



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, February 10, 1998

9:00:00 AM

Common Council Chambers

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### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PRESENTATIONS

**Present:** 17 -

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

#### PASSAGE OF THE FOLLOWING:

- 1) [970908](#) A substitute charter ordinance relating to retirement benefits for certain employees represented by collective bargaining units.  
**Sponsors:** THE CHAIR  
**A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:**  
**Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
**No:** 0  
**Excused:** 1 - Gordon
- 2) [971198](#) Substitute ordinance to further amend the 1998 offices and positions in the City Service under control of the Common Council.  
**Sponsors:** THE CHAIR  
**A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:**  
**Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
**No:** 0  
**Excused:** 1 - Gordon
- 3) [971199](#) Substitute ordinance to further amend the 1998 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. Pratt that this matter be PASSED. The motion carried by the following vote:**

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

**No:** 0

**Excused:** 1 - Gordon

- 4) [971611](#) A substitute ordinance relating to private transportation reimbursement rates for city employes.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 5) [971616](#) A charter ordinance relating to the award of contracts by the city purchasing director.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 6) [971618](#) A substitute charter ordinance relating to re-selection of a spouse survivor option.

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

**A motion was made by Ald. Scherbert that this matter be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:**

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

**No:** 0

**Excused:** 1 - Gordon

- 7) [971621](#) A substitute ordinance relating to vacation benefits for management and nonmanagement, nonrepresented city employees.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 8) [971632](#) A substitute ordinance relating to city employe long term disability insurance.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon

**ADOPTION OF THE FOLLOWING:**

- 9) [961178](#) Substitute resolution to ratify and approve the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 10) [961182](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the period of January 1, 1997 to December 31, 1998.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**

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

**No:** 0

**Excused:** 1 - Gordon

- 11) [961190](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and the Joint Bargaining Unit Local 139, IUOE, AFL-CIO and Milwaukee District Council 48, AFSCME, AFL-CIO for the period of January 1, 1997 to December 31, 1998.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 12) [971194](#) Substitute resolution authorizing carryover of certain fund balances from 1997 to 1998 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 13) [971580](#) A substitute resolution distributing funds from the Special Purpose Account - DPW Administrative Reorganization (01-015-8001) to the Salaries & Wages accounts of various Department of Public Works divisions.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

14) **RESOLUTIONS APPROPRIATING/TRANSFERRING FUNDS FROM THE CC  
CONTINGENT FUND FOR VARIOUS PURPOSES:**

- a) [971584](#) Resolution appropriating funds from the 1997 Common Council Contingent Fund to supplement the Special Purpose Account Convention and Travel Expense Fund.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- b) [971602](#) Substitute resolution authorizing the appropriation of \$500,000 from the 1997 Common Council Contingent Fund (Acct. No. 09-910-8000) to the Wages Supplement Fund (Acct. No. 01-060-8001) to provide funding for greater than anticipated salary increases and facilitate year end closing of 1997 accounts.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- c) [971607](#) A substitute resolution authorizing an appropriation from the Common Council Contingent Fund to the Department of Public Works Administrative Services Division's services account due to a shortfall related to the City's citation processing/cash management contract.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- d) [971612](#) Substitute resolution appropriating up to \$2,180,000 from the 1997 Common Council Contingent Fund for the purpose of satisfying a partial judgment against the city involving the funding of duty disability retirement benefits.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 15) [971601](#) Substitute resolution authorizing attendance at conventions during May - December by employees of city departments.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 16) [971604](#) Resolution relating to annual United Performing Arts Fund/VISIONS campaign.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 17) [971609](#) Resolution appropriating \$50,000 from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel to the City of Milwaukee in Milwaukee Police Association, Bradley DeBraska v. City of Milwaukee, Milwaukee Employees' Retirement System and Annuity and Pension Board, Circuit Court Case No. 97-CV-007996. (City Attorney)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 18) [971614](#) Substitute resolution approving an agreement in conjunction with the sale of an amount not to exceed \$115,000,000 City of Milwaukee, Wisconsin short-term promissory notes, Series of 1998-A.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 19) [971615](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Short-Term Promissory Notes, Series A8 and City of Milwaukee Short-Term Promissory Notes, Series of 1998-A (Borrowing in Anticipation of the Receipt of State Shared Revenues).

