



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, September 23, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Message from His Honor, Mayor John O. Norquist, relative to the proposed executive budget and to consider the following:

Communication from the Mayor transmitting the proposed budget for 1999.

*The City of Milwaukee
1999 Proposed Plan and Executive Budget
Remarks by Mayor John O. Norquist
September 23, 1998*

Council President Kalwitz, Mr. Langley, Mr. Morics, Mr. Whittow, Aldermen and distinguished guests... good morning.

The budget for the City of Milwaukee that I present to you today is a compendium of numbers, strategies and objectives for city government in the coming year... a plan that keeps taxes down, improves safety, and promotes quality education.

What you will also see in the 1999 City Budget is a renewed focus on Milwaukee neighborhoods. This city has long been known for its strong neighborhoods... areas throughout Milwaukee where residents know each other, and work together for the common good.

Signs point to the continued strength of Milwaukee neighborhoods. Property values in every aldermanic district are climbing... crime is down all across the city... wages are rising and employers are hiring people.

Our neighborhoods are worth celebrating. That's exactly what artist David Lenz does in his beautiful renditions of our city's neighborhoods. Lenz's work can be seen on the cover of this year's budget summary. David Lenz is here and I want to thank him for his work and for allowing us to use his painting.

We focus a lot on neighborhoods, and we take pride in the improvements that city government has fostered in neighborhoods such as Martin Luther King Drive and City Homes. We work to enforce laws and ordinances that make city neighborhoods even better places to live. Targeted Investment Neighborhoods and in-fill housing have added life to neighborhoods.

But our efforts are too diffuse. We need a single department that focuses on the success of Milwaukee neighborhoods.

One of the key components of the 1999 budget is the Department of Neighborhood Improvement and Inspection. In this new Neighborhoods Department, we have

consolidated the neighborhood-based functions of the former Building Inspection Department, and portions of the Health Department and the Department of City Development.

As we bring together the neighborhood inspection, regulation and development functions of city government, we can be more responsive, better coordinated, and more effective in dealing with neighborhood problems.

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The Neighborhood Department will establish a customer focused system for receiving and processing complaints. With a common database, the city can track problems in particular neighborhoods or at particular properties.

But it's more than enforcement and responding to complaints. The Neighborhood Department becomes the center for neighborhood development... including rehabilitation loans, the Neighborhood Improvement Program, educational programs, and development of in-fill housing.

The Neighborhood Department will also oversee the city's changes in handling stray and quarantined animals as we join with other municipalities to form the Milwaukee Area Domestic Animal Control Commission.

The Neighborhood Department will provide better service to our residents, and add to the strength of all our neighborhoods.

The 1999 city budget adds value to the lives of Milwaukee citizens and at the same time promotes efficiency and quality in city government service. The total tax levy supported budget is just one-point-one percent higher than the previous year.

In the 1999 city budget before you, the proposed tax rate is nine dollars and sixty-six cents per thousand dollars of assessed value... a reduction of thirty-three cents. Now, two thirds of that reduction is the direct result of a Shared Service Agreement between the city and the Board of School Directors, so our real tax rate reduction for city taxpayers is eleven cents.

There is no reason Milwaukee residents should pay higher property taxes than our neighboring communities. And the good news is that, with the budgeting consensus we have established over the last decade in the city, Milwaukee's tax rate is lower than fifteen of the nineteen municipalities in the county.

While city tax rates have grown smaller and more attractive than most of our neighboring municipalities, there are other comparisons worth noting. We continue to spend more money per capita than most other Milwaukee County municipalities. And only one municipality, the village of River Hills, has more employees per capita than the City of Milwaukee.

We have made important progress. The proposed property tax levy of one hundred and fifty-two point six million dollars next year is more than twenty percent lower, in inflation adjusted terms, than the levy in 1988.

We hear from homeowners, from business people, from investors and from real estate

agents how important it is to reduce property taxes. Every year we ease the burden of property taxes, 1999

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we simultaneously add value to the city.

Lower taxes make it more likely that businesses will create new jobs in the city. Lower taxes make it possible for homeowners of limited means to fix their homes and pay their bills. Lower taxes make Milwaukee's economy healthier.

Crime is down in Milwaukee. We are a safer city. The first half of 1998 brought big declines in the number of murders, robberies, and sexual assaults. Burglaries and thefts are down. The credit belongs to the men and women in uniform, officers in our neighborhoods who are solving crimes and enforcing laws. I am more convinced than ever that quality of life policing works, and Chief Arthur Jones has his department on the right course.

Quality of life policing has its rewards. Earlier this month a team of fifth district police officers nabbed four prolific graffiti vandals in a sting operation on the east side. The reaction we heard from residents, business owners and customers was unanimous delight. Graffiti is a crime we must stop because of the harm it does. Police, prosecutors and judges continue to send a clear message to these jerks, punks and hoodlums: Graffiti is a crime, it undermines our neighborhoods, it scares away jobs, and we will fight graffiti with every available weapon.

