



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, July 7, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980171](#) 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. Breier 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) [980172](#) 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. Breier 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:

- 3) [970349](#) Substitute resolution appropriating \$2,500 to the Assessor's Office from the 1998 Special Purpose Account - Reimbursable Services Advance Fund.

Sponsors: THE CHAIR

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

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

No: 0

4) [972012](#)

Substitute resolution approving contract extension contracts for pre-paid dental plans and for administrative services for the City's Flexible Spending Account program; approving contract awards for health maintenance organization services, preferred provider organization services, a fee-for-service dental plan, and administrative services for the City's Basic Health Plan, and authorizing the execution of contracts.

Sponsors: THE CHAIR

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

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

No: 0

5) [980170](#)

Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

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

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

No: 0

6) [980253](#)

Substitute resolution relative to an Intergovernmental Cooperation Agreement between the City and the Milwaukee Public School District for payment of City services.

Sponsors: Ald. Witkowiak and Ald. D'Amato

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

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

No: 1 - Nardelli

7) [980265](#)

Substitute resolution amending the prevailing wage resolution (Operating Engineers (Associated Earth Movers Assoc. Area 1) Wisconsin Excavators and Graders, Terrazzo Finishers, Sheet Metal Workers, Roofers, Laborers, Plasterer Laborers, Laborers' Cable Work, Operating Engineers, Sewer and Water Open Cut, Shaft and Tunnel Construction Labor Service).

Sponsors: THE CHAIR

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

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

No: 0

- 8) [980353](#) Resolution appropriating an amount not to exceed \$7.1 million from the Borrowed Money Fund for the purpose of paying the judgment in Cement Division, National Gypsum Co. v. City of Milwaukee, and authorizing the appropriate city officials to satisfy the judgment. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- 9) [980354](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a current expense, to-wit: payment in satisfaction of an outstanding judgment. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- 10) [980356](#) Resolution relative to application for an Adaptive Technology for Library Access Grant. (Library)

Sponsors: THE CHAIR

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

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

No: 0

- 11) [980357](#) Resolution relative to application for a Lifenet Grant. (Library)

Sponsors: THE CHAIR

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

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

No: 0

- 12) [980358](#) Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.

Sponsors: THE CHAIR

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

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

No: 0

- 13) [980367](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police)

Sponsors: THE CHAIR

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

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

No: 0

- 14) [980369](#) A substitute resolution authorizing the acceptance and disbursement of \$533,184 to the Milwaukee Foundation.

Sponsors: Ald. Murphy

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

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

No: 0

- 15) [980371](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,500,000 for a project undertaken for a public purpose, to-wit: for parking lots or other parking facilities.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 3 - Richards, Butler Hines Jr.

- 16) [980375](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee Negotiating Team and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to adding the Water Meter Technician I classification to the list of classifications eligible for an incentive under the trial based Meter Reading Incentive Plan.

Sponsors: THE CHAIR

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

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

No: 0

- 17) [980382](#) Substitute resolution authorizing contingent borrowing for payment of judgment in performance fee case.

Sponsors: THE CHAIR

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

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

No: 0

- 18) [980397](#) Resolution appropriating \$4.5 million from the borrowed money fund to finance off-street parking improvements at the new Miller Park Stadium.

Sponsors: THE CHAIR

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

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

No: 2 - Richards Butler

- 19) [980398](#) Substitute resolution authorizing an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Employees' Retirement System and Annuity and Pension Board and appropriating a sum not to exceed \$3,500,000 from the borrowed money fund to make payments under the agreement.

Sponsors: THE CHAIR

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

carried by the following vote:

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

No: 0

- 20) [980409](#) Substitute resolution accepting in principle a payment schedule for the 1998 City of Milwaukee contribution to the Miller Park infrastructure construction. (Budget & Management)

Sponsors: THE CHAIR

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

Aye: 12 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Nardelli Murphy

No: 5 - Gordon, Richards, Butler, Breier Hines Jr.

PLACING ON FILE THE FOLLOWING:

- 21) [980264](#) Communication from the Retired Fire and Police Association, Inc. relative to pension issues.

