

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Common Council Minutes

COMMON COUNCIL

Thursday, June 1, 2000 11:45 AM Common Council Chambers

SPECIAL

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

The City Clerk read the following call:

OFFICE OF THE CITY CLERK

Milwaukee, Wisconsin

May 25, 2000

To Ald.:

You are hereby notified that there will be a special meeting of the Common Council on Thursday, June 1, 2000 at 11:45 A.M. in the Common Council Chambers, third floor, City Hall, 200 E. Wells Street for the following purposes:

Presentations.

Reports of Standing Committees, including but not limited to the Steering and Rules Committee

Communications to be ordered on file.

Resolutions for immediate adoption.

Presentation of ordinances, resolutions, motions and communications.

At the request of Marvin E. Pratt, President of the Common Council.

Respectfully,

RONALD D. LEONHARDT City Clerk

PRESENTATIONS

ALD. BREIER moved that the Common Council resolve itself into a Committee of the Whole for the purpose of making a presentation.

The motion prevailed.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

ALD. GORDON as Chair.

Resolution commending Mr. Gervis Miles heroism on apprehending two armed robbers on May 15, 2000.

Ald. Nardelli and Ald. Cameron-Rollins escorted Mr. Gervis Miles to the podium.

ALD. PRATT read and presented the commendation.

Mr. Gervis Miles appeared and addressed the Committee relative to the foregoing matter..

ALD. BREIER moved that the Committee rise.

The motion prevailed.

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 000024 A substitute ordinance relating to common council community development oversight.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 301-13 of the code is created to read:

301-13. Common Council Community Development Oversight. Common Council oversight with respect to community development shall be assigned to a common council standing committee pursuant to the common council procedure and rules. The common council committee to which oversight is assigned shall provide policy direction to the office of community block grant administration, department of administration, in carrying out its responsibilities, and to review, reject or otherwise modify recommendations of the office with respect to community development programs and actions, including recommendations to the common council on submission of the city's annual federal community development block grant application.

Part 2. Section 320-39 of the code is repealed.

(Note: The provisions being repealed read as follows:

320-39. Community Development Policy Committee.

- 1. COMPOSITION. There is created a community development policy committee consisting of 10 members:
- a. The common council president or his or her council member designee.
- b. Seven common council members appointed by the common council president.
- c. The mayor or the mayor's designee.
- d. The comptroller or the comptroller's designee.
- e. The common council president shall make his or her appointments within 60 days after commencement of a new common council term or within 60 days after a vacancy in such committee position occurs, whichever is later.
- f. The chair of the committee shall be the mayor.
- g. The vice-chair of the committee shall be the common council president or a member of the committee designated by the common council president.
- 2. DUTIES. The committee shall provide policy direction to the office of community block grant administration, department of administration, in carrying out its responsibilities, and to review, reject or otherwise modify recommendations of the office with respect to community development programs and actions, including recommendations to the common council on submission of the city's annual federal community development block grant application.
- 3. STAFFING. The city clerk's office shall provide assistance to the committee, with additional assistance from the office of community block grant administration, department of administration, as needed. All city departments are directed to cooperate with the committee and provide assistance whenever the committee so requests.)

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 1 - Nardelli

Excused: 3 - Henningsen, Johnson-Odom Murphy

ADOPTION OF THE FOLLOWING:

2) <u>000025</u>

Substitute resolution amending the community development block grant allocation procedures.

Whereas, In light of Common Council action taken on June 1, 2000 to abolish the Community Development Policy Committee (File Number 000024) and to create a new Common Council committee, the Community Development Committee (File Number 000026), it is necessary to amend File Number 970385, resolution relating to community development block grant allocation procedures, adopted July 25, 1997; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that File Number 970385, is amended by deleting the text of the 6th, 8th and 9th "Further Resolved" clauses and inserting in lieu thereof the following;

- (6) "Further Resolved, That the strategic issues and outcomes corresponding to the allocations of funding for the 17 NSP areas, for Mandated/Essential Services, for City strategic objectives, for Administration and for non-NSP Targeted Area activity be approved by the Common Council; and, be it
- (8) Further Resolved, That the Community Block Grant Administration is authorized to prepare and submit the revised Consolidated Plan and the Annual Action Plan for community development funding to the United States Department of Housing and Urban Development (HUD) in accordance with the City's Strategic Plan and the Neighborhood Strategic Plans approved by the Common Council; and, be it
- (9) Further Resolved, That the revised Consolidated Plan and funding amounts awarded to service providers be approved by the appropriate Common Council standing committee and forwarded to the Common Council for review and approval prior to its final submission to HUD; and, be it"

; and, be it

Further Resolved, That items 1. - II, III, IV, V, VI and VIII of File Number 74-92-5t, adopted October 3, 1978, relating to City of Milwaukee community development block grant procedures and the establishment of Neighborhood Advisory Councils and the Citizens Advisory Committee, are rescinded.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 3 - Henningsen, Johnson-Odom Murphy

APPROVAL OF THE FOLLOWING:

3) Substitute motion amending the Common Council Procedure and Rules relating to creating a standing committee on Community Development and Council Committee assignments.

Part 1. Article V, Section 1, Subsections 1 to 7 of the Common Council Procedure and Rules is renumbered Subsections 2 to 8.

Part 2. Article V, Section 1, Subsection 1 of the Common Council Procedures and Rule is created to read:

Article V Committees

Section 1. Standing Committees

1. Community development: Community development.

Part 3. Article V, Section 1, Subsection 8 of the Common Council Procedure and Rules is amended by deleting "d". Community Development", and renumbering all paragraphs.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 1 - Nardelli

Excused: 3 - Henningsen, Johnson-Odom Murphy

4) Substitute motion amending the schedule of Common Council and Committee meetings for the year 2000.

It is moved, By the Common Council of the City of Milwaukee, that the calender of Common Council and Committee meetings for the year 2000 and approved by File Number 990643 on October 19, 1999, is hereby amended by the report as listed and attached to this file.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 3 - Henningsen, Johnson-Odom Murphy

991599 Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 4 - Henningsen, Johnson-Odom, Scherbert Murphy

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 4 - Henningsen, Johnson-Odom, Scherbert Murphy

MOTION PRESENTED FOR IMMEDIATE ADOPTION

ALD. RICHARDS moved to change the date of the regular Common Council meeting scheduled for Wednesday, July 5, 2000 to Friday, June 30, 2000 at 9:00 a.m. and to further change the date for the regular Common Council meeting scheduled for Tuesday, September 5, 2000 to Wednesday, September 6, 2000 at 9:00 am.

The motion prevailed.

000226 Motion to change the date of the regular Common Council meeting scheduled for

Wednesday, July 5, 2000 to Friday, June 30, 2000 at 9:00 A.M. and to further change the date of the regular Common Council meeting scheduled for Tuesday, September 5, 2000 to Wednesday, September 6, 2000 at 9:00 A.M.

That the Common Council of the City of Milwaukee hereby changes the date of the regular Common Council meeting scheduled for Wednesday, July 5, 2000 to Friday, June 30, 2000 at 9:00 A.M. and to further change the date of the regular Common Council meeting scheduled for Tuesday, September 5, 2000 to Wednesday, September 6, 2000 at 9:00 A.M.

Sponsors: Ald. Richards

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

Aye: 13 - Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 4 - Henningsen, Johnson-Odom, Scherbert Murphy

Present: 14 -

Pratt, Herron, D'Amato, Bohl, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli,

Hines Jr.

Excused: 3 -

Henningsen, Johnson-Odom, Murphy