



**City of Milwaukee**  
**Common Council Minutes**  
**COMMON COUNCIL**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

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Wednesday, November 8, 2000

9:00 AM

Common Council Chambers

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**Present: 17 -**

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

*The meeting opened with the recitation of the Pledge of Allegiance and  
Invocation was given by Father Thomas Whitliff.*

*The minutes of the Journal of Proceedings of the Common Council for the  
special meeting and the regular meeting held on October 19, 2000 and October  
16, 2000, were approved.*

*PRESENTATIONS*

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [000749](#) Substitute ordinance to further amend the 2000 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 990704 relative to offices and positions in the City Service is hereby amended as follows:

Under "Health Department" following the section title "Pilot Ordinance Evaluation Grant (H)", insert a new section entitled: "CDBG Lead Grant (TT)" and add one position of "CDBG Lead Program Manager (TT)(X)" and three positions of "Environmental Health Specialist II (TT)(X)"; under "Laboratories Division, Chemical Division", add one position of "Chemist II (TT)" and one position of "Laboratory Assistant I (.5 FTE)(TT)" and insert footnote "(TT)" to read as follows: "(TT) To expire 12/31/01 unless the CDBG Lead Grant is extended."; change the date in footnotes "(M), (O), (V), (W) and (EE)" to read 6/30/01; change the date in footnote "(Q)" to read 8/31/01; change the date in footnotes "(S) and (HH)" to read 12/31/00; change the date in footnote "(FF)" to read 9/29/01; and change the date in footnote "(JJ)" to read 9/30/01.

Part 2. Section 1 of ordinance File Number 990704 relative to offices and positions

in the City Service is hereby further amended as follows (Effective Pay Period 1, 2001 – December 24, 2000):

Under "Department of Administration, Administration Division, Office of Community Block Grant Administration", add footnote designation "(Y)" to one position of "Administrative Specialist Senior (A)(X)" and under "Business Operations Division, Reproduction Section", add footnote designation "(Y)" to one position of "Printing Operations Supervisor."

Under "Employees' Retirement System", add footnote designation "(Y)" to one position of "Chief Investment Officer" and one position of "Employees' Retirement System-Deputy Director."

Under "Health Department, Medical Assistance Outreach Grant (N)", add footnote designation "(Y)" to one position of "Physician Assistance Outreach Coordinator (X)."

Under "Department of Neighborhood Services, Grant Management Section", add footnote designation "(Y)" to one position of "Administrative Specialist-Senior (X)"; under "Housing Production Section", add footnote designation "(Y)" to one position of "Administrative Specialist-Senior (X)"; under "Housing Maintenance Section", add footnote designation "(Y)" to one position of "Housing Rehabilitation Coordinator (A)(X)" and under "Financial Services and Marketing", add footnote designation "(Y)" to one position of "Community Housing and Preservation Manager (X)."

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

Part 4. The provisions of Part 2 this ordinance are deemed to be in force and effect from and after Pay Period 1, 2001 (December 24, 2000).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after passage and publication.

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

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

2) [000750](#) Substitute ordinance to further amend the 2000 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 5 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1997 – December 29, 1996):

Under Pay Range 415, in footnote "4/", delete the biweekly rate of \$1,012.30 and substitute the rate \$1,040.14.

Part 2. Section 5 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 1998 – December 28, 1997):

Under Pay Range 415, in footnote "4/", delete the biweekly rate of \$1,040.14 and substitute the rate \$1,068.74.

Part 3. Section 3 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Under Pay Range 205, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit.

Under Pay Range 252, in footnote "1/", delete the last sentence with the rate \$46.88 and substitute "For 1999, this differential is \$48.28 biweekly."

Delete the rates of pay under Pay Range 290 and substitute the following rates:

"Pay Range 290

Official Rate-Biweekly

\$1,452.24 1,522.56 1,596.31 1,673.62 1,754.67

\$1,839.63"

Part 4. Section 4 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Under Pay Range 309, delete the paragraph referring to rates of pay for employes

represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$879.80, \$941.89, \$981.79, \$1,002.82, \$1,023.77, \$1,044.73, \$1,079.43.

Under Pay Range 324, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$979.16, \$1,044.73, \$1,068.55, \$1,090.22, \$1,125.44.

Under Pay Range 325, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,023.48, \$1,044.44, \$1,068.29, \$1,089.93, \$1,125.15.

Under Pay Ranges 329 and 330, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit.

Under Pay Range 335, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,068.29, \$1,089.93, \$1,114.27, \$1,139.91, \$1,177.72.

Under Pay Range 340, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,090.22, \$1,114.57, \$1,140.20, \$1,167.18, \$1,206.43.

Part 5. Section 5 of ordinance File Number 990705 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):

Under Pay Range 400, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$757.85, \$816.18, \$849.75, \$865.50, \$882.47, \$900.87, \$919.18, \$948.41.

Under Pay Range 405, delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$844.58, \$858.29, \$893.98, \$909.68, \$926.75, \$945.11, \$963.52, \$992.65.

Under Pay Ranges 404, 437, 450, 455, 460, 475 and 480, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit.

Under Pay Range 410, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete footnotes "3/", "4/" and "7/" and substitute therefor the following:

"3/ Office Assistant II positions represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$879.77, \$899.74, \$937.55, \$958.57, \$979.55, \$1,000.49, \$1,035.25. In addition, above employes eligible for the clerical merit program shall be paid the following biweekly rate: \$1,056.83.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk, shall be paid at the following rates: \$879.77, \$899.74, \$937.55, \$958.57, \$979.55, \$1,000.49, \$1,024.39, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for such rates.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk are eligible to receive two additional pay steps

consisting of \$1,045.95 and \$1,081.14 biweekly, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for two additional steps.

"4/ Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$879.77, \$899.74, \$937.55, \$958.57, \$979.55, \$1,000.49, \$1,024.39. In addition, above employees eligible for the clerical merit program shall be paid the following biweekly rate: \$1,056.83.

Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,045.95 and \$1,081.14 biweekly.

"7/ Employees assigned to the Milwaukee Police Department's 'Transcription unit' and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$879.77, \$899.74, \$937.55, \$958.57, \$979.55, \$1,000.49, \$1,024.39.

Employees assigned to the Milwaukee Police Department's 'Transcription unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,045.95 and \$1,081.14 biweekly."

Under Pay Range 415, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and in footnote "4/", delete the biweekly rate of \$1,068.74 and substitute the rate \$1,100.80. Delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

"Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$924.41, \$941.89, \$981.79, \$1,002.82, \$1,023.77, \$1,044.73, \$1,079.43. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rate: \$1,101.10."

Under Pay Range 425, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete footnotes "5/" and "7/" and the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and substitute the following:

"5/ If Margaret Hall, Jeffrey Johnson or Susan Leavey are promoted to Office Assistant III and assigned to the Stolen Vehicle Desk, they shall be eligible to receive two additional pay steps consisting of \$1,133.83 and \$1,162.20 biweekly, so long as

they remain assigned to the Stolen Vehicle Desk. No other Office Assistant III shall be eligible for the two additional steps.

"7/ Employees functioning as lead workers regularly assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,133.83 and \$1,162.20 biweekly."

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,000.49, \$1,024.39, \$1,045.95, \$1,070.27, \$1,106.80. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,133.83 and \$1,162.20.

Under Pay Range 435, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,044.73, \$1,068.55, \$1,090.22, \$1,114.57, \$1,151.08. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,178.04 and \$1,206.43.

Delete the rates of pay shown under Pay Range 441 and substitute the following rates:

"Pay Range 441

Official Rate-Biweekly

\$1,078.59 1,100.23 1,124.57 1,150.21 1,188.02"

Under Pay Range 445, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete footnote "6/" and the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and substitute the following:

"6/ One position in the Milwaukee Police Department's 'Transcription Unit' functioning as a group leader on the day shift to be eligible to receive two additional pay steps consisting of \$1,233.86 and \$1,262.24 biweekly."

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,090.22, \$1,114.57, \$1,140.20, \$1,167.18, \$1,206.43. In addition, above employees eligible for the Clerical Merit

Increment shall be paid the following biweekly rates: \$1,236.78, \$1,271.20 and \$1,308.09.

Delete the rates of pay shown under Pay Range 478, 480 and 490 and substitute the following rates:

"Pay Range 478

Official Rate-Biweekly

\$1,112.61 1,140.51 1,191.11 1,244.72 1,300.73

\$1,374.09 1,429.55 1,484.71:

Pay Range 480

Official Rate-Biweekly

\$665.54 773.87 814.81 833.93

\$854.60 875.21 895.87 919.53

"Pay Range 490

Official Rate-Biweekly

\$ 927.69 1,015.88 1,039.04 1,062.19 1,088.45

\$1,123.27"

Part 6. Section 8 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Under Pay Range 500, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,044.73, \$1,068.55, \$1,090.22, \$1,114.57, \$1,151.08. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,178.04 and \$1,206.43.



Under Pay Range 505, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,090.22, \$1,114.57, \$1,140.20, \$1,167.18, \$1,206.43. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,236.78, \$1,271.20 and \$1,308.09.

Under Pay Ranges 508, 515, 525, 528, 530, 532, 535, 540, 545, 550, 555, 557, 591, 594 and 596, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit.

Part 7. Section 23 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the current rates of pay for Pay Ranges 902, 906, 910, 918, 923, 924, 925, 926, 927, 929, 930, 931 and 950 and substitute the following rates:

"Pay Range 902

Official Rate-Hourly

\$5.33 5.60 5.83

Pay Range 906

Official Rate-Hourly

\$5.60 5.77 6.03 6.63

Pay Range 910

Official Rate-Hourly

\$6.03 6.51 7.03

Pay Range 918

Official Rate-Hourly

\$6.89 7.24 7.58 8.04

Pay Range 923

Official Rate-Hourly

\$7.92 8.25 8.60 8.92

Pay Range 924

Official Rate-Hourly

\$8.45 10.05 10.38

Pay Range 925

Official Rate-Biweekly

\$665.54

Pay Range 926

Official Rate-Hourly

\$8.67 9.02

Pay Range 927

Official Rate-Hourly

\$9.62 10.60 11.49

Delete footnote "2/" in its entirety.

Pay Range 929

Official Rate-Hourly

\$9.23 9.73 11.07 11.69

In footnote "2/", delete the rates \$10.75 and \$11.35 and substitute \$11.07 and

\$11.69 respectively.

Pay Range 930

Official Rate-Hourly

\$9.39 10.11

Pay Range 931

Official Rate-Hourly

\$12.79 13.24 13.70

Pay Range 950

Official Rate-Hourly

\$36.05"

Delete Pay Ranges 928 and 939 in their entirety and recreate them as follow:

"Pay Range 928

Official Rate-Hourly

\$9.96 10.53 11.10 11.67 12.38

Police Telecommunicator (Seasonal) 1/

1/ Employes to be advanced to the next step in the pay range after each season (June through September 1) of successful job experience.

Pay Range 939

Official Rate-Hourly

\$11.00 11.27\*

Police Services Specialist

\*Active employes who have completed one year of service as a Police Services Specialist may advance to Step 2."

Part 8. Section 25 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 12, 1999 (May 30, 1999):

Delete the hourly rates of pay shown for Pay Ranges 974-978 and substitute the following:

"Pay Range 974

Official Rate-Hourly

\$13.83 14.80 16.02 17.23

Pay Range 975

Official Rate-Hourly

\$11.29 13.54 16.93 20.31

Pay Range 978

Official Rate-Hourly

\$22.57"

Part 9. Section 8 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 19, 1999 – September 5, 1999):

Under Pay Range 536, add the footnote designation "1/" following the title "Property Appraiser" and add the following footnote "1/" While occupying this title, William Daub to be paid at the biweekly rate of \$1,470.21, and Daniel Kuligowski to be paid the biweekly rate of \$1,654.16. These employees will continue to receive general increases."

Under Pay Range 588, add the footnote designation "2/" following the title "Senior Property Appraiser" and add the following footnote: "2/ While occupying this title, Johnie Farmer and Nancy Torkildson to be paid at the rate of \$1,654.16 biweekly; Theresa Bizub, Dennis Duszynski, Judith Kolasinski, James Malak, Emerson Morray and David Wendelburg to be paid at the rate of \$1,907.90 biweekly; William Averill, John Constant, Rebecca Doyle-Huber, Diane Edwards and Laura Smiley to be paid at the rate of \$2,054.43 biweekly; Anthony Lockly to be paid at the rate of

\$2,212.70 biweekly. The above employees will continue to receive general increases."

Part 10. Section 3 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 252, in footnote "1/", delete the last sentence with the rate \$48.28 and substitute "For 2000, this differential is \$49.85 biweekly."

Delete the rates of pay under Pay Range 290 and substitute the following rates:

"Pay Range 290

Official Rate-Biweekly

\$1,499.44 1,572.04 1,648.19 1,728.01

\$1,811.70 1,899.42"

Part 11. Section 4 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 309, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.39, \$972.50, \$1,013.70, \$1,035.41, \$1,057.04, \$1,078.68, \$1,114.51.

Under Pay Range 324, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,010.98, \$1,078.68, \$1,103.28, \$1,125.65, \$1,162.02.

Under Pay Range 325, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,056.74, \$1,078.38, \$1,103.01, \$1,125.35, \$1,161.72.

Under Pay Range 335, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,103.01, \$1,125.35, \$1,150.48, \$1,176.96, \$1,216.00.

Under Pay Range 340, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64.

Part 12. Section 5 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 400, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$782.48, \$842.71, \$877.37, \$893.63, \$911.15, \$930.15, \$949.05, \$979.23.

Under Pay Range 405, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$872.03, \$886.18, \$923.03, \$939.24, \$956.87, \$975.83, \$994.83, \$1,024.91.

Under Pay Range 410, delete footnotes "3/", "4/" and "7/" and substitute therefor the following:

"3/ Office Assistant II positions represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,068.90. In addition, above employees eligible for the clerical merit program shall be paid the following biweekly rate: \$1,091.18.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk, shall be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for such rates.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for the two additional steps.

4/ Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68. In addition, above employees eligible for the clerical merit program shall be paid the following biweekly rate: \$1,091.18.

Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly.

7/ Employees assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68.

Employees assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly."

Under Pay Range 415, in footnote "4/", delete the biweekly rate of \$1,100.80 and substitute the rate \$1,136.58 and delete the paragraph referring to rates of pay for

employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$954.45, \$972.50, \$1,013.70, \$1,035.41, \$1,057.04, \$1,078.68, \$1,114.51. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rate: \$1,136.89.

Under Pay Range 425, delete footnotes "5/" and "7/" and the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and substitute the following:

"5/ If Margaret Hall, Jeffrey Johnson or Susan Leavey are promoted to Office Assistant III and are assigned to the Stolen Vehicle Desk, they shall be eligible to receive two additional pay steps consisting of \$1,170.68 and \$1,199.97 biweekly, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant III shall be eligible for the two additional steps.

7/ Employees functioning as lead workers regularly assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,170.68 and \$1,199.97."

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,033.01, \$1,057.68, \$1,079.94, \$1,105.05, \$1,142.77. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,170.68 and \$1,199.97.

Under Pay Range 435, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,078.68, \$1,103.28, \$1,125.65, \$1,150.79, \$1,188.49. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,216.33 and \$1,245.64.

Delete the rates of pay under Pay Range 441 and substitute the following rates:

"Pay Range 441

Official Rate-Biweekly



\$1,113.64 1,135.99 1,161.12 1,187.59 1,226.63.

Under Pay Range 445, delete footnote "6/" and the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and substitute therefor the following:

"6/ One position in the Milwaukee Police Department's 'Transcription Unit' functioning as a group leader on the day shift to be eligible to receive two additional pay steps consisting of \$1,273.96 and \$1,303.26 biweekly."

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,276.98, \$1,312.51 and \$1,350.60.

Delete the rates of pay shown under Pay Ranges 478, 480 and 490 and substitute the following rates:

"Pay Range 478

Official Rate-Biweekly

\$1,148.77 1,177.58 1,229.82 1,285.17

\$1,343.00 1,418.75 1,476.01 1,532.96

Pay Range 480

Official Rate-Biweekly

\$687.17 799.02 841.29 861.03

\$882.37 903.65 924.99 949.41

Pay Range 490

Official Rate-Biweekly

\$ 957.84 1,048.90 1,072.81 1,096.71

\$1,123.82 1,159.78"

Part 13. Section 8 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 500, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,078.68, \$1,103.28, \$1,125.65, \$1,150.79, \$1,188.49. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,216.33 and \$1,245.64.

Under Pay Range 505, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,276.98, \$1,312.51 and \$1,350.60.

Under Pay Range 530, in footnote "2/", delete the biweekly rate of \$1,401.30 and substitute the rate \$1,446.84.

Under Pay Range 536, in footnote "1/", delete the biweekly rate of \$1,470.21 and substitute the rate \$1,517.99; delete the biweekly rate of \$1,654.16 and substitute the rate \$1,707.92.

Under Pay Range 588, in footnote "2/", delete the biweekly rate of \$1,654.16 and substitute the rate \$1,707.92; delete the biweekly rate of \$1,907.90 and substitute the rate \$1,969.91; delete the biweekly rate of \$2,054.43 and substitute the rate \$2,121.20; and delete the biweekly rate of \$2,212.70 and substitute the rate \$2,284.61.

Part 14. Section 22 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete Pay Range 862 in its entirety.

Delete the current biweekly rates of pay under Pay Ranges 863-867 and substitute

therefor the following rates:

"Pay Range 863

Official Rate-Biweekly

\$2,212.83 2,300.35 2,391.48 2,486.19 2,584.80

\$2,687.26

Pay Range 865

Official Rate-Biweekly

\$2,486.19 2,584.80 2,687.26 2,793.88 2,904.72

\$3,019.99

Pay Range 867

Official Rate-Biweekly

\$3,394.28 3,529.16 3,669.38 3,815.31 3,967.02

\$4,124.80"

Part 15. Section 23 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay for Pay Ranges 902, 906, 910, 918, 923, 924, 925, 926, 927, 929, 930, 931 and 950 and substitute the following rates:

"Pay Range 902

Official Rate-Hourly

\$5.50 5.78 6.02

Pay Range 906

Official Rate-Hourly

\$5.78 5.96 6.23 6.85

Pay Range 910

Official Rate-Hourly

\$6.23 6.72 7.26

Pay Range 918

Official Rate-Hourly

\$7.11 7.48 7.83 8.30

Pay Range 923

Official Rate-Hourly

\$8.18 8.52 8.88 9.21

Pay Range 924

Official Rate-Hourly

\$8.72 10.38 10.72

Pay Range 925

Official Rate-Biweekly

\$687.17

Pay Range 926

Official Rate-Hourly

\$8.95 9.31

Pay Range 927

Official Rate-Hourly

\$9.93 10.94 11.86

Pay Range 929

Official Rate-Hourly

\$9.53 10.05 11.43 12.07

Under Pay Range 929, in footnote "2/", delete the rates \$11.07 and \$11.69 and substitute \$11.43 and \$12.07.

