



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, May 27, 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) [971969](#) 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [971970](#) 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [980099](#) A charter ordinance relating to notice requirements for meetings of the central board of purchases.

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, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

- 4) [980103](#) An ordinance relating to city practices for handling of overpayments and underpayments to the city.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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) [980008](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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) [980009](#) 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. Pratt 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) [980031](#) Substitute resolution amending the prevailing wage resolution (Boilermakers; Cement Masons; Painters; Sprinkler Fitters; Operating Engineers, Building Construction & Heavy and Highway Construction).

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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) [980112](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series K and L and General Obligation Short-Term Promissory Notes, Series B8-.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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) [980121](#) Resolution approving a citywide affirmative action plan. (DER)

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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:

- 10) [971316](#) Communication from the Health Department relative to amending the Positions Ordinance to add one Environmental Hygienist position.

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

No: 0

- 11) [980045](#) 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 12) [980087](#) Communication from the Health Department relative to amending the Positions Ordinance.

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

No: 0

- 13) [980096](#) Communication from the Central Services Division transmitting a report relative to internal service agency charges.

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

No: 0

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980093](#) Resolution permitting the Village of Greendale to provide water service to an isolated property in the City of Franklin adjoining Greendale. (Water)

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

- 2) [980098](#) Resolution Authorizing an Addendum to the Building Lease Agreement Between the City and United States Cellular Operating Company (Cellular One). (Water)

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

APPROVAL OF THE FOLLOWING:

- 3) [971869](#) 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

PLACING ON FILE THE FOLLOWING:

- 4) [980090](#) Communication from the State of Wisconsin commissioner of Railroads transmitting a report relative to removal of a Soo Line Railroad Co. Spur Track from North 31st Street north of W. Capitol Drive.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [980092](#) Communication from the Milwaukee County Transit System transmitting a notification of a change to a bus route.

Sponsors: THE CHAIR

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

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

No: 0

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

- 6) [960427](#) Substitute motion to approve the recommendation of the Utilities and Licenses Committee relative to the complaint seeking revocation of the rooming house license issued to Mark Kivley for the premises located at 1620-8 North Farwell Avenue, in the 3rd Aldermanic District, granting the license, but reducing the number of residents in this licensed dwelling facility from 67 to not more than 38 tenants.

Sponsors: THE CHAIR

BY ALD .GORDON -

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

Recommendation of renewal of the Rooming House License of Mark Kivley for the premises at 1620-28 N. Farwell Ave. in the 3rd Ald. Dist. in lieu of revocation, reducing the number of residents from 67 to not more than 38 tenants. Written objections have been filed by the licensee.

THE CHAIR questioned whether all members of the Common Council had read the report and recommendations by the Utilities and Licenses Committee and written exceptions.

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

THE CHAIR questioned whether the applicant or his counsel was present and wished to address the Council.

The counsel and the applicant were present.

ALD. RICHARDS 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.

The motion prevailed.

ALD. D'AMATO moved to amend motion to go into Committee of the Whole to hear from Complainant's attorney.

The motion prevailed by the following vote:

Ayes: 15 - Ald. Pratt, , D' Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Noes: 2 - Ald. Schramm and Nardelli.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Alan Deutch representing the applicant, Attorney Germanotta, representing neighborhood objectors and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee.

ALD. Gordon moved that the Committee do now rise.

The motion prevailed.

ALD. HENNINGSEN moved that the license be revoked notwithstanding the recommendation of the Utilities and Licenses Committee.

Ayes: 9 - Ald. Henningsen, Schramm, Gordon, Frank, Richards, Scherbert, Pawlinski, Breier and Hines.

Noes: 6 - Ald. Pratt, Butler, Witkowiak, Nardelli, Murphy and President Kalwitz.

Abstained: 1 - Ald. D' Amato.

ALD. MURPHY moved to go into the Committee of the Whole to hear from the City Attorney's Office relating to the foregoing matter.

