhood Improv Dev Corp 31,924.00 65,100.00

Neighborhood Improv Dev Corp 61,047.00 133,000.00

Neighborhood Improv Dev Corp 12,258.00 21,700.00

Neighborhood Improv Dev Corp	28,019.00	49,600.00
Neighborhood Improv Dev Corp	33,943.00	65,400.00
West End Community Assoc	53,407.00	
West End Community Assoc	43,661.00	
West End Community Assoc	73,908.00	135,010.00
West End Community Assoc	123,309.00	
Work for Wisconsin	21,293.00	
Total	812,631.00	469,810.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the

Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 17) [991093](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for

Neighborhood Strategic Planning Area (NSP Area 15) Fifteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Fifteen hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Building Inspection-DNS 31,048.00

Journey House, Inc. 118,074.00

Journey House, Inc. 97,699.00

Journey House, Inc. 136,803.00

Milwaukee Careers Coop 53,363.00

Milwaukee Christian Center 48,512.00

Milwaukee Christian Center-NIP 160,634.00 293,436.00

Neighborhood Hsg Serv of Milw 72,768.00

Neighborhood Improv Dev Corp	49,257.00	102,700.00
Neighborhood Improv Dev Corp	34,924.00	62,100.00
South Community Org	29,107.00	
South Community Org	94,892.00	193,508.00
Southside Organizing Committee	29,107.00	
Walker's Point Dev Corp	43,661.00	
Total	999,849.00	651,744.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year

2000 to its 1999 allocation award, as authorized by the Community Development Policy Committee at its November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 18) [991094](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 16) Sixteen from the U. S.

Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Sixteen hereby authorized as follows:

Organization Name CDBG HOME Funds Funds

Boys & Girls Club of Gtr Milw 24,256.00

Building Inspection-DNS 17,464.00

Social Development Cmm 28,640.00

Council for the Spanish Speaking 46,765.00

Dept of City Development 4,851.00

Esperanza Unida, Inc. 31,048.00

Esperanza Unida, Inc. 113,518.00

Hispanic Chamber of Commerce 58,214.00

Journey House, Inc. 63,783.00

Milwaukee Christian Center-NIP 93,278.00 170,393.00

Milwaukee Christian Center-NIP 48,512.00

Milw Indian Econ Dev Agency 19,540.00

Modjeska Youth Theater Company 20,084.00

Neighborhood Improv Dev Corp 54,695.00 114,000.00

Neighborhood Improv Dev Corp 55,292.00 308,900.00

South Community Organization 119,644.00 243,982.00

Hope House 24,741.00

Southside Organizing Committee 43,661.00

United Community Ctr 48,512.00

Walker's Point Dev Corp 38,809.00

Total 955,307.00 837,275.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions

approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

19) [991095](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 17) Seventeen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Neighborhood Strategic Planning Area Seventeen hereby authorized as follows:

Organization Name	CDBG	HOME
Funds	Funds	
Building Inspection-DNS	11,643.00	
Dept of Public Works	38,809.00	

Esperanza Unida, Inc.	24,256.00	
Lincoln Neighborhood Redev Corp	116,428.00	
Milwaukee Christian Center-NIP	64,878.00	118,516.00
Modjeska Youth Theater Company	12,613.00	
Neighborhood Hsg Servs of Milw	15,039.00	
Neighborhood Hsg Servs of Milw	43,661.00	
Neighborhood Improv Dev Corp	15,712.00	32,800.00
Neighborhood Improv Dev Corp	52,806.00	93,700.00
South Community Org	106,791.00	217,773.00
Wisconsin Correctional Services	16,494.00	
Total	519,130.00	462,789.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 991098; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

20) [991096](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for Mandates/Essential Services hereby authorized as follows:

Organization Name	CDBG FUNDS	ESG FUNDS
ASHA Family Service, Inc.	52,470.00	
Community Advocates	98,749.00	65,983.00
Social Development Cmm	88,725.00	98,101.00

Counseling Center of Milwaukee	23,669.00	20,390.00
Daystar, Inc.	25,340.00	28,444.00
Guest House of Milwaukee, Inc.	69,256.00	96,880.00
LaCausa, Inc.	26,237.00	29,851.00
Milwaukee Women's Center, Inc.	105,843.00	80,391.00
Open Gate	23,339.00	
Salvation Army	96,262.00	
Sojourner Truth House, Inc.	147,333.00	52,545.00
Hope House	102,900.00	87,232.00
Task Force on Family Violence, Inc.	94,248.00	
Walker's Point Youth & Family Ctr	70,958.00	22,931.00
YWCA of Greater Milwaukee	51,935.00	42,651.00
Total	957,663.00	745,000.00
	CDBG	HOME
	Funds	Funds
RACM	736,806.00	
RACM	594,198.00	
DOA-EOE	39,930.00	
Social Development Cmm	251,940.00	
Dept. Of City Development	8,800.00	191,202.00
BI Code Enforcement-DNS	57,043.00	
Building Inspection-DNS	108,382.00	

Building Inspection-DNS	76,057.00	
Building Inspection-DNS	76,057.00	
Building Inspection-DNS	26,620.00	
Health Department	61,797.00	
Milwaukee Community Serv Corp	114,086.00	
Neighborhood Improvement Development Corp.	836,631.00	
Neighborhood Improvement Development Corp.	351,765.00	
Total	3,340,112.00	191,202.00

; and, be it

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development

Policy Committee at its November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 21) [991098](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2000 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2000 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Policy Committee on November 8, 1999; and

Whereas, CCFN 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2000 consolidated community development entitlement funding; and Whereas, CCFN 991097 authorized the allocation of community development entitlement funding for 2000; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Enter into subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2000 approved activities for City Strategic Objectives hereby authorized as follows:

Organization Name	CDBG Funds
CBGA Technical Assistance Program	32,493.00
Community Advocates	74,271.00
Community Advocates	22,281.00
Targeted Commercial Development Funds	92,839.00
Fair Lending Coalition	46,419.00
Large Impact Development Fund	1,412,796.00
Lisbon Avenue Neighborhood Development	51,061.00
Lisbon Avenue Neighborhood Development	23,210.00
Merrill Park Neighborhood Association	46,419.00

Metro Milwaukee Fair Housing Council	32,494.00
Metro Milwaukee Fair Housing Council	32,494.00
Milwaukee Christian Center-NIP	278,516.00
Milwaukee Christian Center-NIP	98,409.00
Neighborhood Housing Services of Milw	64,987.00
Non-Profit Center of Milwaukee, Inc.	83,555.00
Select Milwaukee, Inc.	46,419.00
Select Milwaukee, Inc.	35,279.00
Lincoln Neighborhood Redevelopment Corp.	125,000.00
Dept. of Public Works	500,000.00
HOME Funds (Unallocated)	232,098.00
Total	3,331,040.00

