



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, May 19, 2000

9:00:00 AM

Common Council Chambers

Present: 17 -

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

PRESENTATIONS

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991786](#) Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. 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) [991787](#) Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. 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) [991904](#) A substitute charter ordinance relating to retirement benefits under the employees' retirement system.

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:

- 4) [991784](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

A motion was made by Ald. 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

- 5) [991974](#) Resolution authorizing the appropriation of \$175,000 from the Common Council Contingent Fund to the Outside Counsel-Expert Witness Fund to cover additional expenses for expert witnesses to defend the selection procedures as developed by SHL/Landy Jacobs & Associates for positions of police officer and police aide, pursuant to current litigation in the case captioned United States of America, et al. v. City of Milwaukee, et al., United States District Court Civil Action No. 74-C-480. (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

- 6) [991986](#) Resolution authorizing a \$130,000 supplemental appropriation from the Common Council Contingent Fund to the Outside/Expert Witness Fund Special Purpose Account for the purpose of providing additional funding to outside counsel Whyte, Hirschboeck and Dudek representing the Employees' Retirement System/ Annuity and Pension Board relative to implementing the global pension settlement. (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

- 7) [000021](#) Resolution relative to application, acceptance and funding of the STD/HIV Prevention

Training Grant. (Health Department)

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) [000023](#)

Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library. (Library)

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) [000031](#)

Substitute resolution appropriating an additional \$13,000 from the Outside Counsel/Expert Witness Fund, for the purpose of paying the defense of the Milwaukee Employees' Retirement System (ERS) and Annuity and Pension Board in Watson Wyatt & Co., et al. v. Milwaukee Employees' Retirement System, et al., Northern District of Illinois, United States District Court Case No. 99-C-6140.

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

CONFIRMATION OF THE FOLLOWING:

10) [000027](#)

Reappointment of Ald. Marvin Pratt to the Employees' Retirement System Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be CONFIRMED. 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) [000028](#) Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be CONFIRMED. 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) [000029](#) Reappointment of Patrick Cronin to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be CONFIRMED. 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:

- 13) [920257](#) A substitute charter ordinance relating to re-examination of disability beneficiaries.

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

- 14) [931497](#) Substitute resolution relating to contractual benefits of members of the City of Milwaukee Employees' Retirement System.

Sponsors: Ald. Murphy, Ald. Kalwitz, Ald. Frank and Ald. Nardelli

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

- 15) [940712](#) Communication from the Comptroller transmitting an audit report entitled "Audit of Accounts Receivable City of Milwaukee."
- 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
- 16) [950323](#) A charter ordinance relating to an escalator for accidental death benefits under the employees' retirement act.
- Sponsors:** COMMON COUNCIL
- 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
- 17) [950599](#) A substitute charter ordinance relating to voluntary waivers from certain retirement benefits.
- Sponsors:** Ald. Kalwitz
- 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
- 18) [961655](#) A charter ordinance relating to fire and police survivorship benefits.
- Sponsors:** Ms. Scherbert
- 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
- 19) [961656](#) A charter ordinance relating to fire and police duty disability benefits.

Sponsors: Ms. Scherbert

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

- 20) [961776](#) A substitute charter ordinance relating to the membership on the annuity and pension board of a person elected by retirees of the retirement system.

Sponsors: Ald. Murphy

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) [970484](#) Resolution relating to donor options for the City for Milwaukee Employees Combined Giving Campaign.

Sponsors: Ald. Kalwitz

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) [970626](#) A charter ordinance relating to payment of expenses for the employees' retirement system.

Sponsors: Ald. Kalwitz, Ald. Murphy and Ald. Pratt

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) [971474](#) A charter ordinance relating to restructuring of the membership of the annuity and pension board.

Sponsors: Ald. Murphy

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

24) [980391](#)

Substitute resolution reserving contingent funds for payment of judgment in "Performance Fee" case.

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

25) [981053](#)

Communication from Ald. Kalwitz, Common Council President, forwarding signed petitions of the Association of Retired Employees of the City of Milwaukee, AFSCME Chapter 48, regarding certain actions they are requesting that the City take related to pension matters.

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

26) [981492](#)

A substitute charter ordinance relating to funding of duty disability benefits.

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

27) [981760](#)

Resolution approving a Memorandum of Understanding affecting Chapter 36 of the City of Milwaukee Charter - Employees' Retirement System. (Budget & Management Div.)