A year and a half ago a judge sentenced Shorewood teenager Christopher Peters to prison for 51-month following his conviction for graffiti vandalism in Milwaukee. He's no longer a teenager, but, I'm happy to say, he's still in the state prison system.

There are some changes in the police department outlined in the 1999 budget. For the first time in the city's history, the total number of budgeted positions, sworn and civilian, in the police department will top three thousand.

We have ten more tax levy supported police positions next year... positions we have retained in the police department even though federal funding for those officers expired.

The police budget includes funding for a new mounted patrol unit. Officers on horseback will patrol outdoor events where they will be visible can easily respond in crowded situations. Sergeant Fred Tice, and police officers Jim Storney, Kathryn Skoczek, and Pam Haag have worked to make this horseback unit possible.

1999 will be the first full year of the Safe and Sound program, a cooperative effort to address and prevent crime in the central city areas of the north and south sides. Based on the successful Weed and Seed program, and in consultation with the Youth Crime and Violence Task Force, we have forged a great partnership. Safe and Sound increases positive alternatives for Milwaukee kids, it unites neighborhoods to increase safety, and, ultimately, Safe and Sound will drive down

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crime.

I want to thank the aldermen who have helped craft the Safe and Sound Program, the U.S. Attorney, Tom Schneider, Senator Herb Kohl, and all the community leaders and activists who've advanced Safe and Sound.

We have plenty of work remaining to make Milwaukee safer. Take, for example, Mitchell Street. Murder, even when the victim is a gang member or a drug dealer, undermines the viability of a neighborhood business district. As Jim Witkowiak can tell you, Mitchell Street is a safe place to stroll, to shop or to dine. Crime is down along Mitchell Street. Yet, a couple of notorious incidents have left the opposite impression.

So we have to do more than reduce crime. The police officers assigned to Mitchell Street have an added mission now: to do their part to increase sales among Mitchell Street merchants. No one should be reluctant to shop at Goldman's or visit the Modjeska Theater or patronize the new Lopez bakery on Mitchell Street.

Across the city... from Northridge to Howell Avenue... from Fond du Lac Avenue to Forest Home Avenue...successful commerce requires safety. The safer we are, the wealthier our residents will be.

Of course, safety means more than reducing crime. A safe city has fewer fire deaths... a lower rate of childhood lead poisoning... drinking water that is free of contaminants... school crossings that are protected. This budget continues our work on those safety issues and many more.

In recent months newspaper and television news stories have shared a remarkable tale of transformation downtown along the Milwaukee River. Businesses, nightlife, dining and recreation are booming along the Riverwalk. Hundreds of people have moved downtown, filling converted lofts up and down the river with new homes. Newspapers have touted the "return of the empty-nesters."

We have reason to be pleased. But why just "empty-nesters"?

For too long, couples with children and money have moved out of the city... wary of a public school system they viewed as bureaucratic and ineffective. But I foresee a reverse in the migration. Milwaukee's educational landscape is changing dramatically, and I predict confidently that before long, Milwaukee will be known nationally as the city where families have the best range of educational options in America.

School Choice, with its expansion to religious schools, gives Milwaukee parents far more power

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to influence how their children are educated. No longer can any school take for granted their students from low-income homes. All schools in Milwaukee... public, private, and parochial... must please parents. And we are already seeing public, private and parochial schools responding by establishing quality programs that will lead

to better outcomes for every Milwaukee student.

Charter schools, established under the auspices of city government and the University of Wisconsin-Milwaukee, encourage the same results. We've started with three strong schools in our city charter program, and more are likely to come forward for the next school year. Notwithstanding the obstructions erected by the State Superintendent of Public Instruction, Charter Schools will ultimately succeed.

The Council has taken great strides to improve the educational options available to Milwaukee parents and students. I want to thank Alderman Fred Gordon and Council President John Kalwitz for their leadership on Charter Schools, and Howard Fuller for his hard work in making sure city chartered schools improve the lives of Milwaukee's children

What's emerging in Milwaukee is quality... for low income families through the Choice program... for all families in the charter school program... and for all families who choose among the increasing number of effective Milwaukee Public Schools.

Even with innovative educational reforms, most Milwaukee students will ultimately attend Milwaukee Public Schools. Yes, the competition from choice and charter schools has pushed MPS to improve. That's good. Yet city government has a special obligation to work with MPS to make sure the public school system is in a position to improve.

The 1999 city budget includes 27-million dollars in additional borrowing to support the Milwaukee Public Schools capital program. Most of that borrowing is possible because of an intergovernmental agreement reached with the Board of School Directors whereby MPS will reimburse city government for services the city provides, and, as a result, with virtually no impact on city property tax payers, the additional school borrowing is possible.

Tech, Milwaukee Technical and Trade High School is one place where the new borrowing authority can help. With improved facilities and a refocused mission, programs at Tech will improve the lives of students and assist Milwaukee companies looking for talented, trained tradespeople.

Milwaukee welcomes the "empty-nesters" returning to the city, and, soon, with significant improvement in our schools, we will welcome back more and more "full-nesters," too.