; and be it

Further Resolved, That pursuant to CCFN 991079, 991080, 991081, 991082, 991083, 991084, 991085, 991086, 991087, 991088, 991089, 991090, 991091, 991092, 991093, 991094, 991095, 991096, 991097, funds allocated in each of the respective Neighborhood Strategic Planning Areas for Home buying Counseling and for Building Inspection Liaison be awarded as follows:

Homebuying Counseling

Homebuying Counseling Career Youth Dev	55,703.00
Hmong-American Friendship Assoc	55,703.00
Housing Resource	83,555.00
Lincoln Neighborhood Redevelopment	23,210.00
Lisbon Ave. Neighborhood Development	27,852.00

Merrill Park Neighborhood Development	32,494.00
Neighborhood Housing Services of Milwaukee	83,555.00
Walker's Point Development Corp.	83,555.00
YMCA of Metro Milw. - Holton Center	18,568.00
Total	464,195.00

Building Inspection Liaison

Harambee Ombudsman	35,727.00
Neighborhood Housing Services	35,727.00
Sherman Park Community Assoc	35,727.00
Lisbon Ave. Neighborhood Development	35,727.00
Total	142,908.00

; and, be in

Further Resolved, That the Community Development Policy Committee shall recommend to the Common Council the awarding of funding for approved activities to service providers where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further, Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should the City of Milwaukee receive HUD entitlement funding for the Year 2000 at the same level as it received for the Year 1999, the Community Block Grant Administration shall restore each approved activity for Year 2000 to it's 1999 allocation award, as authorized by the Community Development Policy Committee at it's November 8, 1999 meeting, in the form submitted to the Common Council with this Resolution; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations, in the 2000 CDBG Program Year, the Mayor and the Community Development Policy Committee shall have the authority to amend any or all projects proposed in this resolution in order to carry out the 2000 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2000 Community Development Block Grant funds and the release of funds for this purpose by the Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2000 Community Development Program in accordance with the 2000 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determinations of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

22) [991172](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Whereas, The Commissioner of the Department of City Development recommends the sale of the following City-owned/tax deed properties in "as is" condition via the open listing method:

PROPERTY ADDRESS, LISTING PRICE, ALDERMANIC DISTRICT

3357-59 North 3rd Street, TK #282-1313-7 \$12,000 6th

1543 South 9th Street, TK #461-1138-7 \$26,000 12th

2248 South 18th Street, TK #469-3115-6 \$10,000 8th

1808 South 26th Street, TK #459-0328-3 \$16,000 8th

1704-06 West Wright Street, TK #324-1068-8 \$8,000 17th

; and

Whereas, Any adjoining City-owned/tax deed vacant lot may be sold with an improved property to enhance its disposition and by this resolution is declared surplus; and

Whereas, The City Plan Commission and the Public Improvements Committee have determined that said properties have no possible municipal use and are surplus to the City's needs and recommends sale of them to the highest acceptable offer; and

Whereas, The Zoning, Neighborhoods and Development Committee has determined that said properties should be sold via the open listing method pursuant to Section 304-49 of the Milwaukee Code of Ordinances under the following terms and conditions:

A. The Offer conforms in all respects with the sales procedure.

B. The net offer (offer less sale's commission) is greater than 75 percent of the listing price.

C. The buyer is not delinquent in the payment of real estate taxes on any properties that he/she may own in the City of Milwaukee.

D. The buyer has not been convicted, within twelve months preceding the date of the Offer, of failure to comply with an order from the Commissioner of the Department of

Neighborhood Services of the City of Milwaukee to correct code violations; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said properties are declared surplus and that the Commissioner of the Department of City Development or designee is authorized and directed to advertise and list said properties for sale to the highest acceptable offer; and, be it

Further Resolved, That the Commissioner of the Department of City Development or designee is authorized and directed to accept Offers to Purchase on behalf of the City of Milwaukee and to perform such acts as are necessary to close the transactions under the terms and conditions as set forth above; and, be it

Further Resolved, That if no offer is received for any property after advertising it on two occasions, the asking price will be reduced by up to 25 percent; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchasers are required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council; and, be it

Further Resolved, That the proceeds remaining from the sale of surplus property after payment of commissions and other closing related expenses be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 23) [991174](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the improved, tax deed property located at 2562 North Buffum Street, in the 6th Aldermanic District. (DCD-Real Estate)
- Whereas, Tyron Ferguson and Tara Ferguson, the current tenants residing at 2562 North Buffum Street, have offered to purchase said property for \$5,500 and will become owner-occupants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that 2562 North Buffum

Street, Tax Roll Key No. 321-1553-2, is declared surplus and that the Department of City Development is authorized and directed to sell said property and accept the unsolicited Offer to Purchase from Tyron Ferguson and Tara Ferguson at a fixed price of \$5,500; and, be it

Further Resolved, That the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said property and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchasers are required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

24) [991175](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3433 North 5th Street, in the 6th Aldermanic District.

Whereas, Common Council File No. 990310, adopted on June 22, 1999, declared surplus and directed that the Department of City Development sell 3433 North 5th Street via the open listing method; and

Whereas, David L. Ward, the current tenant at 3433 North 5th Street, has offered to purchase said property for \$5,000 to become an owner-occupant; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is authorized and directed to accept the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 3433 North 5th Street, Tax Roll Key No. 282-0212-X, received from David L. Ward at a fixed price of \$5,000; and, be it

Further Resolved, That the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said property and

that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchaser is required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 25) [991176](#) Resolution declaring as surplus the vacant, tax deed lot located at 3733 North Port Washington Avenue and accepting an Offer to Purchase from the adjoining owner, Lincoln Walls, Sr., for use as green space, in the 6th Aldermanic District.
- Whereas, The adjoining owner, Lincoln Walls, Sr., with his property located at 3729 North Port Washington Avenue, has offered to purchase the vacant, tax deed lot located at 3733 North Port Washington Avenue, Tax Roll Key No. 272-0304-3, from the City of Milwaukee containing 4,445 square feet for the amount of \$225 for use as green space; and
- Whereas, This vacant, tax deed lot is being sold in an "as is" condition; and
- Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other tax deed/City-owned lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that said vacant lot is declared surplus, that said Offer is accepted, and that the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said lot and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 26) [991202](#) Substitute resolution approving the City of Milwaukee's 2000 Consolidated Strategy and Plan and authorizing submission of the Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development (HUD) as required for the Community Development Block Grant Program (CDBG), Home Investment Partnership Program (HOME), Emergency Shelter Grant Program (ESG) and Housing Opportunities for Persons with AIDS Program. (HOPWA).
- Whereas, The Consolidated Strategy and Plan allows the City of Milwaukee to use a single, consistent, funding year for the funding and operation of the CDBG program, HOME Program, ESG Program and HOPWA Program; and
- Whereas, The Consolidated Strategy and Plan replaces six (6) planning and application submissions to the U. S. Department of Housing and Urban Development, specifically: the Comprehensive Housing Affordability Strategy (CHAS), a statement of non-housing community development needs, the Final Statement of Objectives for Community Development Block Grant entitlement Communities, the program description for the HOME Investment Partnership Program (HOME) and applications for Housing Opportunities for Persons with AIDS (HOPWA) and the Emergency Shelter Grants (ESG) Programs; and
- Whereas, The City of Milwaukee desires to participate in these programs using a single, consistent funding year; and
- Whereas, The Common Council under CCFN 901957, approved March 26, 1991 established the Housing Strategy Planning Group to produce the City's CHAS; and
- Whereas, HUD has mandated the replacement of the CHAS within the Consolidated Strategy and Plan; and
- Whereas, The Community Block Grant Administration (CBGA) has collaborated with each Neighborhood Strategy Planning Agency, the Consolidated Strategy Planning Group, the Social Development Commission and other governmental, quasi-governmental and non-governmental agencies in order to re-evaluate the data obtained from the citizen and social service agency participation process for the Consolidated Strategy and Plan document required by the Year 2000 amended Consolidated Strategy and Plan regulations; and