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

28) [990167](#)

Communication relative to implementation of a file relating to the re-selection of a spouse survivor option by general city 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

29) [990341](#)

Resolution authorizing up to a \$2,863,289 appropriation from the Common Council Contingent Fund to pay for damages (plus interest) awarded in the Investment Fee case.

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

30) [990352](#)

Resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$2,900,000 from the common council contingent fund to make payments under the agreement. (City Attorney)

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

31) [990367](#)

Resolution appropriating funds from the 1999 Special Purpose Account-Reimbursable Services Advance Fund to pay damages (plus interest) awarded in the Investment Fee case in the amount of \$2,863,289. (Budget & Management)

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

32) [990611](#)

Resolution authorizing the acceptance and expenditure of a contribution for the purchase of a site for the new Milwaukee Trade and Technical High School at the eastern edge of the Menomonee Valley.

Sponsors: Ald. Witkowiak

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

33) [990624](#)

Resolution approving a memorandum of understanding relating to a global pension settlement. (City Attorney)

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

34) [990625](#)

Resolution expressing intent of the Common Council relative to a global pension settlement. (City Attorney)

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

35) [991210](#)

Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 78.12(12), Stats., a current municipal expense, to wit: partial satisfaction of a judgment against the City of Milwaukee.

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

36) [991253](#)

Resolution authorizing contingent borrowing relating to implementation of a global pension settlement.

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

37) [991254](#)

Resolution appropriating funds from the 1999 Common Council Contingent Fund relating to implementation of a global pension settlement.

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

38) [991869](#)

Resolution appropriating \$130,000 from the Common Council Contingent Fund for the purchase of workstations that meet the requirements of the case management vendor for the implementation of Phase II of the Legal Management Computer System. (City Attorney)

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

39) [991874](#)

Resolution appropriating \$5,521.59 from the 2000 Common Council Contingent Fund to pay select special charges from the property tax bill for the property at 601-615 W. Historic Mitchell St.

Sponsors: Ald. Witkowiak

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

40) [991921](#)

Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by Ald. 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

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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) [991745](#)

Substitute resolution relating to the transfer of ownership and control of Time Warner Cable of Southeastern Wisconsin LP to AOL Time Warner.

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) [991960](#)

Resolution relative to an agreement permitting the Village of Brown Deer to provide water service to a property located in the Village of River Hills. (Water Works)

Sponsors: THE CHAIR

Ald. Henningsen moved for separate action. The motion prevailed.

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

Aye: 12 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Cameron, Scherbert, Pawlinski, Breier Hines Jr.

No: 5 - Donovan, Richards, Sanchez, Nardelli Murphy

APPROVAL OF THE FOLLOWING:

- 3) [991597](#) 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. Pawlinski 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

PLACING ON FILE THE FOLLOWING:

- 4) [910352](#) A substitute ordinance relating to special event permits.

Sponsors: THE CHAIR

A motion was made by Ald. Pawlinski 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

- 5) [921518](#) A substitute ordinance relating to firearms dealer licenses and firearms safety.

Sponsors: Ald. Butler

A motion was made by Ald. Pawlinski 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

- 6) [921876](#) A substitute ordinance relating to a dangerous weapon retailer's license.

Sponsors: Ald. Butler

A motion was made by Ald. Pawlinski 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

- 7) [922009](#) Communication from Michael A. I. Whitcomb relative to Theatre Services, Inc.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski 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
- 8) [940242](#) Communication transmitting a report concerning lobbying efforts relative to increases in Department of Natural Resources' inspection levels, frequency of inspections and reporting of inspection findings.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski 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
- 9) [941803](#) Resolution approving a regional transportation plan as authorized in Section 66.945(12) of the Wisconsin Statutes as a guide to transportation system development in the city.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski 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
- 10) [941951](#) Communication from the Transportation Commission relative to the WISDOT Translinks 21 Proposal.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski 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
- 11) [950085](#) An ordinance relating to review of alcohol beverage

license applications and overconcentration of licensed establishments.

Sponsors: Ald. Butler and Ald. Witkowiak

A motion was made by Ald. Pawlinski 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

12) [950452](#)

An ordinance relating to the presentation of plays on premises licensed for the sale of alcohol beverages.