Sponsors: Ald. Pratt

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

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

No: 0

- 22) [980273](#) 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. Breier 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) [980274](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

A motion was made by Ald. Breier 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) [980370](#) Resolution authorizing a withdrawal of Parking Fund cash reserves to finance off-street parking related to the construction of the Miller Park Stadium. (Budget and Management Div.)

Sponsors: THE CHAIR

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

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

No: 0

- 25) [980379](#) Communication from the Department of Employee Relations transmitting a report relative to internal service agency charges.

Sponsors: THE CHAIR

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

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

No: 0

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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980383](#) A substitute ordinance relating to prohibiting sales on certain public premises outside of the Midwest Express Center.

Sponsors: Ald. Henningsen

A motion was made by Ald. Gordon 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:**2) Various resolutions authorizing issuance of a mobile home park license:**

- a) [980261](#) Resolution authorizing issuance of a mobile home park license to Sellmer Fromm, College Mobile Home park, for the premises at 6160 South 6th Street.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- b) [980277](#) Resolution authorizing issuance of a mobile home park license to Dan Daniels, Agent, Tower View Mobile Court, Inc. for the premises at 700 W. Layton Avenue.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- c) [980278](#) Resolution authorizing issuance of a mobile home park license to Dan Daniels, Agent, Tower View Mobile Home Park, Inc. for the premises at 4221 S. 6th Street.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- d) [980279](#) Resolution authorizing issuance of a mobile home park license to Ilma C. Wildenberg for the premises at 3774 S. 27th Street.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

- 3) [980364](#) Resolution relative to review of Milwaukee Water Works Rates. (Water)

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

APPROVAL OF THE FOLLOWING:

- 4) [980148](#) 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: 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:

ADOPTION OF THE FOLLOWING:

- 1) **Resolutions authorizing payment of various claims:**

- a) [980088](#) Substitute resolution authorizing settlement in the case of Wayne Soward v. Fire and Police Commission of the City of Milwaukee, et al., Case No. 89-CV-004216 and 94-CV-013256.

Sponsors: THE CHAIR

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

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

No: 0

- b) [980308](#) Resolution authorizing payment of the claim of Jeffrey Watts, C.I. File No. 96-L-173. (City Attorney)

Sponsors: THE CHAIR

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

carried by the following vote:

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

No: 0

- c) [980309](#) Resolution authorizing payment of the claim of Michael Stroessner, C.I. File No. 97-L-220. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- d) [980310](#) Resolution authorizing payment of the claim of Quadir El-Amin, C.I. File No. 96-L-230. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- e) [980312](#) Resolution authorizing payment of the claim of Edwin Bonilla, C.I. File No. 97-L-13. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- f) [980340](#) Resolution authorizing payment of the claim of Bruce Payne, C.I. File No. 96-L-135. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- 2) [980260](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 & 1997 tax rolls, 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [980288](#) Resolution relative to the cancellation of a special improvement bill placed on the 1995-1997 Tax Rolls. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

- 4) [980313](#) Resolution authorizing the cancellation of 2,374 uncollectible delinquent personal property tax accounts in the total amount of \$1,413,781.02. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- 5) **Resolutions to settle various claims:**

- a) [980327](#) Resolution to settle claim of Attorney Linda Hornik for defense of Police Officer Michael Grandinetti.

Sponsors: THE CHAIR

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

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

No: 0

- b) [980328](#) Resolution to settle claim of Attorney Bridget Boyle for defense of Police Sergeant Dale Racer, et al. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- c) [980329](#) Resolution to settle claim of Attorney Kenneth J. Murray for defense of various police officers. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- 6) [980339](#) Resolution relative to the cancellation of weed cutting charges placed on the 1997 Tax Roll. (Sanitation)

Sponsors: THE CHAIR

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

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

No: 0

- 7) [980343](#) Resolution authorizing settlement of the lawsuit entitled Lenard Wells, et al. v. FPC, et al., United States District Court Case No. 97-C-0973. (City Attorney)

Sponsors: THE CHAIR

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

Aye: 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:

- 8) [980266](#) Reappointment of Pamela Schmidt to the Ethics Board by the Mayor. (2nd 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: 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:

- 9) [901557](#) Communication from Comptroller transmitting audit report entitled, "Milwaukee County House of Correction - Review of Charges to City of Milwaukee for Care of Prisoners."