The motion prevailed by the following vote:

Ayes: 9 - Ald. Henningsen, Schramm, Johnson-Odom, Butler, Witkowiak, Pawlinski, Breier, Murphy and President Kalwitz.

Noes: 8 - Ald. Pratt, D'Amato, Gordon, Frank, Richards, Scherbert, Nardelli and Hines.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee.

ALD. Gordon moved that the Committee do now rise.

The motion prevailed.

THE CHAIR requested a roll call vote regarding Ald. Henningsen's motion to revoke.

Ayes: 9 - Ald. Henningsen, Schramm, Gordon, Frank, Richards, Scherbert, Pawlinski, Breier and Hines.

Noes: 7 - Ald. Pratt, Johnson-Odom, Butler, Witkowiak, Nardelli, Murphy and President Kalwitz.

Abstained: 1 - Ald. D'Amato.

ALD. GORDON moved to adopt File 960427 as amended.

Ayes: 10 - Ald. Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Pawlinski, Breier and Hines.

Noes: 6 - Ald. Pratt, Butler, Witkowiak, Nardelli, Murphy and President Kalwitz.

Abstained: 1 - Ald. D'Amato.

A motion was made by Ald. Gordon that this matter be APPROVED. The

motion carried by the following vote:

Aye: 10 - Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Pawlinski, Breier Hines Jr.

No: 6 - Pratt, Kalwitz, Butler, Witkowiak, Nardelli Murphy

Abstain: 1 - D'Amato

7) [971870](#)

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

Recommendation of renewal of the Class "B" Tavern and Tavern Dance License with a 10-day suspension of Carol J. Peterson for the premises at 2030 W. Howard Avenue "Mavericks" (13th Ald. Dist.). Written objections have not been filed by the licensee.

THE CHAIR questioned whether all members of the Common Council had read the report and recommendations by the Utilities and Licenses Committee and written exceptions.

Ayes: 16 - Ald. Pratt, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Excused: 1 - Ald. D'Amato.

THE CHAIR questioned whether the applicant or his counsel was present and wished to address the Common Council.

Neither was present.

ALD. GORDON moved to adopt File 971870.

The motion prevailed by the following vote:

Ayes: 9 - Ald. Pratt, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski.

Noes: 6 - Ald. Butler, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Excused: 2 - Ald. D'Amato and Henningsen.

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

Aye: 9 - Pratt, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak Pawlinski

No: 6 - Kalwitz, Butler, Breier, Nardelli, Murphy Hines Jr.

Excused: 2 - D'Amato Henningsen

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980134](#) 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:** 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) **Substitute/resolutions to settle claims:**
- a) [971979](#) Substitute resolution to settle claim of Sarah Leverston for property damage.
- Sponsors:** JUDICIARY & LEGISLATION COMMITTEE
- 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, Breier, Murphy Hines Jr.
- No:** 1 - Nardelli
- b) [980078](#) Resolution to settle claim of Attorney Gerald P. Boyle for defense of Police Sergeant Mark Stanmeyer. (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
- 4) **Resolutions to cancel Dept. of Public Works Invoices:**
- a) [980022](#) Resolution authorizing the cancellation of Department of Public Works Invoice No. 68796 billed to Annie M. Jackson on November 11, 1997 in the amount of \$7,710.77 for repairs to a traffic signal control cabinet damaged on July 22, 1997. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

- b) [980023](#) Resolution authorizing cancellation of Department of Public Works Invoice No. 65202 billed to Patricia A. Hays on April 15, 1996 in the amount of \$2,068.45 for repairs to a concrete light pole with traffic signal damaged on January 18, 1996. (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 lawsuits:**

- a) [980073](#) Substitute resolution authorizing settlement in the lawsuit entitled Jennifer Anderson v. Terrill E. Petersen, et al., Case No. 96-CV-009734.

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) [980077](#) Substitute resolution authorizing settlement in the case of Jack A. Schaefer et al. v. City of Milwaukee Police Department, et al., Case No. 93-C-0225.