Whereas, The information and testimony collected at the public hearings held by the Community Block Grant Administration on October 19th and 20th, 1999 and subsequent Community Development Policy Committee allocation meeting are included in the Consolidated Strategy and Plan document; and,

Whereas, The Community Block Grant Administration (CBGA) is the appropriate City department to accept public comment on the Consolidated Strategy and Plan; and

Whereas, The Consolidated Strategy and Plan requires the City of Milwaukee to allow the public thirty (30) days to comment on the Consolidated Strategy and Plan submission; now, therefore, be it

Resolved, That the Community Block Grant Administration (CBGA) be authorized to provide funding for the activities for the CDBG, HOME, ESG and HOPWA Programs using the calendar year as the uniform contract period; and, be it

Further Resolved, That the Community Block Grant Administration be authorized and approved to receive comment from the public and submit said comments to the U. S. Department of Housing and Urban Development in conformity with HUD requirements; and, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the Year 2000 Consolidated Strategy and Plan attached to and part of this file, is hereby approved in its entirety; and, be it

Further Resolved, That the Mayor of the City of Milwaukee, as the official representative of the City of Milwaukee in connection with the Community Development Block Grant Program, Home Program, HOPWA Program and the Emergency Shelter Grants (ESG) Programs is authorized to submit the Year 2000 Consolidated Strategy and Plan to the U. S. Department of Housing and Urban Development.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

27) [991235](#) Substitute resolution authorizing the proper City officials to enter into a Revised

Development Agreement with the Redevelopment Authority of the City of Milwaukee and Ivory Tusk, LLC for the redevelopment of 101 West Wisconsin Avenue in Tax Incremental District No. 37 (Grand Avenue), in the 4th Aldermanic District.

Whereas, The City of Milwaukee ("City") has created Tax Incremental District No. 37 ("TID No. 37") and pursuant to Common Council File No. 971894, adopted on June 16, 1998, adopted a Project Plan for the District ("TID Plan"); and

Whereas, The Common Council of the City of Milwaukee ("Common Council") on June 22, 1999 adopted File No. 990115 which approved an amendment to the TID Plan which delineated certain financial assistance to be provided for the redevelopment of the property located at 101 West Wisconsin Avenue; and

Whereas, The Common Council on July 13, 1999 adopted File No. 990360 which approved the execution of a Development Agreement between the City, the Redevelopment Authority of the City of Milwaukee ("RACM"), and Ivory Tusk, LLC; and

Whereas, Revisions to the Development Agreement are necessary to accommodate the American Society for Quality ("ASQ") as the owner of the South Office Unit of 101 West Wisconsin Avenue and to address several nonsubstantive issues; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to execute a Revised Development Agreement with RACM and Ivory Tusk, LLC for the redevelopment of 101 West Wisconsin Avenue which is consistent with the Amended and Restated Term Sheet for the City of Milwaukee-Ivory Tusk Project, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the proper City officials are authorized and directed to execute such additional documents necessary to implement this Revised Development Agreement including a Payment in Lieu of Taxes ("PILOT") Agreement with ASQ; and, be it

Further Resolved, That the City Attorney's Office, in cooperation with the Commissioner of City Development, is directed to draft a Revised Development Agreement which is consistent with the terms and conditions of said Amended and Restated Term Sheet and is mutually acceptable to the City Attorney, the Commissioner of City Development, RACM, and Ivory Tusk, LLC; and, be it

Further Resolved, That all City officials, departments, boards and commissions are authorized and directed to provide such assistance as is necessary to carry out the intent and purpose of this resolution and the TID Plan.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Pratt

28) [991237](#) Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

Whereas, Section 295-814(5) of the Milwaukee Code of Ordinances permits variation to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development known as Southgate Marketplace was approved by the Common Council of the City of Milwaukee on June 1, 1999, under File No. 981538; and

Whereas, The proposed color changes are consistent with the spirit and intent of the approved plan and will not adversely affect surrounding development and a copy of which is attached to this Common Council File as Exhibit A which is on file in the Office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the minor modification to the approved plan permitting color changes is approved.

Sponsors: Ms. Scherbert

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

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

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

29) [991077](#) An ordinance relating to parking in various residential 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: 16 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom,
Gordon, Frank, Richards, Butler, Scherbert, Witkowiak,
Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE

OFF THE AGENDA

PASSAGE OF THE FOLLOWING:

- 30) [990735](#) Substitute ordinance relating to the change in zoning from General Planned Development (GPD) to Phase 1 of a Detailed Planned Development (DPD) known as Loomis Center, on land located on the South Side of West Morgan Avenue and West of South 27th Street, in the 11th Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Council") do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

Section 295-810(2)(b).0131.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves Phase 1 of the subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the Office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for that part of the Southeast 1/4 of Section 13, Township 06 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of said Southeast 1/4 Section; thence South 00 deg. 04 min. 50 sec. West along the east line of said 1/4 Section 586.00 feet to the centerline of West Loomis Road; thence South 58 deg. 15 min. 50 sec. West along said centerline 494.38 feet to a point; thence North 01 deg. 11 min. 25 sec. West 373.07 feet to a point; thence South 88 deg. 48 min. 35 sec. West 337.18 feet to a point; thence South 00 deg. 00 min. 01 sec. West 47.53 feet to a point; thence South 31 deg. 30 min. 37 sec. East 210 feet to a point; thence South 00 deg. 42 min. 33

sec. East 110.78 feet to a point; thence South 31 deg. 45 min. 00 sec. East 147.32 feet to a point on the centerline of West Loomis Road; thence South 58 deg. 15 min. 50 sec. West along said centerline 105.01 feet to a point; thence Southwesterly 211.98 feet along said centerline and the arc of a curve whose center lies to the Southeast, whose radius is 2864.79 feet and whose chord bears South 56 deg. 08 min. 38 sec. West 211.93 feet to a point; thence North 35 deg. 58 min. 33 sec. West 48.29 feet to a point; thence Northeasterly 52.34 feet along the arc of a curve whose center lies to the Northwest, whose radius is 34.73 feet and whose chord bears North 10 deg. 59 min. 41 sec. East 47.53 feet to a point; thence North 31 deg. 54 min. 27 sec. West 115.41 feet to a point; thence North 58 deg. 25 min. 02 sec. East 279.03 feet to a point; thence North 00 deg. 42 min. 33 sec. West 41.84 feet to a point; thence North 31 deg. 33 min. 04 sec. West 270.08 feet to a point; thence South 88 deg. 58 min. 37 sec. West 272.23 feet to a point; thence North 00 deg. 09 min. 10 sec. East 491.43 feet to a point on the north line of said 1/4 Section; thence North 88 deg. 48 min. 35 sec. East along said north line 1098.41 feet to the point of beginning.

