

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Monday, May 12, 1997		9:00:00 AM	the Council Chambers
1	<u>970111</u>	An ordinance relating to public works city contracts.	
		<u>Sponsors:</u> THE CHAIR	
		Makes changes to various public works city contract provisions ir	,
		A motion was made by Ald. Scherbert that this matter be PASSE MAYOR. The motion carried by the following vote:	D to the
		Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johns Frank, Richards, Butler, Scherbert, Witkowiak, Pawlins Murphy Hines Jr.	
		No : 0	
2	<u>970134</u>	A substitute ordinance relating to participation of city residents in pucontracts.	ıblic works
		<u>Sponsors:</u> Ald. Pratt	
		Currently city code requires tht 21% of all worker hours on certain	n public
		A motion was made by Ald. Scherbert that this matter be PASSED to the MAYOR. The motion carried by the following vote:	
		Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johns Frank, Richards, Butler, Scherbert, Witkowiak, Pawlins Murphy Hines Jr.	
		No: 0	
7	<u>970011</u>	Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 1300 block of South 3rd Street for the purpose of installing, at no cost to the City, fiber optic cable.	
		<u>Sponsors:</u> THE CHAIR	
		A motion was made by Ald. Scherbert that this matter be ADOP MAYOR. The motion carried by the following vote:	TED to the
		Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johns Frank, Richards, Butler, Scherbert, Witkowiak, Pawlins Murphy Hines Jr.	
		No: 0	
	<u>970019</u>	Resolution declaring as surplus the improved, tax deed property loc West Juneau Avenue and directing a determination of future munic method of disposition, in the 4th Aldermanic District. (Department of	pal needs and/or

- Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

970029

Resolution declaring as surplus the improved, tax deed property located at 3425 West Juneau Avenue and directing a determination of future municipal needs and/or method of disposition, in the 4th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

9 970020

Resolution authorizing acceptance of an Utility Easement on City tax deed property at 3321-23 West Lincoln Avenue, in the 8th Aldermanic District. (Department of City Development - Real Estate)

Sponsors: THE CHAIR

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

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

No:

10 970041

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 800 block of West Armour Avenue for the purpose of installing, at no cost to the city, an oily wastewater pretreatment system. (Department of Public Works)

Sponsors: Ald. Pawlinski

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

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

No: 0

11 970060

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services)

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

12 <u>970061</u>

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 to the MAYOR. The motion carried by the following vote:

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

Murphy Hines Jr.

No: 0

13 <u>970062</u>

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

" ---\$677,165"

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

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

No: 0

14 970063

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Schramm

15 970064

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in W. Montana St. in the 14th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

---\$320

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

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

No: 0

16 970065

Resolution rescinding authorizaton to use capital sewer funds for the installation of a sanitary sewer in N. Commerce St. between W. Pleasant St. and N. Holton St. (Infrastructure Services)

Sponsors: THE CHAIR

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

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

No: 0

17 970066

Resolution to assess benefits and damages for the vacation of a portion of the alley in the block bounded by W. Cleveland Ave., the C&NW Transportation Company, S. 27th St., and S. 28th St. located in the 8th Aldermanic District. (17-294) (Infrastructure Services)

Sponsors: THE CHAIR

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

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

No: 0

18 <u>970068</u>

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 200 block of North Water Street and the 200 block of East Buffalo Street for the purpose of installing, at no cost to the City, fiber optic cable. (Department of Public Works)

Sponsors: THE CHAIR

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

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

No: 0

19 970070

Resolution accepting various Water Easements (Department of City Development).

Sponsors: THE CHAIR

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

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

No: 0

20 970098

Resolution approving an Amendment to the Public Improvement Development and Maintenance Agreement with the Board of Business Improvement District No. 16 and approving an Amendment to the 1997 Operating Plan for Business Improvement District No. 16 (West North Avenue). (Department of City Development)

Sponsors: THE CHAIR

" ---\$835,000"

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

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

No: 0

21 <u>970102</u>

Resolution to authorize the naming of North Alquran Court for a private right-of-way in Parcel 3 of Certified Survey Map Number 5713, located south of West Brown Deer Road and east of North 124th Street, in the 15th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

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

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

No: 0

22 970103

Resolution authorizing and directing the proper City officers to execute a Sewer License Agreement for a proposed combined sewer crossing in the Soo Line Railroad Company right-of-way. (Infrastructure Services)

Sponsors: THE CHAIR

---\$150

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

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

No: 0

970104

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Hampton Avenue from N. Sherman Boulevard to N. Teutonia Avenue in the 1st Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

" ---\$13,000"

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

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

No: 0

<u>970105</u>

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. 13th Street from W. Howard Avenue to W. Oklahoma Avenue in the 13th and 14th Aldermanic Districts. (Infrastructure Services)

Sponsors: THE CHAIR

" ---\$22,000"

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

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

No: 0

970106

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of E. & W. Hampton Avenue from N. Port Washington Road to N. Santa Monica Boulevard in the 6th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

" ---\$27,000"

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

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

No: 0

24 970107

Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of roadway and traffic control improvements at two locations under the 1997-1998 Surface Transportation Program-Safety. (Infrastructure Services)

Sponsors: THE CHAIR

" ---\$10,000"

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

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

No: C

25 970108

Substitute resolution authorizing City of Milwaukee participation in Milwaukee County's proposed improvement of North Lincoln Memorial Drive from a point approximately 900 ft. + or - north of East Michigan Street to the intersection at North Lake Drive/East Kenwood Boulevard.

Sponsors: THE CHAIR

Resolution authorizing City of Milwaukee participation in Milwaukee County's

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

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

No: 0

26 970109

Substitute resolution authorizing and directing the Commissioner of Public Works to execute project agreements with the Wisconsin Department of Transportation for programming and construction of street improvement projects with Federal and/or State Aid under the Surface Transportation Program.

Sponsors: THE CHAIR

" ---\$25,840"

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

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

No: 0

27 970110

Resolution authorizing execution of emergency evacuation shelter agreements with Marshall and Ilsley Bank and Mortgage Guaranty Insurance Corporation.

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

28 970112

Resolution approving Termination of Lease Agreement with Miller Compressing Company. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

29 970113

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid.

Sponsors: THE CHAIR

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

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

No: 0

30 970116

Substitute resolution authorizing and directing the proper City officers to execute a Sewer Easement and Agreement document granting permission to the Archdiocese of Milwaukee to construct a building over the sanitary sewer in vacated North 77th Street from vacated West Fairview Avenue to West Stevenson Street and to convey the storm sewer in said vacated street to the Archdiocese.

Sponsors: THE CHAIR

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

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

No: 0

31 970127

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. 16th Street from W. Morgan Avenue to W. Oklahoma Avenue in the 14th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

"---\$20,000"

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

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

No: 0

33 970039

Communication from the Buildings & Fleet Division transmitting a report relative to a planning study and reallocation of vacated space on the sixth floor of City Hall.

Sponsors: THE CHAIR

Murphy Hines Jr.

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

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

No: 0

34 970126

Communication from the Infrastructure Services Division transmitting a report relative to 1996 Activities.

Sponsors: THE CHAIR

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

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

No: 0

35 970137

Resolution supporting the designation of a portion of the Frank P. Zeidler Municipal Building as an Early Childhood Education facility to be used by the Milwaukee Public School district.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

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

No: 2 - Johnson-Odom Scherbert

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