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 20) [971624](#) Substitute resolution updating the City's Prevailing Wage Schedule.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

**CONFIRMATION OF THE FOLLOWING:**

- 21) [971557](#) Reappointment of Marilyn Johnson to Public Debt Commission by the Mayor's Office.

(16th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 22) [971562](#) Reappointment of John Gurda to the Milwaukee Public Library Board of Trustees by the Mayor's Office. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

**PLACING ON FILE THE FOLLOWING:**

- 23) [971496](#) 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. Pratt that this matter be PLACED ON FILE. The motion carried by the following vote:**

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

**No:** 0

**Excused:** 1 - Gordon

- 24) [971600](#) Communication from the Employees' Retirement System transmitting a report relative to the Actuary's 60th Valuation of the Employees' Retirement System and the Employer Contribution as Certified thereto.

**Sponsors:** THE CHAIR

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



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

**No:** 0

**Excused:** 1 - Gordon

- 25) [971610](#) A charter ordinance relative to retirement benefits for certain city employees.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1) [970883](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

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

- 2) [970884](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

*BY ALD. GORDON ---*

*by recommending approval of said motion.*

*THE CLERK swore in the the Court Reporter.*

*Recommendation of nonrenewal of the Class "A" Liquor and Malt License of Tareq A. Hamed for the premises at 6608 W. Fond du Lac Avenue, "Foodtown & Liquor" (2nd Ald. Dist.). Written exceptions have been filed.*

*Recommendation of renewal with a 15-day suspension of the Class "A" Malt License of Adnan H. Shana'a for the premises at 712 N. 17th Street, "Dany's Foods" (4th Ald. Dist.). Written exceptions have not been filed by the licensee.*

*Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance License of Alice Pullian for the premises at 2763 N. Dr. Martin Luther King, Jr. Drive "Sweet Pleasure" (6th Ald. Dist.) Written exceptions have not been filed by the licensee.*

*Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance License of Arlyn G. Johnson for the premises at 7330 N. 76th Street, "Oscar's Place" (9th Ald. Dist.). Written exceptions have been filed by the licensee.*

*Recommendation of renewal with a 15-day suspension of the Class "B" Tavern License of Dennis B. Robinson for the premises at 401 N. 35th Street, "DBR Sports Bar & Grill" (16th Ald. Dist.). Written exceptions have not been filed by the licensee.*

*Recommendation of nonrenewal of the Class "B" Tavern and Cabaret License of Winsome E. Lue-Hing for the premises at 1710 N. 24th Street, "Caribbean Inn" (17th Ald. Dist.) Written exceptions have not been filed by the licensee.*

*Recommendation of nonrenewal of the Class "D" Bartender License of Armando J. Casas. Written exceptions have not been filed by the licensee.*

*Recommendation of nonrenewal of the Class "D" Bartender License of Stacy L. Johnson. Written exceptions have not been filed by the licensee.*

*THE CHAIR questioned whether all members of the Commom Council had read the report and recommendations by the Utilities and Licenses Committee.*

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

*Noes: 0.*

*THE CHAIR questioned whether any of the applicants or their counsel was present and wished to address the Council.*

*Tareq A. Hamed - The applicant was present.*

*ALD. Witkowiak moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant's attorney and Assistant City Attorney.*

*PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Attorney Michael Whitcomb and Assistant City Attorney Bruce Schrimpf appeared and*

*addressed the Committee relative to the foregoing matter.*

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

*The motion prevailed.*

*ALD. GORDON moved to renew the application of Tareq Hamed notwithstanding the recommendation of the Utilities and Licenses Committee.*

*The motion failed by the following vote:*

*Ayes: 11 - Ald. D'Amato Henningsen, Johnson-Odom, Gordon, Richards, Scherbert, Witkowiak, Pawlinski, Nardelli Hines, and President Kalwitz.*

*Noes: 6 - Ald. Pratt, Schramm, Frank, Butler, Breier and Murphy.*

*ALD. SCHRAMM moved for reconsideration of of Tareq Hamed.*

*The motion prevailed by the following vote:*

*Ayes: 13 - Ald. D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli and President Kalwitz.*

*Noes: 4 - Ald. Pratt, Butler, Murphy and Hines.*

*ALD. GORDON moved to renew the application of Tareq Hamed notwithstanding the recommendation of the Utilities and Licenses Committee.*