(3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 31) [990736](#) Ordinance relating to the change in zoning from Local Business (L/D/40) to General Planned Development (GPD) for a planned development, on land located on the South Side of West Morgan Avenue and West of South 27th Street, in the 11th Aldermanic District. (Department of City Development)

The Mayor and Common Council of the City of Milwaukee ("Common Council") do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

Section 295-810(2)(a).0057.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the subject General Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the Office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for that part of the Southeast 1/4 of Section 13, Township 06 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin and bounded and described as follows:

Commencing at the Northeast corner of said Southeast 1/4 Section; thence South 00 deg. 04 min. 50 sec. West along the east line of said 1/4 Section 586.00 feet to the centerline of West Loomis Road; thence South 58 deg. 15 min. 50 sec. West along said centerline 783.07 feet to a point; thence Southwesterly 540.95 feet along said centerline and the arc of a curve whose center lies to the Southeast, whose radius is 2864.79 feet and whose chord bears South 52 deg. 51 min. 15 sec. West 540.14 feet to the centerline of South Point Terrace; thence North 42 deg. 40 min. 26 sec. West along said centerline 107.94 feet to a point; thence Northerly 258.84 feet along said centerline and the arc of a curve whose center lies to the East, whose radius is 346.25 feet and whose chord bears North 21 deg. 15 min. 28 sec. West 252.86 feet to a point; thence North 00 deg. 09 min. 27 sec. East along said centerline 19.41 feet

to the centerline of Lydale Avenue; thence South 44 deg. 28 min. 15 sec. West along said centerline 42.98 feet to the west line of South Point Terrace, said line also being the east line of South 31st Street; thence North 00 deg. 09 min. 27 sec. West along said east line 993.51 feet to the north line of the Southeast 1/4 of said Section 13, thence North 88 deg. 48 min. 35 sec. East along said north line 1289.78 feet to the point of beginning.

(3) The requirements set forth in said general plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such general plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the general plan to all conditions and limitations set forth in such general plan.

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Resolutions to vacate various streets and alleys:

a) [940749](#) Substitute resolution to vacate North 2nd Street from West Cherry Street to West Pleasant Street, in the 6th Aldermanic District.

Whereas, The City Engineer will draft necessary vehicular and pedestrian easements so that the improvements will remain open to the public at all times; and

Whereas, The Department of City Development requests that the Common Council of the City of Milwaukee waive all equity in 9 catch basins and equity in 35 trees and grates from the revised report on the vacation dated October 1, 1999; and

Whereas, This proposed vacation has been reviewed in accordance with Section 81-308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said portion of street, bounded and described by:

All of North 2nd Street in the Southeast 1/4 of Section 20, Township 7 North, Range 22 East, described as follows: Commencing at the southeast corner of Parcel 2 of Certified Survey Map No. 5644; thence Northerly along the westerly line of North 2nd Street to the northeast corner of said Parcel 2; thence Easterly to the northwest corner of Parcel 1 of Certified Survey Map No. 5033; thence Southerly along the easterly line of North 2nd Street to the point of intersection of said easterly line with the northerly line of West Cherry Street; thence Westerly to the point of commencement.

is vacated for the reason that the same is of no public utility and the public interest requires the same to be vacated; and, be it

Further Resolved, That the City Engineer is directed to finalize the pedestrian and vehicular easements and to make any necessary non-substantive changes; and, be it

Further Resolved, That the proper City officials are authorized and directed to execute a pedestrian and vehicular easement to ensure public access to the vacated area; and, be it

Further Resolved, That the Common Council of the City of Milwaukee waive all equity costs; and, be it

Further Resolved, That as provided by Section 80.32(4), Wisconsin Statutes, such vacation shall not terminate the easements and rights incidental thereto acquired by or belonging to any county, town, village or city, or to any utility or person in any underground structures, improvements or services, as enumerated or otherwise existing in said land above described, but such easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if such portion of street had not been vacated.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

2) Substitute resolutions granting various special privileges:

a) [990921](#) Substitute resolution granting a special privilege to Fazio Auto Sales, Inc. to install and maintain a fence and maintain an existing sign in the public right-of-way abutting the premises at 2037 North Farwell Avenue, in the 3rd Aldermanic District of the City of Milwaukee.

Whereas, The applicant desires to install a 3-foot high iron fence with masonry piers within the public right-of-way for security of vehicles parked on the property at 2037 North Farwell Avenue; and

Whereas, Field investigation found an existing 14-foot high pylon sign with a circular concrete base located in the public right-of-way at the southwest corner of North Farwell Avenue and East Windsor Place; and

Whereas, Said fence and sign may only legally occupy the public way by the granting of this special privilege; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Fazio Auto Sales, Inc., 2037 North Farwell Avenue, Milwaukee, WI 53202, is hereby granted the following special privileges:

1. To install and maintain a 3-foot high iron fence with masonry piers at the vertical supports encroaching into the public right-of-way of East Windsor Place approximately 4 feet adjacent to the premises at 2037 North Farwell Avenue. The fence will commence at the southwest corner of North Farwell Avenue and East Windsor Place and will extend westward

approximately 18 feet to an existing driveway. Said fence will then recommence on the other side of the driveway at a point approximately 33 feet west of the westline of North Farwell Avenue and will extend westward approximately 25 feet, behind and adjacent to the sidewalk on the south side of East Windsor Place.

In the public right-of-way between the fence and the property line, no vehicles shall be displayed, repaired or be long-term stored.

2. To maintain an existing 14-foot high pylon sign with an 11-foot by 3-foot main sign and a 2-foot by 2-foot open sign, with a circular concrete base which encroaches into the public rights-of-way of North Farwell Avenue and East Windsor Place. The sign base is centered approximately 1-foot from the edges of the concrete sidewalk, on the south side of East Windsor Place and on the west side of North Farwell Avenue. The sign shall remain for as long as it is functional and shall be removed upon its disrepair.