Sponsors: THE CHAIR

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

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

No: 0

- 10) [930371](#) Resolution relating to arbitration of the responsibilities of all parties under the 1989 City-County Jail Agreement.

Sponsors: Ald. Murphy

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

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

No: 0

- 11) [931093](#) Resolution relating to contracting with businesses that have delinquent local taxes.

Sponsors: Ald. Nardelli

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

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

No: 0

- 12) [951161](#) Appeal of Anton Volovsek relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- 13) [960943](#) An ordinance relating to a vehicle registration fee.

Sponsors: Ald. Gordon

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

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

No: 0

- 14) [961685](#) Resolution seeking introduction and passage of state legislation relating to restoring voting privileges to certain convicted felons.

Sponsors: Ald. Pratt

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

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

No: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

- a) [980263](#) Communication from the City Attorney's Office transmitting a communication from Brennan, Ramarez, Wilmouth & Sesini, L.L.P., on behalf of Maria Dorantes relative to claim for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

- b) [980276](#) Communication from the City Attorney's Office transmitting a communication from Dubin, Balistreri & Schelble, LTD., on behalf of Teryes Thomas relative to claim for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980135](#) A substitute ordinance relating to loading zone permits for disabled persons.
- Sponsors:** Ald. Pawlinski
- This Matter was PASSED on the Consent Agenda.**
- 2) [980166](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
- Sponsors:** THE CHAIR
- This Matter was PASSED on the Consent Agenda.**
- 3) [980167](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.
- Sponsors:** THE CHAIR
- This Matter was PASSED on the Consent Agenda.**

ADOPTION OF THE FOLLOWING:

- 4) [980220](#) Substitute resolution relative to application for the Primary Prevention Pilot Program Grant.
- Sponsors:** THE CHAIR
- This Matter was ADOPTED on the Consent Agenda.**

-
- 5) [980368](#) A substitute resolution relative to application for funding of the Community Recreational Water Quality Assessment Grant.
Sponsors: THE CHAIR
This Matter was ADOPTED on the Consent Agenda.
- 6) [980376](#) Resolution relative to application, acceptance and funding of a Brownfields Assessment Demonstration Pilot Grant. (DCD)
Sponsors: Ald. Murphy
This Matter was ADOPTED on the Consent Agenda.
- 7) [980377](#) Resolution amending Common Council File 971597 relative to application, acceptance and funding of the Hepatitis B Immunization Grant. (Health Department)
Sponsors: THE CHAIR
This Matter was ADOPTED on the Consent Agenda.
- 8) [980378](#) Resolution relative to application, acceptance and funding of the Congenital Disorders Grant. (Health Department)
Sponsors: THE CHAIR
This Matter was ADOPTED on the Consent Agenda.
- 9) [980384](#) Resolution relative to application, acceptance and funding of a Wisconsin Department of Transportation, Bureau of Transportation Safety Training Grant. (Infrastructure Services Div.)
Sponsors: THE CHAIR
This Matter was ADOPTED on the Consent Agenda.
- 10) [980396](#) Resolution approving agreement between the City of Milwaukee, the Milwaukee Community Service Corps and the Friends of the Menomonee River, for the receipt of donated labor and materials in connection with the construction of a pedestrian/bike path along the south side of the Menomonee River. (City Attorney)
Sponsors: THE CHAIR
This Matter was ADOPTED on the Consent Agenda.

PLACING ON FILE THE FOLLOWING:

- 11) [970255](#) Resolution relating to guidelines for food vending on the public segment of the Riverwalk.
Sponsors: Ald. Henningsen
A motion was made by Ald. Murphy 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

- 12) [970491](#) Substitute resolution relating to submission of fire and police department policies and procedures to the City Clerk's Office.