The city of Milwaukee holds great promise. And the leaders of Milwaukee, including you, the members of this Common Council, have consistently focused on the success of our citizens. We 1999 Proposed Budget

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have worked hard to avoid budget crises, we have invested in the long-term needs of the city, and we have worked to solve the problems that have confronted us.

We serve constituents with high expectations. The people of Milwaukee want the very best fire and emergency medical service, and the city delivers that. The people of Milwaukee want top quality libraries, safe drinking water, good playgrounds, clean streets... and the city delivers that. And our constituents expect all this good service at a low cost.

Again in 1999 that's what the people of Milwaukee will receive..

Thank you.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

Present: 17 -

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

PASSAGE OF THE FOLLOWING:

- 1) [980414](#) 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) [980415](#) 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) [980689](#) A substitute charter ordinance relating to a deferred compensation plan.

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:

- 4) [980559](#) Substitute resolution amending the prevailing wage resolution (Asbestos and Hazardous

Waste; Operating Engineers, Marine Construction and Dredging & Master Labor Agreement, National Distribution & Utilities, Construction & Maintenance Statewide; Plasterers; Terrazzo; Elevator Constructors; Teamsters, Sewer, Tunnel, Water and Utilities; Teamsters, All Truck Drivers (Hauling Sand-Gravel-Stone); Building Construction, General Building Contractors (Dump Truck-Flat Bed-Semi Drivers-Shop Mechanics)).

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

5) [980574](#)

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

6) [980595](#)

Substitute resolution relative to approving a lease agreement between the City of Milwaukee and Anthony A. Palermo for additional office space for the City Comptroller's Office (FMIS Replacement Project at 1000 North Water Street).

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) [980611](#)

Substitute resolution amending the prevailing wage resolution (Plumber Laborers).

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) [980691](#) Resolution allocating the sum of \$500 out of General City Cash to provide an increase in the petty cash fund of Municipal Court. (Municipal Court)
- 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) [980714](#) Substitute resolution authorizing a \$5,000 initial appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for outside counsel and authorizing an agreement with Whyte Hirschboeck Dudek, S.C. to advise the Pension Board relative to the Pension Board's Indemnification Agreement.
- 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
- 10) [980715](#) Substitute resolution authorizing a \$5,000 initial appropriation from the Common Council Contingent Fund to the Outside/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel to the Employees' Retirement System/ Annuity and Pension Board and authorize an agreement with Whyte Hirschboeck Dudek, S.C. relative to the potential global settlement of current pension litigation.
- 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
- 11) [980716](#) Substitute resolution requesting an initial appropriation of \$5,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel and authorizing an agreement with Whyte Hirschboeck Dudek, S.C., to represent the Employees' Retirement System/Annuity and Pension Board in Elias v. Milwaukee Employees' Retirement System and the City of Milwaukee, Case No. 97-CV-000973.
- 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

12) [980717](#)

Substitute resolution authorizing an additional \$10,000 appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Friebert, Finerty & St. John, S.C. in Policemen's Annuity & Benefit Fund v. City of Milwaukee, Case No. 97-CV-0009822.

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

13) [980718](#)

Substitute resolution appropriating an additional \$30,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for retaining outside counsel Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. regarding the creation of a new pension system.

Sponsors: THE CHAIR

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

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

No: 1 - Nardelli

14) [980719](#)

Substitute resolution requesting an additional appropriation of \$10,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employees' Retirement System/Annuity and Pension Board in Milwaukee Employees' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-007996.

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

15) [980720](#)

Substitute resolution requesting an additional appropriation of \$15,000 from the

Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of providing outside counsel Whyte Hirschboeck Dudek, S.C. to the Employees' Retirement System/Annuity and Pension Board in Milwaukee Employees' Retirement System, et al. v. City of Milwaukee, Case No. 97-CV-000685.

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

16) [980721](#)

Substitute resolution authorizing an additional \$5,000 appropriation from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel Fuchs, Snow, O'Connell & DeStefanis, S.C. to represent the Policemen's Annuity & Benefit Fund in Policemen's Annuity & Benefits Fund v. City of Milwaukee, Case No. 97-CV-0009822.

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

17) [980725](#)

Resolution amending Common Council File 980229 relative to application, acceptance and funding of the Childhood Lead Poisoning Prevention Grant. (Health Dept.)

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

18) [980728](#)

Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant. (Health Dept.)

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

- 19) [980736](#) Substitute resolution approving settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402.

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

CONFIRMATION OF THE FOLLOWING:

- 20) [980544](#) Reappointment of Bradley DeBraska to the Deferred Compensation Plan Board by the Common Council President. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 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:

- 21) [971840](#) Resolution appropriating \$197,000 from the 1998 Contingent Fund to Facade Grant Program to be used outside the Central Business District.

Sponsors: Ald. Henningsen and Ald. Pratt

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

- 22) [980552](#) 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

- 23) [980722](#) Communication from the Health Department relative to authorizing private auto allowance for the Health Department position of Lead Project Assistant. (Health Dept.)