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) [980081](#) Resolution authorizing settlement of the claim of Milwaukee Police Supervisors Organization ("MPSO") for interest and penalties as a result of delinquent payment of retroactive pay in conjunction with the 1995- 96 labor contract between the City and MPSO. (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

- 7) [980129](#) Resolution authorizing the payment from the Remission of Taxes Fund in the amount of \$1,434.07 for the 1995 real estate taxes for the property located at 4312 North 19th Street, Milwaukee, Wisconsin, tax key no. 244-0327-000-4(0). (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

PLACING ON FILE THE FOLLOWING:

- 8) [980075](#) Communication from the Board of Ethics transmitting their 1997 Annual Report.

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

- 9) [980122](#) Communication from the City Attorney's office relative to collection accounts referred to the Kohn Law Firm.

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

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

- a) [971978](#) Appeal of Renee Manns relative to claim for property damage. (1st 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [980015](#) Appeal of Constance Dobs relative to claim for personal injuries. (12th 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- c) [980016](#) Appeal of Jeffrey Cottrell 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Richards

- d) [980017](#) Appeal of Harriet Denzin relative to claim for property damage. (3rd 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- e) [980018](#) Appeal of Myro Henderson relative to claim for property damage. (1st 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- f) [980024](#) Appeal of Albert Collins relative to claim for property damage. (1st 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- g) [980027](#) Communication from the City Attorney's Office transmitting a communication from Adam Ralph Martz 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- h) [980028](#) Communication from the City Attorney's Office transmitting a communication from John F. McNally, attorney for Paul and Anthony Ferrell 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

- i) [980029](#) Communication from the City Attorney's Office transmitting a communication from Lervet & Clester Threats 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- j) [980030](#) Communication from the City Attorney's Office transmitting a communication from Frederick Threats 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

A motion was made by Ald. Frank to adopt the foregoing. 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) [971962](#) 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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 2) [971963](#) A substitute ordinance relating to traffic 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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 3) [980107](#) A substitute ordinance relating to ambulance conveyance fees.

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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

ADOPTION OF THE FOLLOWING:

- 4) [980108](#) Resolution relating to funding of the Environmental Remediation Fund Special Purpose Account 1998 Budget. (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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 5) [980109](#) Substitute resolution authorizing certain City departments to initiate actions preliminary to environmental testing of various tax delinquent properties.

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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

CONFIRMATION OF THE FOLLOWING:

- 6) [980001](#) Reappointment of Ald. Suzanne Breier to the Domestic Violence and Sexual Assault Commission by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank

PLACING ON FILE THE FOLLOWING:

- 7) [980002](#) Communication from the Department of Employee Relations transmitting a report relative to the Annual 1997 Report of Occupational Injuries & Illnesses.
- Sponsors:** THE CHAIR
- 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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank
- 8) [980003](#) Communication from the Department of Employee Relations transmitting a report relative to the Annual 1997 Fleet Safety Report.
- Sponsors:** THE CHAIR
- 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, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Frank
- A motion was made by Ald. Murphy to adopt the foregoing. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

Excused: 1 - Frank

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980083](#) Resolution amending Common Council File No. 940346 adopted on June 28, 1994 which authorized the submittal of an application for designation as a Federal Enterprise Community. (DCD)

Sponsors: Ald. Pratt

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, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank
- 2) [980120](#) Substitute resolution authorizing Industrial Development Revenue Bonds (Service Heat Treating, Inc. Project).

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, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank
- 3) [980125](#) Substitute resolution relative to the application, acceptance and funding of a 1998 Milwaukee County Youth Employment Summer Program Grant.

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, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank
- 4) [980126](#) Substitute resolution relative to the application, acceptance and funding of a 1998 Milwaukee County Spring/Fall Youth Employment Program Grant.

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, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

- 5) [980127](#) Substitute resolution relative to application, acceptance and funding of a 1998 Job Training Partnership Act/SYEP Grant.