Pay Range 930

Official Rate-Hourly

\$9.70 10.44

Pay Range 931

Official Rate-Hourly

\$13.21 13.67 14.15

Pay Range 950

Official Rate-Hourly

\$37.22

Delete and recreate Pay Ranges 928 and 939 in their entirety as follows:

"Pay Range 928

Official Rate-Hourly

\$10.28 10.87 11.46 12.05 12.78

Police Telecommunicator (Seasonal) 1/

1/ Employes to be advanced to the next step in the pay range after each season (June through September 1) of successful job experience.

Pay Range 939

Official Rate-Hourly

\$11.36 11.64\*

Police Services Specialist

\*Active employes who have completed one year of service as a Police Services Specialist may advance to Step 2.

(Rates in effect as of Pay Period 9, 2000, April 16, 2000, for Pay Ranges 902, 906, 910, 926, 927 and 930 remain the same.)

Part 16. Section 25 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 12, 1999 – May 28, 1999):

Delete the hourly rates of pay shown for Pay Ranges 974-978 and substitute the following:

"Pay Range 974

Official Rate-Hourly

\$14.42 15.43 16.69 17.96

Pay Range 975

Official Rate-Hourly

\$11.76 14.11 17.64 21.17

Pay Range 978

Official Rate-Hourly

\$23.52

Part 17. Section 8 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 10, 2000 – April 30, 2000):

Under Pay Range 588, in footnote "2/", delete the name "James Malak."

Part 18. Section 8 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 22, 2000 – October 15, 2000):

Under Pay Range 540, delete the title "Sales and Salvage Coordinator" and add the title "Salvage and Sales Coordinator."

Part 19. Section 2 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2001 – December 24, 2000):

Delete the current rates of pay for Salary Grades 001-020 and substitute the following rates and footnotes:

"Salary Grade 001

Official Rate-Biweekly

\$1,162.65 1,198.75 1,235.96 1,274.35 1,313.91

\$1,354.71 1,396.78 1,440.15 1,484.89 1,531.00

\$1,578.54 1,627.56

Salary Grade 002

Official Rate-Biweekly

\$1,238.91 1,277.39 1,317.06 1,357.94 1,400.11

\$1,443.59 1,488.43 1,534.64 1,582.29 1,631.42

\$1,682.08 1,734.22

Salary Grade 003

Official Rate-Biweekly

\$1,320.29 1,361.29 1,403.56 1,447.15 1,492.09

\$1,538.43 1,586.19 1,635.46 1,686.23 1,738.58

\$1,792.57 1,848.30

## Salary Grade 004

## Official Rate-Biweekly

\$1,407.44 1,451.15 1,496.21 1,542.67 1,590.58

\$1,639.96 1,690.89 1,743.41 1,797.54 1,853.35

\$1,910.91 1,970.39

In footnotes "2/" and "5/", delete the rate \$43,432 (\$1,670.46 biweekly) and substitute \$43,963.14 (\$1,690.89 biweekly).

## Salary Grade 005

## Official Rate-Biweekly

\$1,500.29 1,546.88 1,594.90 1,644.43 1,695.49

\$1,748.14 1,802.45 1,858.40 1,916.10 1,975.61

\$2,036.95 2,100.52

## Salary Grade 006

## Official Rate-Biweekly

\$1,598.91 1,648.57 1,699.75 1,752.53 1,806.97

\$1,863.06 1,920.91 1,980.56 2,042.07 2,105.48

\$2,170.84 2,238.69

## Salary Grade 007

## Official Rate-Biweekly

\$1,704.41 1,757.34 1,811.90 1,868.17 1,926.19

\$1,985.99 2,047.65 2,111.25 2,176.81 2,244.40

\$2,314.10 2,386.04



Salary Grade 008

Official Rate-Biweekly

\$1,816.18 1,872.59 1,930.74 1,990.70 2,052.49  
\$2,116.24 2,181.94 2,249.70 2,319.56 2,391.60  
\$2,465.86 2,542.55

Salary Grade 009

Official Rate-Biweekly

\$1,936.59 1,996.74 2,058.73 2,122.65 2,188.56  
\$2,256.54 2,326.60 2,398.86 2,473.33 2,550.14  
\$2,629.32 2,711.10

Salary Grade 010

Official Rate-Biweekly

\$2,063.84 2,127.92 2,194.02 2,262.12 2,332.37  
\$2,404.81 2,479.48 2,556.49 2,635.87 2,717.72  
\$2,802.09 2,889.41

Salary Grade 011

Official Rate-Biweekly

\$2,200.30 2,268.63 2,339.07 2,411.69 2,486.60  
\$2,563.80 2,643.43 2,725.49 2,810.13 2,897.39  
\$2,987.36 3,080.30

Salary Grade 012

Official Rate-Biweekly

\$2,344.78 2,417.59 2,492.65 2,570.06 2,649.86

\$2,732.15 2,817.00 2,904.46 2,994.66 3,087.65

\$3,183.52 3,282.67

Salary Grade 013

Official Rate-Biweekly

\$2,498.98 2,576.57 2,656.60 2,739.09 2,824.14

\$2,911.84 3,002.24 3,095.47 3,191.58 3,290.71

\$3,392.89 3,498.82

Salary Grade 014

Official Rate-Biweekly

\$2,664.09 2,746.82 2,832.11 2,920.04 3,010.72

\$3,104.21 3,200.61 3,299.99 3,402.46 3,508.11

\$3,617.04 3,729.86

Salary Grade 015

Official Rate-Biweekly

\$2,839.51 2,927.68 3,018.60 3,112.34 3,208.96

\$3,308.62 3,411.35 3,517.28 3,626.51 3,739.12

\$3,855.22 3,975.23

Salary Grade 016

Official Rate-Biweekly

\$3,026.42 3,120.42 3,217.30 3,317.22 3,420.22

\$3,526.42 3,635.92 3,748.83 3,865.24 3,985.24

\$4,109.01 4,237.20

Salary Grade 017

Official Rate-Biweekly

\$3,225.90 3,326.10 3,429.38 3,535.86 3,645.64

\$3,758.87 3,875.57 3,995.92 4,120.02 4,247.94

\$4,379.85 4,516.38

Salary Grade 018

Official Rate-Biweekly

\$3,438.61 3,545.39 3,655.49 3,768.99 3,886.03

\$4,006.70 4,131.13 4,259.40 4,391.68 4,528.04

\$4,668.63 4,813.95

Salary Grade 019

Official Rate-Biweekly

\$3,665.11 3,778.92 3,896.25 4,017.23 4,141.99

\$4,270.62 4,403.22 4,539.94 4,680.92 4,826.28

\$4,976.13 5,130.98

Salary Grade 020

Official Rate-Biweekly

\$3,906.44 4,027.74 4,152.81 4,281.78 4,414.72

\$4,551.81 4,693.16 4,838.89 4,989.15 5,144.07

\$5,303.82 5,469.25"

Part 20. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 21. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1997 (December 29, 1996).

The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1998 (December 28, 1997).

The provisions of Parts 3, 4, 5, 6 and 7 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1999 (December 27, 1998).

The provisions of Part 8 of this ordinance are deemed to be in force and effect from and after Pay Period 12, 1999 (May 30, 1999).

The provisions of Part 9 of this ordinance are deemed to be in force and effect from and after Pay Period 19, 1999 (September 5, 1999).

The provisions of Parts 10, 11, 12, 13, 14 and 15 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2000 (December 26, 1999).

The provisions of Part 16 of this ordinance are deemed to be in force and effect from and after Pay Period 12, 2000 (May 28, 2000).

The provisions of Part 17 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2000 (April 30, 2000).

The provisions of Part 18 of this ordinance are deemed to be in force and effect from and after Pay Period 22, 2000 (October 15, 2000).

The provisions of Part 19 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2001 (December 24, 2000).

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 22. 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. Gordon that this matter be PASSED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 3) [000877](#) A charter ordinance related to discontinuance of contributions to the pension system on behalf of employees on a military leave of absence.

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

Part 1. Section 20-20 of the city charter is repealed.

(Note: The section being repealed reads:

20-20. Military Service; Discontinuance of Contributions to Pension Systems. 1. WHEN COVERED BY FEDERAL PENSION LAWS. Whenever any person covered by any pension system to which funds are contributed by the city is granted a leave of absence or is otherwise permitted to leave city service for the purpose of entering or serving with the military forces in any respect whatsoever, and such leave of absence or absence from city service is for a period of time exceeding 2 months in any calendar year, and such person is a contributor to or is covered by a pension system to which the federal government is a contributor, then no further contribution shall be made on behalf of such person by the city to any pension fund to which the city contributes. The pension rights of such person shall be determined without any consideration being given to the period of time during which such person is absent in the military service and during which period he is also covered by a pension system to which the federal government is a contributor.

2. TO NOTIFY COMPTROLLER. The annuity and pension board of the employee's retirement system, the retirement board of the firemen's annuity and benefit fund, and the retirement board of the policemen's annuity and benefit fund are directed to notify the comptroller whenever any person covered under the said respective pension systems has entered military service and the absence of such person from city service is anticipated to exceed a period of 2 months, and where such circumstance arises the said respective pension boards shall no longer include contributions for such person in the aggregate amounts to be contributed by the city to said respective pension systems. The several city departments in which any such person is employed shall upon request of said pension systems or the comptroller furnish information respecting leaves of absences due to military service as referred to in this ordinance.

3. NATIONAL EMERGENCY. The provisions of subs. 1 and 2 shall be inoperative in the event a national emergency is declared by the president of the United States and a resolution is adopted by the common council declaring such emergency to be in effect with respect to the operation of this section, and in the event of such emergency being declared as herein provided, the contributions by the city

shall then continue.

4. APPLICABILITY. This section shall apply from and after June 1, 1954, in all situations to which it is applicable, and all leaves of absence or absences from city service which are in effect on that date shall be deemed to be covered by the provisions of this section.)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

4) [000888](#) A substitute ordinance relating to employe benefits for certain employes represented by collective bargaining units.

Part 1. Section 350-25-4-b-4 and 5 of the code is renumbered 350-4-b-5 and 6.

Part 2. Section 350-25-4-b-4 of the code is created to read:

350-25. Group Life Insurance.

4. AMOUNT OF INSURANCE.

b-4. No later than 30 days prior to the date established by the city, an employe represented by Milwaukee District Council #48, AFSCME, AFL-CIO in active service or who after that date retires on disability and under the age of 65 eligible for and taking base coverage shall be eligible to apply for supplemental coverage, at his or her option, in increments of \$1,000 to a maximum of 1.5 times his or her annual basic salary rounded to the next higher thousand dollars of earnings or \$100,000, whichever is greater. This supplemental coverage shall be effective the first day of the next month following the next open enrollment period as determined by the city for supplemental life insurance coverage following October 10, 2000. Application for supplemental coverage shall be permitted annually during periods of open enrollment as designated by the city.

Part 3. Section 350-183-7-a-3 of the code is amended to read:

350-183. Private Transportation Reimbursement.

7. RATE SCHEDULE.

a-3. Rates for [[Management and Nonmanagement/Nonrepresented Employees; and]] Employees represented by District Council #48, AFSCME, AFL-CIO.

MONTHLY MILEAGE

| Greater Than  | But Not Exceeding | Base Amount |
|---------------|-------------------|-------------|
| 0             | 134               | \$ 29.00    |
| (Flat Amount) |                   |             |
| 135           | 200               | \$ 29.00    |
| 201           | 300               | \$ 59.69    |
| 301           | 400               | \$102.09    |
| 401           | 500               | \$137.59    |
| 501           | and over          | \$170.59    |

PLUS ADDITIONAL RATE PER MILE

Miles

| Rate Per Mile     | From | To           |
|-------------------|------|--------------|
| 0                 | 0    | 134          |
| 46.5              | 135  | 200          |
| 42.4              | 201  | 300          |
| 35.5              | 301  | 400          |
| 33.0              | 401  | 500          |
| [[31.0]] >>32.5<< |      | 501 and over |

Part 4. Section 350-183-7-a-4 to 6 of the code is renumbered 350-183-7-a-5 to 7.

Part 5. Section 350-183-7-a-4 of the code is created to read:

a-4. Rates for Management and Nonmanagement/Nonrepresented Employees.

MONTHLY MILEAGE

| Greater Than  | But Not Exceeding | Base Amount |
|---------------|-------------------|-------------|
| 0             | 134               | \$ 29.00    |
| (Flat Amount) |                   |             |
| 135           | 200               | \$ 29.00    |
| 201           | 300               | \$ 59.69    |
| 301           | 400               | \$102.09    |
| 401           | 500               | \$137.59    |
| 501           | and over          | \$170.59    |

PLUS ADDITIONAL RATE PER MILE

Miles

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| Rate Per Mile | From | To       |
|---------------|------|----------|
| 0             | 0    | 134      |
| 46.5          | 135  | 200      |
| 42.4          | 201  | 300      |
| 35.5          | 301  | 400      |
| 33.0          | 401  | 500      |
| 31.0          | 501  | and over |

Part 6. Section 350-183-7-b-3 of the code is repealed.

Part 7. Section 350-183-7-b-4 to 9 is renumbered 3 to 8.

Part 8. Section 350-183-7-b-5 of the code is amended to read:

b-5. [[Effective January 1, 1988, eligible]] >>Eligible<< employes in the public works inspector I and II >>and inspection specialist<< and sidewalk repair technician and sidewalk repair supervisor classifications who drive at least one mile on authorized city business during a calendar month shall receive a minimum monthly automobile reimbursement for 201 miles based on the schedules in par.

a-3. An eligible public works inspector I or II, >>or inspection specialist,<< or sidewalk repair technician or sidewalk repair supervisor who drives more than 201 miles in any one month shall receive reimbursement in accordance with the schedules in par. a-3.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

ADOPTION OF THE FOLLOWING:

- 5) [980748](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Police Aides.

Whereas, The total agreement between the city negotiating team and the Association of Law Enforcement Allied Services Personnel, Local #218, IUPA, AFL-CIO, (Police Aide Unit) for the period commencing January 1, 1999, through December 31, 2000, has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File



No. 980748 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980748 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and the Association of Law Enforcement Allied Services Personnel, Local #218, IUPA, AFL-CIO, (Police Aide Unit) be approved; and, be it

Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and the Association of Law Enforcement Allied Services Personnel, Local #218, AFL-CIO, (Police Aide Unit) which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the common council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 6) [980749](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Clericals.

Whereas, The total agreement between the city negotiating team and the Association of Law Enforcement Allied Services Personnel, Local #218, IUPA, AFL-CIO, (Clerical Unit) for the period commencing January 1, 1999, through December 31,

2000, has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 980749 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980749 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and the Association of Law Enforcement Allied Services Personnel, Local #218, IUPA, AFL-CIO, (Clerical Unit) be approved; and, be it

Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and the Association of Law Enforcement Allied Services Personnel, Local #218, AFL-CIO, (Clerical Unit) which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the common council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 7) [000296](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Fire Department)

Whereas, Common Council file 980965 established procedural guidelines related to the expenditure of funds to be reimbursed by greater than anticipated revenues; and

Whereas, The Fire Department will provide tunnel rescue services to MMSD; and

Whereas, MMSD will reimburse the city for the cost of this service; and

Whereas, The Comptroller has certified greater than anticipated revenue in the amount of \$437,607, pursuant to s. 304-91,

Pursuant to s. 304-91, I hereby certify that the money required for this is anticipated to be realized on or before 12/31/00 and to be expended only for the purpose in this resolution.

\_\_\_\_\_  
Comptroller

\_\_\_\_\_  
Date

; now, therefore, be it

Resolved, That \$89,205 is appropriated to the Fire Department's salary account #0001-3280-R999-006000, \$25,000 to operating expenditures account #0001-3280-R999-006300 and \$323,402 to equipment account #0001-3280-R999-006800 from the Special Purpose Account Reimbursable Services Advance Fund; and, be it

Further Resolved, That the Fire Department is authorized to expend \$89,205 in their salary account #0001-3280-R999-006000, operating expenditure account 0001-3280-R999-006300 and equipment account #0001-3280-R999-006800 for expenses associated with the tunnel rescue program; and, be it

Further Resolved, That the City Comptroller be, and hereby is, authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

8) [000506](#) Substitute resolution authorizing attendance at conventions.

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following conventions is approved, and the funds specified are authorized to be allocated from the Contingent Fund, such travel and reimbursement to be in accordance with policy guidelines set forth in Section 350-181 of the Milwaukee Code of Ordinances:

1. One Alderman (CC-CC) "Cities Stepping Up, Stepping Out, Stepping Ahead, NLC"; Boston, MA; 12/5-9/00; \$1,843.00.

; and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish a separate subclass within the 2000 Common Council Contingent Fund (Account Number 0001-9990-0001-C001-006300) and to transfer the appropriation of \$1,843.00 into Subclass C0xx.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 9) [000681](#) Substitute resolution appropriating \$10,000,000 to the Special Capital Projects-Grantor Share-Non City Cash from the 2000 Special Purpose Account - Reimbursable Services Advance Fund.