Sponsors: Ald. Frank

A motion was made by Ald. Pawlinski 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

13) [951847](#)

An ordinance relating to night sales permits for convenience food stores.

Sponsors: Ald. Butler

A motion was made by Ald. Pawlinski 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

14) [960683](#)

An ordinance allowing class "B" taverns in the central business district to keep their doors open after 10 p.m. during the warm weather months.

Sponsors: Ald. Henningsen

A motion was made by Ald. Pawlinski 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

15) [961812](#)

An ordinance relating to designation and approval of locations for bus stops.

Sponsors: Ald. Henningsen

**A motion was made by Ald. Pawlinski 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

- 16) [970129](#) A substitute ordinance relating to home improvement contractors and salespersons.

Sponsors: Ald. Butler

**A motion was made by Ald. Pawlinski 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

- 17) [970496](#) An ordinance relating to establishment of a moratorium on the issuance of direct seller licenses.

Sponsors: Ald. Henningsen

**A motion was made by Ald. Pawlinski 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

- 18) [970590](#) An ordinance relating to temporary extensions of Class "B" tavern licensed premises.

Sponsors: Ald. Henningsen

**A motion was made by Ald. Pawlinski 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

- 19) [971915](#) An ordinance relating to secondhand motor vehicle dealer licenses.

Sponsors: Mr. Schramm

**A motion was made by Ald. Pawlinski 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

- 20) [980325](#) An ordinance relating to sales on the public right of way on the circus parade route.

Sponsors: Ald. Henningsen

**A motion was made by Ald. Pawlinski 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) [981464](#) An ordinance relating to the location of videogame centers.

Sponsors: Mr. Schramm

**A motion was made by Ald. Pawlinski 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) [990720](#) Motion relating to the revocation of the private alarm system license of Kurt W. Young, Agent, ADT Security Services, Inc. (Police Department)

Sponsors: THE CHAIR

**A motion was made by Ald. Pawlinski 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) [991351](#) Resolution authorizing and directing the proper City officials to grant an amount not to exceed \$1.5 million to the Milwaukee Access Telecommunications Authority (MATA) for building and equipment, grant funds to be acquired from authorized revenue bonds.

Sponsors: Ald. Henningsen and Ald. Gordon

**A motion was made by Ald. Pawlinski 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Various resolutions to settle claims:

- a) [991954](#) Resolution to settle claims of Attorney Laurie A. Eggert, Eggert & Edmonds Law Office, S.C., for defense of various Police Officers.

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) [000004](#) Resolution to settle claims of Attorney Laurie A. Eggert, Eggert Law Office, S.C., for defense of various Police Officers.

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) [991957](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 and 1999 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

A motion was made by Ald. 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) [991987](#) Resolution appropriating \$17,000 from the Outside Counsel/ Expert Witness Fund for the purpose of retaining outside legal counsel and an expert witness in Gill, et al. v. City of Milwaukee, et al., Case No. 98-CV-008170. (City Attorney)

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

- 4) [991988](#) Resolution authorizing the expenditure of \$50,000.00 from the Outside Counsel/Expert Witness Fund for the purpose of funding litigation-support expenses arising out of the claim of Dillingham Construction N.A., Inc. (City Attorney)

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

- 5) **Substitute resolutions authorizing return of real estate in the 10th and 4th districts:**

- a) [991995](#) Substitute resolution authorizing the return of real estate located at 3275 North 11th 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. (Family House Inc.)

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) [000036](#) Substitute resolution authorizing the return of real estate located at 425-27 North 33rd 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. (Dennis Day)

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. Henningsen that this matter be REFERRED TO to the JUDICIARY & LEGISLATION 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

- 6) [000022](#) Resolution authorizing payment of the claim of Conway and Laura Nimmer, C.I. File No. 98-L-60. (City Attorney)

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

CONFIRMATION OF THE FOLLOWING:

- 7) [991915](#) Appointment of Dorinda Floyd to the Social Development Commission by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be CONFIRMED. 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:

- 8) **Obsolete/duplicate files:**

- a) [912444](#) Resolution authorizing the City Attorney to enter into an agreement with Home Insurance Company and Robert Ondrejka regarding the lawsuit entitled Kocinski v. Home Insurance Co., et al., Case No. 83-CV-598098. (City Attorney)

Sponsors: THE CHAIR

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

- b) [922123](#) Communication from City Attorney's Office transmitting communication from the U.S. Department of Housing and Urban Development relative to claim for property damages.