*The motion prevailed by the following vote:*

*Ayes: 11 - Ald. D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Scherbert, Witkowiak, Pawlinski, Nardelli and President Kalwitz.*

*Noes: 6 - Ald. Pratt, Frank, Butler, Breier, Murphy and Hines.*

*ALD. MURPHY moved to refer the application of Tareq Hamed back to Utilities and Licenses Committee.*

*The motion prevailed.*

*Adnan H. Shana'a - Neither the applicant or his counsel were present.*

*Alice Pullian - Neither the applicant or her counsel were present.*

*Arlyn Johnson - The applicant and his attorney were present.*

*ALD. MURPHY moved to go into the Committee of the Whole to hear from the counsel for the applicant and the City Attorney's Office.*

*The motion prevailed.*

*PROCEEDINGS OF THE COMMITTEE OF THE WHOLE*

*Attorney Ronald Brejcha and Assistant City Attorney Bruce Schrimpf appeared and*

*addressed the Committee.*

*ALD. D'AMATO moved that the Committee do now rise.*

*The motion prevailed.*

*ALD. GORDON moved that the application of Arlyn G. Johnson be referred back to the Utilities and Licenses Committee.*

*The motion prevailed*

*Dennis Robinson - Neither the applicant or his counsel were present.*

*Winsome E. Lue Hing - The applicant and her counsel were present.*

*ALD. MURPHY moved to go into the Committee of the Whole to hear from the counsel for the applicant and the City Attorney's Office.*

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

*Attorney Maureen Fitzgerald and Assistant City Attorney Bruce Schimpf appeared and addressed the Committee.*

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

*The motion prevailed.*

*ALD. GORDON moved that the application of Winsome E. Lue-Hing be referred back to the Utilities and Licenses Committee.*

*The motion prevailed by the following vote:*

*Ayes: 14 - Ald. Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Schebert, Witkowiak, Pawlinski, Murpy, Hines and President Kalwitz.*

*Noes: 3 - Ald. Butler, Breier and Nardelli.*

*Amando Casas - Neither the applicant or his counsel were present.*

*Stacy L. Johnson - Neither the applicant or his counsel were present.*

*ALD. GORDON moved for adoption of File 970884 as amended.*

*The motion prevailed by the following vote:*

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

*Noes: 0.*

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

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

**No:** 0

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [971589](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

- 2) [971603](#) A substitute ordinance establishing fees for certain election commission services.

**Sponsors:** Ald. Pratt and Ald. Frank

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

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

**No:** 0

**Excused:** 1 - Breier

- 3) [971626](#) A substitute charter ordinance relating to participation of municipal judges in certain outside employment.

**Sponsors:** Ald. Frank

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

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

**No:** 0

**Excused:** 1 - Breier

- 4) [971627](#) A substitute ordinance relating to municipal court commissioners.

**Sponsors:** Ald. Frank

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

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

**No:** 0

**Excused:** 1 - Breier

**ADOPTION OF THE FOLLOWING:**

- 5) [971175](#) Substitute resolution authorizing cancellation of \$4,043.71 of the City of Milwaukee's subrogation claim against Bonita Jankowski, for payments made pursuant to the City's Basic Health Plan.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

- 6) [971240](#) Substitute resolution relative to various legislative bills.

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

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

**No:** 0

**Excused:** 1 - Breier

- 7) [971518](#) Resolution authorizing the cancellation of Building and Fleet Services Invoice No. 44645 billed to Harold L. Moore and Safeco Insurance in the amount of \$2,375.00.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 8) [971523](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 9) [971581](#) Substitute resolution approving the expenditure of up to \$11,000 from the Expert Witness and Outside Counsel Special Purpose Account for the purpose of providing of-counsel assistance to the City of Milwaukee in Welter, et al. v. City of Milwaukee, et al., Supreme Court Case No. 96-2770.

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

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

No: 0

Excused: 1 - Breier

#### CONFIRMATION OF THE FOLLOWING:

- 10) [971551](#) Reappointment of Frank Sepic to the Administrative Review Appeals Board by the Mayor's Office. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- 11) [971560](#) Reappointment of Jeffrey Abraham to the Board of Assessment by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

**PLACING ON FILE THE FOLLOWING:**

- 12) [971535](#) Communication from the City Attorney's office transmitting a report relative to in personam actions.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

**DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:**

13) **VARIOUS CLAIMS AGAINST THE CITY:**

- a) [971233](#) Appeal of Francis Maio relative to claim for property damage. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

- b) [971337](#) Communication from the City Attorney's Office transmitting a communication from Rev. Roger Boesch relative to claim for property damage.