Resolved, By the Common Council of the City of Milwaukee, that \$10,000,000 be and hereby is appropriated from the 2000 Reimbursable Services Advance Fund (Account Number 0001-9990-S183-006300) to the Special Capital Projects-Grantor Share-Non City Cash (Account Number 0306-9990-R999-SP032000100) to provide appropriation authority for grant funding provided for the sixth street viaduct and other minor projects; and, be it

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 10) [000812](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.
- Resolved, By the Common Council of the City of Milwaukee, that the attendance of the following individuals at the following seminars or meetings is approved, and the funds specified are authorized to be allocated from the Seminar Fund, such travel and reimbursement to be in accordance with guidelines established by Section 350-181, Milwaukee Code:

1) Asst. City Atty. Bruce D. Schrimpf (City Atty.) "2000 CLE 3rd Annual Wine, Beer & Spirits Law Seminar"; Las Vegas, NV; 11/9-10/00; \$611.70; and, be it

Further Resolved, That the dollar amount shown for each authorized seminar/meeting listed above is simply an ESTIMATE of the seminar attendance expenses anticipated to be paid or reimbursed by the city, and is primarily included to facilitate the making of the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL city payment (or reimbursement) for seminar/meeting expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance of the Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 11) [000818](#) Substitute resolution amending the prevailing wage resolution (Absbestos and Hazardous Waste).
- Resolved, By the Common Council of the City of Milwaukee, that the resolution relative to minimum rates of pay and fringe benefits for various construction worker categories employed by the private construction industry engaged in public works contracts with the City of Milwaukee is hereby amended to reflect changes as contained in letter(s) from the Milwaukee Building and Construction Trades Council dated September 29, 2000, and attached to Common council File Number 000818; and, be it

Further Resolved, That a copy of the aforesaid letter(s) be included with all certified copies of this resolution as part thereof.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 12) [000875](#) Resolution relative to entering into the 2001/2002 Computer Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM). (Library)
- 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 lease has been subsequently extended through December 31, 2005; 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 a 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 2001/2002 Computer Services Agreement 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 2001/2002 Computer Services Agreement by the City Attorney's Office.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

13) [000883](#) Resolution authorizing the Milwaukee Police Department to accept Asset Forfeiture Equitable Sharing funds from the United States Postal Service for official use in furthering law enforcement objectives. (Police Department)

Whereas, Common Council file number 930380 establishes the City's procedural guidelines regarding the receipt, appropriation and expenditure of contributions; and

Whereas, The United States Postal Service from time to time remits funds to the Milwaukee Police Department (MPD), representing the City's equitable share of seized assets; and

Whereas, Federal regulations require that these funds be accounted for separately from all other contributions or funds, and that the funds are to be used for law enforcement purposes; and

Whereas, The Police Department intends to use these proceeds to fund the following items submitted in its 2000 Asset Forfeiture Plan, referenced in Common Council File 991443:

|                          |           |
|--------------------------|-----------|
| Cellular phones          | \$10,000  |
| Computer network repairs | \$25,000; |

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Police Department is authorized to accept and expend up to \$35,000 from the U.S. Postal Service for law enforcement purposes, in accordance with established City policies and procedures for acceptance of contributions; and, be it

Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a special account within the Police Department's budget for the expenditure of this contribution; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Contribution Fund - General, Account number 0001-2110-0001-D001-006300, and the estimated revenue account for Contributions, Account Number 0001-2110-0001-009850 to the Police Department's special account 0001-3310-0001-Dxxx-006300 and the Police Department's estimated revenue account 0001-3310-0001-009850.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 14) [000893](#) Substitute resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for current operation costs associated with financing of the implementation of the city's global pension settlement.
- Whereas, The 2000 budget of the City of Milwaukee authorizes contingent borrowing in the form of general obligation bonds or notes, for any purposes 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 current operation costs associated with financing of the implementation of the city's global pension settlement in an amount not to exceed \$1,000,000; 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 an amount not to exceed \$1,000,000 for current operation costs associated with the implementation of the city's global pension settlement; 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; 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 with interest 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 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 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 or 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%; 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 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 next-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, 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 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall be and continue to be excluded from gross income for federal income tax purposes under said Section 103; 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; and, be it

Further Resolved, That the City of Milwaukee 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 (Code) it will comply

with the provisions of Sections 103 and 141 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall be and 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. Gordon that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 15)        [000907](#)        Substitute resolution transferring funds within the Outside Counsel/Expert Witness Fund from two closed cases to MPA et al. v. City of Milwaukee, et al., Case No. 97-CV-00799.

Whereas, Common Council File Number 971183, adopted on November 25, 1997, authorized the City Attorney to enter into an agreement with the law firm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. ("Firm") to provide the City representation in the case of MPA, et al. v. City of Milwaukee, et al., Case Number 97-CV-007996, as outside counsel in defense of Common Council File Number 970387, passed on October 14, 1997; and Common Council File Number 971183, adopted on November 25, 1997, appropriated \$10,000, and Common Council File Number 971609, adopted on February 10, 1998, appropriated \$50,000, and Common Council File Number 961946, adopted on June 16, 1998 appropriated \$100,000 from the Contingent Fund and Common Council File Number 981209, adopted on December 18, 1999 appropriated \$75,000 from the Contingent Fund, and Common Council File Number 990231, adopted on June 1, 1999, appropriated \$20,000 from the Outside Counsel Expert Witness Fund; and FN 980465, adopted on September 28, 2000 appropriated \$10,000 from the Contingent Fund; and Common Council File Number 000585, adopted on October 3, 2000 appropriated \$10,000; and

Whereas, There is a remaining balance of \$2,840.47 and there are existing bills in the amount of \$15,541.19 and additional funding in the amount of \$21,313.30 can be transferred from two closed cases: \$11,892.01 from Walsh, et al. v. COM, et al. Case No. 00-CV-001419 and \$9,421.29 from Gill et. al. v. COM, Case No. 98-CV-008170; now, therefore, be it

Resolved, By the Common Council that \$21,313.30 be transferred within the Outside Counsel/Expert Witness Fund No. 0001 1490 0001 9990 634001 to the above-named cases; and, be it

Further Resolved, That the Office of the City Attorney is hereby authorized and directed to engage outside counsel and pay legal fees incurred by outside counsel upon receipt of an itemized bill, approved to be reasonable and necessary by the Office of the City Attorney; and, be it

Further Resolved, That the proper city officers be and are hereby authorized and directed to make whatever fund transfers are necessary or appropriate to carry out the provisions of this resolution and that application of the funds directed herein to a case other than that specifically referred to herein shall be subject to the further direction of the Common Council.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 16)        [000914](#)        Substitute resolution to ratify and confirm the 1999-2001 final agreement between the City of Milwaukee and Local 494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group).

Whereas, The total agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Electrical Group, for the period commencing June 1, 1999, through May 31, 2001, has been reduced to writing; and

Whereas, Memoranda of Understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 000914 and incorporated herein as though fully set forth at length, subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding and a copy of a letter to that effect is attached to Common Council File No. 000914 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Electrical Group, be approved; and, be it

Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and Local 494, IBEW, AFL-CIO, Electrical Group, which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 17) [000915](#) Substitute resolution establishing rate adjustments for medical insurance coverage for nonmanagement/nonrepresented employees under the Basic Plan.
- Whereas, District Council 48, AFSCME, AFL-CIO, has agreed to an employee share of \$40 per month for single enrollment and \$80 per month for family enrollment in the City's Basic Plan medical insurance program; and
- Whereas, An accompanying file will provide nonmanagement/nonrepresented employees with a salary adjustment equal to the adjustment approved for 1999-2000 for employees represented by District Council 48; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee's Basic Plan medical insurance rates for nonmanagement/nonrepresented employees shall be adjusted to equal the rates for District Council 48, AFSCME, AFL-CIO, employees as follows:
- Effective Pay Period 26, 2000, nonmanagement/nonrepresented employees enrolled in the Basic Plan shall contribute \$40 per month for single enrollment and \$80 per month for family enrollment.

; and, be it

Further Resolved, That the Department of Employee Relations is directed to implement the provisions of this resolution.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 18) [000947](#) Resolution approving third amendment to the contract for services between the city of Milwaukee and Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. (Firm) to sub-contract with Coleman & Williams, Ltd. (City Attorney)

Whereas, Common Council File No. 971183 authorized the city attorney to enter into an agreement with the firm to provide the city with representation in the case of MPA, et al. v. City of Milwaukee, et al., Case No. 97-CV-007996, as outside counsel in defense of Common Council File No. 970387; and

Whereas, The parties have entered into an agreement to expand the scope of the Firm's engagement to include acting as a consultant in the establishment of a new retirement system for city employees; and

Whereas, The parties have agreed that the Firm will participate in the global pension settlement litigation to implement the global settlement; and

Whereas, The Common Council is desirous of amending the contract between the City and the Firm to have the firm sub-contract with Coleman & Williams, Ltd.; now, therefore, be it

Resolved, That the third amendment to the agreement attached to the file be and hereby is approved and the City Attorney be and hereby is authorized to execute same on behalf of the city; and, be it

Resolved, That such amounts are to be expended upon the presentation of invoices for services to the Office of the City Attorney and meeting with the approval of the City Attorney.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 19) [000959](#) Resolution authorizing a \$125,000 appropriation from the Common Council Contingent Fund to the City Attorney Collection Contract Special Purpose Account. (City Attorney)

Whereas, On December 17, 1996 the Common Council passed resolution file numbers 961270 and 961271 authorizing contracts with the Kohn Law Firm for the collection of City receivables and Professional Account Management, Inc. (PAM) for the collection of overdue Municipal Court judgments; and

Whereas, Funding for both these activities is under the jurisdiction of the City Attorney's Office Collection Contract Special Purpose Account; and

Whereas, Expenditures for the Kohn Law Firm through October 3, 2000 total \$217,295.97 and expenditures for PAM through August, 2000 total \$323,834.99; collection services year-to-date total \$541,130.96 and there is a balance of \$83,869.04 remaining in the account and additional funding of \$125,000 is necessary for the remainder of the year; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that \$125,000 be appropriated from the Common Council Contingent Fund Account No. 006300-0001-9990-C001-2000 to the City Attorney Collection Contract Special Purpose Account No. 006300-0001-1490-0001-S113-2000.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

PLACING ON FILE THE FOLLOWING:

- 20) [000356](#) Communication relative to the filling of positions in the City of Milwaukee Health Department.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 21) [000808](#) An ordinance relating to rates of pay for unrepresented, non-civilian fire department management employees.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 22) [000916](#) Communication from the Department of Employee Relations relative to salary rate adjustments for nonmanagement/nonrepresented City Employees for the years 1999 and 2000 and for employees covered by the Management Pay Plan.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 23) [000943](#) Communication from the Board of Ethics relative to effectuating various changes to the 2001 Positions Ordinance.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [000866](#) Resolution authorizing issuance of a mobile home park license to Zellmer Fromm,



College Mobile Home Park, for the premises at 6160 South 6th Street for a period of one year commencing July 1, 2000, and ending June 30, 2001.

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk be and hereby is authorized and directed to issue a mobile home park license to Zellmer Fromm, College Mobile Home Park, for the premises at 6160 South 6th Street for a period of one year commencing July 1, 2000, and ending June 30, 2001.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000889](#) Substitute resolution approving a conduit occupancy license agreement between the City of Milwaukee and Metromedia Fiber Network Services, Inc. for Metromedia Fiber Network Services, Inc. to occupy a portion of the City's communications conduit system.

Whereas, The City of Milwaukee owns and operates a conduit system located in the public right-of-way within the City of Milwaukee, County of Milwaukee, State of Wisconsin; and

Whereas, Metromedia Fiber Network Services, Inc. has registered in accordance with the provisions and criteria specified in Sec. 98-7, Milwaukee Code of Ordinances, for permission to place and maintain telecommunications facilities in the portions of the City of Milwaukee's conduit system; and

Whereas, Sec. 98-7 provides for negotiation of a conduit occupancy license agreement specifying the terms and extent of Metromedia Fiber Network Services, Inc. use of the City's conduit system; and

Whereas, A conduit occupancy license agreement has been developed, Exhibit A of which fully describes the extent of Metromedia Fiber Network Services, Inc.'s use of the City's conduit system; and

Whereas, Metromedia Fiber Network Services, Inc. has agreed pursuant to Sec. 98-5, Milwaukee Code of Ordinances, to permit for, under certain conditions and for a four year renewable term at the City of Milwaukee's option, on a license basis, the placement of Metromedia Fiber Network Services, Inc. facilities within the portions of the City of Milwaukee's conduit system designated in Metromedia Fiber Network Services, Inc. conduit maps on file in the Office of the City Engineer and the Department of Public Works and summarized in Exhibit A of the conduit occupancy

license agreement; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee grants approval of the conduit occupancy license agreement between the City of Milwaukee and Metromedia Fiber Network Services, Inc., a copy of which is attached to Common Council Resolution File Number 000889 and incorporated in this resolution by reference as though set forth therein in full; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and approved to make minor revisions to said license agreement that do not change the intent of said license agreement; and, be it

Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to execute said license agreement after execution by Metromedia Fiber Network Services, Inc.

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

APPROVAL OF THE FOLLOWING:

- 3) [000510](#) 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. Johnson-Odom moved to amend the "denial" list attached to this file by striking from said list the Class "D" bartender's license application for Daniel Delgado, thus returning said item to Committee. Prevailed.*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*

*Noes: 0.*

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

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

- 4) [000511](#) 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

*THE CLERK swore in the Court Reporter.*

*Recommendation of renewal with a 20-day suspension of the Class "B" Tavern license of Ricardo Montes for the premises located at 2901 W. Burnham Street ("El Parian"), in the 8th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 11-12-00).*

*The President asked if the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in this matter and any written exceptions, if filed by the licensee?*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Gordon, Donovan, Richards, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Hines and President Pratt.*

*Noes: 3 - Ald. Johnson-Odom, Cameron-Rollins and Murphy*

*The President had the Clerk read the Findings of Fact.*

*The City Clerk questioned whether whether the following applicant or his Counsel was present and wished to address the Council:*

*None were present.*

*The President requested a vote of those Council members in attendance to approve the recommendations of the Utilities and Licenses Committee, as contained in File Number 000511.*

*Ald. Gordon moved to approve.*

*The motion prevailed by the following vote:*

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

*Noes: 1 - Ald. Pratt*

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

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

**No:** 1 - Pratt

- 5)        [000513](#)        Substitute motion to approve recommendations of the Utilities and Licenses Committee to dismiss the revocation complaint against Mary Greenlee and Jean Britton for the Class "B" Tavern license for the premises at 3716 N. Dr. Martin Luther King, Jr. Drive ("Tap Whatever") in the 6th Aldermanic District.

Whereas, The Utilities and Licenses Committee held an evidentiary hearing on October 23, 2000 relative to the revocation of the Class "B" license of Mary Greenlee and Jean Britton for the premises at 3217 West Wells Street ("Tap Whatever"); and

Whereas, The Utilities and Licenses Committee, after hearing all of the testimony of the Milwaukee Police Department, voted 4 ayes, 1 noes to recommend dismissal of the revocation complaint against said license; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee, hereby accepts the recommendation of the Utilities and Licenses Committee to dismiss the revocation complaint against Mary Greenlee and Jean Britton for the Class "B" Tavern license for the premises located at 3716 N. Dr. Martin Luther King, Jr. Drive ("Tap Whatever").

**Sponsors:**        THE CHAIR

*Recommendation of dismissal of the revocation complaint against Mary Greenlee and Jean Britton for the Class "B" Tavern license for the premises*

*located at 3716 N. Dr. Martin Luther King, Jr. Drive ("Tap Whatever"), in the 6th Ald. District. Written objections have not been filed by the complainant. (Committee Vote: 4 Ayes: 1 Noes; License expires 5-24-01).*

*The President asked if the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in this matter and any written exceptions, if filed by the complainant?*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*

*Noes: 0.*

*The City Clerk questioned whether the following complainant or the licensee or their Counsel were present and wished to address the Council:*

*None were present.*

*The President requested a vote of those Council members in attendance to approve the recommendations of the Utilities and Licenses Committee, as contained in File Number 000513.*

*Ald. Gordon moved approval.*

*The motion prevailed by the following vote:*

*Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*

*Noes: 0.*

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS:

- 6) [980956](#) A substitute ordinance increasing taxicab meter fares and providing for a biennial

review of taxicab meter fares.

**Sponsors:** Ald. Pawlinski

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [000793](#) Resolution to amend the agreement between the City of Milwaukee and Professional Account Management, Inc. for collection services of overdue municipal court judgments of the City of Milwaukee to an agreement between the City of Milwaukee and Professional Account Management, LLC. (City Attorney)
- Whereas, On January 1, 1997 the City of Milwaukee and Professional Account Management, Inc. entered into an agreement for collection services for overdue Municipal Court judgments; as approved by the Common Council on December 17, 1996, Resolution No. 961270; and
- Whereas, On April 30, 1999 by a written Assignment and Assumption Agreement, Professional Account Management, Inc. was purchased by Professional Account Management, Acquisition LLC; and
- Whereas, Pursuant to Articles of Amendment filed with the State of Wisconsin, Department of Financial Institutions on June 23, 1999, the name of Professional Account Management, Acquisition, LLC was changed to Professional Account Management, LLC; now, therefore, be it
- Resolved by the Common Council of the City of Milwaukee that the proper City officers be and are hereby authorized and directed to enter into an amendment to the Agreement Between the City of Milwaukee and Professional Account Management, Inc. for Collection Services of Overdue Municipal Court Judgments of the City of Milwaukee and the Standard Operating Procedures incorporated therein, a copy of which amendment is annexed to the file, to provide the agreement is between the City of Milwaukee and Professional Account Management, LLC.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

2) Substitute resolutions to settle various claims:

a) [000805](#) Substitute resolution to settle claim of Nayoakee Ridgway for property damage.

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$237.00 payable to Nayoakee Ridgway, 5279 N. 56th Street, 53218, to reimburse her for property damage; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund – 0001, Organization – 1490, Program – 2631, Sub Class – S118.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

b) [000904](#) Substitute resolution to settle claim of Stephano's Inc. d/b/a Music Box for property damage.

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$201.08 payable to Stephano's Inc., 9316 West Appleton Avenue, 53225 to reimburse them for property damage; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund – 0001, Organization – 1490, Program – 2631, Sub Class – S118.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No: 0**

3) Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City:

a) [000815](#) Substitute resolution authorizing the return of real estate located at 2562 N. 36th St., in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (MARK PLUTSHACK)

Whereas, The property located 2562 N. 36th St., tax key number 327-0362-X previously owned by Mark Plutshack, has delinquent taxes for 1998 and 1999, Bond CF02616, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and

Whereas, Mark Plutshack, would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently no unabated orders exist on this property; but there is a pending reinspection fee of \$150 that must be paid prior to return of this property; and

Whereas, The City Treasurer's records show outstanding 1998 and 1999 taxes, Bond CF02616, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this property is not suitable for use by a public agency or community based organization. Said property is occupied but no rent has been collected and administrative costs have been incurred totalling \$450; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this property under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the property at 2562 N. 36th St. a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it



Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 306, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [000885](#) Substitute resolution authorizing the return of real estate located at 4230 West Concordia Avenue, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (BRYON SCOTT)
- Whereas, The property located 4230 West Concordia Ave., tax key number 287-0099-3 previously owned by Byron K. Scott, has delinquent taxes for 1997 through 1999, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and
- Whereas, Byron K. Scott, would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and
- Whereas, The Department of Neighborhood Services indicates currently unabated orders exist on this property; and
- Whereas, The City Treasurer's records show outstanding 1997 through 1999 taxes, plus interest, penalties and costs; and
- Whereas, The Department of City Development reports that this property is not suitable for use by a public agency or community based organization. Said property is occupied but no rent has been collected and administrative costs have been incurred

totalling \$450 and an estimated \$900 in various repairs has also been incurred; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this property under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the property at 4230 W. Concordia Ave., a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 177, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000886](#) Substitute resolution authorizing the return of real estate located at 1523 N. 37th St., in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (BANKER'S TRUST CO.)

