



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, September 23, 1997

9:00:00 AM

Common Council Chambers

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*Common Council Regular Meeting, Tuesday, September 23, 1997 (9:00 A.M.)*

### **PRESIDENT KALWITZ IN THE CHAIR**

*The meeting opened with the recitation of the Pledge of Allegiance and one minute of silent meditation.*

*The minutes of the Regular Meeting held on September 2, 1997 were approved.*

### **PRESENTATIONS**

#### **970895**

Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

1) *Resolution recognizing Brenda Bell-White for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, PRATT*

2) *Resolution to recognize the Bricklayers and Allied Craftsmen District Council of Wisconsin for sponsoring a pre-apprenticeship program for minorities. By ALDS. PRATT, JOHNSON-ODOM, PAWLINSKI, NARDELLI, RICHARDS, D'AMATO, GORDON, FRANK, SCHRAMM, AND BREIER*

3) *Resolution congratulating David Cabral for winning the Milwaukee Public Library's Summer Library Club drawing for a free family trip to Disney World. By ALD. SCHERBERT*

4) *Resolution congratulating John Cronce on his retirement from the Building Inspection Department. By ALDS. SCHRAMM, JOHNSON-ODOM, PRATT, RICHARDS, D'AMATO AND BY ALL MEMBERS OF THE COMMON COUNCIL*

5) *Resolution congratulating Erik Christian Jensen on attaining the rank of Eagle Scout. By ALD. NARDELLI*

6) *Resolution congratulating Kirk Evan Jensen on attaining the rank of Eagle Scout. By ALD. NARDELLI*

7) *Resolution congratulating David S. Franken on attaining the rank of Eagle Scout. By ALD. NARDELLI*

8) *Resolution recognizing Maria Gomez for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, MURPHY*

9) *Resolution recognizing House of Sacrifice Church, Inc. and Pastor Daisy Bearden for contributions to the community. By ALD. PRATT*

10) Resolution recognizing Eugene Kane for his contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, PRATT, RICHARDS

11) Resolution recognizing Jestene McCord for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, PRATT, BUTLER, PAWLINSKI

12) Resolution recognizing Patricia McManus, Ph.D. for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, BREIER, PAWLINSKI, RICHARDS, BUTLER, MURPHY

13) Resolution recognizing State Sen. Gwendolynne S. Moore for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, BREIER, PAWLINSKI, PRATT, RICHARDS, D'AMATO, KALWITZ, FRANK

14) Resolution commending Phoenix Products for its dedication and service to the Havenwoods Business Council. By ALDS. RICHARDS, JOHNSON-ODOM, KALWITZ

15) Resolution recognizing Jeanetta Robinson for her contributions in the area of health care in the Milwaukee community. By ALDS GORDON, JOHNSON-ODOM, BREIER, PRATT, RICHARDS, FRANK

16) Resolution congratulating Sacred Heart Church, 917 North 49th Street, on its 80th anniversary celebration, September 28, 1997. By ALDS. MURPHY, BREIER, PAWLINSKI, FRANK

17) Resolution to congratulate Carol Schmidt on her retirement from the Milwaukee Public Schools. By ALDS. D'AMATO, BREIER 18) Resolution expressing condolences to the family of Mrs. Mary Simmons who passed from this life on August 22, 1997. By ALD. HINES

19) Resolution recognizing Dr. William Walker, M.D. for his contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, PRATT

20) Resolution recognizing Laurie Wynn for her contributions in the area of health care in the Milwaukee community. By ALDS. GORDON, JOHNSON-ODOM, BREIER, PRATT, RICHARDS

#### **THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**Present:** 17 -

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

#### **PASSAGE OF THE FOLLOWING:**

- 1) [970509](#) Substitute ordinance to further amend the 1997 rates of pay of offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

- 2) [970510](#) Substitute ordinance to further amend the 1997 offices and positions in the City Service under control of the Common Council.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

- 3) [970687](#) A substitute charter ordinance increasing the limit for intradepartmental fund transfers approved by the Finance and Personnel Committee.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

**ADOPTION OF THE FOLLOWING:**

- 4) [961185](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and Local 75, Journeymen Plumbers' and Gas Fitters' Union, AFL-CIO for the period of January 1, 1997, to January 1, 1999.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 5) [961945](#) Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 6) [970119](#) Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining expert witnesses.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 7) [970660](#) Substitute resolution approving participation in a 66.30 intergovernmental agreement for the provision of animal control services.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 8) [970676](#) Substitute resolution relating to implementation of boulevard-related components of the 1997 Capital Program for the Department of Public Works-Forestry Division.