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:

PASSAGE OF THE FOLLOWING:

- 1) [960411](#) A substitute ordinance repealing the prohibition on tattooing.

A motion was made by Ald. Gordon 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, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 2) [980584](#) A substitute ordinance relating to the sale of fermented malt beverages and wine under a class "B" special license.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon 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, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 3) [980737](#) A substitute ordinance relating to public passenger vehicle permits and proof of registration.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon 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, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Witkowiak

ADOPTION OF THE FOLLOWING:

- 4) [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 REFERRED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

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

No: 0

Excused: 1 - Witkowiak

APPROVAL OF THE FOLLOWING:

- 5) [980151](#) 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:

- 6) [980590](#) Communication from the Milwaukee Water Works transmitting a report relative to the financial statements of the Milwaukee Water Works for the twelve months ended March 31, 1998.

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

No: 0

Excused: 1 - Witkowiak

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

- 7) [980153](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

BY ALD. GORDON ---

by recommending approval of said motion.

THE CLERK swore in the the Court Reporter.

Recommendation of nonrenewal of the Class "B" Tavern Dance license of McWillie Lewis for the premises at 3328 W. Burleigh Street ("Peoples Lounge") in the 10th Ald. Dist. Written objections have been filed by the licensee.

Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Tereso M. Prado for the premises at 1201 W. Greenfield Avenue ("Camino GTO") in the 12th Ald. Dist. Written objections have been filed by the licensee.

Recommendation of renewal with a 10-day suspension of the Class "B" Tavern and Tavern Dance license of Mariano Gonzalez for the premises at 1029 W. Lincoln Avenue ("Latino Inn") in the 12th Ald. Dist. Written objections have not been filed by the licensee.

Recommendation of nonrenewal of the Class "B" Tavern license of Lora L. Villa for the premises at 2000 S. 14th Street ("Loras Cantina") in the 12th Ald. Dist. Written objections have not been filed by the licensee.

Recommendation of nonrenewal of the Class "D" Bartender license of Maricela P. Chavez. Written objections have not been filed by the licensee.

Recommendation of nonrenewal of the Class "D" Bartender license of John J. Kolton. Written objections have not been filed by the licensee.

Recommendation of nonrenewal of the Class "D" Bartender license of Deborah Y. Thornton. 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.

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

Excused: 2 - Ald. Witkowiak and Henningsen.

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

Attorney Mark Sostarich appeared and wished to address the Council.

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

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Mark Sostarich and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

Ald. Gordon moved that the Committee do now rise.

The motion prevailed.

Mr. Tereso Prado and Attorney Peter Donohue appeared and wished to address the Council.

ALD. GORDON moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from the applicant and Attorney Peter Donohue and Assistant City Attorney.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Tereso Prado, Attorney Peter Donohue and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

Ald. D'Amato moved that the Committee do now rise.

The motion prevailed.

Mariano Gonzalez did not appear.

Lora L. Villa did not appear.

Maricela P. Chavez did not appear.

John J. Kolton did not appear.

Deborah Y. Thornton did not appear.

ALD. GORDON moved for adoption of the foregoing Committee Report.

The motion prevailed.

Ayes: 14 - Ald. Pratt, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Excused: 3. - Ald. Henningsen, Nardelli and Witkowiak.

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

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

No: 0

Excused: 3 - Johnson-Odom, Witkowiak Nardelli

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:

a) **980318** Substitute resolution authorizing the return of real estate located at 1239-47 West Vliet Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

ALD. HINES moved to place on file notwithstanding the recommendation of the Judiciary and Legislation Committee.

The motion prevailed.

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

b) **980334** Substitute resolution authorizing the return of real estate located at 2550-52 North 22nd Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

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

No: 0

Excused: 2 - Witkowiak Nardelli

2) Resolutions to cancel real estate taxes:

- a) [980545](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key Number 525-1421-000-4 on the 1997 tax roll, plus interest applicable to date of repayment, if appropriate. (Bernice L. Kolinski) (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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980616](#) 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 3) [980685](#) Substitute resolution authorizing release of special charges from the property tax bill for the property located at 1704 East Park Place, City of Milwaukee pursuant to a stipulation with the property owner.

Sponsors: THE CHAIR

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

4) Various claims against the City:

- a) [980549](#) Appeal of Melvin Stribling relative to claim for property damage. (6th 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980557](#) Appeal of Rita Schank relative to claim for property damage. (9th 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- c) [980568](#) Communication from the City Attorney's Office transmitting a communication from John Miller Carroll on behalf of Denise White 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- d) [980569](#) Communication from the City Attorney's Office transmitting a communication from Roman Blenski 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Pawlinski Nardelli
- f) [980662](#) Appeal of Greg Fisher relative to claim for property damage. (14th 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli

- g) [980732](#) Communication from the City Attorney's Office transmitting a communication from Adrian Horn 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [980405](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 2) [980406](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 3) [980589](#) A substitute ordinance prohibiting cruising on certain portions of North Sherman Boulevard, West Capitol Drive, South Superior Street, West Oklahoma Avenue and North Fond du Lac Avenue.
- Sponsors:** Ald. Pratt, Ald. Kalwitz, Ald. D'Amato, Ald. Henningsen, Mr. Schramm, Ald. Johnson-Odom, Ald. Gordon, Ald. Frank, Ald. Richards, Ald. Butler, Ms. Scherbert, Ald. Witkowiak, Ald. Pawlinski, Ald. Breier, Ald. Nardelli, Ald. Murphy and Ald. Hines Jr.
- A motion was made by Ald. Murphy 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

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

980589

A substitute ordinance prohibiting cruising on certain portions of North Sherman Boulevard, West Capitol Drive, South Superior Street, East & West Oklahoma Avenue and West Fond du Lac Avenue.

Sponsors: COMMON COUNCIL

Ald. Scherbert moved to amend by inserting the following: "b-9 All of that portion of West Forest Home Ave. bounded by South 35th Street on the east and by South 68th St. on the west"

(The motion prevailed.)

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

Ald. Breier moved to amend by deleting subd b-7 and insert: "b-7 All of that portion of East and West Oklahoma Ave. bounded by South Superior St. on the east and South 20th St. on the west".

(The motion prevailed.)

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 4) [980618](#) An ordinance relating to central business district parking meter hours and weekend parking hours.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy 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) [980619](#) An ordinance relating to central business parking meter hours and weekend parking hours at specific locations.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy 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:

- 6) [980588](#) Resolution authorizing the Milwaukee Police Department to continue participation with Milwaukee County in the operation of a Crime Victim Crisis Intervention Project. (Police Dept.)
- 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
- 7) [980687](#) Resolution relative to application for the Lead Smart Schools Grant. (Health Department)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [980688](#) Resolution relative to application for the Lead Pilot Project Ordinance Grant. (Health Department)

Sponsors: Ald. Hines Jr.

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

- 9) [980690](#) Substitute resolution allocating the sum of \$100 out of General City Cash to provide an increase in the change fund at the Department of Public Works Tow Lot.

Sponsors: THE CHAIR

Ald. Murphy presented a resolution to be substituted in lieu of the resolution recommended for adoption by the Public Safety Committee and move for its acceptance.

(The motion prevailed.)

Ald. Murhy moved for adoption of said substitute resolution.

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

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

No: 0

Excused: 2 - Pratt Richards

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

No: 0

Excused: 2 - Pratt Richards

- 10) [980693](#) Resolution relative to application, acceptance and funding of a Federal Emergency Management Agency Community based Arson Awareness and Prevention Coalition project authorized by the Catalogue of Federal Domestic Assistance # (C.F.D.A. #83.546) (Fire Dept.)

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

11) [980723](#)

Resolution relative to application, acceptance and funding of the Radon Detection Grant. (Health Dept.)

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

12) [980724](#)

Resolution relative to application, acceptance and funding of a Pregnancy Prevention Consortium Grant (CDC). (Health Dept.)

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

13) [980727](#)

Substitute resolution relative to application, acceptance and funding of the ASSIST Grant.

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

14) [980729](#)

Resolution relative to application, acceptance and funding of a 1999 Recycling Grant. (Sanitation Div.)

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

CONFIRMATION OF THE FOLLOWING:

- 15) [980319](#) Appointment of Eric Johnson to the Fire and Police Commission by the Mayor. (1st Aldermanic District)
- 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, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Butler

PLACING ON FILE THE FOLLOWING:

- 16) [980602](#) An ordinance relating to traffic and parking controls in the 4th Aldermanic District.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Henningsen that this matter be HELD IN COUNCIL. The motion carried by the following vote:**
- Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Witkowiak, Nardelli, Murphy Hines Jr.
- No:** 4 - Schramm, Scherbert, Pawlinski Breier

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [980592](#) Resolution authorizing the acceptance and expenditure of contributions received by the City of Milwaukee for the purpose of supporting youth and young adult education, employment, and training programs. (DCD-OEYS)
- 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- 2) [980657](#) Resolution approving an allocation from the Milwaukee Arts Board for the Cass Street Park Project public artwork. (DCD)
- Sponsors:** Ald. Frank

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 3) [980710](#) Resolution approving the 1999 Operating Plan for Business Improvement District No. 10 (Avenues West). (DCD)

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

No: 0

Excused: 2 - Witkowiak Nardelli

CONFIRMATION OF THE FOLLOWING:

- 5) [980488](#) Appointment of Richard Wright to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 6) [980586](#) Reappointment of Evelyn Terry to the Milwaukee Arts Board by the Mayor. (17th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 7) [980587](#) Reappointment of Joanne Johnson to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

PLACING ON FILE THE FOLLOWING:

- 8) **972015** Resolution approving a development contract between the City and BID #2 (Historic Third Ward) relative to the development of a Water Street parking structure.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) **980189** Ordinance relating to the approval of a first amendment to the Detailed Planned Development known as "Walton's Calumet Square," located on the West side of North 76th Street and South of West Calumet Road, in the 9th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 2) **980194** Ordinance relating to the approval of a third amendment to the detailed plan for a planned development known as Clarke Square, lands located on the Northeast corner of South 20th Street and West National Avenue, in the 12th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 3) [980439](#) Ordinance relating to the change in zoning from Restricted Office (O/D/40) to Multi-Family Residence (R/D/40), on land located on the North side of West Hampton Avenue and West of North 103rd Street, 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 2 - Witkowiak Murphy

- 4) [980440](#) Ordinance relating to the approval of a detailed plan for Phase 2 of a planned development known as St. Michael Hospital and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land located East of North 25th Street and North of West Villard Avenue, in the 1st 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 5) [980547](#) Ordinance relating to the approval of an amended detailed plan for Phase 1 (AutoNation USA) in a planned development known as Milwaukee Metro Center located on the North side of West Metro Boulevard, 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 6) [980638](#) Ordinance relating to the approval of a corrected boundary description for a General Planned Development known as Alexian Village, on land located West of North 76th

Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 7) [980639](#) Ordinance relating to the approval of a corrected boundary description for a detailed plan for Phase 4 of a planned development known as Alexian Village, on land located West of North 76th Street and South of West Glenbrook Road, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 8) [980640](#) Ordinance relating to the approval of a corrected boundary description for a Detailed Planned Development known as Brady Place, on lands located at the Northeast corner of East Brady Street and North Marshall Street, in the 3rd Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 9) [980695](#) An ordinance relating to elevator 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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

ADOPTION OF THE FOLLOWING:

- 10) [980548](#) Substitute resolution approving the final plat of Fairway Place located on the West side of North 107th Street and South of West Donna Drive, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- 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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- 11) **Various resolutions approving blight designation in the 17th district.**
- a) [980560](#) Resolution approving the blight designation of the privately owned property at 1932 North 24th Place, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing its subsequent conveyance to Milwaukee Habitat for Humanity, Inc. 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- b) [980561](#) Resolution approving the blight designation of the privately owned property at 1938 North 25th Street, authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee, and authorizing its subsequent conveyance to Milwaukee Habitat for Humanity, Inc. 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Witkowiak Nardelli
- 12) [980598](#) Resolution relating to the City of Milwaukee's Socially Responsible Investment Program and the investment of City funds in financial institutions designated as eligible to participate in the investment program.

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

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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 13) [980642](#) Resolution amending the disposition of the surplus, vacant, tax deed lot located at 2978 North 55th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 14) [980643](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2205 North 1st Street from St. Marcus Evangelical Lutheran Church for use as a recreational area in the 6th Aldermanic District.

Sponsors: Ald. Johnson-Odom

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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Absent: 1 - Witkowiak

Excused: 1 - Nardelli

- 15) [980646](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 1308-10 North 37th Place, in the 16th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

16) Various resolutions amending surplus improved tax deed properties in the 6th, 7th and 17th Dists.

- a) [980647](#) Resolution amending the disposition of the surplus, improved, tax deed property located at 2512 North Palmer Street, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980648](#) Resolution amending the disposition of the surplus, improved, tax deed properties located at 2106-08 North 28th Street and 1938 North 39th Street, in the 7th and 17th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 17) [980649](#) Resolution declaring as surplus and transferring ownership of a recently vacated street right-of-way to the adjoining owner in the 13th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Pawlinski

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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 18) [980651](#) Resolution authorizing the Department of City Development to transfer various City and/or tax deed owned parcels of land to the Housing Authority of the City of Milwaukee in various Aldermanic Districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

19) [980652](#)

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. Gordon that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

Excused: 2 - Witkowiak Nardelli

20) **Various resolutions approving blight designation of City-owned property in the 17th District.**

a) [980654](#)

Resolution approving the blight designation of the City-owned property at 1239-47 West Vliet Street in the area of North 12th Street and West Vliet Street, declaring the property surplus to municipal needs, and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

b) [980655](#)

Resolution approving the blight designation of the City-owned property at 4701-17 West Lisbon Avenue in the area of North 47th Street and West Lisbon Avenue, declaring the property surplus to municipal needs, and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

21 [980656](#) Resolution approving the blight designation, surplus declaration and acquisition of three City-owned vacant lots in the area of North 20th Street and West Vine Street by the Redevelopment Authority of the City of Milwaukee, and authorizing conveyance of these and twenty-six Redevelopment Authority-owned vacant lots 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. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

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

No: 0

Excused: 2 - Witkowiak Nardelli

22) [980698](#) Resolution approving the Market Study, Engineering, and Land Use Plan for the Menomonee Valley as an element of the Comprehensive Plan. (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 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

23) [980734](#) Resolution authorizing the submittal of an application to the U. S. Department of Housing and Urban Development (HUD) for the Health and Human Services Round II EZ/EC Social Security Block Grant. (CBGA)

Sponsors: THE CHAIR

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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [980680](#) An ordinance relating to the procedure for vacating streets and alleys.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

ADOPTION OF THE FOLLOWING:

2) Resolutions to vacate various streets and alleys:

- a) [961357](#) Resolution to vacate North 7th Street from West Highland Avenue to a point south, North 7th Street from West Juneau Avenue to a point south and the east-west alley in the block bounded by West Highland Avenue, West Juneau Avenue, North 7th Street and North 8th Street in the 4th Aldermanic District. (WP-367) (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980258](#) Resolution to vacate a portion of the west side of South 26th Street from West Morgan Avenue to a point south. (WP-387) (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- c) [980267](#) Resolution to vacate West Fairlane Court, a portion of West Heather Avenue west of North 107th Street and North 110th Street from West Heather Avenue to a point south of West Fairlane Court in the 15th Aldermanic District. (WP-309) (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- d) [980292](#) Resolution to vacate the alley in the block bounded by West Carpenter Avenue, West Layton Avenue, South 7th Street and South 10th Street, in the 13th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

3) Substitute resolutions granting/amending various special privileges:

- a) [971383](#) Substitute resolution amending a special privilege to De Marini's Supper Club on KK Inc. for a trash receptacle and an air intake duct located in the public right-of-way adjacent to their property located at 2988-96 South Kinnickinnic Avenue, to now add 2 trash receptacles and to change the name of the grantee of the special privilege to Maynards Sports Connection, L.L.C., in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [971924](#) Substitute resolution amending a special privilege granted to Mr. Norman P. Seeger to maintain steps in the public rights-of-way adjacent to the property located at 440 West Vliet Street, to change the name of the grantee of the special privilege to Regees I, LLC, and to now add permission for a bumper post and excess door-swing encroachment, in the 6th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- c) [980011](#) Substitute resolution amending a special privilege granted to Rand Construction Company to maintain a key switch post placed in the public right-of-way adjacent to the property located at 500 West Hampton Avenue, to now change the name of the grantee of the special privilege to Dr. Y. Austin Chang and P. Jean Chang in the 6th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- d) [980013](#) Substitute resolution amending a special privilege granted to Mr. Joseph J. Stanis to maintain a platform and steps in the public rights-of-way adjacent to the property located at 1979 South 5th Street, to now change the name of the grantee of the special privilege to Mr. Francisco Gonzalez, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- e) [980160](#) Substitute resolution amending a special privilege granted to Summit Kane Company to erect and maintain a covered walk in the public right-of-way adjacent to their property located at 1830 East Kane Place, to now change the name of the grantee of the special privilege to Hathaway Condominium Association, Inc., and to include several other items in the right-of-way at the same building 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- f) [980161](#) Substitute resolution amending a special privilege granted to Chicago Title Insurance Company to construct and maintain plate glass building walls that project into the public rights-of-way of the south and west walls of the building located at 734 North 4th Street, to now change the name of the grantee of the special privilege to Mental Health Association in Milwaukee County, Inc., 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- g) [980205](#) Substitute resolution amending a special privilege granted to Kramer Brass Foundry, Inc. to keep and maintain a backup driveway in the public right-of-way adjacent to their property located at 643 South 2nd Street, to now change the name of the grantee of the special privilege to Jarnelle Machine Company, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- h) [980400](#) Substitute resolution to grant a special privilege to Hooligan's Super Irish Deli & Bar, Inc., to place a covered walk and to keep and maintain a concrete stoop and door swing projection on the south side of East North Avenue within the public right-of-way at the side entrance to the building at 2017 East North Avenue, 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- i) [980555](#) Substitute resolution granting a special privilege to Charline Pittman, to keep and maintain a retaining wall which encroaches into the public way at 3881 North 25th Street, in the 10th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- j) [980556](#) Substitute resolution to grant a special privilege to Harley Paws, Inc., to erect and maintain an advertising sign to project into the public right-of-way on the south side of East Brady Street, at which the clear height is less than that which is allowable by Code adjacent to 1229 East Brady Street, 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- k) [980564](#) Substitute resolution to grant a special privilege to Johnson Controls, Inc. to construct and maintain a wooden ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 514 North Jefferson 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 4) [980613](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old in the 3200 block of West Hampton Avenue for the purpose of installing, at no cost to the City, a new vault cover.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 5) [980615](#) Resolution accepting portions of reservations for street and declaring them open for public street purposes, to be used for the opening of a portion of West Kiehnau Avenue from a point 160 feet east of North 108th Street to North 109th Street and the opening of North 108th Street from West Kiehnau Avenue to a point 137 feet north, and retaining the remaining portion of street reservation for West Kiehnau Avenue, in the 15th Aldermanic District of 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 6) [980620](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 7) [980621](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 8) [980622](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 9) [980623](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 10) [980624](#) Resolution approving the removal of public sidewalk at the property owner's request for which Public Hearing requirements have been waived at 8608 West Hemlock Street in the 9th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