**Sponsors:** THE CHAIR

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



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

**No:** 2 - Pratt Gordon

**Excused:** 1 - Breier

- c) [971338](#) Communication from the City Attorney's Office transmitting a communication from Rev. Roger Boesch relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

**Excused:** 1 - Breier

- d) [971510](#) Appeal of Laura DeValk relative to claim for property damage. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

- e) [971529](#) Appeal of Glenn Cross relative to claim for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Breier

- f) [971564](#) Communication from the City Attorney's Office transmitting a communication from Sandra Temple relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

**Excused:** 1 - Breier

- g) [971565](#) Communication from the City Attorney's Office transmitting a communication from Loren Willis relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

**Excused:** 1 - Breier

- h) [971566](#) Communication from the City Attorney's Office transmitting a communication from Leontine Moore relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

**Excused:** 1 - Breier

- i) [971568](#) Communication from the City Attorney's Office transmitting a communication from Shirley Triplett relative to claim for property damage.

**Sponsors:** THE CHAIR

- j) [971569](#) Communication from the City Attorney's Office transmitting a communication from Bob and Kathy Bartel relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Breier

- k) [971570](#) Communication from the City Attorney's Office transmitting a communication from Hope Holden relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

Excused: 1 - Breier

- l) [971572](#) Communication from the City Attorney's Office transmitting a communication from Wilma All relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

Excused: 1 - Breier

- m) [971573](#) Communication from the City Attorney's Office transmitting a communication from Ronald & Terrie Stallworth relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 2 - Pratt Gordon

Excused: 1 - Breier

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [971469](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

2) [971470](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

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

**No:** 0

**Excused:** 1 - Gordon

3) [971622](#) A substitute ordinance relating to regulation of food peddlers and other food sellers and providing for fees for certain food-related licenses and permits.

**Sponsors:** THE CHAIR

*Ald. Murphy presented a substitute 2 to be substituted in lieu of the substitute recommended for passage by the Public Safety Committee and moved for its Acceptance.*

*The motion prevailed.*

*Ald. Murphy moved for passage of said ordinance. Prevailed.*

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

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

**No:** 0

**Excused:** 1 - Gordon

**ADOPTION OF THE FOLLOWING:**

4) [971575](#) Resolution authorizing certain City departments to initiate actions preliminary to environmental testing of various tax delinquent properties. (DCD)

**Sponsors:** THE CHAIR

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

carried by the following vote:

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

**No:** 0

**Excused:** 1 - Gordon

- 5) [971576](#) Resolution relative to application, acceptance and funding of a Gang Resistance Education and Training (GREAT) Grant. (Police)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 6) [971579](#) Substitute resolution Authorizing the Commissioner of Public Works to Enter into an Agreement with the Wisconsin Department of Transportation for the Development, Implementation and Funding of Traffic Control and Other Safety Measures Necessary to Mitigate Traffic Diversion onto City Streets Associated with Construction Activity on IH 94 (East-West Freeway) in 1998.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

**Excused:** 1 - Gordon

- 7) [971585](#) Resolution relative to continued funding for the City of Milwaukee's 1994 Weed and Seed Program from the U.S. Department of Justice. (Police)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Gordon

- 8) [971592](#) Substitute resolution relative to application for the HIV Women's Intensive Case Management Grant.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 9) [971593](#) Substitute resolution relative to application, acceptance and funding of the TIMS Grant.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 10) [971594](#) Substitute resolution amending Common Council File 940356 relative to application, acceptance and funding of the HUD Lead Based Paint Abatement Grant.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- 11) [971595](#) Resolution relative to application, acceptance and funding of a Breast Cancer Awareness Grant. (Health Department)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Gordon

- 12) [971597](#) Resolution relative to application, acceptance and funding of a Hepatitis B Immunization Grant. (Health Department)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 13) [971598](#) Resolution relative to application, acceptance and funding of a Sexually Transmitted Diseases Grant. (Health Department)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 14) [971617](#) Resolution authorizing expenditures of \$309,200 for 1998 relative to the Milwaukee AIDS Initiative. (Health Department)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

**THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [971478](#) Substitute resolution approving a 1998 expenditure plan for the Economic Development Committee Fund.