**Sponsors:** Ald. Kalwitz and Ms. Scherbert

**This Matter was ADOPTED on the Consent Agenda.**

- 9) [970686](#) Substitute resolution appropriating monies from the 1997 Common Council Contingent Fund to the 1997 FSA Medical Care Account and authorizing the expenditure of these funds.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 10) [970695](#) Substitute resolution amending the prevailing wage resolution (Sprinkler Fitters).

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 11) [970703](#) Substitute resolution appropriating \$9,000.00 from the Common Council Contingent Fund to the Seminar Fund and authorizing expenditure of these funds.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 12) [970731](#) Substitute resolution amending the prevailing wage resolution (Elevator Constructors).

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 13) [970784](#) Substitute resolution relating to bids for group life insurance and appropriating the sum of \$16,000 from the Common Council Contingent Fund for the services of a consultant.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 14) [970785](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Department)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 15) [970786](#) Substitute resolution relative to application, acceptance and funding of an EI Protector Program Grant - Milwaukee Third Year.

**Sponsors:** THE CHAIR

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

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

**No:** 1 - Nardelli

- 16) [970787](#) Resolution relative to application, acceptance and funding of a 1998 Maternal and Child Health Grant. (Health Department)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 17) [970794](#) Resolution authorizing satisfaction of judgment in the Milwaukee Police Supervisors' Organization v. City of Milwaukee, Case No. 95-CV-007749.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 18) [970798](#) Resolution relative to application, acceptance and funding of an Interlibrary Services Grant.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

#### CONFIRMATION OF THE FOLLOWING:

- 19) [970663](#) Appointment of Laura Engan to the Deferred Compensation Plan Board by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 20) [970697](#) Appointment of Michael Malloy to serve on the Employees' Retirement Annuity and Pension Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No:** 1 - Nardelli

#### PLACING ON FILE THE FOLLOWING:

- 21) [961054](#) Substitute resolution authorizing expenditure of funds appropriated in the 1996 City Budget for the Community Relations - Social Development Commission.

**Sponsors:** Ald. Pratt

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

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

**No:** 0

- 22) [961220](#) Resolution establishing a procedure for release of 1996 and 1997 funding for the Social Development Commission.

**Sponsors:** Ald. Pratt

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

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

**No:** 0

- 23) [970505](#) Resolution relating to use of funds from the Section 108 Loan Guarantee Program to deal with flood damages that occurred in the City of Milwaukee in June 1997.

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

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

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

**No:** 0

- 24) [970506](#) Resolution relating to loans to city residents and property owners to deal with flood damages that occurred in the City of Milwaukee in June 1997.

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

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

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

**No:** 0

- 25) [970655](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 26) [970657](#) Communication from the Comptroller's Office transmitting a report relative to the Management Letter for the City of Milwaukee for the fiscal year ending December 31, 1996 making recommendations for improvements to city operations.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 27) [970743](#) Communication from the Department of Employee Relations transmitting a report relative to recommending a correction to pay Range 906.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 28) [970792](#) Communication from the Department of Employee Relations transmitting a report relative to internal service agency charges.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

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

#### **THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

#### **APPROVAL OF THE FOLLOWING:**

- [970196](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

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

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

**No:** 0

*ALD. HINES moved to amend the "deny" list attached to File Number 970196 by deleting from said list the Class "B" Tavern and Tavern Dance transfer partnership application of Tommy Wilkes, Jr. and Zeophie Bell, for "Zanzibar", from 1935 W. Center Street to : 2514 N. Teutonia Avenue, this returning said item to Committee.*

*ALD. BUTLER moved to amend the "grant" list attached to File Number 970196 by deleting from said list the Home Improvement Contractor application of Florine Hicks, Agent for "A-1 Safety Probe, Inc." at 2930 W. Burleigh Sstreet, as well as the Home Improvement Salesman application of Florine Hicks, thus returning said items to Committee.*

**This Matter was APPROVED on the Consent Agenda.**

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

- 2) [970653](#) Communication from the Milwaukee County Transit System transmitting a notification of a change in a bus route.