Said fence and sign shall be erected and/or maintained and used to the approval of the Commissioners of Public Works and Neighborhood Services. All necessary permits must be obtained prior to placement of the fence.

and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Fazio Auto Sales, Inc., shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000, such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$65.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including

public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- b) [990980](#) Substitute resolution granting a special privilege to Messmer High School to install and maintain underground communication fiber optic cabling in North 7th Street, extending between 742 and 632 West Capitol Drive, and a backup driveway in the public right-of-way of West Messmer Street, adjacent to the premises at 742 West Capitol Drive, in the 6th Aldermanic District in the City of Milwaukee.

Whereas, Messmer High School desires to install and maintain communication fiber optic cabling within North 7th Street, north of West Capitol Drive, to connect the building at 742 West Capitol Drive with the parking lot at 632 West Capitol Drive; and

Whereas, Messmer High School also desires to construct and maintain a backup driveway encroaching into the public right-of-way on the south side of West Messmer Street, west of North 7th Street, adjacent to the premises at 742 West Capitol Drive; and

Whereas, Said communication fiber optic cabling and backup driveway may only be permitted to occupy the public rights-of-way by the adoption of a special privilege by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Messmer High School, 742 West Capitol Drive, Milwaukee, WI 53206 are hereby granted the following special privileges:

1. To install and maintain a 4-inch diameter PVC conduit encased in 24-inch wide by 42-inch deep concrete under and across North 7th Street, beginning at a point on the westline of North 7th Street, approximately 92 feet north of the northline of West Capitol Drive, and extending approximately 60 feet easterly to a point on the eastline of North 7th Street. Said conduit is to be located approximately 32 inches below grade, with the concrete encasement extending to grade.
2. To construct, maintain and use a 20-foot wide driveway between the curb and property line on the south side of West Messmer Street, approximately 198 feet west of the westline of North 7th Street, serving an approximate 6-foot wide loading dock. The sidewalk area is 15 feet wide at this location, and the roadway width is 30 feet. Vehicles using said driveway during loading and unloading operations may occupy and obstruct the public right-of-way only to the centerline of West Messmer Street.

The communication fiber optic cabling conduit and backup driveway shall be installed, operated and maintained to the approval of the Departments of Public Works and Neighborhood Services. The grantee shall procure the necessary permits from the Departments of City Development/Neighborhood Services and Public Works. An "as-built" plan of the conduit shall be submitted to the City Engineer, in a reasonable time after completion of that work.

and, be it

Further Resolved, that this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Messmer High School, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty

days' notice in writing to the City Clerk.

3. Pay to the City Treasurer an annual fee which has an initial amount of \$183.65. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.

4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

7. Not now or in the future use the cable communication facility in a manner that will conflict with the provisions of Chapter 99 of the Code of Ordinances regarding the transmission and distribution of video entertainment programming to subscribers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- c) [991104](#) Substitute resolution granting a special privilege to United Community Center to install and maintain a fence in the public rights-of-way abutting the premises at 1100-02 South 9th Street, in the 12th Aldermanic District of the City of Milwaukee.

Whereas, The applicant desires to install a decorative metal fence within the public right-of-way in order to provide security and prevent vandalism to a shrine, which is to be placed on the property at 1100-02 South 9th Street; and

Whereas, Said fence may only legally occupy the public way by the granting of a special privilege resolution adopted by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that United Community Center, 1028 South 9th Street, Milwaukee, WI 53204, is hereby granted the following special privilege:

To install and maintain a 6-foot high decorative metal fence encroaching into the public rights-of-way of South 9th Street and West Washington Street, adjacent to the premises at 1100-02 South 9th Street. The centerline of the fence encroachment will commence on the eastline of South 9th Street approximately 49.4 feet south of the southline of West Washington Street and will extend 4 feet 7 inches westerly and then 49.8 feet northerly and parallel to said eastline to a point and then approximately 5 feet in a northeasterly direction to a point and then will extend approximately 48.1 feet easterly and parallel to the southline of West Washington Street to a point, and then extend approximately 3.9 feet southerly to a point on the southline of West Washington Street. The decorative fence will not encroach onto the concrete sidewalk either on the east side of South 9th Street nor at the south side of West Washington Street.

Said fence shall be erected and/or maintained and used to the approval of the Commissioners of Public Works and Neighborhood Services. All necessary permits must be obtained from the Department of Public Works and the Department of City Development prior to placement of the fence.

and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, United Community Center, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000.00, such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.

3. Pay to the City Treasurer an annual fee which has an initial amount of \$57.68. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.

4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 3) [991177](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 3025 North Buffum Street, in the 6th Aldermanic District. (DCD-Real Estate)

Whereas, Common Council File No. 980306, adopted on July 7, 1998, declared surplus and directed that the Department of City Development sell 3025 North Buffum Street via the open listing method; and

Whereas, Oasis of Hope Christian Church, Inc., a nonprofit organization, has offered to purchase said property for \$500 for affordable housing purposes and eventual resale to owner-occupant; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of

City Development is authorized and directed to sell the surplus, improved, tax deed property located at 3025 North Buffum Street, Tax Roll Key No. 314-0656-X, to Oasis of Hope Christian Church, Inc., at a fixed price of \$500; and, be it

Further Resolved, That the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said property and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchaser is required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 4) [991178](#) Resolution approving a Public Amenities, Easement, and Maintenance Agreement between the City of Milwaukee and the Partnership to Develop Westtown. (DPW)
- Whereas, The City of Milwaukee and the Partnership to Develop Westtown, developer of the Library Hill apartment complex located at the northeast corner of North 8th Street and West Wisconsin Avenue, desire to work cooperatively to construct and maintain certain public improvements and amenities in the sidewalk area adjacent to the Library Hill development; and
- Whereas, The developer is granting the City an easement which will allow public pedestrian access on certain lands owned by the developer and located immediately adjacent to the public right-of-way effectively resulting in a wider public sidewalk; and
- Whereas, The City is allowing the developer to construct certain non-standard public improvements in the public sidewalk area surrounding the project site; and
- Whereas, The Public Amenities, Easement and Maintenance Agreement attached to the file establishes the easement and outlines maintenance responsibilities for the various non-standard public improvements; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Public Amenities, Easement and Maintenance Agreement attached to the file is hereby approved and that the proper City Officials are hereby authorized to execute the Agreement on the City's behalf.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 5) [991181](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions determining it necessary and in the public interest to construct nonassessable improvements; and

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

3rd Aldermanic District

E. Linnwood Ave. - N. Downer Ave. to N. Hackett Ave. SW17190182 File Number 940153: Combined sewer liner. (Nonassessable Relief and Relay Sewer Fund -- \$16,000)

4th Aldermanic District

W. McKinley Bl. - N. 33rd St. to N. 34th St. SW17190261 File Number 971958: Combined Sewer Liner. (Nonassessable Relief and Relay Sewer Fund -- \$38,000)

