



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Friday, October 30, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 15 -

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

Excused: 2 -

Pratt, Scherbert

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) **980634** 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 2) **980635** 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 3) **980965** A substitute ordinance relating to expenditure of funds to be reimbursed by greater than anticipated revenues.

Sponsors: THE CHAIR

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

carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

ADOPTION OF THE FOLLOWING:

- 5) [980905](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 2 - Pratt Scherbert

- 6) [980906](#) 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. Breier that this matter be ADOPTED. The motion carried by the following vote:
Aye: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 2 - Pratt Scherbert

- 7) [980932](#) 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 Department)
Sponsors: THE CHAIR
A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:
Aye: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 2 - Pratt Scherbert

- 8) [980935](#) Resolution relative to application, acceptance and funding of the Community Recreational Water Quality Assessment Grant (EMPACT). (Health Department)

Sponsors: Ald. Breier, Ald. Murphy and Ald. Witkowiak

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 9) [980936](#) Resolution relative to application, acceptance and funding of the Milwaukee Fetal Infant Mortality Review Grant - Phase II.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 10) [980940](#) Resolution relative to entering into the 1999 Resource Library, Bibliographic Database, Delivery Services, and Computer Services Agreements between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM). (Library)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 11) [980944](#) Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board. (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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 12) [980946](#) Resolution appropriating \$700,000 from the 1998 Common Council Contingent Fund to the Remission of Taxes Fund, Special Purpose Account No. 01-086-8001. (Assessor's Office)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 13) [980958](#) Resolution directing an expenditure of \$25,487.76 from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration for the City's participation in the Joint Certification Program in the second quarter of 1998.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 14) [980967](#) Substitute resolution relative to an Intergovernmental Cooperation Agreement between the City and the Milwaukee Public School District for payment of City services.
- Sponsors:** THE CHAIR
- Ald. Breier moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Special Dep. Assist. City Attorney Thomas Hayes & Laura Engan, Budget Director, relative to the foregoing matter.*
- PROCEEDINGS OF THE COMMITTEE OF THE WHOLE Special Dep. City Attorney Thomas Hayes and Laura Engan, Budget Director appeared and addressed the committee rel. to the foregoing matter*
- to address the Council re: Clarify implementary this agreement G/T the City and MPS District, including the letter Alderman received from Joe Fisher, MPS and addressed the two changes in the agreement since Wed.'s Finance & Personnel Committee meeting.*
- Ald. Schramm moved the committee to rise.*
- Ald. D'Amato moved to amend the agreement by deleting "Wis. Conservatory of Life Long Learning , Reopening of Pleasant View School, Major Maintenance and Boys & Girls Club School Project" and retain "Milwaukee Tech"*
- Motion Failed.*

Ayes: 7 - Ald. D'Amato, Henningsen, Johnson-Odom, Gordon, Butler, Witkowiak and Hines.

Noes: 8 - Ald. Schramm, Frank, Richards, Pawlinski, Breier, Nardelli, Murphy and Kalwitz

Excused: 2 Ald. Pratt and Scherbert

Ald. Breier moved to attach the revised agreement to the file.

Ayes 8 - Ald. Henningsen, Schramm, Richards, Pawlinski, Breier, Nardelli, Murphy and Kalwitz

Noes 6- Ald. D'Amato, Johnson-Odom, Gordon, Butler, Witkowiak and Hines.

Excused - 3 Ald. Pratt, Frank, Scherbert

Ald. Breier moved to adopt the resol. referring to the revised agreement in the file.

Ald. Kalwitz declared a 5-minute recess @ 10:43 A.M.

Reconvened at 10:55 A.M.

Ald. D'Amato moved to add the line to the intergovernmental agreement "It is the intent of the CC, in conjunction with MPS, that the Milwaukee Tech project be funded for not less than \$15 over a 3-year period.

Ald. Nardelli moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Special Dep. City Attorney Thomas Hayes on this matter.

PROCEEDING OF THE COMMITTEE OF THE WHOLE Special Dep. City Attorney Thomas Hayes appeared and addressed the committee rel. to this foregoing matter.

Ald. D'Amato offered a "Further Resolved, That the Common Council expresses its intent to fund the Milwaukee Tech Project for no less than \$15,000,000 over the 1999 to 2001 budget years." Prevalled.