**Sponsors:** THE CHAIR

**A motion was made by ALD. GORDON that this Communication be PLACED ON FILE This motion PREVAILED by the following vote:**

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

**No:** 0

- 3) [970689](#) Communication from the Milwaukee Water Works relative to lead and copper test results.  
**Sponsors:** THE CHAIR  
**This Matter was PLACED ON FILE on the Consent Agenda.**
- 4) [970699](#) Communication from the Public Service Commission transmitting a notice of prehearing conference relative to the Wisconsin Electric Power Company for authority to increase rates.  
**Sponsors:** THE CHAIR  
**This Matter was PLACED ON FILE on the Consent Agenda.**
- 5) [970728](#) Communication from the Milwaukee Water Works relative to the financial statements of the Milwaukee Water Works for the three months ended March 31, 1997.  
**Sponsors:** THE CHAIR  
**This Matter was PLACED ON FILE on the Consent Agenda.**
- 6) [970732](#) Communication from the Milwaukee County Transit System transmitting a notification of a change in the bus route for the Metrolink Bluemound Express.  
**Sponsors:** THE CHAIR  
**This Matter was PLACED ON FILE on the Consent Agenda.**

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

- 7) [970197](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.  
**Sponsors:** THE CHAIR
- BY ALD. GORDON---*
- by recommending approval of said motion.*
- THE CLERK swore in the Court Reporter.*
- RENEWAL WITH A 30 DAY SUSPENSION OF THE CLASS "B" TAVERN LICENSE OF JANE M. POINTER FOR THE PREMISES AT 4221 W. CAPITOL DRIVE, "M&J CAP TAP" (10TH DISTRICT)*
- NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF ANTHONY T. HAYES.*
- DENIAL OF THE HOME IMPROVEMENT CONTRACTOR LICENSE OF JOHN WEISENBERGER FOR "JOHN WEISENBERGER CONSTRUCTION" AT 4232 W. PECK PL.*



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

*A roll call vote showed the following results:*

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

*THE CHAIR questioned whether Jane Pointer-- or her counsel was present and wished to address the Council.*

*Both were present.*

*ALD. BREIER moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the counsel and Assistant City Attorney.*

#### *PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Attorney Michael Clarke and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.*

*ALD. Witkowiak moved that the Committee do now rise.*

*The motion prevailed.*

*ALD. GORDON moved to amend the recommendation for renewal with a 10 day suspension.*

*THE motion failed by the following vote:*

*Ayes: 8 - Ald. Pratt, D'Amato, Johnson-Odom, Gordon, Butler, Scherbert, Murphy and Hines.*

*Noes: 9 - Ald. Henningsen, Schramm, Frank, Richards, Witkowiak, Pawlinski, Breier, Nardelli and Kalwitz.*

*ALD. GORDON moved to approve the original recommendation for renewal with a 30 day suspension.*

*The motion prevailed by the following vote:*

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

*THE CHAIR asked whether the following applicant or his attorney were present and wished to address the Council.*

*Attorney T. Hayes was present.*

*ALD. GORDON moved to approve the Utilities and Licenses recommendations for nonrenewal.*

THE CHAIR asked whether the following applicant or his attorney were present and wished to address the Council.

John Weisenberger.

Neither was present.

ALD. BUTLER moved to refer the foregoing application back to committee.

The motion prevailed by the following vote:

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

**This Matter was APPROVED on the Consent Agenda.**

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

#### **THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

##### **ADOPTION OF THE FOLLOWING:**

- 1) [970203](#) Substitute resolution relative to various legislative bills.  
  
**Sponsors:** THE CHAIR  
  
**This Matter was ADOPTED on the Consent Agenda.**
  
- 2) **Substitute resolutions authorizing return of real estate:**
  - a) [970399](#) Substitute resolution authorizing the return of real estate located at 333-339 West Maple Street, in the 12th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.  
  
**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE  
  
**This Matter was ADOPTED on the Consent Agenda.**
  
  - b) [970487](#) Substitute resolution authorizing the return of real estate located at 7500 West Northridge Lakes Blvd., in the 15th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.  
  
**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE  
  
**This Matter was ADOPTED on the Consent Agenda.**
  
  - c) [970518](#) Substitute resolution authorizing the return of real estate located at 5875-77 N. 65th Street, in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon

payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- d) [970520](#) Substitute resolution authorizing the return of real estate located at 2462 West Brown Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- e) [970521](#) Substitute resolution authorizing the return of real estate located at 2815 N. 28th Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- f) [970522](#) Substitute resolution authorizing the return of real estate located at 3247 N. 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.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

3) **Resolutions authorizing cancellation of various claims:**

- a) [970602](#) Resolution authorizing the cancellation of the Buildings and Fleet Services (Muni Equip) Invoice No. 43425 in the amount of \$4,618.05 billed to Vernon R. Catchpool and Gray Tran., Inc. (Buildings & Fleet Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- b) [970659](#) Resolution authorizing cancellation of Department of Public Works Invoice No. 66970 billed to American Sewer Service, in the amount of \$3,873.73 for damage to a iron pipe and cable. (Department of Public Works)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- c) [970717](#) Resolution cancelling various city claims.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- d) [970719](#) Resolution authorizing cancellation of Milwaukee Water Works Invoice No. 48615 billed to Candice C. Honeck in the amount of \$2,911.40.