Whereas, The property located 1523 N. 37th St., tax key number 366-1822-6 previously owned by Banker's Trust Co., has delinquent taxes for 1997 through 1999, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and

Whereas, Banker's Trust Co., %Gray & End Law Firm, would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently unabated orders exist on this property and \$246 in pending board-up charges and before its return all orders must be fixed and a management plan must be submitted and approved by the Department of Neighborhood Services; and

Whereas, The City Treasurer's records show outstanding 1997 through 1999 taxes, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this property is not suitable for use by a public agency or community based organization. Said property is vacant and administrative costs have been incurred totalling \$450. Board-up charges in the amount of \$559 have been incurred; and

Whereas, The Health Department reported outstanding orders have been issued against this property under Section 80-8 or 17-12 in 2000 and must be corrected before its return; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the property at 1523 N. 37th St. a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 397, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- d) [000887](#) Substitute resolution authorizing the return of real estate located at 3364 North 29th Street, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds,

with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (ROY BURT)

Whereas, The property located 3364 North 29th Street, tax key number 286-1015-6 previously owned by Roy Burt, has delinquent taxes for 1998 and 1999, Bond DK00753, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and

Whereas, Roy Burt, would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently no unabated orders exist on this property; and

Whereas, The City Treasurer's records show outstanding 1998 and 1999 taxes, Bond DK000753, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this property is not suitable for use by a public agency or community based organization. Said property is occupied but no rent has been collected and administrative costs have been incurred totalling \$450; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this property under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the property at 3364 N. 29th St., a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 175, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

4) Resolutions to settle various lawsuits:

a) [000839](#) Resolution authorizing settlement of sexual harassment, sex discrimination and retaliation charge entitled Linda M. Scholler v. City of Milwaukee, et al, EEOC Charge No. 260A00365, ERD Case No. 1999453755. (City Attorney)

Whereas, The charging party, Linda M. Scholler, filed discrimination charges with the ERD and EEOC, claiming discrimination based upon sexual harassment, sex discrimination and retaliation, in connection with her termination from employment from the Milwaukee Fire Department; and

Whereas, The parties have agreed to settle this lawsuit in the amount of \$5,000.00 which represents attorneys fees and costs, \$4,400.00 which represents damages, and \$10,036.19 which represents back pay, from which all appropriate payroll deductions will be made including state and federal taxes; and for a restoration of seniority within the Milwaukee Police Department, the charging party, Linda M. Scholler waives and release any and all other or further damage claims, as set forth in the proposed Settlement Agreement and Release; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it is expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Attorney be and hereby is authorized to executed the attached Settlement Agreement; and, be it

Further 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 City check in the amount of \$5,000.00, payable to Jonathan Cermele, Eggert Law Offices, S.C., which represents attorneys fees and costs, and a City check in the amount of \$4,400.00, payable to Linda M. Scholler, which represents damages, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the Damages and Claims Fund, Account No. 0001 1490 636506 2631 S118; and, be it

Further 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 City check in the amount of \$10,036.19 to Linda M. Scholler which represents back pay, and from

which all necessary and appropriate payroll deductions will be made including all federal and state taxes, in full and final settlement of this lawsuit and any related matter, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the Milwaukee Police Department Wage and Salaries Account, Account No. 0001 3312 R999 600101.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [000842](#) Resolution authorizing settlement of disability discrimination charge entitled James Karppi v. City of Milwaukee, et al, EEOC Charge No. 26G990283, 26GA00467, ERD Case No. 199803840, 200000029. (City Attorney)

Whereas, The charging party, James Karppi, filed discrimination charges with the ERD and EEOC, claiming discrimination based upon disability and/or perceived disability and retaliation, in connection with his involuntary leave of absence and his failure to obtain a transfer or other position; and

Whereas, The parties have agreed to settle this lawsuit in the amount of \$26,500.00 which represents attorneys fees and costs, and \$25,500.00 which represents back pay, from which all appropriate payroll deductions will be made including state and federal taxes; and the charging party, James Karppi waives and release any and all other or further damage claims, including pension contributions, as set forth in the proposed Settlement Agreement and Release; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it is expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Attorney be and hereby is authorized to execute the Settlement Agreement, and be it

Further 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 City check in the amount of \$26,500.00, payable to Murray & Cross, which represents attorneys fees and costs, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the Damages and Claims Fund, Account No. 0001 1490 636506 2631 S118, and be it

Further 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 City check in the amount of \$25,500.00 to James Karppi which represents back pay, and from which all necessary and appropriate payroll deductions will be made including all federal and state taxes, in full and final settlement of this lawsuit and any related matter, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the City Comptroller's Wage and Salaries Account, Account No. 0001 2110 R999 006000.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000844](#) Resolution authorizing settlement of the lawsuit entitled Norman Gorecki v. City of Milwaukee, et al., Case No. 98-CV-008076. (City Attorney)

Whereas, A jury trial was held on September 20 and 21, 2000 before Judge Mel Flanagan with the jury returning a verdict assessing 80% of the total negligence to the City and 20% to plaintiff, and that portion of damages owed by the city totaling \$14,905.40, and costs owed by the city totaling \$238.95; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and are hereby authorized and directed to issue a City check in the amount of \$15,144.35, payable to Stern & Ramthun, S.C., and Norman Gorecki, in full and final settlement of this lawsuit, upon receipt of a release of claims, approved as to form and execution by the City Attorney, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-636506-2631-S118-2000.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- d) [000957](#) Resolution authorizing settlement of discrimination charge entitled Harrison D. Kern v. City of Milwaukee Case No. 97-C-1006 Consolidated with Case No. 99-C-1502.

Whereas, Kern has filed a legal action in the United States District Court for the Eastern District of Wisconsin, Case Nos. 97-C-1006 and 99-C-1502 against the City of Milwaukee alleging race discrimination in violation of Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000e et seq. and in violation of 42 U.S.C. § 1983 and § 1981; and

Whereas, The parties have agreed to settle this lawsuit in the amount of Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) to Kern for compensatory damages and Twenty-Nine Thousand Seven Hundred Seven Dollars and Forty-Six Cents (\$29,707.46) for attorney fees and costs as set forth in the proposed Settlement and Mutual Release Agreement; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it is expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Attorney be and hereby is authorized to execute the settlement agreement, and that the proper City officers be and are hereby authorized and directed to issue a City check in the amount of \$54,707.46, payable to the order of the Trust Account of Attorney Janet L. Heins, in full and final settlement of this lawsuit, upon receipt of a release of claims, approved as to form and execution by the City Attorney, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-636506-2631-S118-2000.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- e) [000958](#) Substitute resolution authorizing settlement of the law suit entitled Trotter v. Robert Moe, Thomas N. Geisler, David L. Zimprich, Harold Hampton, Gary Young, Joni Harvey, Valerie Watson, Craig V. Hasting, Alfonso Graham, Leonard W. Ziolkowski, Phoebe Weaver Williams, Walt A. Buckhanan, Rosa M. Dominguez, Michael J. Soika; and the City of Milwaukee and the City of Milwaukee Fire and Police Commission, filed in the U.S. District Court for the Eastern District of Wisconsin, Case No. 99-C-0336.

Whereas, The plaintiff, Ron L. Trotter, filed a legal action in the United States District Court for the Eastern District of Wisconsin pursuant to 42 U.S.C. § 1981 against all of the named Milwaukee Defendants and persons in their individual and official capacities; under 42 U.S.C. § 1983 as to Equal protection as against all of the named



Milwaukee Defendants and persons in their individual and official capacities; and a claim under Title VII for unlawful employment practice and retaliation as against the City of Milwaukee and the Fire and Police Commission.

Whereas, The parties have agreed to settle this lawsuit in the amount of \$125,000 in total as set forth in the proposed Settlement and Mutual Release Agreement; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it is expeditious and just to settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the appropriate City officials are hereby authorized and directed to deliver to the City Attorney's office a City check in the amount of \$30,000 payable to Ron L. Trotter, a City check in the amount of \$30,000 payable to Obernberger & Joset LLP, a City check in the amount of \$30,000 payable to Larry R.Cote', and a City check in the amount of \$5,000 payable to Evers & Associates, upon receipt by the City Attorney of a settlement agreement and release of claims approved as to form and execution by the City Attorney, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-636506-2631-S118-2000; and, be it

Resolved, By the Common Council of the City of Milwaukee, that the appropriate City officials are hereby authorized and directed to deliver to the City Attorney's office a City check in the amount of \$30,000 payable to Ron L. Trotter, upon receipt by the City Attorney of a settlement agreement and release of claims approved as to form and execution by the City Attorney, said amount to be charged to the Milwaukee Police Department Salary and Wage Account No. 0001 3312 R999 006300.

**Sponsors:** THE CHAIR

*Ald. D'Amato presented a substitute resolution in lieu of the resolution recommended for adoption by the Judiciary and Legislation Committee and moved for its acceptance.*

*The motion prevailed.*

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

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

**No:** 0

**Excused:** 1 - Nardelli

PLACING ON FILE THE FOLLOWING:

- 5) [000803](#) Substitute resolution authorizing the return of real estate located at 4768 N. 36th Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (CONSECO FINANCE CORP.)

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 6) Various claims against the City:

- a) [000746](#) Appeal of Sherry Carley relative to claim for property damage. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [000819](#) Communication from the City Attorney's Office transmitting a communication from Attorney Daniel W. Stevens on behalf of Joseph Banske relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000820](#) Appeal of Christine & Gregory Gallina relative to claim for property damage. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- d) [000848](#) Appeal of Sarah Johnson relative to claim for personal injuries. (1st Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- e) [000924](#) Appeal of Sarafino Zizzo relative to claim for property damage. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- f) [000950](#) Appeal of Pamela Rozanske relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- g) [000951](#) Appeal of Jim Kasdorf relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- h) [000952](#) Communication from the City Attorney's Office transmitting a communication from Patricia Wimer relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- i) [000953](#) Communication from the City Attorney's Office transmitting a communication from Dana Rodriguez relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- j) [000954](#) Communication from the City Attorney's Office transmitting a communication from Robert Brandt relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- k) [000955](#) Communication from the City Attorney's Office transmitting a communication from Michael Czerwinski relative to claim for property damage.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [000322](#) A substitute ordinance prohibiting an individual from disposing of waste in another individual's nonportable waste container without the owner's permission, and relating to siting and screening of solid waste receptacles in new buildings of 5 or more residential units.

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

Part 1. Section 79-5.7 of the code is created to read:

79-5.7. Unauthorized Addition to Contents of Waste Containers. 1. No person, except the owners or occupants serviced by a nonportable container, may place any hazardous substance, liquid waste, litter, recyclable material or solid waste into that container, without the owners' or occupants' permission.

2. This section does not apply to employees and agents of the city in performance of their duties.

Part 2. Section 257-20 of the code is created to read:

257-20. Waste Containers Required.

The site plan submitted for new multi-family buildings of 5 units or more shall designate an area on the plan for the location of solid waste receptacles suitable for the building requirements and shall be in compliance with the following:

1. Such designated areas shall be screened from the view of adjacent properties by a fence or wall having at least 80% opacity and at least 3 feet in height, or a combination of shrubs and trees; except such shrubs shall be limited to varieties which average, at a minimum, 2.5 feet to 3.5 feet in height at maturity.

2. The designated waste receptacle area shall be located to the rear of the property if possible.

3. All designated waste receptacle areas shall be secured and be maintained in a neat and orderly manner.

4. Site plans related to provisions of this section must be approved by the department of public works - division of sanitation and the department of city development.

**Sponsors:** Ald. Nardelli

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

2) [000600](#) 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 Turn Lanes is amended by adding the following:

The center lane on N. 35th Street for northbound and southbound traffic between W. McKinley Boulevard and W. Vliet Street reserved for and restricted to left turns to various driveways

Part 2. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

On W. Hopkins Street from W. Glendale Avenue to W. Courtland Avenue

On W. North Avenue from N. 49th Street to N. 53rd Street

On N. Port Washington Avenue from W. Vienna Avenue to W. Melvina Street

Part 3. Section 101-16-1 of the Code relating to Stop signs is amended by striking the following:

"On W. Concordia Avenue at N. 24th Place"

"On W. Concordia Avenue at N. 26th Street"

"On N. 25th Street at W. Concordia Avenue"

Part 4. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On W. Concordia Avenue at N. 24th Place in all directions

On W. Concordia Avenue at N. 26th Street in all directions

On N. 14th Street at W. Columbia Street

On N. 75th Street at W. Marion Street

On N. 80th Street at W. Beckett Avenue

On N. 7th Street at W. Reservoir Avenue southbound

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

3) [000601](#) 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 west side of N. 2nd Street from the south lot line of W. Burleigh Street to a point 75 feet south thereof at any time"

"On the west side of N. 4th Street from the south curb line of W. Galena Street to a point 100 feet south thereof at any time"

"On the south side of W. Vine Street from the east curb line of N. 16th Street to a point along the south curb line 210 feet east and southeast thereof"

"On the west side of N. 10th Street from W. Hadley to W. Center Streets at any time"

"On N. 4th Street from W. State to W. Walnut Streets at any time"

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

On the west side of N. 1st Street from W. Capitol Drive to a point 150 feet north 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. Milwaukee Street from E. Kilbourn Avenue to E. Wisconsin Avenue from 8:00 AM to 6:00 PM on Saturday"

"On E. Kilbourn Avenue from N. Water Street to N. Milwaukee Street from 9:00 AM to 6:00 PM on Saturday"

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

On N. Milwaukee Street from E. Kilbourn Avenue to E. Mason Street from 8:00 AM to 6:00 PM on Saturday

On E. Kilbourn Avenue from N. Water Street to N. Broadway from 9:00 AM to 6:00 PM on Saturday

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

"On the north side of W. Walnut Street from N. 8th to N. 10th Streets"

"On the north side of W. Walnut Street from N. 20th to N. 21st Streets"

"On the south side of W. Wells Street between N. 14th and N. 15th Streets from 9:00 AM to 7:00 PM"

"On S. 13th Street from W. Orchard Street to W. Greenfield Avenue from 7:00 AM to 7:00 PM except Saturday and Sunday"

"On E. Kilbourn Avenue from N. Milwaukee Street to N. Van Buren Street from 8:00 AM to 6:00 PM on Saturday"

Part 6. Section 101-23-4-d of the Code relating to Two Hour Parking is amended by adding the following:



On E. Kilbourn Avenue from N. Broadway to N. Jackson Street from 9:00 AM to 6:00 PM on Saturday

On N. Milwaukee Street from E. Wisconsin Avenue to E. Mason Street from 8:00 AM to 6:00 PM on Saturday

On the south side of E. North Avenue from N. Cambridge Avenue to a point 295 feet west

On N. 19th Street between W. Olive Street and W. Congress Street on regular school days 7:00 AM to 4:00 PM

Part 7. Section 101-23-4-h of the Code relating to Ten Hour Parking is amended by adding the following:

On E. Kilbourn Avenue from N. Jackson Street to N. Cass Street from 8:00 AM to 6:00 PM on Saturday

Part 8. Section 101-23-6 of the Code relating to Angle Parking is amended by adding the following:

On the west side of N. Jackson Street between E. Wells Street and E. Kilbourn Avenue

Part 9. Section 101-23-8 of the Code relating to Taxi Stands is amended by striking the following:

"On the east side of N. 2nd Street from a point 15 feet south of the south lot line of W. Wisconsin Avenue to a point 52 feet south (3 cabs)"

Part 10. Section 101-23-10 of the Code relating to Winter Parking is amended by striking the following:

"On the west side of N. 29th Street from W. Kilbourn Avenue to W. State Street"

Part 11. Section 101-32-3-c-4 relating to One Hour Meter Parking is amended by striking the following:

"On N. Milwaukee Street from E. Kilbourn Avenue to E. Wisconsin Avenue from 8:00 AM to 6:00 PM Monday through Friday"

Part 12. Section 101-32-3-c-4 of the Code relating to One Hour Meter Parking is amended by adding the following:

On N. Milwaukee Street from E. Kilbourn Avenue to E. Mason Street from 8:00 AM to 6:00 PM Monday through Friday

Part 13. Section 101-32-3-d-4 of the Code relating to Two Hour Meter Parking is amended by striking the following:

"On E. Kilbourn Avenue from N. Milwaukee Street to N. Van Buren Street from 8:00 AM to 6:00 PM Monday through Friday"

Part 14. Section 101-32-3-d-4 of the Code relating to Two Hour Meter Parking is amended by adding the following:

On E. Kilbourn Avenue from N. Broadway to N. Jackson Street from 8:00 AM to 6:00 PM Monday through Friday

On N. Milwaukee Street from E. Wisconsin Avenue to E. Mason Street from 8:00 AM to 6:00 PM Monday through Friday

Part 15. Section 101-32-3-g-4 of the Code relating to Ten Hour Meter Parking is amended by adding the following:

On E. Kilbourn Avenue from N. Jackson Street to N. Cass Street from 8:00 AM to 4:00 PM Monday through Friday

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

4) [000801](#) A substitute ordinance relating to the composition of the ambulance service board.

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

Part 1. Section 75-15-2-a of the code is amended to read:

75-15. Ambulance Certification Regulations.

2. AMBULANCE SERVICE BOARD.

a. Establishment. An ambulance service board is established consisting of the

[[commissioner of health,]] >>chair of the public safety committee of the common council,<< who shall serve as chair, >>the commissioner of health, << the chief of the fire department, the medical director of the Milwaukee County paramedical program, [[a member of the common council appointed by the common council president,]] a designee of the Emergency Medical Services committee of the Medical Society of Milwaukee County, a designee of the Wisconsin Health and Hospital Association and a public member representing the interests of citizens who shall be appointed by the mayor and confirmed by the common council. [[Both the common council member and the]] >>The << public member shall be appointed by [[their respective appointing authorities]] >>the mayor<< within 60 days after commencement of a new common council term or within 60 days after a vacancy in the board position occurs, whichever is later.