**Sponsors:** Ald. Nardelli

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

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

**No:** 0

- 2) [971537](#) Resolution relating to the issuance of Industrial Development Revenue Bonds (Midwest Express Airlines, Inc. Project). (DCD)

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

**No:** 0

- 3) [971538](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant. (DCD)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- 4) **Resols. approving a 1998 contribution Agreement between the City of Milw. & BIDS 4, 2, 5, 8 & 10.**

- a) [971539](#) Resolution approving a 1998 Contribution Agreement between the City of Milwaukee and the Board of Business Improvement District No. 4 (Greater Mitchell Street). (DCD)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- b) [971540](#) Resolution approving a 1998 Contribution Agreement between the City of Milwaukee and the Board of Business Improvement District No. 2 (Historic Third Ward). (DCD)



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

**No:** 0

- c) [971541](#) Resolution approving a 1998 Contribution Agreement between the City of Milwaukee and the Board of Business Improvement District No. 5 (Westown). (DCD)

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

**No:** 0

- d) [971542](#) Resolution approving a 1998 Contribution Agreement between the City of Milwaukee and the Board of Business Improvement District No. 8 (Historic King Drive). (DCD)

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

**No:** 0

- e) [971543](#) Resolution approving a 1998 Contribution Agreement between the City of Milwaukee and the Board of Business Improvement District No. 10 (Avenues West). (DCD)

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

**No:** 0

- 5) [971625](#) Resolution relative to the application, acceptance and funding of a 1998 Wisconsin Environmental Education Board Grant. (DCD-OEYS)

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

**No:** 0

- 6) [971545](#) Appointment of Alfred Espinoza to the Business Improvement District #4 (Mitchell Street) by the Mayor's Office. (9th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- 7) [971546](#) Appointment of Wade Starck to the Business Improvement District #22 (Edgewood/Oakland Avenue) by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- 8) [971547](#) Appointment of Robert Eckardt to the Business Improvement District #22 (Edgewood/Oakland Avenue) by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

- 9) [971548](#) Appointment of George Gomez to the Business Improvement District #22 (Edgewood/Oakland Avenue) by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

10) [971549](#)

Appointment of Norman Siegel to the Business Improvement District #22 (Edgewood/Oakland Avenue) by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

11) [971552](#)

Reappointment of Russell Bowman to the Milwaukee Arts Board by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

12) [971553](#)

Reappointment of William DeLinda to the Milwaukee Arts Board by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

13) [971555](#)

Reappointment of Gregory Coffman to the Business Improvement District #10 (Avenues West) by the Mayor's Office. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No: 0

- 14) [971556](#) Appointment of Diana Finn to the Business Improvement District #10 (Avenues West) by the Mayor's Office.

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

No: 0

- 15) [971559](#) Reappointment of Judy Bluestone to the Milwaukee Arts Board by the Mayor's Office.

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

No: 0

**PLACING ON FILE THE FOLLOWING:**

- 16) [971590](#) Communication from the Comptroller's Office transmitting a report relative to minority underwriting participation in City competitive debt offerings.

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

No: 0

- 17) [971599](#) Communication from the Comptroller's Office transmitting a report relative to an Audit of City of Milwaukee Business Improvement District Oversight.

**Sponsors:** THE CHAIR

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

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

No: 0

- 18) [971635](#) Communication from the Collaborative Downtown Associations requesting funds to underwrite the cost of the International Downtown Association's Spring Conference to be held in Milwaukee, WI, May 2-4, 1998.

**Sponsors:** Ald. Nardelli

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

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

**No:** 1 - Nardelli

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

**PASSAGE OF THE FOLLOWING:**

- 1) [971577](#) A substitute ordinance relating to certificate of exterior code compliance regulations.

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

**No:** 0

- 2) [971591](#) An ordinance relating to the appointment of alternate members to the board of zoning appeals.

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

**A motion was made by Ald. Henningsen that this matter be PASSED. 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

- 3) [971620](#) An ordinance relating to appeals of building inspection orders concerning unsafe buildings.