**Sponsors:** THE CHAIR

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

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

**No:** 0

- 4) [970675](#) Resolution authorizing settlement of the lawsuit entitled Carol Rushman v. City of Milwaukee, Case No. 94-C-1096. (City Attorney)

**Sponsors:** THE CHAIR

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

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

**No:** 1 - Nardelli

5) **Substitute/resolutions to settle claims:**

- a) [970704](#) Substitute resolution to settle claim of Gregory Kirby relative to property damage.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- b) [970713](#) Resolution to settle claim of Attorney Kenneth J. Murray and Adelman, Adelman & Murray, S.C., for defense of various Police Officers.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 6) [970749](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 7) [970815](#) Substitute resolution authorizing the placement of special charges on the property tax bill for current municipal services for properties in the City of Milwaukee.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

**CONFIRMATION OF THE FOLLOWING:**

- 8) [970670](#) Reappointment of Ald. Fredrick Gordon to serve on the Administrative Review Appeals Board by the Common Council President.

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 9) [970802](#) Appointment of Linda Stephenson to the Board of Assessment by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

**PLACING ON FILE THE FOLLOWING:**

- 10) [970519](#) Substitute resolution authorizing the return of real estate located at 2840 N. 10th Street, 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.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

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

- a) [970511](#) Communication from the City Attorney's Office transmitting a communication from L. W. Smith relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

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

**No:** 0

- b) [970512](#) Appeal of Elaine Marlowe relative to claim for property damage. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- c) [970514](#) Appeal of Michael Wittman relative to claim for property damage. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- d) [970607](#) Communication from the City Attorney's Office transmitting a communication from the Wisconsin Gas Company relative to claim for property damage.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- e) [970608](#) Communication from the City Attorney's Office transmitting a communication from Richard Hampton relative to claim for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Frank that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- f) [970646](#) Communication from the City Attorney's Office transmitting a communication from Hattie Clayton relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

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

**No:** 0

- g) [970673](#) Appeal of Ronald Rosen relative to claim for property damage. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- h) [970698](#) Appeal of Anthony Fonseca relative to claim for property damage. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- i) [970710](#) Appeal of Juan Martinez relative to claim for property damage. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- j) [970712](#) Appeal of James Elmore relative to claim for property damage. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [970539](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

- 2) [970540](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

- 3) [970813](#) An ordinance relating to composition of the ambulance service board.

**Sponsors:** THE CHAIR

**This Matter was PASSED on the Consent Agenda.**

**ADOPTION OF THE FOLLOWING:**

- 4) [970688](#) Substitute resolution relative to application, acceptance and funding of a 1998 Recycling Grant.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 5) [970788](#) Resolution relative to application, acceptance and funding of the 1998 Prevention Block Grant. (Health Department)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 6) [970790](#) Resolution relative to application, acceptance and funding of Project UJIMA Grant. (Health Department)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 7) [970791](#) Resolution relative to application, acceptance and funding of a Refugee Health Program Grant. (Health Department)



**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 8) [970812](#) Substitute resolution revising ancillary fees for equipment and procedures relating to ambulance services.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 9) [970814](#) Resolution relative to the reactivation of the traffic signal at the intersection of W. Bolivar Avenue and S. 6th Street in the 13th Aldermanic District. (Infrastructure Services)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 10) [970825](#) Resolution authorizing the Milwaukee Fire Department to enter into a contract with the United States Government providing services for a Metropolitan Medical Strike Team (MMST), managing the medical effects of a terrorist act in the City of Milwaukee.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 10a) [970796](#) Resolution relative to application, acceptance and funding of a Pregnancy Prevention Consortium Grant (CDC).