Sponsors: Ald. Kalwitz

A motion was made by Ald. Murphy 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

- 13) [980385](#) Communication from the City Clerk transmitting a report of findings of an analysis of the costs and benefits of selling each of the 5 City-owned downtown parking structures.

Sponsors: THE CHAIR

This Matter was PLACED ON FILE on the Consent Agenda.

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

ADOPTION OF THE FOLLOWING:

- 1) [980320](#) Resolution approving an allocation as the Milwaukee Arts Board share for the installation of artwork at the East End of the Highland Plaza Pedestrian Bridge. (DCD)

Sponsors: Ald. Frank

- 2) [980374](#) Resolution providing Economic Development Committee Funds to support the Milwaukee Jobs Initiative. (DCD)

Sponsors: THE CHAIR

CONFIRMATION OF THE FOLLOWING:

- 3) [980315](#) Reappointment of Noel Enders to the Business Improvement District #10 (Avenues West) Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

- 4) [980316](#) Reappointment of Walt Buckhanan to the Business Improvement District #10 (Avenues West) Board by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971965](#) Ordinance relating to the approval of a detailed plan for Phase 4 of a planned development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0
- 2) [971968](#) Ordinance relating to the approval of an amended general plan for a planned development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0
- 3) [980055](#) Ordinance relating to the change in zoning from Industrial (I/D/40) to Single-Family Residence (R/F-2/40), on land located on the East side of North 84th Street between West Bender Avenue and West Florist Avenue, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0
- 4) [980056](#) Ordinance relating to the change in zoning from Lakefront (LF/C/60) to Two-Family Residence (R/E/40) and from Two-Family Residence (R/E/40) to Lakefront (LF/C/60), on land located on the South side of East LaFayette Place and West of North Terrace Avenue, in the 3rd Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

- 6) [980352](#) A substitute ordinance relating to code enforcement fees.

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

- 7) [980359](#) An ordinance relating to certificate of occupancy fees for new buildings. (Building Inspection)

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

ADOPTION OF THE FOLLOWING:

- 8) [971227](#) Substitute resolution approving the Land Disposition Report for the properties at 2753-57 and 2767-79 North Dr. Martin Luther King, Jr. Drive for sale to the Martin Luther King Economic Development Corporation in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

- 9) [980086](#) Resolution to vacate the City right-of-way for North Holton Street between North Commerce Street and the Milwaukee River, to declare surplus and authorize conveyance of the land to the Redevelopment Authority of the City of Milwaukee, and to approve a lease for the property between the Redevelopment Authority and Lakefront Brewery, Inc., in the 6th 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

- 10) [980254](#) Substitute resolution authorizing the proper City officials to purchase the properties at 2620-22 West Wisconsin Avenue and 2620 West Hazelton Court for use as a Milwaukee Police Department evidence storage facility.

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

- 11) [980291](#) Resolution approving the final plat of Rosina-Claudia Estates located on the West side of North 107th Street and South of West Greentree Road, 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

- 12) [980297](#) Resolution permitting a minor modification to a portion of the Detailed Planned Development known as Lakeview Village, located on the North side of West Brown Deer Road and West of North 95th Street, in the 15th 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

- 13) [980298](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2933 North 27th Street, in the 10th 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

14) [980300](#)

Resolution declaring as surplus the tax deed lot with garage located at 1944-46 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Sylvester Carter and Etta Carter, Jr., for use as green space and parking in the 17th 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

15) [980301](#)

Resolution accepting Offers to Purchase the surplus, vacant, tax deed lot located at 2455-57 North Palmer Street from the adjoining owners, Calvin Greer and Dorothy L. Greer and Fidel Verdin-Williams and Brian Verdin, for use as green space 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

16) [980302](#)

Resolution declaring as surplus the vacant, tax deed lot located at 5115 North 42nd Street and authorizing its sale to the adjoining owners for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pratt