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, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

CONFIRMATION OF THE FOLLOWING:

- 6) [980119](#) Appointment of Daniel Taylor to the Milwaukee Arts Board by the Mayor. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Frank

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [970707](#) A substitute ordinance relating to placement of signs and publication of notices identifying owners of properties that have had building code violations and have been boarded-up for at least 6 months.

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 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) [971674](#) Substitute ordinance relating to the approval of a Detailed Planned Development known as Brady Place and to change from Multi-Family Residence (R/C/85) to Detailed Planned Development (DPD), lands located at the Northeast corner of East Brady Street and North Marshall Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 3) [971825](#) Ordinance relating to the approval of a first amendment to the General Planned Development (GPD) known as Granville Park on land located on the South side of West Donna Drive and West of North 107th Street, in the 15th Aldermanic District. (DCD)

Sponsors: Ald. Nardelli

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) [971964](#) Substitute ordinance relating to the change in zoning from Two-Family Residence (R/E/40) to Manufacturing (M/D/40), on land located on the East side of North 124th Street between West Bobolink Avenue and West Carmen Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [971967](#) Ordinance relating to the approval of a detailed plan for Phase 4 of a planned

development known as Sinai Samaritan Medical Center and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), lands located East of North 12th Street and North of West Kilbourn Avenue, in the 4th 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) [971982](#)

Ordinance relating to the approval of a second amendment to a detailed plan for Stage 12 (Educators' Credit Union) which is part of a General Planned Development known as Park Place located on the West side of North 107th Street between West Good Hope Road and West Park Place, 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

7) [980100](#)

A substitute ordinance relating to connection of buildings and structures to sewers, and discharge of drainage from downspouts where sewers are not available.

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) [971896](#)

Resolution designating the George W. Peck Rowhouse, 1620-1628 North Farwell Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:

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

No: 2 - Pawlinski Murphy

- 9) [972008](#) Resolution approving Amendment No. 3 to the Redevelopment Plan for the Downtown Retail Center Redevelopment Project, in the 4th 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) [980068](#) 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

- 11) **Various resol. approving Land Disposition Reports. (6th & 17th Ald. Dist.)**

- a) [980067](#) Resolution approving the Land Disposition Report for a portion of the property at 3320 North 6th Street for sale to Alvin Laster 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

- b) [980069](#) Resolution approving the Land Disposition Report for the property at 3618 West Galena Street for sale to the Community Development Corporation of Wisconsin for use as open space for its adjacent property in the 17th 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

c) [980072](#)

Resolution approving the Land Disposition Report for the properties at 1330 West Center Street and 1323 West Hopkins Street for sale to Way of the Cross Housing Development Corporation in the 17th 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

12) [980071](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 2030 North 22nd Street, in the 7th 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

13) [980058](#)

Resolution approving the blight designation of the privately owned property at 2145 North 14th Street, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing its subsequent conveyance to the Neighborhood Improvement Development Corporation for housing development, in the 17th 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

14) [980066](#)

Resolution approving the blight designation, surplus declaration (City-owned lots), and acquisition of eleven privately owned properties and eleven City-owned vacant lots by the Redevelopment Authority of the City of Milwaukee in the area of North 20th Street and West Vine Street for development of "CityHomes" Phase II and authorizing their subsequent conveyance to owner-occupants who meet the established "CityHomes" criteria, in the 17th Aldermanic District (Redevelopment Authority).

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

- 15) [980080](#) Resolution declaring as surplus part of a vacant, tax deed lot located at 6301 North 115th Street and accepting an unsolicited Offer to Purchase from the adjoining owner, June S. Mayer, to install City sewer and water laterals to her property, in the 15th 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

- 16) [980110](#) Resolution authorizing the proper City officials to enter into Development Agreement for the North Avenue Commerce Center Phase II Project in Tax Incremental District No. 21. (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

CONFIRMATION OF THE FOLLOWING:

- 17) [980118](#) Appointment of Catherine Doyle to the Board of Zoning Appeals by the Mayor. (12th 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

- 18) [980138](#) Appointment of Donald Jackson to the Board of Zoning Appeals by the Mayor. (4th 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