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

**PLACING ON FILE THE FOLLOWING:**

- [970390](#) A substitute ordinance relating to charging a fee for city collection of solid waste for non-condominium multi-unit dwellings.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE. The motion failed by the following vote:**

**Aye:** 8 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Scherbert, Breier Hines Jr.

**No:** 9 - Schramm, Johnson-Odom, Frank, Richards, Butler, Witkowiak, Pawlinski, Nardelli Murphy

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

**Aye:** 8 - Schramm, Johnson-Odom, Frank, Richards, Witkowiak, Pawlinski, Nardelli Murphy

**No:** 9 - Pratt, Kalwitz, D'Amato, Henningsen, Gordon, Butler, Scherbert, Breier Hines Jr.

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

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

**No:** 0

- 12) [970585](#) Communication from Earl R. Denny relative to materials regarding fluoridation.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 13) [970589](#) An ordinance relating to graffiti on public property.

**Sponsors:** Ald. Pawlinski

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

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

**No:** 0

- 14) [970651](#) Communication from the Department of Employee Relations transmitting a report relative to the First Quarter of 1997 Fleet Safety Report.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 15) [970652](#) Communication from the Department of Employee Relations transmitting a report relative to the First Quarter of 1997 Report of Occupational Injuries & Illnesses.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

- 16) [970696](#) Communication from the Milwaukee Safety Commission transmitting a report relative to school bus traffic crash record.

**Sponsors:** THE CHAIR

**This Matter was PLACED ON FILE on the Consent Agenda.**

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

**THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [970592](#) Substitute resolution approving a Cooperation Agreement for the Land Resource Development Program by and between the City of Milwaukee and the Milwaukee Economic Development Corporation.  
**Sponsors:** THE CHAIR  
**This Matter was ADOPTED on the Consent Agenda.**
  
- 2) [970778](#) Resolution creating Business Improvement District No. 19 (Villard Avenue) and approving its first year Operating Plan. (Department of City Development)  
**Sponsors:** THE CHAIR  
**This Matter was ADOPTED on the Consent Agenda.**
  
- 3) [970779](#) Resolution creating Business Improvement District No. 20 (East North Avenue) and approving its first year Operating Plan. (Department of City Development)  
**Sponsors:** THE CHAIR  
**This Matter was ADOPTED on the Consent Agenda.**
  
- 4) [970780](#) Substitute resolution amending the terms of Industrial Development Revenue Bonds (Signature Flight Support Corporation Project).  
**Sponsors:** THE CHAIR  
**This Matter was ADOPTED on the Consent Agenda.**
  
- 5) [970824](#) Resolution approving a Seventh Amendment to Riverwalk Development Agreement for Business Improvement District No. 15. (Department of City Development)  
**Sponsors:** Ald. Henningsen  
**This Matter was ADOPTED on the Consent Agenda.**

**CONFIRMATION OF THE FOLLOWING:**

- 6) [970658](#) Reappointment of James Piwoni to the Architectural Review Board (BID #2) by the Mayor's Office. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**This Matter was CONFIRMED on the Consent Agenda.**
  
- 7) [970662](#) Reappointment of William Manly to the Architectural Review Board (BID #2) by the Mayor's Office. (4th Aldermanic District)  
**Sponsors:** THE CHAIR  
**This Matter was CONFIRMED on the Consent Agenda.**
  
- 8) [970724](#) Reappointment of Steven Bialk to the Business Improvement District #8 (Historic King Drive) by the Mayor's Office. (6th Aldermanic District)  
**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 9) [970725](#) Reappointment of J. Allen Stokes to the Business Improvement District #8 (Historic King Drive) by the Mayor's Office. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 10) [970726](#) Reappointment of Samuel Denny to the Business Improvement District #8 (Historic King Drive) by the Mayor's Office. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 11) [970727](#) Reappointment of Robert Lewis McKinney to the Business Improvement District #8 (Historic King Drive) by the Mayor's Office. (6th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 12) [970803](#) Reappointment of Barbara Kohl-Spiro to the Milwaukee Arts Board by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 13) [970804](#) Reappointment of Scott Feldmeyer to the Milwaukee Arts Board by the Mayor's Office. (14th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 14) [970819](#) Appointment of Karl Fee to the Business Improvement District #17 (N. 76th St./W. Brown Deer Rd) by the Mayor's Office.

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

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

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

**PASSAGE OF THE FOLLOWING:**

- 1) [970117](#) A substitute ordinance relating to performance standards for establishments which sell food or beverages for off-premise consumption.

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

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

**Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier Hines Jr.

**No:** 4 - Schramm, Scherbert, Nardelli Murphy

- 2) [970429](#) A substitute ordinance relating to certificate of habitability for rental dwellings.