Sponsors: THE CHAIR

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

c) [950145](#)

Communication from the City Attorney's Office transmitting communication from St. Francis Hospital relative to claim for property taxes.

Sponsors: THE CHAIR

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

d) [961693](#)

Resolution authorizing the appropriation of the sum of \$1,965,370 with statutory interest from January 31, 1996 from the Common Council Contingent Fund in partial satisfaction of a judgment entered against the City of Milwaukee. (City Attorney)

Sponsors: THE CHAIR

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

e) [961802](#)

Substitute resolution appropriating funds from the Department of Public Works Sewer Parent Account and the Public Nuisance and Human Health Hazard Abatement Fund Special Purpose Account to the City Engineer to construct drainage facilities in the vicinity of South 20th Street and West Grange Avenue.

Sponsors: Ald. Pawlinski

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

f) [971736](#)

Resolution forgiving the back taxes, interest and penalties for the property located at 3330 West Wells Street, Tax Key Number 388-0680-4.

Sponsors: Ald. Pratt

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

g) [980255](#)

Resolution seeking introduction and passage of state legislation to authorize adjudication of citations by municipal administrative hearing examiners.

Sponsors: Ald. Frank

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

h) [980597](#)

A substitute charter ordinance relative to the voting requirements to increase the number of common council districts.

Sponsors: Ald. Frank

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

9) [991741](#)

Resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

10) [991912](#)

Appeal of Erika Batton relative to claim for property damage. (16th Aldermanic District)

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

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

11) Various claims against the City:

- a) [991611](#) Appeal of Frank Gajdos relative to claim for property damage. (16th 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) [991791](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Bessie Garner 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) [991792](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Ulysses Dugger 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

- d) [991793](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Leonare Tal 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

e) [991794](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Samuel Monfre 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

f) [991795](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Ralph & Donna Weber 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

g) [991796](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of John Miller 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) [991797](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Lawrence Barnett 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) [991798](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Thomas Siwicki 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) [991799](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Charles Sloans 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) [991800](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Sandra Irvine 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

- l) [991801](#) Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Mary Dukes 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

m) [991802](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Maria Pugh 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

n) [991803](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Howard Cawthorn 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

o) [991804](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Lynn Schwellinger 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

p) [991805](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Simone Lamontagne 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

q) [991806](#)

Communication from the City Attorney's Office transmitting a communication from Esser, Dietrich, & Stevens, attorneys on behalf of Carol Craig 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

r) [991911](#)

Appeal of Eteria Hyler relative to claim for property damage. (2nd 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

s) [991978](#)

Appeal of Jesse Treider relative to claim for property damage. (9th 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

t) [000005](#)

Appeal of Deana Kaczynski relative to claim for property damage. (12th 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

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991420](#) An ordinance relating to allowing a residential daytime parking permit holder to park anywhere within the commuter impacted parking area of his or her residence.
- Sponsors:** Ald. D'Amato
- 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) [991694](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
- Sponsors:** THE 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) [991695](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.
- Sponsors:** THE 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) [991975](#) An ordinance relating to ambulance conveyance fees.
- Sponsors:** THE 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

ADOPTION OF THE FOLLOWING:

- 5) [991968](#) Resolution relative to application, acceptance and funding of a Speed Enforcement Project (SPEEDWAVES) Grant. (Police Department)
- 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) [991969](#) Resolution relative to application, acceptance and funding of a Domestic Preparedness Equipment Support Program Grant. (Police Department)
- 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) [991973](#) Resolution authorizing the proper city officials to execute an agreement with the Milwaukee Area Technical College relating to a defense-driving class offered to traffic defendants. (Municipal Court)
- 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) [000020](#) Resolution relative to application, acceptance and funding of the Hepatitis B Immunization Grant. (Health Department)
- 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

CONFIRMATION OF THE FOLLOWING:

- 9) [991970](#) Appointment of Susette Gordon to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Bureau of Milwaukee Child Welfare.

Sponsors: THE CHAIR

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

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

No: 0

- 10) [991977](#) Appointment of Captain Vincent Vitale to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Chief of Police.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, 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:

- 11) [970630](#) An ordinance relating to unnecessary sounding of railroad whistles and horns.