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

[980059](#) Resolution approving the blight designation of five privately owned properties in the vicinity of North 49th Street and West Lisbon Avenue, authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing their subsequent conveyance to the City of Milwaukee (Police Department) for construction of the 3rd District Police Station and data and communications center, in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be REFERRED TO the STEERING & RULES COMMITTEE. The motion failed by the following vote:

Aye: 5 - Pratt, Kalwitz, Henningsen, Richards Butler

No: 12 - D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

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

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

No: 2 - Henningsen Butler

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971633](#) A substitute ordinance to grant an airspace lease to Allen-Bradley Company, LLC for a pedestrian bridge over South 3rd Street between West Madison Street and West Scott Street.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

ADOPTION OF THE FOLLOWING:

2) Substitute resolutions granting/amending various special privileges:

971641

Substitute resolution to grant a special privilege to Church & Chapel Pre-Planning Center Corporation, to place a covered walk on the north side of West Bluemound Road within the public right-of-way at the 9230 West Bluemound Road building entrance, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

ALD. MURPHY moved to amend by deleting the fourth "Whereas" clause; and amending the last sentence of the fourth paragraph of the "Resolved clause to read: "The name, street number, or character of the business may be indicated only on the vertical portion of the covering and shall not exceed 8 inches in height on the sides and 8 inches in height on the sides and 8 inches in height on the front face.

a) 971641

Substitute resolution to grant a special privilege to Church & Chapel Pre-Planning Center Corporation, to place a covered walk on the north side of West Bluemound Road within the public right-of-way at the 9230 West Bluemound Road building entrance, in the 16th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Murphy 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) 971928

Substitute resolution to grant a special privilege to Hotel Metro, LLC, for a sidewalk cafe' and covered walk at 732-48 North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Scherbert

- c) [971939](#) Substitute resolution to grant a special privilege to James M. Shaughnessy d/b/a Coffee Casa Gourmets for a sidewalk cafe' at 735-43 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Murphy

- d) [971947](#) Substitute resolution to grant a special privilege to Flannery's Pub Inc. for a sidewalk cafe' area to encroach into the public right-of-way at 425 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Murphy

- e) [971972](#) Substitute resolution to grant a special privilege to MJE Inc. d/b/a Hi Hat Lounge for a sidewalk cafe' and movable sidewalk planters at 1701 North Arlington Place, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Murphy

- f) [971973](#) Substitute resolution granting a special privilege to ProStaff Personnel Services Corporation to install and maintain an overhead cable within the public right-of-way between the buildings at 312 East Wisconsin Avenue and 324 East Wisconsin Avenue, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 3) [971804](#) Substitute resolution granting permission for the Wisconsin Department of Transportation to install and maintain an underground communication/data cable in conduit across and beneath the public rights-of-way, connecting freeway rights-of-way with their facility at 633 West Wisconsin Avenue and their facility at the Milwaukee County Public Safety Building at 821 West State Street, and connecting freeway rights-of-way at several locations adjacent to the east-west freeway, in the 4th and 16th Aldermanic Districts 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 4) [980033](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 5) [980034](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 6) [980035](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 7) [980036](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

8) **Resolutions to assess benefits and damages for vacations of alleys and streets:**

- a) [980038](#) Resolution to assess benefits and damages for the vacation of the east-west alleys in the block bounded by W. Wisconsin Ave., W. Wells St., N. 7th St. and N. 8th St. located in the 4th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- b) [980063](#) Resolution to assess benefits and damages for the vacation of E. Chicago St. between N. Water St. and the Milwaukee River located in the 4th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

- 9) [980039](#) Substitute resolution approving the Final Assessment Report from the Board of Assessment relating to securing easements over riparian rights along the west side of the Milwaukee River between West Wells Street and West Kilbourn Avenue to facilitate the riverwalk expansion, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 10) [980052](#) Resolution to vacate portions of North Commerce Street between East Pleasant Street and North Holton Street in the Beerline "B" Redevelopment Project, 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