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

- 17) [980304](#) Resolution amending Common Council File No. 960840 which declared surplus and authorized the sale of the vacant, tax deed lot located at 2759-61 North 49th Street to the adjoining owner, Jacqueline D. Fears, in the 7th Aldermanic District. (DCD-Real Estate)
- Sponsors:** Ald. Gordon
- 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
- 18) [980306](#) 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
- 19) [980307](#) Resolution approving the Land Disposition Report for the properties at 322-26 and 330 West Walnut and 1714, 1718 and 1728 North 4th Street for sale to Village Adult Services, Inc. in the 6th Aldermanic District (Redevelopment Authority).
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 20) [980326](#) Resolution authorizing and directing the proper City officials to execute appropriate documents to convey a surplus, City-owned 11-acre parcel at 6577 North 107th Street to August Urbanek for \$92,000.
- 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

- 21) [980380](#) Substitute resolution approving schematic plans for Blocks 7 and 8 in the Park East Corridor (TID No. 29).
- 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
- 22) [980381](#) Substitute resolution approving schematic and final plans and specifications for Stage 1 of the Westtown Housing Development (TID No. 30).
- 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

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980390](#) An ordinance authorizing the removal of two median islands by the Commissioner of Public Works at W. Blue Mound Road & N. 59th 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 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:

- 2) **Substitute resolutions amending various special privileges:**
- a) [950353](#) Substitute resolution amending a special privilege to Marquette University, which granted permission for electrical and heating conduits under and across several street and/or alley public rights-of-way, to now add permission for additional concrete encased electrical conduits under and across several street and/or alley rights-of-way within Marquette University vicinity and to delete some of the previously permitted items as the result of the vacation of some portions of public rights-of-way, 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) [971916](#)

Substitute resolution to amend a special privilege granted to Mount Sinai Medical Center to install and maintain an underground conduit package containing high pressure steam, condensate return and electrical lines within the public rights-of-way of West Kilbourn Avenue, to now grant permission for a high pressure steam main in the sidewalk areas of West Kilbourn Avenue and North 12th Street connecting to the existing conduit package, and to change the name of the grantee of the special privilege to Sinai Samaritan Medical Center, 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

c) [971925](#)

Substitute resolution amending a special privilege granted to Mr. Lester Hansher to erect and maintain a storm enclosure (wind break) in the public right-of-way abutting the premises at 5800 West Burleigh Street, to now change the name of the grantee of the special privilege to David E. Amos, in the 7th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ASSIGNED TO to the PUBLIC IMPROVEMENTS COMMITTEE. 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) [971932](#)

Substitute resolution amending a special privilege granted to Nankin & Associates to place and maintain three metal tree grates and guards in the public right-of-way adjacent to their property located at 700 West Michigan Street, to now give permission for the tree grates and guards to remain and change the name of the grantee of the special privilege to 7th & Michigan Associates, 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

e) [980019](#)

Substitute resolution amending a special privilege granted to Phoenix Building Partnership to place four above-ground sidewalk flower pots/planters in the public right-of-way abutting the premises at 219-233 North Milwaukee Street, to now grant permission to place three additional above-ground sidewalk flower pots/planters at the same location, 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

3) [971992](#)

Resolution authorizing median improvements in the North Water Street median between East Highland Avenue and East Juneau Avenue and authorizing related streetscape improvements. (DCD)

Sponsors: Ald. Henningsen

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

4) [980262](#)

Resolution authorizing the Commissioner of Public Works to issue a permit to Clark/Hunzinger, builder of the Midwest Express Convention Center, for temporary occupancy of West Wells Street between North 4th and North 6th Streets in conjunction with construction of phase II of the convention center 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

- 5) [980280](#) 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
- 6) [980281](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (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
- 7) [980282](#) 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
- 8) [980283](#) 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. 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) [980284](#) Resolution approving construction of developer financed public improvement projects in Arlington Investments, Wisconsin VII LP, a proposed multifamily residential development to be located at 6101 West Bradley Road in the 9th Aldermanic District. (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

10) Resolutions approving reports for public improvements on which Public Hearing requirements have been waived:

- a) [980285](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Buffum St. in the 6th Aldermanic District. (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

- b) [980286](#) Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. 12th St. in the 10th Aldermanic District. (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