Sponsors: Ald. Murphy and Ald. Breier

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

- 12) [991983](#) Communication from the Fire and Police Commission transmitting a report relative to an analysis of Milwaukee Police Department quality of life statistics.

Sponsors: THE CHAIR

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

Aye: 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) [991972](#) Substitute resolution authorizing the issuance of Industrial Development Revenue Bonds (Leader Paper Products, Inc. Project).

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

- 2) [000001](#) Substitute resolution approving a Dockwall Development Loan Agreement with the Board of Business Improvement District No. 2 in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

CONFIRMATION OF THE FOLLOWING:

- 3) [991932](#) Appointment of Ben Kern to the Business Improvement District Board No. 19 (Villard Avenue) by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be CONFIRMED. 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) [991934](#) Appointment of Elaine Maly to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be CONFIRMED. 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:

- 5) [920585](#) A substitute ordinance relating to apprenticeship requirements for construction contracts.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Hines, Jr. 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
- 6) [950906](#) Resolution to amend the pay scale to \$7.00 per hour for the Development Zone Program.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Hines, Jr. 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
- 7) [970142](#) Communication from the University of Wisconsin- Milwaukee Center for Economic Development transmitting a report relative to the Feasibility of Establishing an Economically Targeted Investment Program in Wisconsin.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Hines, Jr. 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
- 8) [990953](#) Resolution of intent to issue industrial development revenue bonds on behalf of Wayne C. Oldenburg.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 1) [990819](#) An ordinance requiring building owners to obtain engineering reports on the structural integrity of covers or gratings for street walk openings.

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) [990934](#) A substitute ordinance relating to parking in various residential districts.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

- 3) [991194](#) Ordinance relating to the approval of an Amendment to Stage 14 of the Detailed Planned Development (DPD) known as Park Place for the Hammes Company and a change in zoning from a Detailed Planned Development (DPD) to a General Planned Development (GPD) known as Park Place, on land located on the North Side of West Calumet Road and West of North 115th Street, in the 15th Aldermanic District. (DCD)

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

- 4) [991621](#) Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Detailed Planned Development (DPD) for a planned development, on land located on the North Side of West Oregon Street and East of South 2nd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [991718](#) Ordinance relating to the change in zoning from Industrial (I/B/85 and I/D/40) to Multi-Family Residence (R/D/40), on land located on the Northeast corner of North 35th Street and West Hampton Avenue, in the 1st Aldermanic District. (DCD)

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

- 6) [991779](#) A substitute ordinance amending zoning code provisions for nonconformities and site plan review overlay districts.

Sponsors: Ald. D'Amato

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

- 7) [991780](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/D/40) to Commercial Service (CS/D/40), Local Business (L/D/40) and Multi-Family Residence (R/D/40), on land located North of East Locust Street and West of North Humboldt Boulevard, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

- 8) [991817](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/C/60) to General Planned Development (GPD) for a planned development known as Brewers Hill Commons, on land located on the North Side of East Reservoir Avenue and East of North Palmer Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 9) [991824](#) Substitute ordinance relating to the First Amendment to a Detailed Planned Development (DPD) known as Brewers Hill Lofts, on land located on the North Side of East Reservoir Avenue and West of North Hubbard Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 10) [991877](#) A substitute ordinance relating to notice of common council committee hearings on proposed zoning changes.

Sponsors: Ald. D'Amato

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

ADOPTION OF THE FOLLOWING:

- 11) [991316](#) Substitute Resolution authorizing acceptance and funding of the grant award from the United States Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for 2000.

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

- 12) [991640](#) Resolution approving Amendment No. 1 to the Renewal Plan for the Beerline "B" Redevelopment Project Area in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

- 13) [991645](#) Resolution approving a Redevelopment Plan for the Beerline "C" Redevelopment Project Sub-Area 1 in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

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

No: 0

- 14) [991687](#) Resolution approving a Redevelopment Plan for the East Kane Place - North Water Street Redevelopment Project Sub-Area 1 in the 3rd Aldermanic District. (Redevelopment Authority)

Sponsors: THE CHAIR

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

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

No: 0

- 15) [991829](#) Resolution designating Trinity Lutheran Church Complex, 1046 North 9th Street, as an Historic Site. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

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

No: 0

- 16) [991927](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- 17) **Various resolutions permitting minor modification to Detailed Planned Development in the 13th and 9th Ald. Districts.**