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

- a) [980057](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 5241 North 60th Street, in the 2nd 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- b) [980061](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 3259 North 21st Street, 2933 North 27th Street, 2969 North

27th Street and 3049 North 28th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

c) [980062](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2128 North 34th Street, in the 17th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

12) [980070](#)

Resolution transferring the vacant, surplus size, tax deed lot at 6210 West Kaul Avenue to the jurisdiction of the Department of Public Works for construction and operation of a neighborhood children's play area. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

13) [980076](#)

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

No: 0

Abstain: 1 - Murphy

14) [980084](#)

Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in West Green Tree Road from a point east of North 114th Street to North 114th Street for the purpose of installing water services. (DPW)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

15) [980097](#)

Resolution authorizing the Board of Harbor Commissioners of the City of Milwaukee to sponsor the Wisconsin Lake Schooner Education Association in a Wisconsin Transportation Enhancement Program (STEP) Grant Program. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 1 - Murphy

16) [980104](#)

Resolution authorizing City of Milwaukee participation in Milwaukee County's proposed improvement of South 92nd Street (CTH "N") between West Howard Avenue and West Beloit Road. (Infrastructure Services).

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 17) [980105](#) Substitute resolution authorizing the Commissioner of Public Works to negotiate and execute agreements for a temporary access route for emergency vehicles on private property in conjunction with the construction of the North Emmer Lane Bridge over the Menomonee River.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 18) [980131](#) Resolution authorizing execution of agreement between the City of Milwaukee and the Village of Brown Deer relating to maintenance of streets forming common boundary lines. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

CONFIRMATION OF THE FOLLOWING:

- 19) [980114](#) Reappointment of State Representative Antonio Riley to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 20) [980115](#) Reappointment of Senator Brian Burke to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 21) [980116](#) Reappointment of Alderman Michael Murphy to the Milwaukee Metropolitan Sewerage Commission by the Mayor. (16th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 22) [980117](#) Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

- 23) [980124](#) Appointment of Kenneth Manning to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert 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, Breier, Nardelli Hines Jr.

No: 0

Abstain: 1 - Murphy

PLACING ON FILE THE FOLLOWING:

- 24) [980094](#) Communication from the Infrastructure Services Division transmitting a report relative to detailing street light outages

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

No: 0

Abstain: 1 - Murphy

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971997](#) A substitute resolution approving guidelines for charter school applicants and criteria for approval of charter school applications, submitted by the charter school review committee.

Sponsors: Ald. Gordon

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

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 4 - D'Amato, Richards, Butler Breier

A motion was made by Ald. Pratt to adopt the foregoing. The motion carried by the following vote:

Aye: 13 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 4 - D'Amato, Richards, Butler Breier

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

- [980141](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

No: 0

- [980146](#) Resolution disapproving a final certified survey map.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. JOHNSON-ODOM presented a substitute resolution in lieu of the resolution recommended for disapproval by the Zoning, Neighborhoods and Development Committee and moved for its acceptance.

A motion was made by Ald. Johnson-Odom that this matter be AMENDED. The motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 3 - D'Amato, Richards Butler

980146

Substitute resolution approving a final certified survey map.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 14 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 3 - D'Amato, Richards Butler

980210

Resolution requesting the Department of Employee Relations and the Board of City Service Commissioners to rescind certain restrictions relating to requirements for the position of Library Circulation Aide.

Sponsors: Ald. Gordon

A motion was made by Ald. Hines, Jr. 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

980211

Resolution relative to application for financial assistance from the Wisconsin Energy Bureau's Renewable Energy Assistance Program-Construction Grant.

Sponsors: Ald. Frank

A motion was made by Ald. Hines, Jr. 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

980222

Resolution authorizing a License Agreement between CMC Heartland Partners ("CMC") and the City of Milwaukee ("City") 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 CMC in the City. (DCD)

Sponsors: Ald. Murphy

A motion was made by Ald. Hines, Jr. 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