6th Aldermanic District

N. Hubbard St. - N. Palmer St. to E. Vine St. TD02284016 Install storm sewer. (Nonassessable TID Paving Fund -- \$49,000)

N. Hubbard St. - N Palmer St. to E. Vine St. TD02284015 File Number 990049: Asphalt pavement construction, place curb and gutter, sidewalk and driveway approaches where needed, sodding and grading. (Nonassessable TID Paving Fund -- \$135,000)

N. Riverboat Rd. (Ext'd) - E. North Ave. to E. Meinecke Ave. (Ext'd) SW17190302
File Number 971958: Combined sewer liner. ((Nonassessable Relief and Relay
Sewer Fund -- \$880,000)

8th Aldermanic District

W. Vilter Ln. - S. 20th St. to S. Muskego Ave. SW17190190 File Number 970061:
Relay combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$123,000)

8th and 12th Aldermanic Districts

W. Becher St. - North-South Freeway to S. Muskego Ave. SW17090115 File
Number 971958: Install combined sewer. (Nonassessable Expansion of Capacity
Sewer Fund -- \$11,949,000)

12th Aldermanic District

S. Water St. - 100 ft. m/l north of E. Washington St. to E. Washington St.
WT43093053 File Number 991183: Water main alteration. (Developer Water Fund
-- \$20,000)

W. Becher St. - 380 ft. m/l east of S. 10th St. to S. 12th St. SW17100149 File
Number 991183: Relay combined sewer. (Nonassessable Relief and Relay Sewer
Fund -- \$222,000)

15th Aldermanic District

W. Kiehnau Ave. - N. 108th St. to N. 110th St. WT43093029 File Number
980526: Water main extension for reinforcement. (Developer Water Fund --
\$80,000)

N. 109th St. - W. Kiehnau Ave. to 140 ft. m/l north of W. Kiehnau Ave.
WT43093026 File Number 980526: Water main extension for reinforcement.
(Developer Water Fund -- \$28,000)

N. 110th St. - 130 ft. m/l south of W. Kiehnau Ave. to 140 ft. m/l north of W.
Kiehnau Ave. WT43093027 File Number 980526: Water main extension for
reinforcement. (Developer Water Fund -- \$30,000)

;now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner

of Public Works is authorized and directed to proceed with said work; and, be it

Further Resolved, That projects W. Becher St. SW17090115 and N. Riverboat Rd. SW17190302 be funded with the remaining 1999 Expansion of Capacity funds available at the end of 1999's accounting period, with the remaining funds budgeted in the 2000 Program; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 6) [991182](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions, determining it necessary and in the public interest to construct and levy special assessments for the following improvements:

1st Aldermanic District

W. Fairmount Ave. - N. 28th St. to N. Teutonia Ave. (ST21100133) File Number 980620: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where needed, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$24,800; Assessable Reconstruction Paving Fund -- \$4,500)

3rd Aldermanic District

Alley between E. Belleview Pl., E. Park Pl., N. Prospect Ave. and N. Stowell Ave. (ST21200109) File Number 970181: Concrete alley pavement reconstruction, replace some abutting sidewalk and driveway approaches, and grading. (Nonassessable Alley Paving Fund -- \$32,800; Assessable Alley Paving Fund -- \$16,700)

5th Aldermanic District

N. 98th St. - W. Lisbon Ave. to W. Capitol Dr. (ST21100123) File Number 920110: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where needed, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$54,600; Assessable Reconstruction Paving Fund -- \$6,200)

6th Aldermanic District

Alley between W. Keefe Ave., W. Vienna Ave., N. 4th St. and N. 5th St. (Northerly 500 ft. m/l) (ST21200135) File Number 980909: Concrete alley pavement reconstruction, replace some abutting sidewalk and driveway approaches, and grading. (Nonassessable Alley Paving Fund -- \$28,200; Assessable Alley Paving Fund -- \$20,800)

8th Aldermanic District

W. Harrison Ave. - S. 6th St. to S. 13th St. (ST21100138) File Number 892058: Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where needed, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$392,700; Assessable Reconstruction Paving Fund -- \$42,800)

Alley between W. Euclid Ave., W. Oklahoma Ave., S. 27th St. and S. 28th St. (East-West Leg) (ST21200130) File Number 980971: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approaches, and grading. (Nonassessable Alley Paving Fund -- \$26,200; Assessable Alley Paving Fund -- \$8,300)

12th Aldermanic District

W. Scott St. - S. Cesar E. Chavez Dr. to S. 20th St. (ST21190165) File Number 881175: Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where needed, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$166,700; Assessable Reconstruction Paving Fund -- \$16,200)

Alley between W. National Ave., W. Pierce St., S. 2nd St. and S. 3rd St. (ST21200139) File Number 980790: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approaches, and grading. (Nonassessable Alley Paving Fund -- \$21,600; Assessable Alley Paving Fund -- \$19,800)

14th Aldermanic District

Alley between S. Delaware Ave., E. Estes St., E. Trowbridge St. and S. Wentworth Ave. (ST21200126) File Number 980909: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approaches, and grading. (Nonassessable Alley Paving Fund -- \$20,000; Assessable Alley Paving Fund -- \$11,900)

;and

Whereas, The report of the Commissioner of Public Works has been filed with the City Clerk; and

Whereas, Notices have been sent to all interested persons and public hearings held; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works' Report, as amended at said Public Hearing, is approved and the properties therein identified are benefited; and, be it

Further Resolved, That said Commissioner of Public Works is authorized and directed to proceed with said work in accordance with said report pursuant to Section 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the proper departments take such action as is required of them to assess the abutting or adjacent properties and collect such assessment in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts; and, be it

Further Resolved, That the projects do not involve any parcels of agricultural land which are eligible for deferred special assessments under the provisions of Section 14.30 of the Milwaukee City Charter; and, be it

Further Resolved, That projects W. Fairmount Ave. (ST21100133), Alley Bellevue Pl. (ST21200109), N. 98th St. (ST21100123), Alley W. Keefe Ave. (ST21200135), W. Harrison Ave. (ST21100138), Alley W. Euclid Ave. (ST21200130), W. Scott St. (ST21190165), Alley W. National Ave. (ST21200139), and Alley S. Delaware Ave. (ST21200126) will be billed after January 1, 2002, but not before 12 months after the project contract has been

completed; and, be it

Further Resolved, That the following project be deleted from the 2000 Paving Program. 6th Aldermanic District Alley between N. Buffum St., E. Clarke St., N. Holton St. and E. Wright St. (ST21200113) File Number 980909.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 7) [991183](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:
- 3rd Aldermanic District
- N. Farwell Ave. - E. Kenilworth Pl. to E. North Ave. SW17100189: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$6,200)
- E. Thomas Ave. - N. Oakland Ave. to N. Murray Ave. SW17100190: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$8,100)
- 5th Aldermanic District
- W. Melvina St. - N. 93rd St. to N. 98th St. SW17100191: Relaying storm sewer. (Nonassessable Relief and Relay Sewer Fund -- \$13,600)
- N. 93rd St. - W. Elmore Ct. to W. Melvina St. SW17100187: Relaying storm sewer. (Nonassessable Relief and Relay Sewer Fund -- \$5,900)
- 8th Aldermanic District
- S. 9th St. - W. Cleveland Ave. to W. Harrison St. WT41000550: Relaying water main. (Nonassessable Water Fund -- \$5,000)
- S. 8th St. - 200' m/l south of W. Harrison St. to W. Harrison St. WT41001067:

Relay water main. (Nonassessable Water Fund -- \$5,000)

12th Aldermanic District

W. Becher St. - 380 ft. m/l east of S. 10th St. to S. 12th St. SW17100149: Relay combined sewer.

S. Water St. - 100 ft. north of E. Washington St. to E. Washington St. WT43093053: Water main alteration. (Developer Water Fund -- \$1,200)

14th Aldermanic District

E. Idaho St. - S. Pine Ave. to S. Logan Ave. SW17100182: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$9,200)

S. Logan Ave. - E. Idaho St. to E. Manitoba St. SW17100183: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$5,100)

E. Nock St. - S. Delaware Ave. to S. Wentworth Ave. SW17100188: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$6,300)

S. Pine Ave. - E. Montana St. to E. Idaho St. SW17100181: Relaying combined sewer. (Nonassessable Relief and Relay Sewer Fund -- \$8,700)

E. Russell Ave. - S. Superior St. to 160 ft. m/l northeast of S. Superior St. SW17100103: Relaying combined sewer.

16th Aldermanic District

Miller Park Plaza Rd. - Frederick Miller Way to North Stadium Access Rd. WT43093052: Water main extension for reinforcement. (Developer Water Fund -- \$5,000)

;and, be it

Further Resolved, That all City Departments are authorized to perform engineering, surveys, plan preparation, and determine an estimated cost thereof; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 8) [991184](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

2nd Aldermanic District

N. 71st St. - W. Capitol Dr. to W. Congress St. ST21110128 (871-0855-5): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (2001 Program) (Nonassessable Reconstruction Paving Fund -- \$5,000)

5th Aldermanic District

W. Auer Ave. - N. 91st St. to N. 92nd St. ST21110130 (871-0857-6): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (2001 Program) (Nonassessable Reconstruction Paving Fund -- \$5,000)

11th Aldermanic District

S. 77th St. - W. Morgan Ave. to W. Verona Ct. ST21110129 (871-0856-0): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (2001 Program) (Nonassessable Reconstruction Paving Fund -- \$5,000)

13th Aldermanic District

S. Whitnall Ave. - 570 ft. m/l north of E. Howard Ave. to 620 ft. m/l north of E. Howard Ave. WT41001012/WT42000001: Installing water main. (Nonassessable Water Fund -- \$5,000)

16th Aldermanic District

S. 33rd St. - W. Greenfield Ave. to W. Scott St. ST21100163: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$2,000)

17th Aldermanic District

W. Meinecke Ave. - N. 35th St. to N. 37th St. ST21110131: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (2001 Program) (Nonassessable Reconstruction Paving Fund -- \$2,000)

;and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

Further Resolved, That all assessments and payments be made in accordance with Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all City departments are authorized to do engineering, surveying, preparing of plans, and estimates of cost thereof, to be utilized in the preparation of said report of the Commissioner of Public Works; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 9) [991203](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation for the

programming and construction of North Green Bay Avenue (STH 57) from West Villard Avenue to the North City Limits with Federal and/or State aid.

Whereas, Preliminary approval has been received from the Wisconsin Department of Transportation (WISDOT) along with a project agreement to be executed by the City of Milwaukee for the programming and construction of North Green Bay Avenue (STH 57) from West Villard Avenue to the North City Limits with Federal and/or State aid; and

Whereas, The improvement of North Green Bay Avenue is included on the current WISDOT State Trunk Highway Program; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works (CPW) is hereby authorized and directed to execute a project agreement for the programming and construction of North Green Bay Avenue (STH 57) from West Villard Avenue to the North City Limits with Federal and/or State aid, a copy of which is attached to Common Council Resolution File Number 991203, and is incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the CPW is hereby authorized and directed to undertake or engage a consultant to undertake preliminary engineering for the improvement of the aforementioned project and to reimburse the WISDOT for preliminary engineering costs they incur for the improvement; and, be it

Further Resolved, That the CPW is hereby authorized and directed to enter into an agreement with the WISDOT pertaining to the cost participation for the installation and/or modification of traffic control facilities in conjunction with the improvement of the aforementioned project; and, be it

Further Resolved, That the CPW is hereby authorized and directed to install the traffic control facilities necessary in conjunction with the aforementioned project, following the execution of the traffic control agreement the cost of which will be included in future resolutions; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the projects (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Infrastructure Services Division

North Green Bay Avenue
West Villard Avenue to
North City Limits

City Share
ST32090000
Fund 0333
\$36,000

Grantor Share
SP03290100
Fund 0306
\$90,000

Grantor Share (Non-Reimbursable)
SP03290100
Fund 0306
\$18,000

Estimated Total \$144,000; and be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the WISDOT upon receipt of invoices for the City's share of costs of the above projects.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

[991227](#)

Substitute resolution authorizing and directing the Commissioner of City Development to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid using State Transportation Enhancement Funds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

Whereas, Preliminary approval has been requested and received for the Wisconsin Department of Transportation (WISDOT) along with a Project Agreement to be executed by the City of Milwaukee for the programming and construction of various Transportation State Enhancement 2000 Grant projects.

Whereas, The Wisconsin Department of Transportation (WISDOT) has submitted documents titled "State/Municipal Agreements for a Highway Improvement Project" for execution by the City of Milwaukee for the construction of:

1. Project I.D. 2100-10-00,70

North 35th Street, Michigan Avenue north to Highland Boulevard.

Wisconsin Avenue between 35th Street and the Viaduct.