A motion was made by Ald. D'Amato that this matter be AMENDED. The motion carried by the following vote:

Aye: 11 - Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Witkowiak, Nardelli, Murphy Hines Jr.

No: 4 - Schramm, Butler, Pawlinski Breier

Excused: 2 - Pratt Scherbert

980967

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

CONFIRMATION OF THE FOLLOWING:

- 15) [980929](#) Appointment of Einar Tangen to the Public Debt Commission by the Mayor. (4th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by Ald. Breier that this matter be CONFIRMED. The motion carried by the following vote:
Aye: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

Excused: 2 - Pratt Scherbert

PLACING ON FILE THE FOLLOWING:

- 16) [980770](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

Excused: 2 - Pratt Scherbert

- 17) [980913](#) Communication from the Central Services Division 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

Excused: 2 - Pratt Scherbert

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980692](#) Substitute resolution authorizing proper City officials to execute a water service

agreement with Wisconsin Gas Co. to serve areas within the City of Mequon.

Sponsors: THE CHAIR

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

Aye: 10 - Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Breier Nardelli

No: 5 - Henningsen, Richards, Butler, Murphy Hines Jr.

Excused: 2 - Pratt Scherbert

2) [980922](#)

Substitute resolution identifying additional water treatment upgrades to be included as part of the 1995 authorized major water quality improvements, and authorizing the Comptroller to transfer surplus borrowing authority from one capital project account to another capital project account.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

APPROVAL OF THE FOLLOWING:

[980672](#)

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

ALD. WITKOWIAK moved to amend the "Deny" list by returning the Class "B" Tavern and Tavern Dance license application for Fernando J. Hernandez for the premises at 2000 S. 6th Street ("Club Palos Altos") back to Committee.

The motion prevailed.

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

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

No: 0

Excused: 2 - Pratt Scherbert

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

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

No: 0

Excused: 2 - Pratt Scherbert

PLACING ON FILE THE FOLLOWING:

- 4) [980876](#) Communication from the Milwaukee Water Works transmitting their 1997 Annual Report.

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

No: 0

Excused: 2 - Pratt Scherbert

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

- [980673](#) 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

ALD. WITKOWIAK moved to grant the Class "B" tavern license of Ronald R. Campbell for the premises at 2079 S. 8th Street ("Park Shadows") in the 12th Ald. Dist., notwithstanding the recommendation of the Utilities and Licenses Committee to renew with a 10-day suspension.

The motion prevailed.

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

Aye: 12 - Kalwitz, Henningsen, Schramm, Gordon, Frank, Richards, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 2 - D'Amato Butler

Excused: 3 - Pratt, Johnson-Odom Scherbert

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license of Ronald R. Campbell for the premises at 2079 S. 8th Street ("Park Shadows") in the 12th Ald. Dist. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 1 Noes; 1 Excused; Expiration Date: 11-4-98).

Recommendation of nonrenewal of the Class "B" Manager license of Javier Valadez for the premises at 1332 W. Lincoln Avenue ("Tres Hermanos Restaurant") in the 12th Ald. Dist. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 6-30-98).

Recommendation of nonrenewal of the Class "D" Bartender license of Wilbert Williams, Sr. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-31-96).

BY ALD. GORDON --

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

Ayes: 14 - Ald. D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines and President Kalwitz.

Excused: 2- Ald. Pratt and Scherbert.

Noes: 1 - Ald. Johnson-Odom.

Ronald R. Campbell - Neither the applicant or his counsel were present.

ALD. WITKOWIAK moved to grant the Class "B" Tavern and Tavern Dance license of Ronald R. Campbell for the premises at 2079 S. 8th Street ("Park Shadows") in the 12th Ald. Dist. notwithstanding the recommendation of the Utilities & Licenses Committee to renew with a 10-day suspension.

The motion prevailed.

Javiar Valadez - Neither the applicant or his counsel were present.

Wilbert Williams, Sr. - Neither the applicant or his counsel were present.

ALD. GORDON moved for approval of File 980673.

The motion prevailed.

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

Aye: 14 - Kalwitz, D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Pratt, Johnson-Odom Scherbert

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980841](#) A substitute ordinance relating to lead poisoning prevention and control.

Sponsors: Ald. Murphy

Add Ald. Murphy as a sponsor.