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

**This Matter was PASSED on the Consent Agenda.**

**ADOPTION OF THE FOLLOWING:**

- 3) [970388](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Four (Third Ward Riverwalk) on the east/northeast bank of the Milwaukee River between East Clybourn Street and North Broadway in the 4th Aldermanic District. (Department of City Development)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 4) [970573](#) Resolution designating Villa Uhrig, 1727 North 34th Street, as an Historic Structure. (Historic Preservation Commission)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 5) [970600](#) Resolution authorizing the proper City officials to execute the First Amendment to the Development Agreement for the City Hall Square Project, Tax Incremental District No. 23. (Department of City Development)

**Sponsors:** Ald. Henningsen

**This Matter was ADOPTED on the Consent Agenda.**

- 6) [970763](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 4746 North 29th Street, in the 1st Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 7) [970764](#) Resolution declaring as surplus the vacant, tax deed lot located at 2335-37 North 45th Street and accepting an Offer to Purchase from the adjoining owners, Lee A. Peoples and Katherine Peoples, for use as green space, in the 17th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 8) [970765](#) Resolution authorizing the transfer of title for the City-owned property located at 3249 North 12th Street currently leased to the Housing Authority of the City of Milwaukee, in the 10th Aldermanic District. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 9) [970767](#) Substitute resolution permitting a minor modification to the detailed planned development known as Walton's Calumet Square located at 7701 West Calumet Road, in the 9th Aldermanic District.
- Sponsors:** Ald. Richards
- This Matter was ADOPTED on the Consent Agenda.**
- 10) [970768](#) Resolution declaring as surplus vacant, tax deed lots and authorizing their sale to the Milwaukee Housing Assistance Corporation for new residential construction, in the 17th Aldermanic District. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 11) [970769](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2159-61 North 41st Street, in the 17th Aldermanic District. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 12) [970770](#) Resolution amending the method of disposition for the surplus, improved, tax deed properties located at 1434-36 North 38th Street and 3069-71 North 28th Street, in the 17th and 10th Aldermanic Districts. (Department of City Development)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 13) [970773](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 14) [970782](#) Substitute resolution authorizing execution of a Cooperation Agreement for the NIDC Revolving Loan Fund between the City of Milwaukee and the Neighborhood Improvement Development Corporation.
- Sponsors:** Ald. Gordon, Ald. Henningsen and Ald. D'Amato
- This Matter was ADOPTED on the Consent Agenda.**

- 15) [970783](#) Substitute Resolution relative to continuation of 1994 and 1995 HOME funding from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

**CONFIRMATION OF THE FOLLOWING:**

- 16) [970805](#) Reappointment of Patricia Balon to the Historic Preservation Commission by the Mayor's Office. (15th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 17) [970806](#) Appointment of Timothy Stemper to the Historic Preservation Commission by the Mayor's Office. (16th Aldermanic District)

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

- 18) [970808](#) Appointment of Ald. Marlene Johnson-Odom to the Redevelopment Authority by the Mayor's Office.

**Sponsors:** THE CHAIR

**This Matter was CONFIRMED on the Consent Agenda.**

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

**PASSAGE OF THE FOLLOWING:**

- 1) [961795](#) A substitute ordinance to change the name of North 7th Street between West Clybourn Street and West State Street, to North James Lovell Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Henningsen and Ald. Kalwitz

**This Matter was PASSED on the Consent Agenda.**

**ADOPTION OF THE FOLLOWING:**

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

- a) [961205](#) Substitute resolution amending a special privilege granted to Brief, Inc. to construct and maintain building facade encroachments in the public rights-of-way abutting the premises at 319-23 East Wisconsin Avenue, to now change the name of the grantee of the special privilege to Howard D. Spector, in the 4th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- b) [970303](#) Substitute resolution amending a special privilege granted to H&T Management, Inc., for a sidewalk cafe' in the public right-of-way abutting the premises at 2624 North Downer Avenue, to now change the name of the grantee of the special privilege to Don Quijote, Inc. in the 3rd Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- c) [970401](#) Substitute resolution amending a special privilege to Southside Housing Cooperative for a concrete ramped entrance for barrier-free access and to keep and maintain portions of an existing entrance step located in the public rights-of-way adjacent to their property located at 1405 West Lincoln Avenue, to now change the name of the grantee of the special privilege to Neighborhood Housing Services of Milwaukee, Inc., in the 12th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- d) [970402](#) Substitute resolution amending a special privilege to install and maintain an overhead cable attached to Wisconsin Electric Power Company poles within the public right-of-way in the vicinity of 3040 West Hopkins Street to now change the name of the grantee of the special privilege to Tower Automotive Products Company, Inc. in the 10th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- e) [970403](#) Substitute resolution amending a special privilege to erect and maintain a chain link fence and a guardrail beyond the lot line on West Vienna Avenue between North 28th Street and North 29th Street and also on North 28th Street between West Vienna Avenue and West Hopkins Street, in the vicinity of 2823 West Vienna Avenue, to now change the name of the grantee of the special privilege to Tower Automotive Products Company, Inc., in the 7th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- f) [970404](#) Substitute resolution to grant a special privilege to Agape Center of Academic Excellence, Inc. to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 5268 North 35th Street, in the 9th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- g) [970405](#) Substitute resolution to grant a special privilege to Edison Street Partners to use oversize lettering on an advertising sign projecting into the public right-of-way on the north side of East Highland Avenue for a new restaurant, at 1122 North Edison Street, in the 4th Aldermanic District in the City of Milwaukee.
- Sponsors:** THE CHAIR