**Sponsors:** Ald. Nardelli

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

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

**No:** 1 - Murphy

ADOPTION OF THE FOLLOWING:

- 5) [000878](#) Resolution relative to application, acceptance and funding of a U.S. Marshall's Task Force Grant. (Police Department)

Whereas, The City of Milwaukee appears to be eligible for funding from the U.S. Department of Justice for a U.S. Marshall's Task Force; and

Whereas, The operation of this grant from 10/01/2000 to 10/01/2001 would cost \$130,020 of which \$55,020 (42%) would be provided by the city and \$75,000 (58%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the U.S. Department of Justice is authorized and the Police Department shall accept this funding without further approval unless the terms change as indicated in Common Council File 940843; 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, the following amount for the program titled: "A U.S. Marshall's Task Force":

| Project/Grant | Fund | Org | Program | BY | Subclass | Account |
|---------------|------|-----|---------|----|----------|---------|
|---------------|------|-----|---------|----|----------|---------|

GR0000000000 0150 9990 0001 0000 R999 000600

|               |          |
|---------------|----------|
| Project       | Amount   |
| Grantor Share | \$75,000 |

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;

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:

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

2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

6) [000879](#) Resolution authorizing acceptance and expenditure of a Local Law Enforcement Block Grant. (Police Department)  
Whereas, Under the terms of CFDA #16.592 the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a Local Law Enforcement Block Grant; and

Whereas, The operation of this grant program from October 1, 2000 to September 30, 2002 would cost \$1,117,159 of which \$111,716 (10%) would be provided by the city and \$1,005,443 (90%) would be provided by the grantor; and

Whereas, A resolution providing authority to apply for a Local Law Enforcement Block Grant was approved in Common Council file #000703 ; and

Whereas, The Local Law Enforcement Block Grant requires that prior to obligation of funds at least one public hearing will be held regarding the proposed use of the grant in

relation to its entire budget; and

Whereas, The public notice of this grant resolution and the public meeting of the Committees and Council will serve this purpose; and

Whereas, An advisory board has reviewed and approved the grant; and

Whereas, The grant funds must receive any interest earned on funds advanced to the city under Local Law Enforcement Block Grant federal guidelines; and

Whereas, The City Treasurer could establish a segregated investment account on the City's books to insure that interest earnings are accumulated as required by the grant guidelines; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843; and, be it

Further Resolved, That the City Treasurer is authorized to establish a segregated investment account for the grant proceeds with all of the interest earnings accruing to the grant project; and, be it

Further Resolved, That the funds received under the Local Law Enforcement Block Grant will be deposited in accordance with the applicable federal guidelines and the procedures established by the City Comptroller's Office; 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, the following amounts for the program titled: "A Local Law Enforcement Block Grant #5":

| Proj/Grt     | Fund | Org  | Program | BY   | Subclass | Acct   |
|--------------|------|------|---------|------|----------|--------|
| GR0009000000 | 0150 | 9990 | 0001    | 0000 | R999     | 000600 |

| Project       | Amount      |
|---------------|-------------|
| Grantor share | \$1,005,443 |

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;

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:

- 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 specific items of equipment.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

7) [000896](#) Resolution relative to application, acceptance and funding of the Breast and Cervical Cancer Screening Grant. (Health Department)

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Division of Health and Family Services for breast and cervical cancer screening, referrals and follow-ups for low-income and under-served women 50 years of age and older; and

Whereas, The operation of this grant project from 10/01/00 to 09/30/01 (CFDA #93.399) would cost \$131,700 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 accounts of the 2000 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the program titled Breast and Cervical Cancer Screening Grant:

|                |               |
|----------------|---------------|
| Project/ Grant | GR00000000000 |
| Fund           | 0150          |
| Org            | 9990          |
| Program        | 0001          |

|             |               |
|-------------|---------------|
| Budget Year | 0000          |
| Subclass    | R999          |
| Account     | 000600        |
| Project     | Grantor Share |
| Amount      | \$131,700     |

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 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 2000 grant budget funds for training and out-of-town travel by departmental staff.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

8) [000898](#) Resolution authorizing an amendment to the Agreement for Deposit of Fill between the City of Milwaukee and the Milwaukee Art Museum allowing the Art Museum to dispose of excess fill from its expansion project at the City's College Avenue South landfill site. (DPW)

Whereas, In April of 1998, the Milwaukee Common Council approved File Number 971904 authorizing the Commissioner of Public Works to execute an Agreement for Deposit of Fill between the City of Milwaukee and the Milwaukee Art Museum; and

Whereas, That Agreement allowed the Art Museum to dispose of up to 35,000 cubic yards of excess fill from the museum expansion project at the City's College Avenue North solid waste disposal site; and

Whereas, Additional fill must now be removed from the project site; and

Whereas, It has been determined that the additional fill could possibly be accommodated at the City's College Avenue South landfill site; and

Whereas, The Milwaukee Art Museum is willing to 1) pay all costs associated with depositing the fill material, 2) pay all incremental City costs that may result from DNR review and approval of the fill plan, and 3) indemnify the City against all future liability the could potentially result from the museum fill; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized to prepare and enter into an amended agreement with the Milwaukee Art Museum allowing the museum to deposit up to 20,000 cubic yards of fill material excavated from the museum's lakefront expansion site into the City's College Avenue South landfill facility; and, be it

Further Resolved, That prior to entering into such an amended agreement the Commissioner of Public Works shall consult with the City Attorney who shall advise whether the amended agreement adequately ensures that the museum will 1) pay all costs associated with depositing the fill material, 2) pay all incremental City costs that may result from DNR review and approval of the fill plan, and 3) indemnify the City against all future liability that could potentially result from the museum fill.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

PLACING ON FILE THE FOLLOWING:

- 9) [000719](#) An ordinance relating to lead hazard inspections of certain residential rental properties.

**Sponsors:** Ald. Nardelli

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:



## ADOPTION OF THE FOLLOWING:

- 1)        [000794](#)        Resolution in support of the relocation and permanent siting of the USS Des Moines in the City of Milwaukee.
- Whereas, The USS Des Moines (CA-134), the keel for which was laid in May 1945, was the last of the United States Navy's gun cruisers; and
- Whereas, The ship, although it never saw service in World War II, served as the flagship of the Navy's Sixth Fleet in the North Atlantic, Caribbean and Mediterranean Seas; and
- Whereas, During her time of service the ship was host to dignitaries including President Dwight D. Eisenhower, Queen Elizabeth of England, the Duke of Edinburgh, Prince Albert of Belgium and King Paul and Queen Fredrika of Greece; and
- Whereas, The 21,000 ton, 716-foot-long vessel serves as a living testament to the men and women who fought at sea for freedom both during and after the Second World War; and
- Whereas, The Greater Milwaukee area has a long tradition of contributing to the seapower of the United States of America; and
- Whereas, The United States Navy is deliberating the fate of the USS Des Moines, currently in Philadelphia, Pennsylvania; and
- Whereas, Local residents, notably the Milwaukee Historic Naval Ships Association, have organized an initiative to find the USS Des Moines a permanent home in the City of Milwaukee and to use it as a living history museum – featuring the only large warship docked between the east and west coasts; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Common Council wholeheartedly endorses the proposal to bring the USS Des Moines to the City of Milwaukee with the intention of opening it up as a living naval history museum; and, be it
- Further Resolved, That the Common Council urges Milwaukee County as well as the state and federal representatives of the City of Milwaukee to do whatever is in their power to bring the USS Des Moines to the City of Milwaukee.
- Sponsors:**        Ald. Bohl
- A motion was made by Ald. Hines, Jr. that this matter be ADOPTED. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000874](#) Substitute resolution authorizing expenditure from the Economic Development Committee's Special Purpose Account to support the Redevelopment Authority of the City of Milwaukee's residential project in the Midtown Area with Ezekiel Community Development Corporation.

Whereas, The City of Milwaukee and the Redevelopment Authority of the City of Milwaukee have approved the sale of land to Ezekiel Community Development Corporation for construction of owner-occupied housing in the Midtown Area; and

Whereas, These homes will be affordable to low and moderate income families; and

Whereas, During the course of construction in the initial phase of the project, the site was found to contain non-native soils (fill) that had been adversely impacted by chemical solvents; and

Whereas, The Redevelopment Authority has spent over \$75,000 for site investigation and partial clean-up; and

Whereas, To complete the clean up, the Redevelopment Authority seeks authorization to spend \$25,000 from the Economic Development Committee's Special Purpose Account; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the expenditure of \$25,000 from the Economic Development Committee's Special Purpose Account is approved for environmental clean-up related to the Ezekiel Community Development Corporation's housing development project in the Midtown Area.

**Sponsors:** Ald. Hines Jr.

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 3) [000880](#) Resolution authorizing additional funding for the Citywide Facade Grant Program for the City of Milwaukee. (DCD)

Whereas, The Department of City Development has operated a Facade Grant Program for more than 20 years; and

Whereas, This Program has provided a significant incentive for visible reinvestment in downtown and neighborhood commercial areas; and

Whereas, Program Eligibility Requirements and Design Guidelines have been established by the Common Council under File No. 971697 on March 3, 1998 for facade grant activity; and

Whereas, More attractive storefronts makes Milwaukee a more pedestrian friendly and attractive place for businesses, residents and visitors; and

Whereas, The City of Milwaukee can leverage significant amounts of private investment and improvements to the facades of commercial properties if a Citywide Facade Grant Program were available to assist property owners or businesses to upgrade their storefronts and principle facades; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Comptroller is authorized and directed to transfer \$300,000 from the Development Fund Project Account No. UR03300000 to the Facade Grants Project Account No. UR03392000; and, be it

Further Resolved, That these funds are designated for citywide downtown and neighborhood facade grant activity under the guidelines established by the Common Council; and, be it

Further Resolved, That the Commissioner of the Department of City Development is authorized and directed to enter into contracts and agreements necessary to carryout said Program.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 4) [000882](#) Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and remediation of various Brownfields throughout the City of Milwaukee. (DCD)
- Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the State of Wisconsin Department of Natural Resources for assessment and remediation of various brownfields sites in the City; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of this Grant program from December 1, 2000 to November 30, 2002 will cost approximately \$264,000, of which \$220,000 or 80 percent will be provided by the Grantor; and

Whereas, The In-Kind City Share of this Grant program, \$44,000 or 20 percent, will come from the Environmental Remediation Fund:

In-Kind City Share: \$44,000

Out-of-Pocket City Share: \$-0-

Local, Non-City Share: \$-0-

; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that the benefits to the City from this Grant program appear to exceed the City's share of costs and other obligations to be incurred under this program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that acceptance of said Grant from the State of Wisconsin Department of Natural Resources under the terms specified above, to be administered by the Department of City Development, is authorized; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of the Department of City Development are authorized to accept such Grant funds without further Common Council approval unless any of the following occur:

1. The purpose of such Grant program is significantly changed.
2. The amount of the Out-of-Pocket City Share increases from the amount specified above.
3. The ratio of Out-of-Pocket City Share to Grantor's Share increases from that specified above; 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 titled State of

Wisconsin Brownfields Site Assessment Grant:

Project/Grant: GR0000000000

Fund: 0150

Org: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$220,000

2. Create the necessary Project and Project Level Values and budget to these project values, the amounts required under the Grant Agreement.

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

Further Resolved, That these funds are budgeted for the Department of City Development which is authorized to:

Expend from the amount budgeted for specified purposes as indicated in the Grant budget and incur costs consistent with the award date; and, be it

Further Resolved, That the funds received from the State of Wisconsin Department of Natural Resources be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the Commissioner of the Department of City Development shall have the authority to authorize transfers within the program budget so the amount expended for any purpose shall not exceed the amount authorized by the budget by 10 percent and such transfers are in accordance with Grantor regulations; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is authorized to enter into contracts and subcontracts as detailed in the program budget and in accordance with City Grant and Aid Guidelines for awarding such contracts.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 5) [000908](#) Substitute resolution approving the Amended Year 2001 Operating Plan for Business Improvement District No. 20 (East North Avenue).

Whereas, On September 22, 2000, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 000691 approving the Year 2001 Operating Plan for Business Improvement District No. 20 ("BID No. 20"); and

Whereas, Subsequent to the adoption of Common Council File No. 000691, the loan repayment figure for the District's streetscaping project has been adjusted and the Board of BID No. 20 has submitted an Amended Year 2001 Operating Plan for Common Council approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Amended Year 2001 Operating Plan for Business Improvement District No. 20, a copy of which is attached to this Common Council File, is approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner, and other affected departments are authorized and directed to collect and disburse the BID No. 20 assessments in accordance with the Amended Operating Plan; and, be it

Further Resolved, The all City officials, departments, boards and commissions are authorized and directed to take all actions and provide such assistance needed to carry out the intent and purpose of this resolution and said Amended Operating Plan.

**Sponsors:** Ald. D'Amato

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 6) [000909](#) Substitute resolution approving the Public Improvement Development and Maintenance Agreement for Business Improvement District No. 20 (East North Avenue Streetscaping) between the City of Milwaukee and the East North Avenue Business Improvement District.

Whereas, On September 23, 1997, the Common Council of the City of Milwaukee created Business Improvement District No. 20 ("BID No. 20") via File No. 970779 and approved its first year Operating Plan; and

Whereas, The first year Operating Plan for BID No. 20 calls for the BID Board to

enter into an agreement with the City of Milwaukee for the financing, installation and maintenance of a mutually acceptable streetscape improvement project for East North Avenue; and

Whereas, The Common Council has provided funding for the City's share of the project cost through File No. 991037 adopted on November 9, 1999; and

Whereas, A Public Improvement Development and Maintenance Agreement for the streetscape project has been prepared with the participation of the BID No. 20 Board and City of Milwaukee departments; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Public Improvement Development and Maintenance Agreement for Business Improvement District No. 20 (East North Avenue Streetscaping), a copy of which is attached to this Common Council File, is approved and that the proper City officials are authorized and directed to execute said Agreement; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer the amount of \$35,000 from Account No. ST04080000 and \$885,950 from Account No. UR04180000 to the appropriate borrowing and expenditure accounts; and, be it

Further Resolved, That the City Comptroller, in conjunction with the Commissioner of the Department of City Development, is authorized and directed to establish any and all subaccounts in accordance with generally accepted accounting practices and the City guidelines necessary to maintain the fiscal control to carry out the intent and purpose of this resolution, public way improvements associated with the BID No. 20 streetscaping project; and, be it

Further Resolved, That all City officials, departments, boards and commissions are authorized and directed to assist and cooperate with the project.

**Sponsors:** Ald. D'Amato

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991929](#) Ordinance relating to the approval of a Second Amendment to a Detailed Planned

Development (DPD) known as Alexian Village, Phase 4, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

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).0146.

(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 Second Amendment to a 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 redesignate the area as a Detailed Planned Development (DPD) for Part of Parcel 1 of Certified Survey Map No. 4130 being part of the Northeast 1/4 of Section 4, Township 08 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin, bounded and described as follows:

Commencing at the Northeast corner of said 1/4 Section; thence South 00 deg. 24 min. 30 sec. along the east line of said 1/4 Section 1722.43 feet to a point; thence South 89 deg. 35 min. 30 sec. West 87 feet to the point of beginning of the lands to be described; thence South 00 deg. 24 min. 30 sec. East along the west line of North 76th Street 527.67 feet to a point; thence Southwesterly 13.71 feet along the arc of a curve whose center lies to the West, whose radius is 24.42 feet and whose chord bears South 73 deg. 30 min. 26 sec. West 13.53 feet to a point; thence South 89 deg. 35 min. 30 sec. West 113.35 feet to a point; thence South 83 deg. 38 min. 46 sec. West 106.19 feet to a point; thence South 89 deg. 35 min. 30 sec. West 169.12 feet to a point; thence North 01 deg. 58 min. 53 sec. East 23.88 feet to a point; thence North 34 deg. 51 min. 35 sec. East 43.52 feet to a point; thence North 55 deg. 08 min. 25 sec. West 28.13 feet to a point; thence North 01 deg. 58 min. 53 sec. East 148.06 feet to a point; thence South 89 deg. 28 min. 42 sec. West 324.41 feet to a point; thence South 29 deg. 57 min. 47 sec. West 148.53 feet to a point; thence North 60 deg. 14 min. 10 sec. West 54.78 feet to a point; thence North 14 deg. 54 min. 39 sec. East 49.61 feet to a point; thence North 10 deg. 30 min. 09 sec. West 89.53 feet to a point; thence North 39 deg. 01 min. 42 sec. East 87.32 feet to a point; thence East 115.83 feet to a point; thence North 131.93 feet to a point; thence North 24 deg. 01 min. 01 sec. East 31.47 feet to a point; thence North 66 deg. 00 min. 27 sec. West 14.02 feet to a point; thence due North 50.96 feet to a point; thence North



89 deg. 35 min. 30 sec. East 693.89 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 2) [000674](#) Substitute ordinance relating to the approval of an Amendment to the general plan for a General Planned Development (GPD) known as the Jacobus Company Development, located on the South Side of West Bradley Road and West of North 115th Street extended, in the 15th 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)(a).0066.

(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 said Amendment to 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 reaffirms the area bounded by Parcel 2 of Certified Survey Map No. 6858, being a redivision of Parcel 1 of Certified Survey Map No. 5358, being a part of the Northeast 1/4 of the Northwest 1/4 of Section 18, Town 8 North, Range 21 East, in the City of Milwaukee, which is bounded and described as follows:

Commencing at the section line in West Bradley Road thence South 00 deg. 33 min. 19 sec. West along the east line of said 1/4 Section 936.38 feet to a point; thence South 86 deg. 43 min. 58 sec. West 1238.82 feet to a point; thence North 00 deg. 33 min. 19 sec. East 246.07 feet to a point; and the exterior boundary of the existing wetland on said Parcel 2; thence North 00 deg. 33 min. 19 sec. East 584.2 feet to a point on the section line in West Bradley Road.

(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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

3) [000676](#)

Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as the Jacobus Company Development, Phase 1, located on the South Side of West Bradley Road and West of North 115th Street extended, in the 15th 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).0157.

(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 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 the area bounded and described by the section line in West Bradley Road, the east line of Parcel 2 of Certified Survey Map No. 6858, being a redivision of Parcel 1 of Certified Survey Map No. 5358, being a part of the Northeast 1/4 of the Northwest 1/4 of Section 18, Town 8 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin, a line 300 feet South and parallel to the south line of West Bradley Road,

the Northerly exterior of the delineated wetland within said Parcel 2 and the west line of said Parcel 2.

(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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 4) [000678](#) Substitute ordinance relating to the approval of the 10th Amendment to the general plan for a General Planned Development (GPD) known as Park Place, Area A, located North of West Good Hope Road and West of North 107th Street, in the 15th 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)(a).0065.

