



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 16, 1997

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

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

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971098](#) Substitute ordinance to further amend the 1997 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) [971099](#) Substitute ordinance to further amend the 1997 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) [971100](#) Substitute ordinance to 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

- 4) [971102](#) Substitute ordinance to 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

- 5) [971131](#) A substitute charter ordinance relating to employe eligibility under the employes' retirement system.

Sponsors: Ald. Kalwitz, Ald. Breier, Ald. Murphy, Ald. Pratt, Ald. Witkowiak and Mr. Schramm

Ald. Pratt presented Substitute 3 and moved for passage. Prevailed.

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

- 6) [971304](#) A substitute ordinance relating to the per diem for miscellaneous travel expenses incurred by city officials and employes.

Sponsors: Ald. Pratt

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

- 7) [971310](#) An ordinance implementing various provisions of the 1998 city budget.

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:

- 8) [970683](#) Substitute resolution authorizing city departments to expend moneys appropriated in the 1998 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

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) [970977](#) Substitute resolution authorizing attendance at conventions during January -- April by employees of city departments.

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) [971176](#) Substitute resolution appropriating \$9,000 from the Common Council Contingent Fund for AT & T translation line services.

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

- 11) [971258](#) Resolution relating to the carryover of 1997 authorization for general obligation borrowing. (Comptroller)

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) [971259](#)

Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (City Attorney)

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) [971268](#)

Resolution relative to application, acceptance and expenditure of a Drug Abatement Program Grant. (Police)

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

14) [971269](#)

Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police)

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) [971275](#)

Resolution authorizing issuance of short-term promissory notes under sec. 67.12(1), Stats., for the purpose of financing the operating budget on an interim basis. (Comptroller)

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) [971276](#)

Substitute resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding a loan guaranty for the Boulevard Apartments Project.

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) [971284](#)

Substitute resolution increasing the Department of Employee Relations-Training and Development Services Section's revenue and expenditure authority by \$28,000.

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) [971285](#)

Substitute resolution reserving \$10,000 from the Common Council Contingent Fund to the Department of Employee Relations Services Account (01-165-6300) for the purchase of safety glasses for city employees.

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

19) [971302](#)

Substitute resolution to transfer Water Works' funds to the City General Fund so the City can reimburse the Water Works for unrecovered water charges related to Wisconsin Paperboard Corporation.

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

- 20) [971306](#) Resolution prohibiting the Health Department from filling an Environmental Health Specialist position until specified financial conditions are met.

Sponsors: Ald. D'Amato, Ald. Henningsen and Ald. Pawlinski

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

REFER WITHOUT RECOMMENDATION

- 21) [961657](#) A substitute charter ordinance relating to the membership of the annuity and pension board.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be HELD IN COUNCIL. 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:

- 22) [971235](#) Reappointment of Ald. Marvin Pratt to the Employees Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 23) [961170](#) Resolution approving the 1997 operating budget for the Redevelopment Authority of the

City of Milwaukee (RACM).

Sponsors: Ald. Murphy

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

24) [961943](#)

Resolution relative to positions in the Employes Retirement System office.

Sponsors: 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

25) [970598](#)

Resolution relating to expenditure authority of the Department of Administration for a city-wide imaging pilot project.

Sponsors: 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

26) [971231](#)

Communication from the Comptroller's Office transmitting a report entitled "Audit of Building Inspection Cashiering Controls".

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

27) [971267](#)

Communication from the Ethics Board relative to effectuating various changes to the positions Ordinance.

Sponsors: THE CHAIR

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

motion carried by the following vote:

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

No: 0

- 28) [971305](#) Resolution relating to development by City departments of year 2000 information system action plans.

Sponsors: Ald. Richards

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

- 29) [971307](#) Resolution relating to private matching funds for "Safe Havens" under the Weed and Seed program.

Sponsors: Ald. Murphy

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

- 30) [971317](#) Communication from the Moody's Investors Service relative to giving the City of Milwaukee, WI General Obligation bonds a rating of Aa1.

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

No: 0

Excused: 1 - Pratt

- 31) [971322](#) Communication from Milwaukee Information Systems transmitting a report relative to the adequacy of rates to recover expenses for Central Reproduction and the Records Center.

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

32) [971323](#) Resolution relative to the filling of City positions.

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

[971326](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

[971327](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

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

[971105](#) 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

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [970880](#) 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 1 - Murphy

PLACING ON FILE THE FOLLOWING:

- 2) [971277](#) Communication from the City Clerk relative to the 1997-99 State Budget (Wisconsin Act 27) containing a change to the quota system applicable to "Class B" liquor licenses.

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, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 0

Excused: 1 - Murphy

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS

APPROVAL OF THE FOLLOWING:

- 3) [970881](#) 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 Court Reporter.

NONRENEWAL OF THE CLASS "B" TAVERN AND BILLIARD HALL LICENSE OF WORTH J. RATHSACK FOR THE PREMISES AT 3801 W. HAMPTON AVENUE, "GOLD POST" (1ST ALD. DIST.)