11) **Resolutions to assess benefits and damages for various vacations:**

- a) [980625](#) Resolution to assess benefits and damages for the vacation of a portion of East Ogden Avenue between North Farwell Avenue and North Prospect Avenue located in the 3rd 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980626](#) Resolution to assess benefits and damages for the vacation of West Rochelle Avenue

between West Helena Street and North 86th Street, also, North 87th Court from West Rochelle Avenue south to its terminus located in the 15th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- c) [980627](#) Resolution to assess benefits and damages for the vacation of the excess right-of way located at 4277 South 1st Place (northwest corner of West Bolivar Avenue and South 1st Place) located in the 13th Aldermanic District. (WP-370)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- d) [980628](#) Resolution to assess benefits and damages for the vacation of a portion of North 76th Street (Westside) between West Courtland Avenue and West Hampton Avenue located in the 2nd 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- e) [980629](#) Resolution to assess benefits and damages for the vacation of the alley in the block bounded by E. Clybourn Ave., N. Jackson St., N. Jefferson St., and E. Michigan St. located in the 4th Aldermanic District. (WP-385) (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- f) [980630](#) Resolution to assess benefits and damages for the vacation of the alleys in the block bounded by W. Constance Ave. W. Fond du Lac Ave., W. Hampton Ave. and W. Medford Ave. located in the 2nd 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- g) [980631](#) Resolution to assess benefits and damages for the vacation of the east leg of the southerly east-west alley in the block bounded by W. Lapham Blvd., W. Historic Mitchell St., S. 9th St. and S. 10th St. located in the 12th Aldermanic District. (WP 376) (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- h) [980632](#) Resolution to assess benefits and damages for the vacation of the north-south alley in the block bounded by W. Lapham Blvd., W. Historic Mitchell St., S. 13th St. and S. 14th St. located in the 12th Aldermanic District. (WP-386) (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- i) [980633](#) Resolution to assess benefits and damages for the vacation of the alley in the block bounded by W. Michigan St., W. Wisconsin Ave., N. 2nd St. and N. 4th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

12) [980650](#)

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2222-24 North 17th 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

13) [980653](#)

Resolution accepting five Water Easements (Department of City Development). (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

14) [980671](#)

Resolution approving and accepting granting of an easement and authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

15) [980699](#)

Resolution authorizing and directing the Commissioner of Public Works to execute a "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of the

Phase II rehabilitation work on the North 35th Street Viaduct with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

16) [980700](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of S. Layton Boulevard from W. Lincoln Avenue to W. Evergreen Lane in the 8th and 16th Aldermanic Districts. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

17) [980702](#)

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 one location under the 1998-1999 Surface Transportation Program-Safety. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

18) [980703](#)

Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Home Depot U.S.A., Inc. for the design and installation of public improvements for a Home Depot building center to be located at 4155 North Port Washington Road. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 19) [980704](#) Resolution approving a Public Improvement Development and Maintenance Agreement for North Water Street. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 20) [980705](#) Resolution granting permission to property owners in the Village of West Milwaukee to connect to the City of Milwaukee's sanitary and storm sewer systems. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 21) [980706](#) 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 one location under the 1998-1999 Surface Transportation Program-Safety. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 22) [980707](#) 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 five locations under the 1998-1999 Surface Transportation Program-Safety. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 23) [980708](#) Resolution indicating City support for the construction of a noise barrier along the east side of the Lake Parkway from a point north of South Kinnickinnic Avenue to East Pryor Avenue in the City of Milwaukee for which no local cost participation is required. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 24) [980709](#) Resolution authorizing the proper City officials to enter into a Vault Sidewalk Slab Replacement Reimbursement Agreement in the King Drive Improvement Program 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

25) **Resolutions dedicating certain City-owned lands for public alley purposes:**

- a) [980730](#) Resolution dedicating certain City-owned lands for public alley purposes to widen the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 24th Place and North 25th Street, in the 7th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- b) [980731](#) Resolution dedicating certain City-owned lands for public alley purposes to widen the westerly 1/2 of the southerly east-west alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 31st Street and North 32nd Street, in the 17th Aldermanic District of the City of Milwaukee. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 26) [980733](#) Resolution allowing the Village of Menomonee Falls to construct a sanitary sewer main in the City of Milwaukee right-of-way in West Mill Road. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Witkowiak Nardelli

- 27) [980735](#) Resolution authorizing the transfer of funds as a contribution to the design of a proposed seawall replacement project at the War Memorial/Art Museum. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 28) [980739](#) Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Witkowiak Nardelli

PLACING ON FILE THE FOLLOWING:

- 29) [971578](#) A substitute ordinance relating to approval of driveway curb cuts by the department of building inspection.

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

No: 0

Excused: 2 - Witkowiak Nardelli

- 30) [980272](#) Resolution to vacate a portion of the intersection of North Downer Avenue and North Hackett Avenue in the 3rd Aldermanic District (WP-389) (City Attorney)

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

No: 0

Excused: 2 - Pawlinski Nardelli

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

- [980775](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

A motion was made by Ald. Hines, Jr. that this matter be ADOPTED to the MAYOR. The motion carried by the following vote:

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

No: 0

Excused: 2 - Witkowiak Nardelli