(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 said Amendment to 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 reaffirms the area bounded by:

Commencing at the Southeast corner of the Southeast 1/4 of Section 18, Town 8 North, Range 21 East; thence South 86 deg. 46 min. 45 sec. West along the south line of said 1/4 Section 1030.15 feet to a point; thence North 24 deg. 45 min. 56 sec. West 463.09 feet to a point on a curve; thence Southwesterly along a curve to the left (having a radius of 848.51 feet and chord that measures 55.67 feet and bears South 67 deg. 06 min. 49 sec. West) an arc distance of 56.68 feet to a point; thence South 65 deg. 14 min. 01 sec. West 268.11 feet to a point; thence Northwesterly along a curve to the right (having a radius of 320 feet and a chord that measures 270.11 feet and bears North 89 deg. 48 min. 09 sec. West) an arc distance of 278.85 feet to a point; thence North 33 deg. 20 min. 44 sec. West 543.88 feet to a point; thence North 23 deg. 47 min. 53 sec. West 1346.85 feet to a point on the west line of said Southeast 1/4 of Section 18; thence North 00 deg. 28 min. 27 sec. East along said west line 37 feet to a point; thence North 40 deg. 31 min. 25 sec. West 684.59 feet to a point on the south line of the Northwest 1/4 of said Section 18; thence North 45 deg. 41 min. 37 sec. West 2203.81 feet; thence North 44 deg. 18 min. 23 sec. East 206.23 feet to a point; thence North 86 deg. 43 min. 12 sec. East and parallel with the north line of said 1/4 Section 415.92 feet to a point; thence South 00 deg. 32 min. 33 sec. West 75.68 feet to a point; thence North 86 deg. 43 min. 12 sec. East 247.50 feet to a point; thence North 00 deg. 32 min. 33 sec. East 14.65 feet to a point; thence North 86 deg. 43 min. 12 sec. East 1238.82 feet to the point in the east line of the Northwest 1/4 of said Section 18; thence North 00 deg. 32 min. 33 sec. East along the east line of said 1/4 Section 936.38 feet to the Northwest corner of the Northeast 1/4 of Section 18, Town 08 North, Range 21 East; thence North 86 deg. 45 min. 18 sec. East along the north line of said 1/4 Section 2650.69 feet to the Northeast corner of the Northeast 1/4 of Section 18; thence South 00 deg. 29 min. 01 sec. West along the east line of said 1/4 Section 1324.87 feet to a point; thence South 86 deg. 48 min. 00 sec. West 287.19 feet to a point; thence South 03 deg. 09

min. 15 sec. East 255.24 feet to a point; thence North 86 deg. 50 min. 45 sec. East 270.96 feet to a point on the east line of said 1/4 Section; thence South 00 deg. 29 min. 01 sec. West 450.48 feet to a point; thence South 86 deg. 50 min. 45 sec. West 380.19 feet to a point; thence South 00 deg. 29 min. 01 sec. West 188.64 feet to a point; thence North 86 deg. 50 min. 45 sec. West 380.19 feet to a point on the east line of said 1/4 Section; thence South 00 deg. 29 min. 01 sec. West along the east line of said 1/4 Section 110 feet to a point; thence South 86 deg. 50 min. 45 sec. West 350.28 feet to a point; thence North 03 deg. 09 min. 15 sec. West 10 feet to a point; thence South 86 deg. 50 min. 45 sec. West 1600 feet to a point; thence South 03 deg. 09 min. 15 sec. East 330 feet to a point on the south line of said 1/4 Section; thence South 86 deg. 50 min. 45 sec. West along the south line of said 1/4 Section 198.37 feet to a point; thence North 03 deg. 09 min. 15 sec. East 75 feet to a point of curve; thence Northerly 257.84 feet on the arc of a curve whose center is to the East whose radius is 1000 feet and whose chord bears North 04 deg. 13 min. 57 sec. East 257.13 feet to a point; thence South 86 deg. 50 min. 45 sec. West 536.59 feet to a point on the west line of said 1/4 Section; thence South 00 deg. 32 min. 33 sec. West along the west line of said 1/4 Section 330 feet to the Southwest corner of said 1/4 Section, said point also being the Northwest corner of the Southeast 1/4 of Section 18, Town 08 North, Range 21 East; thence North 86 deg. 50 min. 45 sec. East along the north line of said Southeast 1/4 370.04 feet to a point; thence South 34 deg. 10 min. 06 sec. East 723.10 feet to a point; thence North 86 deg. 50 min. 45 sec. East 1223.31 feet to a point; thence South 00 deg. 31 min. 23 sec. West 861.13 feet to a point; thence North 73 deg. 10 min. 52 sec. East 296.48 feet to a point; thence South 00 deg. 31 min. 23 sec. West 203.39 feet to a point; thence North 81 deg. 51 min. 23 sec. East 367.19 feet to a point on the east line of said Southeast 1/4 of Section 18; thence South 00 deg. 31 min. 23 sec. West along said east line 1061 feet to the point of commencement.

(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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 5) [000680](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as Meta House, on land located on the West Side of North 1st Street and South of East Chambers Street, in the 6th Aldermanic District. (DCD)

Whereas, The lot located 601 N. 26th Street, tax key number 400-0027-100-6 previously owned by Maharishi Vedic University, Inc., has delinquent taxes for 1997 and 1998, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and

Whereas, Maharishi Vedic University, Inc., would like to reclaim said lot by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently no unabated orders exist on this lot; and

Whereas, The City Treasurer's records show outstanding 1997 and 1998 taxes, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this lot is not suitable for

use by a public agency or community based organization. Said property is a parking lot and administrative costs have been incurred totalling \$450; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this lot under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the lot at 601 N. 26th St., a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 408, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** CHAIR

*Three dissenting signatures: Ald. Scherbert, Pawlinski and Henningsen.*

ADOPTION OF THE FOLLOWING:

- 6) [000430](#) Resolution approving a Second Amendment to the Project Plan for Tax Incremental District No. 37 (Grand Avenue) in the 4th Aldermanic District. (DCD)

Whereas, Section 66.46(4)(h)1, Wisconsin Statutes, permits the City Plan Commission, subject to the approval of the Common Council, to amend the Project Plan for a Tax Incremental District; and

Whereas, The Common Council of the City of Milwaukee ("Common Council") on June 16, 1998, adopted File No. 971894 approving a Project Plan ("Plan") and creating Tax Incremental District No. 37 ("TID No. 37"); and

Whereas, On August 14, 2000, pursuant to Section 66.46(4)(h)1, Wisconsin Statutes, and following the required notice and public hearing, the City Plan Commission adopted a Second Amendment to the Plan for TID No. 37 ("Amendment"), a copy of which is attached to this Common Council File; and

Whereas, The City Plan Commission has submitted the Amendment to the Common Council for its approval; and



Whereas, Section 66.46(4)(g) and (h)1, Wisconsin Statutes, provides that an amendment to a Plan for a Tax Incremental District shall be approved by the Common Council prior to or concurrent with the adoption of a resolution by the Common Council which contains findings that such amendment is feasible and in conformity with the Master Plan of the City; and

Whereas, The Amendment was duly reviewed and considered by the Zoning, Neighborhoods and Development Committee and determined to be feasible; by the City Plan Commission and determined to be sufficiently complete in detail to establish that the public works and improvements and the land uses proposed conform with the Master Plan for the City of Milwaukee, as amended to date; and by the City Attorney and determined to be complete and compliant with Section 66.46(4)(f), Wisconsin Statutes; and

Whereas, Pursuant to Section 66.46(4)(h)1, Wisconsin Statutes, the Amendment is further subject to review by the Joint Review Board and will be submitted to the Board for review upon passage of this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee regarding the Second Amendment to Tax Incremental District No. 37, City of Milwaukee, that it finds and determines as follows:

1. The Plan for the District as originally adopted anticipated that the Plan would be amended during the seven-year expenditure period for such Districts to address new redevelopment opportunities.
2. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in Common Council File No. 971894, pursuant to Section 66.46(4)(gm)1 and 4, Wisconsin Statutes, are unchanged.
3. The Amendment retains the existing seven-year expenditure period for the District.
4. The Amendment revises the Economic Feasibility Study that is a part of the Plan, adds projects to be supported by the District, and makes related changes regarding project costs and financing; and, be it

Further Resolved, That the Amendment to the Plan for TID No. 37 is approved by the Common Council and that the Plan for said District, as amended, is feasible, in conformity with the Master Plan for the City of Milwaukee, and will promote the orderly development of the City of Milwaukee; and, be it

Further Resolved, That:

1. The City Clerk is authorized and directed to notify the Wisconsin Department of Revenue in such form as may be prescribed by said Department of the approval of this Amendment pursuant to the provisions of Section 66.46(5)(cm), Wisconsin Statutes.
2. The Commissioner of the Department of City Development or her designee(s), is authorized and directed to act on behalf of the Common Council as coordinator of all Tax Incremental District ("TID") related activities which, in her judgment, are necessary to carry out the Plan and intent of this Common Council File.
3. The City Comptroller is authorized and directed to increase TID No. 37 by the amount of \$5,000,000 from the Parent TID Account No. TD03780000, such funds shall be approved by the Common Council through usual budgetary procedures and made available upon request by the Commissioner of the Department of City Development.
4. The Commissioners of the Department of City Development and Public Works and the City Engineer are authorized and directed to take such actions as are necessary, including execution of contracts to finance, design, engineer and construct the proposed improvements in accordance with the objectives of the approved Plan.
5. The City Comptroller, in conjunction with the Commissioner of the Department of City Development, is authorized and directed to perform such acts and to create such Subaccounts as are necessary to maintain the fiscal control required to carry out the Plan and the intent of this Common Council File.
6. The Redevelopment Authority of the City of Milwaukee and all other City officials, departments, boards, authorities and commissions are also requested, authorized and directed to take all necessary actions and to provide all necessary assistance as may from time-to-time be needed by the above-identified officials to carry out the Plan and intent of this Common Council File.
7. The City Clerk is directed to transmit a certified copy of this Resolution, with a copy of the Amendment, to the Commissioner of Public Works, Commissioner of the Department of Neighborhood Services, Commissioner of the Department of City Development, Assessment Commissioner, and the City Engineer for administrative and/or informational purposes and to the Joint Review Board established by the Common Council in File No. 84-202, adopted June 12, 1984, for review in accordance with the procedures and criteria set forth in Section 66.46(4m), Wisconsin Statutes.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 7) [000560](#) Substitute resolution approving a final certified survey map.

Resolved, By the Common Council of the City of Milwaukee, that the following final certified survey map be and hereby is approved:

| NAME              | TAX KEY NUMBER(s) |
|-------------------|-------------------|
| Timothy Brophy    | 359-0638          |
| City of Milwaukee | 328-1502-100      |

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 8) [000665](#) Resolution declaring the vacant, tax-deed lots located at 1804, 1808 and 1810 North 36th Street and 2045-47 and 2049-51 South 15th Street surplus and accepting an unsolicited Offer to Purchase from Walker's Point Development Corporation for new residential construction, in the 12th and 17th Aldermanic Districts. (DCD-Real Estate)
- Whereas, Walker's Point Development Corporation has offered to purchase the vacant, tax-deed lots described below for the amount of \$1.00 each for new residential construction:

1804 North 36th Street, Tax Key No. 348-0017-3, 3,600 sq. ft.

1808 North 36th Street, Tax Key No. 348-0016-8, 3,600 sq. ft.

1810 North 36th Street, Tax Key No. 348-0015-2, 3,600 sq. ft.

2045-47 South 15th Street, Tax Key No. 469-0696-1, 3,825 sq. ft.

2049-51 South 15th Street, Tax Key No. 469-0697-7, 3,825 sq. ft.

; and

Whereas, Closing is contingent upon the following:

1. Firm financial commitment must be in place.
2. Full site and building plans for each site must be reviewed and approved by the Department of City Development; and

Whereas, Any site preparation or development costs incurred will be the responsibility of Walker's Point Development Corporation; and

Whereas, These lots are being sold in an "as is" condition and the City of Milwaukee makes no representations or warranties concerning the lots, including but not limited to soil and subsoil conditions; and

Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lots to be consummated in the manner provided for in the sale of other tax-deed property 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 lots are declared surplus, that the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said lots, and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

**Sponsors:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 9) [000757](#) Substitute resolution approving the final plat for Resubdivision of Lapham Park on the West Side of North 6th Street and North of West Vine Street in the 6th Aldermanic District.

Resolved, By the Common Council of the City of Milwaukee that the final plat of Resubdivision of Lapham Park, being part of Lots 7 and 8 in Block 187 and part of Lot 11 in block 204 of Houghton's Addition and part of Lots 17 and 18 in block 204 of Perkin's Addition in the Southeast ¼ of the Northwest ¼ of Section 20, Township 7 North, Range 22 East, in the City of Milwaukee, Milwaukee County, Wisconsin, having been approved by the City Plan Commission and the Commissioner of Public

Works, is approved.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 10) [000826](#) Resolution declaring the vacant, tax-deed lot located at 916-R North 49th Street surplus and accepting an Offer to Purchase from Brenda L. Craig, in the 16th Aldermanic District. (DCD)
- Whereas, Brenda L. Craig has offered to purchase the vacant, tax-deed lot located at 916-R North 49th Street, Tax Key No. 385-0735-100-7, for \$200; and
- Whereas, The Department of City Development recommends acceptance of said Offer; and
- Whereas, This lot is being sold "as is" and the City of Milwaukee makes no representations or warranties regarding the premises including but not limited to soil and subsoil 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 vacant, tax-deed 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 the vacant, tax-deed lot at 916-R North 49th Street is declared surplus, that said Offer to Purchase is accepted, that the proper City officials are authorized and directed to perform such acts as are necessary 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:** Ald. Murphy
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 11) [000828](#) Resolution declaring the vacant, tax-deed lot located at 220 East Concordia Avenue

surplus and accepting an Offer to Purchase part of said lot from Edna L. Wright for use as off-street parking, in the 6th Aldermanic District. (DCD)

Whereas, Edna L. Wright with her property located at 212 East Concordia Avenue, Tax Key No. 282-2016-0, has submitted an Offer to Purchase a 15 foot by 99.34 foot portion of the vacant, tax-deed lot located at 220 East Concordia Avenue, Tax Key No. 282-9990-4, in the amount of \$1.00 for the purpose of paved off-street parking; and

Whereas, The Department of City Development recommends acceptance of this Offer provided that the proposed parking use complies with all applicable City of Milwaukee Codes; and

Whereas, Said portion of lot is being sold "as is" and the City of Milwaukee makes no warranties or representations regarding the premises, including but not limited to soil and subsoil 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 vacant, tax-deed 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 lot is declared surplus, that said Offer is accepted, that the appropriate City officials are authorized and directed to perform such acts as are necessary to consummate this sale, and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

**Sponsors:** Ald. Johnson-Odom

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 12) [000829](#) Resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)

**Sponsors:** Ald. Sanchez

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 13) [000830](#) Resolution declaring as surplus and authorizing the sale of an improved, tax-deed property located at 1722 West Wells Street, in the 17th Aldermanic District. (DCD) Whereas, The Common Council of the City of Milwaukee expects the Department of City Development ("DCD") to design and implement real estate disposition and development strategies that will spur redevelopment compatible with neighborhoods in terms of land use and urban design; and

Whereas, The City of Milwaukee ("City") owns property representing significant redevelopment and revenue potential, more particularly described as follows:

1722 West Wells Street, residential use preferred with some commercial possible, 12,596 square foot building, 6,400 square feet of land, Asking Price \$50,000, Zoning is LC-40, Tax Key No. 363-2653-4; and

Whereas, The DCD has formulated a marketing plan for this property that generally includes the following elements:

1. Create a listing (Property Information Sheet) for the property that illustrates physical and locational attributes.
2. Indicate the City's preferred use(s) for this property, in addition to those which are allowable by zoning.
3. Advertise with a Request For Proposal ("RFP") at the asking price in major media outlets and do direct marketing to the real estate development and brokerage community.
4. Invite options to purchase with proposals to redevelop the property for a 45-day period.
5. Pay brokers a full commission of 10 percent of the purchase price on the closed transaction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said property is declared surplus and that the DCD is authorized and directed to proceed with implementation of the above-described disposition plan; and, be it

Further Resolved, That the Commissioner of the DCD is authorized to accept Offers

to Purchase based upon the offer amount, proposed use, amount of investment, and the buyer's financial ability and experience; 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 property may revert back to the ownership of the City upon action by the Common Council; and, be it

Further Resolved, That the proceeds remaining from the sale of said 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 14) [000832](#) Resolution declaring the vacant, tax-deed lot located at 2524-26 West Lisbon Avenue surplus and accepting an Offer to Purchase from Midtown Neighborhood Association, in the 17th Aldermanic District. (DCD)

Whereas, The Midtown Neighborhood Association ("MTNA") has offered to purchase the vacant, tax-deed lot located at 2524-26 West Lisbon Avenue, Tax Key No. 350-1358-4, for \$1.00; and

Whereas, MTNA will assemble all land and buildings on the north side of West Lisbon Avenue from 25th to 26th Streets for the City Depot expansion project; and

Whereas, City Depot, Inc., supplies grocery items to small stores throughout the City of Milwaukee and is in a growth mode to expand its grocery supply territory to cover all of Southeastern Wisconsin and also expand its carryout business; and

Whereas, City Depot, Inc., has teamed with MTNA to form an association named The Midtown Depot, LLC, with MTNA as the managing member and City Depot, Inc., as the tenant; and

Whereas, The Department of City Development recommends acceptance of this offer contingent upon site and building plan approval by the Department of City Development's Planning Division; and

Whereas, This vacant lot is being sold "as is" and the City makes no representations or



warranties regarding the premises including but not limited to soil and subsoil 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 vacant, tax-deed 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 the vacant, tax-deed lot at 2524-26 West Lisbon Avenue is declared surplus, that said Offer to Purchase is accepted, that the proper City officials are authorized and directed to perform such acts as necessary 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 15) [000833](#) Resolution approving the Land Disposition Report for the properties at 1718, 1718R, 1720, 1724, and 1728 West Walnut Street for sale to The Province of St. Joseph of the Capuchin Order for use as open space for their adjacent property in the 17th Aldermanic District. (Redevelopment Authority)

Whereas, On October 5, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated October 5, 2000, with respect to the proposed sale of the following property is approved.

PROJECT

Blight Elimination

PARCEL NUMBER

Disposition Parcel No. 351-29-01

PARCEL ADDRESSES

1718, 1718R, 1720, 1724, and 1728 West Walnut Street

REDEVELOPER

The Province of St. Joseph of the Capuchin Order

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 16)      [000834](#)      Resolution approving the Land Disposition Report for a portion of the properties at 1744-46 North 20th Street, 1743 North 19th Lane and 1811 North 19th Lane for sale to the adjoining owners for use as open space in the 17th Aldermanic District. (Redevelopment Authority)

Whereas, On October 5, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sales as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sales; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated October 5, 2000, with respect to the proposed sales of the following property is approved.

PROJECT

Blight Elimination-CityHomes Area

REDEVELOPERS/PARCEL ADDRESSES

Audrey Pleasant - 1743 North 19th Lane (part)

Clifton Pope - 1744-46 North 20th Street (part) and 1743 North 19th Lane (part)

Kenneth A. Smith and Kenneth D. Smith - 1811 North 19th Lane (part)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 17) [000835](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)  
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

3634-36 North 4th Street, TK #273-1930-2, \$22,000, 6th

3364 North 5th Street, TK #282-1339-9, \$10,000, 6th

1418-20 South 8th Street, TK #461-0903-7, \$28,000, 12th

2736 North 9th Street, TK #312-0518-4, \$12,000, 17th

3031-33 North 9th Street, TK #312-1410-5, \$14,000, 6th

2840 North 11th Street, TK #312-3122-100-2, \$8,000, 17th

1530 South 15th Place, TK #460-1155-2, \$20,000, 12th

2061A South 15th Place, TK #469-0856-0, \$10,000, 12th

3353-55 North 16th Street, TK #284-2028-0, \$20,000, 10th

2778 North 18th Street, TK #311-1870-111-1, \$12,000, 7th

3414 North 18th Street, TK #284-1717-8, \$30,000, 10th

3445 North 20th Street, TK #285-0502-100-4, \$16,000, 10th

5070 North 24th Street, TK #206-0402-0, \$38,000, 1st

3269 North 25th Street, TK #285-0606-3, \$12,000, 10th

1523 North 37th Street, TK #366-1822-6, \$18,000, 17th

1510 South Comstock Avenue, TK #460-1637-2, \$14,000, 12th

1534 West Hopkins Street, TK #311-2607-7, \$12,000, 10th

4420-22 West North Avenue, TK #328-0634-5, \$30,000, 17th

3101 West Walnut Street, TK #365-0941-110-1, \$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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 18) [000892](#) Substitute resolution authorizing the proper City officials to enter into a Security Gate Replacement Pilot Project Agreement.