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

**No:** 0

- 4) [971631](#) An ordinance relating to clearance standards for projecting signs. (Building Inspection)

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

**No:** 0

**ADOPTION OF THE FOLLOWING:**

- 5) **Resols. declaring as surplus & authorizing the sale and disposition of tax deed properties:**

- a) [971480](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 522 West North Avenue, in the 6th Aldermanic District. (DCD-Real Estate)

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

**No:** 0

- b) [971483](#) 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 6) **Resols. amending the method of disposition for surplus, tax deed properties:**

- a) [971513](#) Resolution amending the method of disposition for the surplus, improved, tax deed property located at 2863 North 1st Street, in the 6th Aldermanic District. (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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [971514](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1520 West Keefe Avenue, in the 10th 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 7) [971574](#) Resolution permitting a minor modification to the detailed planned development known as Wisconsin Lutheran Retirement Community, located West of North 97th Street and South of West Allyn Street, in the 15th Aldermanic District. (DCD)

**Sponsors:** Ald. Nardelli

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

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

**No:** 0

- 8) [971586](#) Resolution authorizing 1998 Community Development project training expenditures (Office of the Comptroller).

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

**No:** 0

- 9) [971630](#) Substitute resolution authorizing certain community-based organizations to become authorized sponsors of the Home Improvement Loan Program (HILP) of the Wisconsin Housing and Economic Development Authority (WHEDA), as required by s. 234.49, Wis. Stats.

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

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

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

**No:** 0

**971154**

Substitute resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Five (North 27th Street and West Wisconsin Avenue) in the 4th Aldermanic District. (Department of City Development)

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

**CONFIRMATION OF THE FOLLOWING:**

**10) 971502**

Appointment of Scott Winkler to the Board of Zoning Appeals by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be CONFIRMED. 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) 971554**

Reappointment of George Stone to the Homestead Board by the Mayor's Office. (16th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be CONFIRMED. 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) 971558**

Reappointment of Thomas Bentley, III, to the Standards & Appeals Commission by the Mayor's Office. (9th Aldermanic District)



**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be CONFIRMED. 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) [971561](#)

Reappointment of James Shields to the Historic Preservation Commission by the Mayor's Office. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by Ald. Henningsen that this matter be CONFIRMED. 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

**PLACING ON FILE THE FOLLOWING:**

14) [970816](#)

An ordinance relating to zoning regulations for day care centers, elementary and secondary schools and various social and medical service facilities.

**Sponsors:** Ald. Henningsen

**A motion was made by Ald. Henningsen 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

15) [961055](#)

A substitute ordinance relating to the zoning of churches, schools and related land uses.

**Sponsors:** Ald. D'Amato, Ald. Henningsen, Mr. Schramm, Ald. Nardelli and Ald. Breier

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

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

**No:** 1 - Nardelli

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [971422](#) A substitute charter ordinance relating to renaming the Pabst Theater to the Captain Frederick Pabst Theater.
- A motion was made by Ald. Scherbert that this matter be PASSED. 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
- 2) [971464](#) An ordinance relating to renaming the Pabst Theater to the Captain Frederick Pabst Theater.
- Sponsors:** Ald. Frank
- A motion was made by Ald. Scherbert that this matter be PASSED. 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
- 3) [971629](#) Substitute ordinance to change the name of West Fond du Lac Avenue, between North 107th Street and West Metro Boulevard, to West Metro Boulevard in the 15th Aldermanic District.
- A motion was made by Ald. Scherbert that this matter be PASSED. 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

**ADOPTION OF THE FOLLOWING:**

- 4) [970474](#) Substitute resolution relating to renaming the Nature Center at Hawthorn Glen, 1130 North 60th Street, after former Alderman Martin E. Schreiber.
- Sponsors:** THE CHAIR
- The Chair requested the entire Common Council be sponsors of this resolution.*
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**5) Substitute resolutions granting special privileges:**