**This Matter was ADOPTED on the Consent Agenda.**

- h) [970515](#) Substitute resolution amending a special privilege granted to R/M Can Company, to maintain directional signs located within the public right-of-way adjacent to the property at 8500 West Tower Avenue, to now change the name of the grantee of the special privilege to Reynolds Metals Company, in the 9th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 3) [970666](#) Substitute resolution authorizing and directing the proper City officers to execute an Out-of-Program Agreement between Gorman and Company, Inc. and the City of Milwaukee for construction of public improvements to support the Arbor Ridge apartment development to be located at the southeast corner of West Bradley Road and North 107th Street.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 4) [970690](#) Substitute resolution directing the Department of Public Works - Forestry Division to submit a plan for implementation of a tree memorial program.

**Sponsors:** Ald. Murphy

**This Matter was ADOPTED on the Consent Agenda.**

- 5) **Substitute/resolutions removing deed restrictions:**

- a) [970693](#) Substitute resolution removing a deed restriction from a former vacant, tax deed lot located at 1514-16 North 34th Street, in the 4th Aldermanic District.

**Sponsors:** Ald. Henningsen

**This Matter was ADOPTED on the Consent Agenda.**

- b) [970771](#) Resolution removing a deed restriction from a former vacant, tax deed lot located at 236 West Concordia Avenue, in the 16th Aldermanic District. (Department of City Development - Real Estate)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 6) [970720](#) Resolution authorizing and directing the proper City officers to execute Sewer Easement Releases SER-1521A, SER-1521B, SER-1521C and SER-1769, located in the vacated North/South alley west of North 5th Street from West Highland Avenue to 270 feet north of West Highland Avenue. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 7) [970747](#) Resolution to amend File Numbers 961346 and 961482 regarding the funding for paving

improvements in two sections of North 22nd Street in the 7th Aldermanic District in the City of Milwaukee. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 8) [970750](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 9) [970751](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 10) [970752](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 11) [970753](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

*ALD. SCHERBERT presented a resolution to be substituted in lieu of the substitute resolution recommended for adoption by the Public Improvements Committee and moved for its acceptance.*

*The motion prevailed.*

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

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

**No:** 0

- [970753](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

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

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

No: 0

- 12) [970754](#) Resolution approving construction of developer financed public improvement projects to support Phases 1 and 2 of the Honey Creek Corporate Center at 125 S. 84th St. as developed by the Opus North Corporation in the 16th Aldermanic District. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

T

**This Matter was ADOPTED on the Consent Agenda.**

- 13) [970755](#) Resolution rescinding approval for water main installation in S. 9th St. (Vac) (Howard Treatment Plant) in the 13th Aldermanic District. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

14) **Res. to assess benefits & damages for various vacations:**

- a) [970756](#) Resolution to assess benefits and damages for the vacation of the right-turn by-pass at the southwest corner of W. Cleveland Ave. and S. 27th St. located in the 8th Aldermanic District. (WP-365) (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- b) [970757](#) Resolution to assess benefits and damages for the vacation of the north-south alley lying 350 ft. west of S. Davidson St. from E. Florida St. to 140 ft. north located in the 12th Aldermanic District. (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- c) [970758](#) Resolution to assess benefits and damages for the vacation of the alley in the block bounded by W. Clybourn St., W. Michigan St., N. 6th St., and N. 7th St. located in the 4th Aldermanic District. (WP-373) c