Whereas, Security gates create a negative visual impact on the City's commercial areas; and

Whereas, Several security gate installations continue to exist because they were installed prior to the changes in the building and zoning codes; and

Whereas, The City of Milwaukee wishes to demonstrate to retailers and building

owners from throughout the city that an alternative treatment can meet both retailer's needs and present a better visual appearance for neighborhoods; and

Whereas, The retailer and owner of 234 West Wisconsin Avenue have agreed to use the property as a pilot test for the alternative treatment; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to enter into a Security Gate Replacement Pilot Project Agreement consistent with the terms and conditions contained in Exhibit A, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$25,000 from the Downtown Riverfront & Other Downtown Planning & Improvement Fund, Account No. PR01880000 to Security Gate Pilot Project, Account No. PR01882006.

**Sponsors:** Ald. Henningsen

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 19) [000910](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement with WISPARK Holdings LLC for the redevelopment of the Boston Store Building at 331 West Wisconsin Avenue.

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 June 16, 1998, adopted a Project Plan for the District ("TID Plan"); and

Whereas, The Common Council on November 8, 2000 adopted File No. 000430 which approved the Second Amendment to the Project Plan which delineated certain financial assistance to be provided for the redevelopment of the property located at 331 West Wisconsin Avenue; and

Whereas, The Common Council desires to enter into a Development Agreement with the Redevelopment Authority of the City of Milwaukee ("RACM") and WISPARK Holdings LLC to implement the amended TID Plan; 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 Development Agreement with RACM and WISPARK Holdings LLC for the redevelopment of 331 West Wisconsin Avenue in accord with the amended TID Plan and the Term Sheet for the

City of Milwaukee - Boston Store Project, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Attorney's Office, in cooperation with the Commissioner of City Development, is directed to draft a Development Agreement which is consistent with the terms and conditions of said Term Sheet and is mutually acceptable to the City Attorney, the Commissioner of City Development, RACM and WISPARK Holdings LLC; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$5.0 million from TID Borrowing Appropriation Account No. TD00090000 to TID No. 37 Parent Account No. TD03780000.

**Sponsors:** Ald. Henningsen

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) Substitute resolutions to vacate portions of various alleys:
- a) [981292](#) Substitute resolution to vacate a portion of the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 5th Street and North 6th Street and eliminating the right turn by-pass on the Northeast corner of West Michigan Street and North 6th Street, in the 4th Aldermanic District.

Whereas, It is proposed that a portion of the alley in the block bounded by West Michigan Street, West Wisconsin Avenue, North 5th Street and North 6th Street be vacated and that the right turn by-pass on the Northeast corner of West Michigan Street and North 6th Street be eliminated, pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with this proposed vacation; 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 alley and right turn by-pass, as indicated by Exhibit A, that is bounded and described by:

That part of public street right-of-way located at the Northeast corner of West Michigan Street and North 6th Street in the Southwest 1/4 of Section 29, Township 7 North, Range 22 East, described as follows: Commencing at the Southwest corner of Lot 8, as originally platted, in Block 67 of the East 1/2 of the Southwest 1/4, a recorded subdivision, in said 1/4 Section; thence Easterly, along the south line of Lots 8, 9 and 10, as originally platted in said Block 67, 150.00 feet to the Southeast corner of Lot 10, as originally platted; thence Northwesterly, along the present northerly line of West Michigan Street, 140.88 feet to a point, said point lying 35.49 feet North of the south line and 13.46 feet East of the west line of Lot 8, as originally platted; thence Northwesterly, continuing along said present northerly line, 22.02 feet to a point in the west line of Lot 8; thence Southerly, along the west line of Lot 8, as originally platted, 52.91 feet to the point of commencement; and

That part of the North-South 20-foot wide alley as platted in Block 67 of the East 1/2 of the Southwest 1/4, a recorded subdivision, in the Southwest 1/4 of Section 29, Township 7 North, Range 22 East, lying between the westerly extension of the south line of Lot 6 in Block 67 of Plat of the Town of Milwaukee on the West Side of the River, a recorded subdivision, in the Southeast 1/4 of said Section 29, and the north line of West Michigan Street, extended Westerly, be vacated; and, be it

Further Resolved, That upon deposit of funds required, the Commissioner of the Department of Public Works or the City Engineer are authorized to implement the actions listed in the coordinated report relating to the proposed vacation; 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 description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portion of alley and right turn by-pass 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

b) [991166](#) Substitute resolution to vacate the North-South alley in the block bounded by West



Cherry Street, North 4th Street, West Court Street and North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Whereas, It is proposed that the North-South alley in the block bounded by West Cherry Street, North 4th Street, West Court Street and North Dr. Martin Luther King Jr. Drive, be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with this proposed vacation; 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 alley, as indicated by Exhibit A, bounded and described by:

All of the North-South 20 foot wide alley as platted in Block 23 of Plat of the Town of Milwaukee on the West Side of the River, a recorded subdivision, in the Southeast 1/4 of Section 20, Township 7 North, Range 22 East, lying between the North Line of West Cherry Street extended and the South Line of West Court Street extended, be vacated; and, be it

Further Resolved, That upon deposit of funds required, the Commissioner of the Department of Public Works or the City Engineer are authorized to implement the actions listed in the coordinated report relating to the proposed vacation; 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 description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said alley 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000271](#) Substitute resolution to vacate approximately 140.5 feet of the Eastern leg of alley and approximately 120 feet of the Southern leg of alley in the block bounded by West Historic Mitchell Street, West Maple Street, South 8th Street and South 9th Street, in the 12th Aldermanic District.

Whereas, It is proposed that approximately 140.5 feet of the Eastern leg of alley and approximately 120 feet of the Southern leg of alley in the block bounded by West Historic Mitchell Street, West Maple Street, South 8th Street and South 9th Street, be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with this proposed vacation; 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 portions of alley, as indicated by Exhibit A, that part of the North-South 20 foot alley as platted in Block 4 of Mitchell's Subdivision, a recorded subdivision, in the Northwest 1/4 of Section 5, Township 6 North, Range 22 East, described as follows:

Commencing at the Southeast corner of Lot 20 in said Block; thence Northerly along the East Line of Lot 20, to the Northeast corner of Lot 20; thence Easterly to the Northwest corner of Lot 21 in said Block; thence Southerly, along the West Line of Lot 21, to the Southwest corner of Lot 21; thence Westerly to the point of commencement, and

All that part of the East leg of the Southerly East-West 12-foot wide alley as platted in Block 4 of Mitchell's Subdivision, a recorded subdivision, in the Northwest 1/4 of Section 5, Township 6 North, Range 22 East, described as follows:

Commencing at the Northwest corner of Lot 21 in said Block 4; thence Easterly, along the North Line of Lots 21 through 25 inclusive in Block 4, to the Northeast corner of Lot 25; thence Northerly to the Southeast corner of Lot 26 in said Block 4; thence Westerly, along the South Line of Lot 26, to the Southwest corner of Lot 26; thence Southerly to the point of commencement, are vacated; and, be it

Further Resolved, That upon deposit of funds required, the Commissioner of the Department of Public Works or the City Engineer are authorized to implement the actions listed in the coordinated report relating to the proposed vacation; 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 description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portions of alley 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

2) Substitute resolutions to amend various special privileges:

a) [000593](#) Substitute resolution amending a special privilege granted to Hathaway Condominium Association, Inc., to keep and maintain a covered walk, an excess-swing door encroachment, two raised concrete pedestals on concrete platforms and pipe railing in the public right-of-way adjacent to their property located at 1830 East Kane Place, to now delete reference to the covered walk, as it has been removed from the public right-of-way, in the 3rd Aldermanic District in the City of Milwaukee.

Whereas, Hathaway Condominium Association, Inc. was granted a special privilege under Common Council Resolution File Number 980160, on September 23, 1998, to keep and maintain a covered walk, an excess-swing door encroachment, two raised concrete pedestals with flower pots on concrete platforms and pipe railing all encroaching into the public right-of-way on the north side of East Kane Place, adjacent to the premises at 1830 East Kane Place; and

Whereas, Field investigation has confirmed that the covered walk has been removed from the public right-of-way, and, therefore, the special privilege needs to be amended; and

Whereas, The remaining items may only occupy the public right-of-way through the adoption of a special privilege resolution by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 980160 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that Hathaway Condominium Association, Inc., 1830 East Kane Place #4, Milwaukee, WI 53202, is hereby granted the following special privileges:

1. To keep, use and maintain a 3-foot wide excess-swing entrance door that when fully opened encroaches in excess of the 12 inches allowable by Section 245-4-8 of the Code of Ordinances. The door is centered approximately 30 feet northwest of the westline of North Summit Avenue.

2. To keep and maintain two 2-foot square raised concrete pedestals with a flower pot on top and a raised concrete platform beneath on each side of the entrance door. The maximum encroachment of the pedestals is 2.5 feet. The platforms extend to the public sidewalk, which is 4 feet into the right-of-way. The platforms vary from 3 to 6 inches above the sidewalk. They are approximately 5 feet wide.

3. To keep and maintain a 16-inch high raised pipe railing extending diagonally from the intersection of the sidewalk and the westerly property line toward the building corner.

Said pedestals, platforms, flower pots and pipe railing shall be maintained and used to the approval of the Commissioners of Public Works and Neighborhood Services

;and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Hathaway Condominium Association, 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 \$1,000.00 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 \$208.02. 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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [000603](#) Substitute resolution amending a special privilege granted to Great American Insurance Company to keep and maintain a covered walk on the east side of North Broadway, ten above-ground planters on the east side of North Broadway and on the south side of East Buffalo Street and to construct and maintain brick pavers on the east side of North Broadway, to now change the name of the grantee of the special privilege to Broadway Condominium Association, Inc., and allow eleven concrete planters in the public rights-of-way, in the 4th Aldermanic District in the City of Milwaukee.

Whereas, Great American Insurance Company was granted a special privilege under Common Council Resolution File Number 950933, on November 6, 1995, to construct, keep and/or maintain a covered walk, ten above-ground concrete planters and brick pavers adjacent to the building located at 234 North Broadway; and

Whereas, Field investigation found that there are now eleven concrete planters on the sidewalk area adjacent to the property, eight on the east side of North Broadway and three on the south side of East Buffalo Street; and

Whereas, The representative of the owners of the property is Broadway

Condominium Association, Inc., and should now be named as the grantee of the special privilege; and

Whereas, Said covered walk, above-ground concrete planters and brick pavers may only legally occupy the public right-of-way by the granting of a special privilege resolution by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Common Council Resolution File Number 950933 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that The Broadway Condominium Association, Inc., c/o Ogden & Co., Inc., 1665 North Water Street, Milwaukee, WI 53202, is hereby granted the following special privileges:

1. To keep and maintain a covered walk at 220-246 North Broadway. Said covered walk, 10 feet wide, is centered approximately 136 feet south of the southline of East Buffalo Street and encroaches approximately 18 feet into the 20-foot wide fully concrete paved public sidewalk area on the east side of North Broadway. The covered walk is supported by the building at one end and by three pairs of vertical supports. Each pair of vertical supports is centered approximately 2, 9 and 18 feet east of the curbline. There is an approximate 10-foot wide opening between the vertical supports, which parallel the curb face. The minimum vertical clearance between the skirt of the covered walk and the sidewalk below is 8 feet.

Said covered walk shall generally be maintained in accordance with the policies set forth in Common Council Resolution File Number 62-1211-a, adopted July 24, 1962. The covered walk frame shall be designed and supported to withstand snow and other loads of not less than 25 pounds per square foot and wind pressure of 20 pounds per square foot applied in any direction. No guy wires, brackets or diagonal braces shall be permitted lower than 7 feet above the sidewalk level. The covering shall be of any approved material.

All fixtures and materials for illumination of covered walks shall be indicated upon the construction plans and approved prior to installation. No sign or advertising device shall be hung from, attached to, printed or painted on any part of the covered walk. The name, street number, or character of the business may be indicated only on the vertical portion of the covering and not to exceed 12 inches in height.

The grantee shall apply for and obtain "Loading Zone" or "No Parking Zone" status adjacent to the covered walk location and maintain this status as long as the covered walk occupies the public way. Permits shall be obtained from the Commissioner of Neighborhood Services for the structure itself and from the Commissioner of Public

Works to occupy the right-of-way during installation.

2. To keep and maintain eleven 4-foot diameter above-ground concrete planters on the east side of North Broadway and the south side of East Buffalo Street abutting the premises at 220-246 North Broadway: three planters on the south side of East Buffalo Street are located approximately 11 feet north of the southline of East Buffalo Street and centered approximately 20, 60, and 100 feet east of the eastline of North Broadway; six above-ground concrete planters on the east side of North Broadway are located approximately 3 feet west of the eastline of North Broadway and centered approximately 40, 60, 80, 100, 160 and 180 feet south of the southline of East Buffalo Street; two above-ground concrete planters will flank each side of the covered walk and are located approximately 3 feet west of the eastline of North Broadway and are centered approximately 120 feet south of the southline of East Buffalo Street. The plantings shall be to the approval of the City Forester.

3. To keep and maintain brick pavers in an area approximately 30 feet wide, centered approximately 134 feet south of the southline of East Buffalo Street extending from the curblineline to the building, which includes the main walking path of the sidewalk area on the east side of North Broadway, abutting the property at 220-246 North Broadway.

Said covered walk, planters and brick pavers shall be maintained and used to the approval of the Commissioners of Neighborhood Services and Public Work

;and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Broadway Condominium Association, 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 \$2,000.00 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 \$240.00. 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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [000666](#) Substitute resolution amending a special privilege granted to Walker's Point Development Corp., to construct and maintain a concrete platform with ramp and stairs encroaching into the public right-of-way, abutting the premises at 1901 West Burnham Street, to now change the name of the grantee of the special privilege to Project Restore Ltd. Partnership, in the 8th Aldermanic District in the City of Milwaukee.

Whereas, Walker's Point Development Corp. was granted a special privilege to construct and maintain a concrete platform with ramp and stairs encroaching on the west side of South 19th Street adjacent to the premises at 1901 West Burnham Street under Common Council Resolution File Number 971643; and

Whereas, The current owner of the property is Project Restore Ltd. Partnership and



should now be named as grantee of the special privilege if the platform and ramp are to remain; and

Whereas, Said encroachment may only legally occupy the public way by the granting of a special privilege; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Common Council Resolution File Number 971643 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that Project Restore Ltd. Partnership, 914 South 5th Street, Milwaukee, WI 53204, is hereby granted the following special privilege:

To maintain an approximate 56-foot 6-inch long and 5-foot 1-inch wide concrete ramp and platform with metal handrail and steps on the west side of South 19th Street adjacent to the property known as 1901 West Burnham Street. Said concrete ramp begins at a point approximately 4 feet south of the southline of West Burnham Street, extends southerly approximately 56 feet 6 inches and encroaches approximately 3 feet 11 inches into the fully concrete paved public sidewalk area. Said concrete ramp, platform with metal handrail and steps shall be constructed, used and maintained to the satisfaction of the Commissioners of Public Works and Neighborhood Services. Said ramp with handrail and steps shall be removed from the public right-of-way at such future time that it is no longer needed, to the satisfaction of the Commissioners of Public Works and Neighborhood Services; and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Project Restore Ltd. Partnership, 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 \$159.34.

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:** CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- d) [000747](#) Substitute resolution amending a special privilege granted to DRI Realestate, Inc. to keep and maintain a fence in the public right-of-way adjacent to the property located at 3420 West Capitol Drive, to now change the name of the grantee of the special privilege to Wooden Shamrock, LLC in the 7th Aldermanic District in the City of Milwaukee.

Whereas, DRI Realestate, Inc. was granted a special privilege under Common Council Resolution File Number 901223, on December 21, 1990, to keep and maintain a fence encroaching into the public right-of-way on the east side of North 35th Street adjacent to the premises at 3420 West Capitol Drive; and

Whereas, The current occupant of the property is Wooden Shamrock, LLC and should now be named as the grantee of the special privilege; and

Whereas, The fence may only occupy the public right-of-way through the adoption of

a special privilege resolution by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 901223 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that Wooden Shamrock, LLC, 705 East Green Tree Road, Milwaukee, WI 53217 is hereby granted the following special privilege:

To keep and maintain an approximate 8-foot high chain link fence in the sidewalk area on the east side of North 35th Street, abutting the property at 3420 West Capitol Drive. The fence begins at a point approximately 395 feet north of the northline of West Capitol Drive and extends approximately 262 feet northerly with the encroachment being approximately 2.65 feet. The fence consists of 7 feet of chain link fabric and 1 foot of barbed wire.

Said fence shall be used and maintained to the satisfaction of the Commissioners of Public Works and Neighborhood Services. Said fence shall be removed from the public right-of-way, at such future time that it is no longer needed, to the satisfaction of the Commissioners of the Departments of Public Works and Neighborhood Services

;and, be it

Further Resolved, That no vehicles, when parked, are allowed to be located within that portion of the public right-of-way between the fence and street property line

;and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Wooden Shamrock, LLC, 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 \$3,000.00 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 \$270.57. 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:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

3) [000736](#) Substitute resolution relative to acceptance and funding of an Infiltration and Inflow (I/I) Reduction Demonstration Project Grant.