- 11) [980287](#) Resolution to assess benefits and damages for the vacation of the northeast-southwest alley lying northwest of West Forest Home Avenue and east of South 57th Street located in the 11th Aldermanic District. (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

12) **Resolutions declaring as surplus and authorizing disposition of improved, tax deed properties:**

- a) [980294](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3642 North 25th Street, in the 10th 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
- b) [980295](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3624 North 22nd Street and 5432 North 37th Street, in the 10th and 9th Aldermanic Districts. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- c) [980299](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 2248 South 4th Street and 1032-36 South 5th Street, in the 14th and 12th Aldermanic Districts. (DCD-Real Estate)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 13) [980296](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2849 North 5th Street, in the 6th 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

- 14) [980311](#) 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

- 15) [980351](#) Resolution declaring as surplus and authorizing the conveyance of tax deed vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (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

- 16) **Substitute/resolutions relative to application, acceptance and funding of grants:**

- a) [980355](#) Resolution relative to the application, acceptance and funding of a Wisconsin Department of Transportation Harbor Assistance Grant Project for The Port of Milwaukee in connection with road and rail crossing rehabilitation on East Scott Street and Lincoln Memorial Drive. (Port of Milwaukee)

Sponsors: THE CHAIR

3 dissenting signatures (Ald. Scherbert, Hines and Pawlinski. The file is then returned to Committee. The Comptroller did not sign this file due to lack of funds.

- b) [980360](#) Resolution relative to application, acceptance and funding of a Community Tree Planting Demonstration Project Grant. (Forestry)

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) [980365](#) Substitute resolution relative to acceptance and funding of a Transportation Demand Management Grant for the creation of a Transportation Management Association for the University of Wisconsin - Milwaukee and eastside Milwaukee area.

Sponsors: Ald. D'Amato

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

The motion prevailed.

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

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

No: 0

- d) [980366](#) Substitute resolution relative to the acceptance and funding of a Transportation Demand Management Grant for the development of a bicycle publicity plan for the City of Milwaukee.

Sponsors: THE CHAIR

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

The motion prevailed.

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

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

No: 0

- 17) [980361](#) Substitute resolution indicating City support for the construction of noise barriers along the east side of the Lake Parkway in the City of Milwaukee for which no local cost participation is required.

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) [980362](#) Resolution voiding various agreements between the City of Milwaukee and the Wisconsin Department of Transportation and between the City of Milwaukee and

Williams Steel and Supply Company, Inc. and releasing a spur track easement accepted by the City of Milwaukee from the Williams Steel and Supply Company, Inc. (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

19) [980392](#)

Substitute resolution authorizing the Commissioner of Public Works to execute agreements and issue permits regarding the vacation of the alley bounded by West Michigan Street, West Wisconsin Avenue, North 2nd Street and North 4th Street in the 4th Aldermanic District.

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

ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) [980320](#)

Resolution approving an allocation as the Milwaukee Arts Board share for the installation of artwork at the East End of the Highland Plaza Pedestrian Bridge. (DCD)

Sponsors: Ald. Frank

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, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Schramm

2) [980374](#)

Resolution providing Economic Development Committee Funds to support the Milwaukee Jobs Initiative. (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, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Schramm

CONFIRMATION OF THE FOLLOWING:

- 3) [980315](#) Reappointment of Noel Enders to the Business Improvement District #10 (Avenues West) Board by the Mayor. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Schramm

- 4) [980316](#) Reappointment of Walt Buckhanan to the Business Improvement District #10 (Avenues West) Board by the Mayor. (7th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Schramm

RESOLUTION PRESENTED FOR IMMEDIATE ADOPTION

- [980437](#) Resolution approving a final certified survey map.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

A motion was made by Ald. Breier 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

980458

Resolution authorizing an Agreement between CP Rail Systems and the City of Milwaukee in connection with the development, operation and maintenance of a bicycle and pedestrian trail for use by the public through and upon certain property owned by CP Rail Systems in the City of Milwaukee. (DCD)

Sponsors: Ald. Murphy

**A motion was made by Ald. Breier 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