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 2) [980939](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 3) [980942](#) A substitute ordinance relating to cancellation of adjustment of city claims.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 4) [980966](#) A charter ordinance deleting a sunset provision relating to appeals of awards of public works contracts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

ADOPTION OF THE FOLLOWING:

- 5) **Resolutions authorizing payment of claims:**

- a) [980878](#) Resolution authorizing payment of the claim of Kenneth Wonser, C.I. File No. 97-L-77. (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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- b) [980902](#) Resolution authorizing payment of the claim of Daniel M. Wilcox, C.I. File No. 97-L-72. (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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 6) [980888](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 7) [980901](#) Substitute resolution to settle claim of Edward Young relative to 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

8) **Various claims against the City:**

- a) [980870](#) Appeal of Marion Gleason relative to claim for property damage. (7th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- b) [980938](#) Appeal of Johnnie Funches-Tucker 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- c) [980953](#) Communication from the City Attorney's Office transmitting a communication from Irma Davis relative to claim for loss of dog.

Sponsors: THE CHAIR

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

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

No: 1 - Richards

Excused: 2 - Pratt Scherbert

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980636](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 2) [980637](#) 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

ADOPTION OF THE FOLLOWING:

- 3) [980923](#) Resolution to accept contribution of two Hewlett Packard Deskjet 890C color printers from the Target Corporation. (Police Department)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 4) [980924](#) Resolution relative to authorization for acceptance and funding of a COPS More Grant for Mobile Data Computer (MDC) equipment and asset forfeiture local match. (Police Department)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 5) [980925](#) Resolution regarding the Police Department's continued participation in the High Intensity Drug Trafficking Area (HIDTA) project. (Police Department)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

PLACING ON FILE THE FOLLOWING:

- 6) [980889](#) Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting their second and third quarter reports for 1998.

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

No: 0

Excused: 2 - Pratt Scherbert

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980209](#) A substitute ordinance relating to the transfer of health department and department of building inspection orders to correct violations to new owners of investor-owned residential properties.

Sponsors: Ald. Nardelli

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 2) [980694](#) A substitute ordinance relating to historic preservation regulations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 3) [980806](#) An ordinance to create Section 113-32.0097 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee (Infrastructure Services Division).

Sponsors: THE CHAIR

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

No: 0

Excused: 2 - Pratt Scherbert

- 4) [980881](#) Ordinance to establish a Site Plan Review Overlay District for land located West of North Granville Road and South of West Bradley Road, 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

ADOPTION OF THE FOLLOWING:

- 5) [980884](#) Resolution authorizing the sale of the surplus, vacant property identified as 1003 West Boden Court, Tax Key No. 688-0062. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 6) **Various resolutions approving blight designation:**

- a) [980886](#) Resolution approving the blight designation of the City-owned properties at 2700-02 West State Street and 2743 West State Street in the area of North 27th Street and West State Street, declaring the properties surplus to municipal needs, and authorizing their acquisition by the Redevelopment Authority of the City of Milwaukee in the 4th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- b) [980914](#) Resolution approving the blight designation and acquisition by the Redevelopment Authority of three privately-owned properties in the area of North 34th Street and West North Avenue, approving the blight designation, surplus declaration and acquisition of three City-owned properties in the same area, and authorizing the subsequent conveyance of all of the properties to the Neighborhood Improvement Development Corporation principally for development of the educational component of the Metcalfe Park Community Center, in the 7th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 7) [980916](#) Resolution approving the Offer to Purchase of the Housing Authority of the City of Milwaukee to purchase the property at 1014 South 11th Street for scattered site housing in the 12th 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: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 8) [980943](#) Resolution amending Guaranty Agreement with Business Improvement District No. 2 relative to Tax Incremental District No. 11 (Historic Third Ward). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 9) [980945](#) Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0033 of the Milwaukee Code of Ordinances and located East of North Granville Road and South of West Bradley Road, in the 15th Aldermanic District.

Sponsors: Ald. Nardelli

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 10) [980954](#) Substitute resolution acknowledging a change in the terms and conditions of the City Hall Square III Development Agreement with the Redevelopment Authority of the City of Milwaukee.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 2 - Pratt Scherbert

REFERRED WITHOUT RECOMMENDATION:

- 11) [980857](#) Substitute ordinance relating to the change in zoning from Industrial (I/A/125) to Warehousing and Light Manufacturing (C9H), on land located North of the South Menomonee Canal and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

Sponsors: Ald. Henningsen

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: 8 - Kalwitz, Schramm, Frank, Butler, Pawlinski, Breier, Nardelli Hines Jr.