Whereas, Portions of the City of Milwaukee have sustained numerous sewer backups as a result of severe precipitation events; and

Whereas, Sewer backups experienced during precipitation events are potentially caused by Infiltration and Inflow (I/I); and

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is implementing an I/I Reduction Demonstration Program to provide information as to the cost effectiveness of various methods of reducing I/I; and

Whereas, The City of Milwaukee has submitted a proposal to MMSD for implementing a demonstration project in a City of Milwaukee sewer system; and

Whereas, MMSD has adopted Resolution File ID# 00-094-6 approving a grant of up to \$50,000 for the City of Milwaukee to identify an opportunity to demonstrate the means, costs and effectiveness of downspout disconnection, a copy of said resolution being attached to this file and incorporated in this resolution by reference as though set forth in full; and

Whereas, The operation of this grant for the I/I Reduction Demonstration Project would cost \$50,000 of which \$50,000 (100%) would be provided by the grantor; and

Whereas, The areas generally bounded by East Bradford Avenue, North Downer Avenue, East Locust Street, North Lake Drive and North Wahl Avenue and the area generally bounded by North 17th Street, West McKinley Avenue, North 20th Street and West Galena Street have been selected as test areas because they best fit the following technical criteria:

- A. Within the combined sewer system
- B. Consistent zoning throughout the area
- C. Sewers drain to a common point which can be monitored
- D. A control area with similar characteristics is nearby
- E. Less than one mile away from the nearest rain gauge
- F. Large enough to provide a measurable change
- G. Lot sizes provide additional non paved areas for infiltration of rainwater runoff
- H. Construction methods employed allow disconnection of downspouts to non paved areas

; and

Whereas, Multiple notices will be provided to residents within the demonstration project study area which will indicate the purpose of the program and the requirements for participation; and

Whereas, Property owners within the study area will have a reasonable amount of time, which will be determined based upon the adoption date of this resolution, to return the postcard indicating their willingness and ability to participate in the program; and

Whereas, Authorized owners within the study area shall complete the work required

to properly disconnect their downspouts from the sewer system within a reasonable amount of time, which will be determined based upon the adoption date of this ordinance; and

Whereas, The Department of Public Works will inspect the disconnections for approval; and

Whereas, Owners shall be granted payment in the form of a \$50 rebate per downspout that is disconnected and approved with a maximum of two rebates per property; and

Whereas, Said rebates shall be mailed to owners; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers and/or the herein named department head are hereby authorized to accept such a grant without further Common Council approval; 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 and fund the following amount for the project titled, "Infiltration and Inflow Reduction Demonstration Project".

|                      |               |
|----------------------|---------------|
| Project/Grant Parent | Grantor Share |
| Project/Grant        | GR0009000000  |
| Fund                 | 0150          |
| Organization         | 9990          |
| Program              | 0001          |
| Budget Year (BY)     | 0000          |
| Subclass             | R999          |
| Account              | 000600        |
| Project              | Grantor Share |
| Amount               | \$50,000      |

- 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; and, be it

Further Resolved, That these funds are budgeted for the Department of Public Works, which is authorized to:

- 1. Expend from the amount budgeted for specific purposes as indicated in the grant and incur costs consistent with the grant.

2. Provide rebates to residents that have disconnected downspouts in accordance with the requirements as set forth in the attached notice

;and, be it

Further Resolved, That the reimbursement amount received from MMSD be deposited in accordance with procedures established by the City Comptroller.

**Sponsors:** Ald. Murphy

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

4) [000836](#)

Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

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:

6th Aldermanic District

N. 7th St. – W. Vine St. to W. Brown St. (WT410001091): Relay water main.

11th Aldermanic District

Water Easement 885 (Indian Community Center) – S. 60th St. at W. Norwich St. (WT430003010): Installing water main.

14th Aldermanic District

S. Logan Ave. at E. Manitoba St. (WT430003011): Relay water main

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

**No:** 0

- 5) [000837](#) 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:

1st Aldermanic District

N. 50th St. – W. Luscher Ave. to W. Fairmount Ave. (WT41001025) File Number 990314: Relay water main. (Nonassessable Water Fund -- \$155,000)

W. Fairmount Ave. – N. 44th St. to N. 47th St. (WT41091293) File Number 980034: Relay water main. (Nonassessable Water Fund -- \$150,000)

W. Hope Ave. – N. 30th St. to N. 31st St. and N. 30th St. – W. Hope Ave. to a point north of W. Roosevelt Dr. (SM495000412): Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund \$--212,000)

2nd Aldermanic District

N. 58th St. – W. Melvina St. to W. Capitol Dr. (WT410001082) File Number 991732: Relay water main. (Nonassessable Water Fund -- \$100,000)

N. 69th St. – W. Capitol Dr. to W. Fiebrantz Ave. (WT410001079) File Number 991732: Relay water main. (Nonassessable Water Fund -- \$106,000)

N. 78th St. – W. Ruby Ave. to W. Arden Pl. (WT410001074) File Number 991732: Relay water main. (Nonassessable Water Fund -- \$70,000)

W. Arden Pl. – N. 78th St. to W. Beckett Ave. (WT41001035) File Number



990314: Relay water main. (Nonassessable Water Fund -- \$62,000)

5th Aldermanic District

N. 78th St. – W. Hope Ave. to W. Marion St. (WT41001018) File Number

990314: Relay water main. (Nonassessable Water Fund -- \$100,000)

W. Fiebrantz Ave. – N. 77th St. to N. 79th St. (WT41001046) File Number

990314: Relay water main. (Nonassessable Water Fund -- \$135,000)

W. Grantosa Dr. (South Side) – W. Hampton Ave. to N. 86th St. (WT41001049)

File Number 990314: Relay water main. (Nonassessable Water Fund -- \$125,000)

W. Marion St. – N. 78th St. to N. 80th St. (WT41091305) File Number 980034:

Relay water main. (Nonassessable Water Fund -- \$42,000)

W. Marion St. – N. 84th St. to N. 85th St. (WT41091306) File Number 980034:

Relay water main. (Nonassessable Water Fund -- \$58,000)

6th Aldermanic District

N. 7th St. – W. Vine St. to W. Brown St. (WT410001091) File Number 000836:

Relay water main. (Developer Water Fund -- \$160,000)

14th Aldermanic District

S. Logan Ave. at E. Manitoba St. (WT430003011) File Number 000836: Relay

water main. (Developer Water Fund -- \$30,000)

15th Aldermanic District

N. 105th St. – 300 feet m/l north of W. Lancaster Ave. to W. Villard Ave.

(WT41001034) File Number 990314: Relay water main. (Nonassessable Water Fund -- \$62,000)

N. 113th Ct. – W. Green Tree Rd. to 250 feet m/l north of W. Green Tree Rd.

(WT43093055) File Number 990926: New water main. (Developer Water Fund -- \$55,000)

N. 113th Ct. – W. Green Tree Rd. to a point 222 feet m/l north of W. Green Tree

Rd. (SW17290136) File Number 990926: Install sanitary sewer. (Developer Sewer Fund -- \$38,000)

N. 113th Ct. – W. Green Tree Rd. to a point 265 feet m/l north of W. Green Tree Rd. (ST21490134) File Number 990926: Asphalt pavement with rural cross-section. (Deposit Paving Fund -- \$35,000)

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

**No:** 0

- 6) [000838](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

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

W. Congress St. – W. Fond du Lac Ave. to N. 60th St. (ST211020129): 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 -- \$1,000)

Alley between W. Appleton Ave., W. Congress St., W. Hope Ave., W. Potomac Ave. and N. 80th St. (ST212020110): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

Alley between W. Chambers St., W. Moltke Ave., N. 66th St. and N. 68th St.

(ST212020116): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

3rd Aldermanic District

N. Murray Ave. – E. Thomas Ave. to E. Greenwich Ave. (ST211020133): 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 -- \$1,000)

5th Aldermanic District

N. 86th St. – W. Keefe Ave. to W. Capitol Dr. (ST211020127): 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 -- \$1,000)

N. 92nd St. – W. Custer Ave. to W. Birch St. (ST211020128): 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 -- \$1,000)

W. Custer Ave. – N. 91st St. to N. 92nd St. (ST211020130): 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 -- \$1,000)

W. Keefe Ave. – N. 84th St. to W. Lisbon Ave. (ST211020131): 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 -- \$1,000)

W. Vienna Ave. – N. 84th St. to N. 88th St. (ST211020135): 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 -- \$1,000)

Alley between W. Keefe Ave., W. Nash St., N. 99th St. and N. 100th St. (ST212020119): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

7th Aldermanic District

N. 41st St. – W. Burleigh St. to W. Auer Ave. (ST211020126): 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 -- \$1,000)

8th Aldermanic District

Alley between W. Dakota St., W. Montana St., S. 49th St. and S. 50th St. (ST212020118): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

11th Aldermanic District

W. Leroy Ave. (North Side) – S. 52nd St. to S. 54th St. (ST211020132): 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 -- \$1,000)

S. Point Terr. – W. Loomis Rd. to W. Morgan Ave. (ST211020134): 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 -- \$1,000)

13th Aldermanic District

S. 2nd St. – W. Howard Ave. to W. Tripoli Ave. (ST211020125): 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 -- \$1,000)

16th Aldermanic District

Alley between W. Clybourn St., W. St. Paul Ave., N. 38th St. (Ext'd) and N. 39th St. (ST212020117): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

17th Aldermanic District

Alley between W. Cherry St., W. Galena St., N. 16th St. and N. 17th St. (ST212010138): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

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

**No:** 0

- 7) [000841](#) 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:

N. 35th St. – W. Highland Bl. to W. North Ave. (ST30681820) (2100-08-71) File Number 960092: Concrete pavement reconstruction, replace all curb and gutter, sidewalk and driveway approaches, sodding, and grading. (2001 Assessable State Aid Fund -- \$155,300; Nonassessable State Aid Fund -- \$285,300; State or Federal Funds -- \$1,497,700; 2001 State/Federal Grantor Paving Fund -- \$264,300). These funds are to be transferred to the construction account ST30681811; 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 the City Engineer and the Commissioner of Public Works are hereby authorized to negotiate and enter into an agreement with the State of Wisconsin, Department of Transportation for the City to undertake construction management duties on the following project: N. 35th St. – W. Highland Bl. to W. North Ave. (ST30681820) (2100-08-71); and, be it

Further Resolved, That the City Engineer is authorized and directed to approve and make periodic payments to the State of Wisconsin, Department of Transportation after receipt of invoices from said State for the City's share of the costs for said project: N. 35th St. – W. Highland Bl. to W. North Ave. (ST30681820) (2100-08-71); and, be it

Further Resolved, That upon the completion of project: N. 35th St. – W. Highland Bl. to W. North Ave. (ST30681820) (2100-08-71) and a determination of the actual cost, it is understood that if the City of Milwaukee's share is less than the amount previously paid, the difference will be refunded to said City; and, be it

Further Resolved, That project N. 35th St. – W. Highland Bl. to W. North Ave. (ST30681820) (2100-08-71) will be billed after January 1, 2002, but not before 12 months after the project contract has been completed.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 8) [000846](#) Resolution regarding the removal or reconstruction of encroachments, projections, and special privileges on streets and alleys on the 2001 paving program. (Infrastructure Services Division)

Resolved, By the Common Council of the City of Milwaukee, that under Section 66.045 of the Wisconsin Statutes, Section 7.05 of the Milwaukee City Charter and Section 245-3 of the Milwaukee Building Code and amendments thereto, all special privileges and permits for projections and encroachments on streets and alleys on which the Common Council approves for improvement during 2001 whether granted as provided by law or otherwise exercised, are hereby cancelled to the extent necessary to accomplish the construction or reconstruction, of said streets and alleys, and the Commissioner of Public Works is hereby authorized and directed to notify the owners of the premises abutting such special privileges, encroachments, and projections, to alter, as may be necessary, or to remove the same within thirty (30) days; and, be it

Further Resolved, That upon failure of the owner or owners to alter or remove said special privileges, encroachments, and projections on the streets and alleys above-mentioned within said thirty (30) day period, the Commissioner of Public Works is hereby authorized and directed to remove and fill in the same, either by contract or by City forces, and assess the cost thereof against the owner or owners of the abutting property.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 9) [000847](#) Resolution to remove obstructions from streets and alleys on the 2001 Paving Program.

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be and hereby is authorized and directed to notify the owners of the premises abutting where obstructions exist on streets and alleys which the Common Council approves for improvement during 2001, and for said owners to remove said

obstructions within thirty (30) days; and, be it

Further Resolved, That upon failure of the owners to remove said obstructions within said thirty (30) day period, the Commissioner of Public Works is hereby authorized and directed to remove the same and assess the cost thereof against the owners of the abutting property.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

10) Resolutions granting permission to various property owners in the Village of West Milwaukee to connect to a City of Milwaukee sanitary sewer:

a) [000871](#) Resolution granting permission to a single property owner in the Village of West Milwaukee to connect to a City of Milwaukee sanitary sewer. (Infrastructure Services Division)

Whereas, On July 20, 1998, the Village of West Milwaukee (VILLAGE) adopted Resolution No. 16-R-98 requesting permission for connection of properties located along the south side of West Burnham Street from South 37th Street to 1450 feet west of South 37th Street, and along the west side of South 37th Street from West Burnham Street to 1000 feet south of West Burnham Street to the City of Milwaukee (CITY) sanitary and storm sewer facilities for the Kubenik Industrial Park Development which is located at the southwest corner of South 37th Street and West Burnham Street; and

Whereas, The VILLAGE has submitted and received approval of a final storm water management plan for the Kubenik Industrial Park Development; and

Whereas, DWK Investments, LLC has submitted a storm water management plan for 3701 West Burnham Street that complies with the Storm Water Management Plan for the Kubenik Industrial Park Development; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that permission is hereby granted to allow the connection of a six inch sanitary sewer lateral at 101 feet plus or minus South of the south line of West Burnham Street in South 37th Street to CITY sanitary sewers under the following conditions:

1. That all work shall be done at no cost or expense to the CITY.



2. That the VILLAGE shall require the contractor to obtain a permit for excavating in a public right-of-way and other applicable permits from the Commissioner of Public Works of the CITY before commencing work within the limits of the CITY.

3. That all work done in connection with sanitary and storm sewer laterals must be done in conformance with the rules and regulations of the Milwaukee Sewerage Commission, CITY Plumbing Code and State of Wisconsin Plumbing Code.

4. That written notice shall be given by the plumbing contractor to the CITY Sewer Maintenance Field Section three (3) days prior to making connections to CITY sewers.

5. That DWK Investments, LLC shall be responsible for the maintenance of their sanitary and storm sewers and their connections to CITY facilities in the CITY right-of-way.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [000906](#) Resolution granting permission to a single property owner in the Village of West Milwaukee to connect to City of Milwaukee sanitary sewer. (Infrastructure Services Division)

Whereas, On September 18, 2000, the Village of West Milwaukee (VILLAGE) adopted Resolution No. 16-R-00 requesting permission for connection of a property located at 4101 West Burnham Street. The said connection is to be made to the City of Milwaukee (CITY) sanitary sewer facilities in West Burnham Street for the Milwaukee Journal Sentinel Production Facility which is located 1500 feet more or less west of South 37th Street; and

Whereas, The VILLAGE has submitted and received approval of a final Storm Water Management Plan (SWMP) for the Kubenik Industrial Park Development; and

Whereas, The Milwaukee Journal Sentinel Production Facility Development has submitted a final Storm Water Management Plan for 4101 West Burnham Street that complies with the SWMP for the Kubenik Industrial Park Development; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that permission is

hereby granted to allow the connection of a 10-inch sanitary sewer lateral at 500 feet more or less east of the east line of South 43rd Street, from the Milwaukee Journal Sentinel Production Facility at 4101 West Burnham Street to CITY sanitary sewer under the following conditions:

1. That all work be done at no cost or expense to the CITY.
2. That the VILLAGE shall require the contractor to obtain a permit for excavating in a public right-of-way and other applicable permits from the Commissioner of Public Works of the CITY before commencing work within the limits of the CITY.
3. That all work done in connection with sanitary sewer laterals must be done in conformance with the rules and regulations of the Milwaukee Metropolitan Sewerage District, CITY Plumbing Code and State of Wisconsin Plumbing Code.
4. That written notice shall be given by the plumbing contractor to the CITY Sewer Maintenance Section three days prior to making connections to CITY sewers.
5. That the Milwaukee Journal Sentinel Company shall be responsible for the maintenance of their sanitary sewer and their connection to CITY facilities in the CITY right-of-way.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 11)      [000876](#)      Resolution permanently closing the west intersection of West McKinley Avenue and North Hawley Road. (Infrastructure ServicesDivision)

Whereas, Resolution 991428 adopted December 17, 1999 directed that the Department of Public Works close the west intersection of West McKinley Avenue and North Hawley Road on a trial basis for a period of six months, then evaluate the impact of the closure on traffic congestion and pedestrian safety in the area; and

Whereas, There have been no reports to Department of Public Works (DPW) of negative impact on traffic congestion or pedestrian safety in the area; and

Whereas, In a poll conducted by the alderman's office, 70% of area residents supported closure of this intersection; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvement according to City specifications:

16th Aldermanic District  
West McKinley Avenue at North Hawley Road  
(ST 211010162) Walk, curb and gutter. (Non-assessable Reconstruction  
Paving Fund - \$1,000)

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

**No:** 0

- 12)        [000881](#)        Resolution transferring the vacant, tax-deed lot at 2939-41 North 16th Street for no monetary consideration to the Department of Public Works, Buildings and Fleet Division, for recreational purposes, in the 7th Aldermanic District. (DCD)
- Whereas, The Department of Public Works, Buildings and Fleet Division, has requested that the Department of City Development transfer said vacant, tax-deed lot to their jurisdiction for combination with and expansion of the existing totlot at 1601 West Hopkins Street; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said lot be transferred to the Department Public Works, Buildings and Fleet Division, for recreational purposes and that the proper City officials are authorized and directed to perform such acts as are necessary to consummate this transfer.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 13) [000894](#) Resolution authorizing the proper City officers to enter into an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center regarding the design, construction and funding of sewer improvements required in conjunction with hospital expansion. (DPW)
- Whereas, St. Luke's Medical Center plans to expand its facilities within the alignment of vacated South 29th Street; and
- Whereas, The expansion project will require relocation of an existing City of Milwaukee sanitary sewer located in easement in the vacated street as well as the construction of a new, permanent sanitary sewer between South 29th and South 31st Streets south of West Kinnickinnic River Parkway; and
- Whereas, St. Luke's Medical Center will provide the necessary funds for all sewer improvements covered by the agreement; now, therefore, be it
- Resolved, That the Common Council of the City of Milwaukee hereby authorizes the proper City officers to execute an Out-of-Program Agreement between the City of Milwaukee and St. Luke's Medical Center, said agreement being attached to this file; and, be it
- Further Resolved, That the Commissioner of Public Works is hereby authorized to make minor, non-substantive changes to the agreement prior to its execution.

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

PLACING ON FILE THE FOLLOWING:

- 14) [000895](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in the intersection of North 44th Street and West Bluemound Road where the pavement is less than three (3) years old. (Department of Public Works)

**Sponsors:** THE CHAIR

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

[000814](#)

Substitute resolution authorizing the return of real estate located at 601 N. 26th Street, in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (MAHARISHI VEDIC UNIVERSITY, INC.)

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

*ALD. HENNINGSEN moved to take File Number 000814 from the Judiciary and Legislation Committee for consideration at this time.*

*The motion prevailed.*

**A motion was made by Ald. Henningsen that this matter be TAKEN FROM COMMITTEE. The motion carried by the following vote:**

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

Whereas, The lot located 601 N. 26th Street, tax key number 400-0027-100-6 previously owned by Maharishi Vedic University, Inc., has delinquent taxes for 1997 and 1998, and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated August 21, 2000; and

Whereas, Maharishi Vedic University, Inc., would like to reclaim said lot by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently no unabated orders exist on this lot; and

Whereas, The City Treasurer's records show outstanding 1997 and 1998 taxes, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this lot is not suitable for use by a public agency or community based organization. Said property is a parking lot and administrative costs have been incurred totalling \$450; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this lot under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the lot at 601 N. 26th St., a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No. 00-CV-002120 known as the 2000-1, In Rem Parcel 408, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

*There being no further business the Council thereupon adjourned 10:30 A.M.*

*Ronald D. Leonhardt*

*City Clerk*