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- d) [970759](#) Resolution to assess benefits and damages for the vacation of a portion of the E-W alley in the block bounded by E. Juneau Ave., E. Highland Ave., N. Edison St., and N. Water St. located in the 4th Aldermanic District. (WP-361) (Infrastructure Services Division)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

15) **Res. approving reports on which Pub. Imp. requirements have been waived:**

- a) [970760](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in W. North Ave., N. 24th Pl., and N. 24th St. in the 7th Aldermanic District. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- b) [970761](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in the alley between S. Delaware Ave., S. Ellen St., E. Estes St., E. Iron St., S. Kinnickinnic Ave., and S. Linebarger Ter. (southerly half) in the 14th Aldermanic District. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 16) [970762](#) Resolution declaring as surplus the improved, tax deed property located at 2030 North 22nd Street and directing a determination of future municipal needs and/or method of disposition, in the 7th Aldermanic District. (Department of City Development - Real Estate)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 17) [970774](#) Resolution accepting two Water Easements (Department of City Development).
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 18) [970775](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in East Bradford Avenue at North Downer Avenue for the purpose of installing, at no cost to the City, a new conduit for telephone service. (DPW)
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 19) [970781](#) Substitute resolution releasing various deed restrictions and a fire pipe line easement for property conveyed from the City of Milwaukee to Towne Realty, Inc., in 1966 for their property now known as 105 West Michigan Street in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**
- 20) [970789](#) Resolution approving Amendment No. 1 to the approved Out-of-Program Agreement between Milwaukee Metro Center Development, Inc. (August Urbanek), Auto Nation USA, and the City of Milwaukee for construction of public improvements to support Phase I of the Metro Center Development located generally south of West Good Hope Road and east of US Highway 41. (DPW)
- Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 21) [970797](#) Resolution authorizing the appropriate City Officials to enter into a cooperation agreement with the Harley Davidson Corporation regarding street repairs and improvements in the vicinity of the company's corporate offices.
- Sponsors:** THE CHAIR
- ALD. SCHERBERT moved to refer the foregoing matter back to the Public Improvements Committee. The motion prevailed.*
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

- 22) [970800](#) Resolution approving a sublease of the municipal intake court in the criminal justice facility for the period January 1, 1996 through June 30, 1997. (City Attorney)

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

- 23) [970818](#) Substitute resolution granting permission to the United States General Services Administration for the placement of closed circuit television cameras attached to City of Milwaukee street light poles and support cabling within the public rights-of-way surrounding 517 East Wisconsin Avenue (the Federal Building and United States Courthouse), in the 4th Aldermanic District of the City of Milwaukee.

**Sponsors:** THE CHAIR

**This Matter was ADOPTED on the Consent Agenda.**

**CONFIRMATION OF THE FOLLOWING:**

- 24) [970807](#) Appointment of Ald. Michael Murphy to the Milwaukee Metropolitan Sewerage District by the Mayor's Office.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.
- No:** 0
- Excused:** 1 - Murphy

- 25) [970809](#) Reappointment of RoseMary Oliveria to the Harbor Commission by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

This Matter was **CONFIRMED** on the Consent Agenda.

**PLACING ON FILE THE FOLLOWING:**

- 26) [931434](#) An ordinance to rename West Pabst Avenue between South 32nd Street and a point west of South 33rd Street to West Cleveland Avenue.

**Sponsors:** Ald. Frank

**A motion was made by Ald. Scherbert that this matter be PLACED ON FILE.**

**The motion carried by the following vote:**

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

**No:** 0

- 27) [970817](#) Communication from the Iroquois Boat Line relative to concerns regarding File Number 970597.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be PLACED ON FILE.**

**The motion carried by the following vote:**

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

**No:** 0

- 28) [970737](#) Communication from the Forestry Division relative to the city's boulevard maintenance practices and budget.

**Sponsors:** THE CHAIR

**A motion was made by Ald. Scherbert that this matter be PLACED ON FILE.**

**The motion carried by the following vote:**

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

**No:** 0

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

**RESOLUTIONS FOR IMMEDIATE ADOPTION**

- [970864](#) Resolution authorizing the City of Milwaukee, Department of City Development to apply to the U.S. Department of Housing and Urban Development for a Homeownership Zone Program Grant.

**Sponsors:** Ald. Gordon and Ald. Hines Jr.

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

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

**No:** 0

**Excused:** 1 - Butler

**970841**

Resolution authorizing the application for a matching grant from the Wisconsin Waterways Commission for the purchase of a skimmer.

**Sponsors:** Ald. Henningsen

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

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

**No:** 0