RENEWAL WITH A 10-DAY SUSPENSION OF THE CLASS "B" TAVERN AND TAVERN DANCE LICENSE OF ELIZABETH F. HARRIS FOR THE PREMISES AT 5334 W. HAMPTON AVENUE, "PHAYE'S CORVETTE CLUB" (2ND ALD. DIST.)

NONRENEWAL OF THE CLASS "A" MALT RENEWAL LICENSE OF ABDULHAKIM N. AZZAM FOR THE PREMISES AT 510 W. VINE STREET, "PENNY SAVER FOODS" (6TH ALD. DIST.)

NONRENEWAL OF THE CLASS "B" TAVERN RENEWAL LICENSE OF ROBERT M. CURRIE FOR THE PREMISES AT 4702 W. VLIET STREET "RENIEK'S SPORT BAR & GRILL" (16TH ALD. DIST.)

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF SHARON A. BISKUPSKI .

NONRENEWAL OF THE CLASS "D" BARTENDER LICENSE OF VICTORIA J. BOTIC.

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF FRANK L. GRIMALDO.

NONRENEWAL OF THE CLASS "D" BARTENDER LICENSE OF DOUGLAS H. HALL.

NONRENEWAL OF THE CLASS "D" BARTENDER RENEWAL LICENSE OF BONITA A. MAJORS.

THE CHAIR questioned whether all members of the Common Council present at the meeting had read the report and recommendation of the Utilities and Licenses Committee and written exceptions, if filed, relative to the foregoing recommendations.

A roll call vote showed the following results:

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

Noes: 0.

Excused: 0.

The CHAIR asked whether any of the following applicants were present and wished to address the Council.

Worth Rathsack, the applicant nor his council were present.

Elizabeth F. Harris, present and wished to address the council.

ALD. BUTLER moved to go into the Committee of the Whole to hear from the applicant and the City Attorney's Office.

The applicant was sworn in.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Elizabeth F. Harris and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. SCHRAMM moved that the Committee do now rise.

The motion prevailed.

Abdulhakim N. Azzam appeared with his counsel and wished to address the Council.

ALD. WITKOWIAK moved to go into the Committee of the Whole to hear from the applicant's attorney and the City Attorney's Office.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Dominic Frinzi and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. FRANK moved that the Committee do now rise.

The motion prevailed.

ALD. BUTLER moved to amend the recommendation to a renewal with a 60 day suspension.

The motion failed by the following vote:

Ayes: 6 - Ald. D'Amato, Schramm, Richards, Butler, Pawlinski and Nardelli.

Noes: 11 - Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Breier, Murphy, Hines and President Kalwitz.

Robert W. Currie, The applicant and his counsel were present and wished to address the Council.

ALD. BUTLER moved to go into the Committee of the Whole to hear from the applicant's attorney and the City Attorney's Office.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Andrew Arena and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee relative to the foregoing matter.

ALD. SCHRAMM moved that the Committee do now rise.

The motion prevailed.

Sharon Biskupski, Victoria J. Botic, Frank L. Grimaldo, Douglas H. Hall and Bonita A.

Majors did not appear.

ALD. GORDON moved for approval of File 970881.

The motion prevailed by the following vote:

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

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

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

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971104](#) A substitute charter ordinance creating the position of municipal court commissioner, amending the prohibition against municipal judges and the chief court administrator engaging in an outside business or profession, and creating an additional position of bailiff as part of the municipal court staff.
- Sponsors:** Ald. Frank, Ald. Richards and Ald. Gordon
- 3 dissenting signatures.*

ADOPTION OF THE FOLLOWING:

- 2) **Substitute resolutions authorizing return of real estate:**
- a) [971074](#) Substitute resolution authorizing the return of real estate located at 2512 North 35th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 1 - Nardelli
- b) [971207](#) Substitute resolution authorizing the return of real estate located at 2650 North 19th 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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

- 3) [971136](#) Resolution approving revised Municipal Court deposit schedule.

Sponsors: THE CHAIR

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

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

No: 0

- 4) [971206](#) Resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

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

- a) [971215](#) Resolution authorizing payment of the claim of Jody Young, C.I. File No. 96-L-139. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- b) [971219](#) Resolution authorizing payment of the claim of Maria Benitez, C.I. File No. 96-L-139. (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

- c)) [971243](#) Resolution to settle claim of Attorney John F. Fuchs for defense of a Police Officer.

Sponsors: THE CHAIR

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

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

No: 0

- 6) [971220](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

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

No: 0

- 7) [971230](#) Substitute resolution authorizing settlement of the lawsuit entitled Bernadette Enders v. City of Milwaukee, et al., Milwaukee County Circuit Court Case No. 94-CV-011347.

Sponsors: THE CHAIR

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

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

No: 0

- 8) [971238](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

carried by the following vote:

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

No: 0

- 9) [971255](#) Resolution authorizing the City Treasurer to deposit up to \$250,000 with the State of Wisconsin Department of Revenue while the City appeals a Sales Tax Levy. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- 10) [971324](#) Substitute resolution creating a special committee to study the judicial resources of the Municipal Court system.