Highway Landscaping Beautification/Lighting

2. Project I.D. 2185-04-01,71

South Kinnickinnic Avenue East Becher to East Morgan Avenue

Highway Landscaping/Beautification/Lighting; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of City Development is hereby authorized and directed to execute the agreement for the programming and construction of the aforementioned projects with federal enhancement funds, a copy of which is attached to the file and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby authorized and directed to undertake or engage a Consultant to undertake preliminary engineering for the above-mentioned projects and to reimburse the WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City Accounting Policy but not to exceed 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project I.D. 2185-04-01

South Kinnickinnic Avenue
City of Milwaukee
Share Fund Number 0306
Project Grant Number SP 03290102
\$56,700

Federal Grantor Share
Fund Number 0306
Project Grant Number SP 03290100
\$189,000

Federal Grantor Share
Project Grant Number SP 03290100
\$37,800

Total Estimate \$283,500

Project I.D. 2100-10-00
North 35th Street City of Milwaukee Share
Fund Number 0306
Project Grant No. SP 03290102
\$25,200

Federal Grantor Share
Fund Number 0306
Project Grant Number SP 02390100
\$84,000

Federal Grantor Share - non-reimbursable
Fund Number 0306
Project Grant Number SP 02390100
\$16,800

Total Estimate \$126,000

; and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the WISDOT upon receipt of invoices for local share costs of the project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 11) [991228](#) Substitute resolution authorizing the transfer of Capitol Improvement funds between existing accounts for environmental projects.
- Whereas, The Capital Improvement Program has included Special Purpose Accounts for the completion of environmental projects; and
- Whereas, Several Project Accounts have been established to provide funding for individual environmental projects; and
- Whereas, As these individual project progress, changes in scope of the work involved with each of the projects requires that funds be reallocated between the Special Purpose Account and the individual Projects Accounts; and
- Whereas, The College Avenue Landfill is currently being capped and requires additional funding to complete the project; and
- Whereas, The remediation of contaminated soils at the Northwest Garage, 3025 West Ruby Avenue is in progress and requires additional funding to complete the project; and
- Whereas, Funds are available in the Special Purpose Account and other project accounts to provide the required funds to complete these projects; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Comptroller is authorized and directed to transfer \$65,000 from the Special Purpose Account BU15080000 to the College Avenue Project Account BU11082300; and, be it
- Further Resolved, That the Comptroller is authorized and directed to transfer \$20,000 from the Forestry Services Building Project Account, BU15080500 to the Northwest Garage Project Account BU15080800.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

- 12) [991245](#) Substitute resolution authorizing and directing City of Milwaukee participation in a grade separation study to be undertaken by Milwaukee County in conjunction with the future planned improvement of East College Avenue (CTH "ZZ") from South Howell Avenue to South Pennsylvania Avenue.
- Whereas, Milwaukee County is proposing to improve East College Avenue (CTH "ZZ") from South Howell Avenue to South Pennsylvania Avenue in the near future; and
- Whereas, The proposed project lies within Milwaukee, Oak Creek and Cudahy; and
- Whereas, The County has requested and received National Highway System (NHS) funding to fund 80% of the preliminary engineering for this project; and
- Whereas, The County's policy on roadway expansion projects is that the local municipalities share in the 20% local grant match; and
- Whereas, An an initial step in the preliminary engineering process for this project, the County is proposing to undertake a Grade Separation Study to determine the feasibility of constructing a new grade separation at the existing Union Pacific Railroad grade crossing, west of South Pennsylvania Avenue; and
- Whereas, The estimated cost of this study is \$100,000 of which the City share is \$3,800; and
- Whereas, The County has requested City participation in the Grade Separation Study; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the City hereby agrees to participate with Milwaukee County in the Grade Separation Study in conjunction with the proposed improvement of East College Avenue from South Howell Avenue to South Pennsylvania Avenue; and, be it
- Further Resolved, That it is the City's intent to participate in the future design phases of this project, however, future Common Council action will be required to do so; and, be it
- Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the project (Expenditure) and transfer to any of these accounts the amount required under the grant agreement and City

Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's phase and local share or \$5,000, whichever is greater, as follows:

Infrastructure Services Division
East College Avenue
South Howell Avenue to
South Pennsylvania Avenue
Grade Separation Study

City Share (County Project)
ST32090000
Fund 0333
\$3,800

City Costs (Non Participating)
ST32090000
Fund 0333
\$3,200

Estimated Total
\$7,000

;and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to Milwaukee County upon receipt of invoices for the City's share of costs of the above project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

CONFIRMATION OF THE FOLLOWING:

- 13) [991204](#) Appointment of James Purko to serve as City Engineer by the Mayor. (15th 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 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

[991299](#) Resolution approving various final certified survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following final certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(s)
Ohio Medical Development, LLC	534-09993-x, -0701-7, -9998-100-3
Capitol Court Corp.	249-9999-115-3

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

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

No: 0

Excused: 2 - Pratt Witkowiak

[991301](#) Resolution supporting the efforts of various members of Wisconsin's congressional delegation as they encourage the Commandant of the United States Coast Guard to enlist the services of the United States Navy, Superintendent of Salvage, in the search for the fishing vessel the Linda-E and her crew.

Whereas, The fishing vessel Linda-E, with 3 hands on board, was last heard from on December 11, 1998 when she was heading towards Port Washington with a half-ton load of fish; and

Whereas, Despite the best efforts of the United States Coast Guard, local law enforcement officials and many volunteer searchers, neither the ship nor her crew have been heard from since; and

Whereas, The family and friends of the 3 men on board the Linda-E: Leif Weborg, Warren Olson and Scott Matta, have been left to wonder and worry about the fate of

their loved ones ever since; and

Whereas, The United States Navy has the technology to successfully conduct searches of the type that would be required to locate the Linda-E, as evidenced by its successful search for the downed plane piloted by the late John F. Kennedy, Jr. earlier this year; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Common Council supports Senators Russell D. Feingold and Herb H. Kohl as well as Representatives Thomas M. Barrett, Mark Green and Gerald Kleczka in their efforts to encourage the Commandant of the United States Coast Guard to enlist the services of the United States Navy, Superintendent of Salvage, in the search for the fishing vessel the Linda-E and her crew; and be it

Further Resolved, That a certified copy of this resolution be sent to each of the above-named members of Wisconsin's congressional delegation as well as the Commandant of the United States Coast Guard.

Sponsors: Mr. Schramm, Ald. Kalwitz, Ms. Scherbert, Ald. Breier and Ald. Murphy

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

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

No: 0

Excused: 2 - Pratt Witkowiak

[991302](#)

Resolution relating to authorizing the Department of Administration to apply for a state "Census 2000 Education Grant."

Whereas, As part of the 2000 federal decennial census, the City is participating in a Complete Count Plan to ensure that Milwaukee has an accurate and complete count of all its residents; and

Whereas, The recently-adopted Wisconsin state budget provides for "Census 2000 Education Grants" to local governments to ensure a complete and accurate census count, and the deadline for applications for such grants is December 15, 1999; and

Whereas, The Department of Administration intends to apply for the maximum Census 2000 Education Grant -- \$200,000; and

Whereas, Common Council approval will be required for the receipt and expenditure of any Census 2000 Education Grant funds that may be received from the state; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized to apply to the Wisconsin Department of Administration, Demographic Services Center, for a Census 2000 Education Grant to facilitate the City's Complete Count Plan; and, be it

Further Resolved, That the receipt and expenditure of any Census 2000 Education Grant funds shall require prior Common Council approval.

Sponsors: Ald. Pratt

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

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

No: 0

Excused: 2 - Pratt Witkowiak