No: 7 - D'Amato, Henningsen, Johnson-Odom, Gordon, Richards, Witkowiak Murphy

Excused: 2 - Pratt Scherbert

CONFIRMATION OF THE FOLLOWING:

- 12) [980926](#) Reappointment of Christopher Ruditys to the Property Management Training Program Board by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert

- 13) [980927](#) Reappointment of Lee Jensen to the Property Management Training Program Board by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert

PLACING ON FILE THE FOLLOWING:

- 14) [911966](#) A substitute ordinance relating to architectural review requirements for new construction of single- family, 2-family and multi-family dwellings.
- Sponsors:** Ald. Nardelli and Ald. McNamara-McGraw
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 15) [940118](#) Substitute resolution approving an Amendment No. 3 to a Turnkey Development, Operating and Maintenance Agreement regarding a skywalk between the City of Milwaukee and Skywalk Associates.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Pratt Scherbert

- 16) [970361](#) Appointment of Leonard Martin to the Board of Zoning Appeals by the Mayor's Office. (16th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 17) [970394](#) Ordinance relating to the change in zoning on North 15th Street and West State Street, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 18) [970460](#) Resolution authorizing the proper City officials to enter into a Cooperation Agreement for the Village Adult Day Care Center Project.

Sponsors: Ald. Henningsen and Ald. Murphy

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 19) [970504](#) A substitute ordinance relating to maintenance and landscaping of premises.

Sponsors: Ald. Nardelli

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 20) [970507](#) Resolution creating enforcement teams combining resources from the Departments of Building Inspection, Health and Public Works - Sanitation

Sponsors: Ald. Pratt

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 21) [970586](#) Resolution reversing the decision of the Historic Preservation Commission in disapproving the application of Taxman Investment Company for a Certificate of Appropriateness for the installation of window sill wrapping at the property located at 500 North Water Street (East Side Commercial District).

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 22) [970766](#) Ordinance relating to the change in zoning from Industrial (I/A/125) to Multi-Family Residential (R/C/40), lands located in the 2100 block of West Pierce Street on the north side of the street in the 8th Aldermanic District. (Department of City Development)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 23) [970810](#) Resolution amending community development block grant allocation procedures relative to providing an annual funding allocation for youth recreation.

Sponsors: Ald. Pratt

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

24) [970827](#)

A substitute ordinance restricting the advertisement of alcohol beverages and tobacco products on certain billboards.

Sponsors: Ald. Kalwitz and Ald. Pratt

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

25) [970942](#)

An ordinance relating to an annual community development block grant funding allocation for youth recreation.

Sponsors: Ald. Pratt and Ald. Murphy

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

26) [971092](#)

Communication from the Redevelopment Authority transmitting a report relative to the Financial Statements of the Redevelopment Authority for the years ended December 31, 1996 and 1995.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

27) [971451](#)

A substitute ordinance relating to zoning regulations for body-piercing establishments.

Sponsors: Ald. Frank

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

28) [971452](#) A substitute ordinance relating to zoning regulations for tattoo establishments.

Sponsors: Ald. Frank

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

29) [971519](#) Communication from the Equal Opportunities Enterprise Program transmitting the 1996 Annual Report.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

30) [971588](#) Resolution establishing performance standards for the Development Incentive Zone as established by Section 295-91.0029 of the Milwaukee Code of Ordinances. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

31) [971605](#) An ordinance restricting the advertisement of alcohol beverages on certain billboards and signs.

Sponsors: Ald. Kalwitz and Ald. Pratt

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 32) [971606](#) Communication from the Milwaukee Outdoor Advertising Industry relating to a proposal to reduce teen and pre-teen smoking.

Sponsors: Ald. Kalwitz and Ald. Pratt

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 33) [971908](#) Resolution authorizing the submittal and acceptance of the City of Milwaukee's CDBG Disaster Relief application to the United States Department of Housing and Urban Development (HUD) for the recovery from damages caused by the 1997 Floods.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 34) [971921](#) Resolution approving an amendment to the Project Plan of Tax Incremental District Number 11 (Historic Third Ward) and a Cooperation Agreement with Business Improvement District Number 2 (Historic Third Ward) for the construction of a mixed use structure at 144 N. Water Street, the southeast corner of East Chicago Street and North Water Street.