- a) [971466](#) Substitute resolution to grant a special privilege to Hotel Investment Property Partners LLC, to place a covered walk on the east side of North Old World Third Street within the public right-of-way at the 236-240 building entrance, and to have a 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, 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- b) [971489](#) Substitute resolution amending a special privilege granted to Firststar Community Investment Corporation to construct and maintain a concrete ramped entrance for wheelchair access in the public right-of-way adjacent to their property located at 632-34 West Historic Mitchell Street, to now include steps and change the name of the grantee of the special privilege to John Greidanus d/b/a Trendex Enterprises LLC, in the 12th 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- c) [971504](#) Substitute resolution amending a special privilege to Wisconsin Bell for a chain link fence with an anticlimb attachment, fastened to a retaining wall owned by the City of Milwaukee, located in the public right-of-way, adjacent to the property at 2745 South 13th Street, to now change the name of the grantee of the special privilege to Maric Family Trust c/o Alex Torbica, in the 14th 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**6) Resolutions declaring as surplus and authorizing disposition of tax deed properties:**

- a) [971481](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property and vacant lot located at 3225-27 West Lisbon Avenue and 3231-33

West Lisbon Avenue, in the 17th Aldermanic District. (DCD)

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

**No:** 0

b) [971482](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1506 North 33rd Street, in the 4th 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

7) [971487](#)

Resolution accepting a Water Easement (Department of City Development).

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

**No:** 0

8) [971498](#)

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

**No:** 0

9) [971499](#)

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

**No:** 0

- 10) [971500](#) 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

- 11) [971501](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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

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

**No:** 0

- 12) [971511](#) Resolution accepting an easement from the Williams Steel & Supply Company, Incorporated for the construction, maintenance, and operation of an industrial spur railroad track to be constructed on Williams Steel & Supply Company's property. (Infrastructure Services Div.)

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

**No:** 0

- 13) [971515](#) Resolution accepting a portion of a reservation for public street purposes and rejecting the unneeded portion of the reservation on the southerly side of West Adler Street at vacated South 85th Street, in the 16th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

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

**No:** 0

14) [971517](#)

Resolution dedicating certain City-owned land for public alley purposes to widen a portion of the alley in the block bounded by West Finn Place, West Nash Street, North Teutonia Avenue and North 20th Street, in the 10th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

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

**No:** 0

15) [971530](#)

Resolution authorizing and directing the Commissioners of Public Works to execute a revised agreement with the Wisconsin Department of Transportation (WISDOT) for programming and construction of the West Mill Road Bridge over the Menomonee River with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Div.)

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

**No:** 0

16) [971532](#)

Resolution approving a Report and Tentative Plan of Improvement prepared by the Board of Assessment relative to the proposed acquisition of certain property rights needed to complete riverwalk improvements on the west side of the Milwaukee River between West Wells Street and West Kilbourn Avenue.(DPW)

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

**No:** 0

17) [971544](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute agreements 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, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

18) [971582](#)

Resolution approving Amendment No. 2 to the approved Out-of-Program Agreement between Milwaukee Metro Center Development, Inc. (August Urbanek), AutoNation USA, and the City of Milwaukee for construction of public improvements to support Phase I of the Metro Center Development located generally south of West Good Hope Road and east of US Highway 41. (DPW)

**Sponsors:** THE CHAIR

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

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

**No:** 0

19) [971583](#)

Resolution authorizing the Commissioner of Public Works to accept deposit monies from a prospective developer to cover the cost of preliminary engineering and design services for construction of public improvements to support a proposed industrial and residential development to be located generally west of North 107th Street and south of West Brown Deer Road. (DPW)

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

**No:** 0

20) [971608](#)

Resolution relative to application, acceptance and funding of a State of Wisconsin Waterways Commission Grant. (DPW)

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

**No:** 0

- 21) [971169](#) Resolution approving a Preliminary Intergovernmental Cooperation Agreement between the City of Glendale and the City of Milwaukee regarding Glendale's proposed West Silver Spring Drive improvement project. (DPW)

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

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

- 22) [971295](#) Resolution relative to the renaming of the Pabst Theatre to the Captain Frederick Pabst Theatre.

**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

- 23) [971596](#) Communication from the forestry Division transmitting a report relative to a plan for the implementation of a Tree Memorial Program.

**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

- 24) [971623](#) A substitute ordinance to change the name of West Plymouth Street to West Rev. Cecil A. Fisher Lane.

**Sponsors:** Ald. Johnson-Odom

**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

**RESOLUTION PRESENTED FOR IMMEDIATE ADOPTION**

**971691**

Resolution directing all city departments to submit requests to fill all vacant positions to the Finance and Personnel Committee.

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

**A motion was made by Ald. D'Amato 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

**971657**

Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

**A motion was made by Ald. D'Amato 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