- a) [991930](#) Resolution permitting a minor modification to the Second Amendment for the Detailed Planned Development known as Airport Business Park, located on the East Side of South 6th Street and South of West Layton Avenue, in the 13th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

- b) [991965](#) 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. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

- 18) [991931](#) Resolution approving the Land Disposition Report for the sale of 2726 West State Street

to Karen A. Martin and the sale of 2743 West State Street to Michael K. Platek and Timothy R. Ellis for redevelopment in the 4th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

- 19) [991980](#) Substitute resolution approving Amendment No. 1 to the Cooperation Agreement for Tax Incremental District No. 24 (Riverworks).

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

- 20) [991996](#) Substitute resolution relative to appropriation and funding of Tax Incremental District No. 38 (500 West Grange Avenue).

Sponsors: Ald. Pawlinski

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 ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 21) [991825](#) Substitute ordinance relating to the change in zoning from General Planned Development (GPD) known as Loomis Center and Detailed Planned Development (DPD), Phase 1, to Local Business (L/D/40) on land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

22) [991964](#)

Ordinance to establish a Development Incentive Zone (DIZ) for land located on the North Side of West Loomis Road and West of South 27th Street, in the 11th Aldermanic District. (DCD)

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

23) [991994](#)

An ordinance repealing the sunset provision relating to prohibiting fraud on residential landlords.

Sponsors: Ald. Henningsen

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

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions granting/amending various special privileges:

a) [980418](#)

Substitute resolution amending a special privilege granted to St. Luke's Medical Center to install and maintain an underground concrete duct bank containing electrical conduit, to now grant permission for an additional concrete duct bank containing electrical conduit in the public right-of-way, of West Oklahoma Avenue in the vicinity of South 29th Street in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- b) [990694](#) Substitute resolution amending a special privilege granted to Hotel Investment Property Partners LLC, to place and maintain a covered walk on the east side of Old World 3rd Street within the public right-of-way at the 236-240 building entrance, and to have an excess door swing projection into the public right-of-way on the north side of West Wisconsin Avenue at an emergency exit of a stair tower, to now grant permission for an additional covered walk which extends into the public right-of-way of Old World 3rd Street in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- c) [991380](#) Substitute resolution amending a special privilege granted to Trust 10168 to keep and maintain a loading dock in the public right-of-way adjacent to the property located at 1033 Old World 3rd Street, to now change the name of the grantee of the special privilege to Uncle Billy's Furniture, L.L.C., in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- d) [991421](#) Substitute resolution amending a special privilege granted to Sue L. Colburn-Strauss and David N. Colburn, to install and maintain a steam service extension in the public right-of-way servicing the premises at 236 North Water Street, to now change the name of the grantee of the special privilege to Sue Colburn-Strauss and Robert E. Strauss d/b/a Strauss Investments, LLP in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- e) [991485](#) Substitute resolution amending a special privilege granted to Kosta's East Side Grill, Inc., to place a covered walk on the west side of North Prospect Avenue within the public right-of-way at the 2239 North Prospect Avenue building entrance, to now change the name of the grantee of the special privilege to Kosta's East Side Grill, Inc., in the

3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

f) [991938](#)

Substitute resolution granting a special privilege to Northwestern Mutual Life Insurance Company to install and maintain underground communication cabling in North Van Buren Street, extending between 720 East Wisconsin Avenue and 727 North Van Buren Street, in the 4th Aldermanic District in the City of Milwaukee and further authorizes the Commissioner of Public Works to issue an excavation permit in pavement less than three years old.

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) [991916](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

3) [991917](#)

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in North 9th Street. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

ALD. NARDELLI presented a substitute resolution in lieu of the substitute resolution recommended for adoption by the Public Improvements Committee and moved for its acceptance.

Ayes: 2 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

The motion prevailed.