Sponsors: Ald. Henningsen

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 35) [972016](#) Resolution approving an amendment to the Project Plan for TID #11 (Historic Third Ward) to provide for the development of a Water Street parking structure as an eligible project cost.

Sponsors: Ald. Henningsen

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

36) [980050](#)

Communication from the Southeastern Wisconsin Regional Planning Commission transmitting a report entitled, "A Regional Land Use Plan for Southeastern Wisconsin: 2020".

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

37) [980257](#)

Resolution declaring it necessary to take or use certain property rights in the vicinity of North 49th Street and West Lisbon Avenue under procedures set forth in Section 32.50, et. seq., Wisconsin Statutes ("Kline Law"), for the purpose of constructing a law enforcement facility.

Sponsors: Ald. Hines Jr. and Ald. Murphy

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

38) [980324](#)

Communication from the Department of City Development transmitting a report relative to the audit report of the Redevelopment Authority of the City of Milwaukee's financial statements for 1996 and 1997.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 39) [980423](#) An ordinance relating to enforcement of code provisions concerning the advertising of tobacco products.
- Sponsors:** Ald. Kalwitz, Ald. Pratt and Ald. Richards
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 40) [980608](#) Communication from the Department of City Development transmitting an audit report of the Housing Authority for the years ended December 31, 1996 and 1997.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 41) [980928](#) Reappointment of Irma Walker to the Property Management Training Program Board by the Mayor. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 42) [980930](#) Reappointment of Timothy Charek to the Homestead Board by the Mayor. (5th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.**
The motion carried by the following vote:
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1) Substitute resolutions granting/amending various special privileges:**

- a) [980771](#) Substitute resolution granting a special privilege to Cerac, Inc., a Wisconsin Corporation, to install and maintain an aerial fiber optic cable along and across the public right-of-way between the premises at 1210 West St. Paul Avenue and 272 North 12th Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- b) [980772](#) Substitute resolution amending a special privilege granted to Lincoln State Bank to install and maintain underground conduit containing communication wires within the public right-of-way in the north-south leg of the alley bounded by West Grant Street, West Lincoln Avenue, South 12th Street and South 13th Street, to now grant permission to Merchants & Manufacturers Bancorp to replace the existing conduit with new PVC conduit, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 2) [980877](#) Resolution authorizing and directing the proper City officers to execute an Easement Agreement document for an area in Crestwood Creek, south of West Silver Spring Drive. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 3) [980880](#) Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District. (DCD)

Sponsors: Ald. Butler

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 4) **Resolutions declaring as surplus and authorizing disposition:**

- [980883](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1021-25 North 21st Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- b) [980885](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1533-35 West Mitchell Street, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- [980887](#) Resolution declaring as surplus the surplus size, vacant, tax deed lot located at 2571-75 North 35th Street and accepting an Offer to Purchase from the adjoining owners, Ann Steele-McCullum and Shady Grove Missionary Baptist Church, for use as green space in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 6) [980909](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 7) [980910](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 8) [980911](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 9) [980912](#) 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. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

Excused: 2 - Pratt Scherbert

- 10) [980917](#) Resolution allowing the construction of a storm sewer lateral and manhole in the public right-of-way in North Faulkner Road. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 11) **Resolutions authorizing and directing the CPW to execute agreements with WISDOT:**

- a) [980918](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised agreement with the Wisconsin Department of Transportation and the Village of Butler for joint programming and construction of the improvement of the North 124th Street between West Hampton Avenue and West Silver Spring Drive with Federal and/or State Aid under the Surface Transportation Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- b) [980919](#) Resolution authorizing and directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of traffic control improvements at W. Main Street and S. 70th Street under the 1998-1999 Surface Transportation Program-Safety. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Pratt Scherbert

- 12) [980933](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 1999 Capital Improvements Projects. (Buildings & Fleet)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert
- 13) [980934](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pratt Scherbert

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

- [980989](#) Resolution approving various final certified survey maps.
- Sponsors:** ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE
- A motion was made that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0