- 4) [991918](#) 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. 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

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

Ayes: 2 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

- 5) [991919](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

- 6) [991920](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

7) **Resolutions amending the disposition of various surplus, improved, tax deed properties:**

- a) [991922](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2545 North 33rd Street, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- b) [991924](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2850 North 24th Street, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- c) [991925](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 2776-78 North 24th Street and 2873-75 North 26th Street, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- 8) [991926](#) Resolution declaring as surplus and authorizing the disposition of improved, tax deed properties located at 1615-17 North 33rd Street, 2840-42 North 26th Street and 3707 North 24th Street, in the 7th, 10th and 17th Aldermanic Districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The

motion carried by the following vote:

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

No: 0

9) [991936](#)

Resolution approving and accepting the granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company to install, operate, maintain and replace underground utility facilities, conduit and cables, electric pad-mounted transformers, electric pad-mounted switch-fuse units, concrete slabs secondary power pedestals, riser equipment, terminals and markers, together with all necessary and appurtenant equipment under and above ground as deemed necessary by grantee to transmit electric energy and signals for the Metplex Playfield located at North 33rd Street and West North Avenue. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

10) [991967](#)

Resolution authorizing payment to the Department of Natural Resources in the total amount of \$10,250 for the 2000 Environmental Fees for the Storm Water Discharge Permit and the Wastewater Discharge Permit. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

11) [991971](#)

Resolution relating to acceptance of funds for improvements at two City of Milwaukee children's play areas. (Buildings & Fleet Division)

Sponsors: THE CHAIR

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

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

No: 0

12) [991976](#)

Resolution authorizing and directing the Commissioner of Public Works to proceed with

the procurement of professional services for monitoring sanitary flows in selected basins. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

13) Resolution authorizing and directing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for the programming and construction of various improvements:

- a) [991981](#) Resolution authorizing and directing the Commissioner of Public Works to execute a Project Agreement with the Wisconsin Department of Transportation for the programming and construction of the rehabilitation of the North Humboldt Avenue Bridge over the Milwaukee River with Federal/State aid under the Local Bridge Replacement Program. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

- b) [991982](#) Resolution authorizing and directing the Commissioner of Public Works to execute Project Agreements with the Wisconsin Department of Transportation for the programming and construction of two segments of West Capitol Drive (STH 57 and 190) from North 60th Street to North Green Bay Avenue with Federal and/or State Aid as part of the State Trunk Highway Improvement Program. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

- c) [000014](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program and authorizing the transfer of funds from the Street Improvement - State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program.

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

d) [000016](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a Parking Management System in the Central Business District serving parking facilities near the Summerfest shuttle bus route. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

e) [000018](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" and a document titled "Federal/State/Project Sponsor Statewide Transportation Enhancement Program Project Agreement", both with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail within the Beer Line "B" redevelopment area. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

f) [000019](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Sponsor Agreement for Congestion Mitigation and Air Quality (CMAQ) Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of a bicycle trail on the abandoned Union Pacific Railroad Company right-of-way between South 6th Street at West Rosedale Avenue and East Washington Street, along the Kinnickinnic River. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The

motion carried by the following vote:

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

No: 0

14) Resolutions approving the extension of lease agreements:

- a) [991984](#) Resolution approving extension of Lease Agreement with Milwaukee Bulk Terminals, Inc. for .808 acres located on the Port's Inner Harbor. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

- b) [991985](#) Resolution approving Extension of Lease Agreement with Cargill, Inc. for 4.3188 acres on two parcels of land on the west side of South Carferry Drive, South Harbor Tract, for term, 1 October 1999 through 30 September 2001. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

- 15) [991991](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East Russell Avenue from South Kinnickinnic Avenue to South Lincoln Memorial Drive in the 14th Aldermanic District. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

- 16) [000012](#) Resolution approving the plat of right-of-way required for the improvement of West Fond du Lac Avenue (STH 145) between North 36th Street and North 19th Street.

Sponsors: THE CHAIR

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

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

No: 0

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

Ayes: 2 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

- 17) [000013](#) Substitute resolution acknowledging construction of a concrete retaining wall, a fence, a steel beam guardrail, and a stormwater detention chamber including ancillary facilities, all associated with access and improvement requirements to City of Milwaukee real property within the public right-of-way of North 54th Street, north of West State Street, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- 18) [000015](#) Resolution authorizing the Commissioner of Public Works to issue a permit allowing excavation in West Lakefield Drive north of West Morgan Avenue where the pavement is less than three years old. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

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

No: 0

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION:

- [000081](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

A motion was made by Ald. Sanchez 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

000111

Resolution removing a deed restriction from a former tax-deed vacant lot at 1729 South 8th Street in the 12th Aldermanic District. (DCD)

Sponsors: Ald. Sanchez

A motion was made by Ald. Sanchez 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