Sponsors: Ald. Frank

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 11) [970669](#) A charter ordinance relating to participation of municipal judges in certain outside employment.

Sponsors: Ald. Frank

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

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

No: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

- a) [970718](#) Communication from the City Attorney's Office transmitting a communication from

Bernice Zuern relative to claim for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

- b) [970735](#) Appeal of Larry Webb relative to claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

Ald. Pratt moved to send Item 12b (File Number 970735) back to the JL Committee. Prevailed 9 Ayes and 8 Noes.

A motion was made by Ald. Frank that this matter be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE. The motion carried by the following vote:

Aye: 9 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Butler, Murphy Hines Jr.

No: 8 - Schramm, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier Nardelli

- c) [970738](#) Appeal of Lydia Karczewski relative to claim for property loss. (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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- d) [970739](#) Appeal of Sean Hayes relative to claim for property loss. (17th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- e) [971232](#) Appeal of Marilyn Cox relative to claim for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- f) [971237](#) Appeal of Isie Kilgore relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- g) [971311](#) Appeal of Thomas Dueppen relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971084](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 2) [971085](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Nardelli
- 3) [971256](#) An ordinance relating to dangerous animals.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Nardelli
- 4) [971300](#) An ordinance extending the prohibition against interference with collection of waste materials, including recyclable waste materials.
- Sponsors:** Ald. Nardelli, Ald. Kalwitz and Ald. Butler
- ALD. HENNINGSEN requested separate action. No objection.*
- A motion was made by Ald. Murphy that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 11 - Pratt, Kalwitz, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 4 - D'Amato, Henningsen, Johnson-Odom Gordon
- Excused:** 2 - Schramm Nardelli

ADOPTION OF THE FOLLOWING:

- 5) [970701](#) Substitute resolution directing that a study on recycling be conducted by the Department of Public Works.
- Sponsors:** JUDICIARY & LEGISLATION COMMITTEE
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Nardelli

- 6) [971188](#) Resolution certifying ambulance service providers for the citywide emergency medical service system. (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: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 1 - Nardelli

- 7) [971250](#) Substitute Resolution relative to application, acceptance and funding of a Coordinated Accident Reduction Effort Grant (CARE).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 8) [971251](#) Substitute resolution relative to application, acceptance and funding of a Hit & Run Prevention Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 9) [971252](#) Substitute Resolution relative to application, acceptance and funding of a Child Pedestrian Safety Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 10) [971253](#) Substitute resolution amending File No. 961917 relating to the Standardized Field Sobriety Testing Training Research Grant updating the dates to reflect a timetable in 1998.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Murphy

- 11) [971260](#) Resolution relative to application, acceptance and funding of a Municipal Health Services Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 12) [971266](#) Resolution authorizing Safety Incentive Programs for designated field and shop personnel in the Department of Public Works (DPW).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 13) [971274](#) Resolution authorizing the execution of a one-year lease with The Tannery, for a portion of the off-street parking lot located at 517 West Florida Street. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 14) [971290](#) Substitute resolution authorizing the transfer of \$50,000 from the 1997 Traffic Capital Account #31-064-0001 for the installation of a new traffic signal at the intersection of W. Greenfield Avenue and S. 31st Street in the 16th Aldermanic District. (Infrastructure Services)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Nardelli

- 15) [971301](#) Substitute resolution directing the City Clerk's Office to prepare an analysis of the costs and benefits of selling certain City-owned downtown parking structures.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - Nardelli

CONFIRMATION OF THE FOLLOWING:

- 16) [971208](#) Appointment of Philip Blank to the Safety Commission by the Mayor's Office. (10th 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, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 1 - Nardelli

PLACING ON FILE THE FOLLOWING:

- 17) [960001](#) Resolution authorizing acceptance and expenditure of funds for the teenage pregnancy program special purpose account.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - Murphy

- 18) [961777](#) An ordinance relating to abandoned motor vehicles and trailers.

Sponsors: Ald. Pawlinski

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

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

No: 0

Excused: 1 - Nardelli

- 19) [961895](#) An ordinance relating to special permits for all night parking of certain trucks.

Sponsors: Ald. Pawlinski

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

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

No: 0

Absent: 1 - Nardelli

- 20) [970494](#) An ordinance relating to eligibility for residential daytime parking privileges in the Washington high school commuter parking impacted area.
- Sponsors:** Ald. Gordon
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.
- No:** 0
- Excused:** 1 - Murphy
- 21) [970821](#) An ordinance relating to the fine for violation of overnight parking restrictions.
- Sponsors:** Ald. Pratt
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Nardelli
- 22) [971254](#) Communication from the Marcus Center for the Performing Arts relative to parking rates.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Nardelli

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971263](#) Resolution approving the 1998 Operating Plan for Business Improvement District No. 15 (Milwaukee Riverwalk). (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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

- 2) [971308](#) Resolution relative to the application, acceptance and funding of a 1998 Wisconsin Department of Natural Resources Urban Forestry Grant.

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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

- 3) [971320](#) Resolution authorizing investments under Wis. Stat. § 66.04(2)(a)5. (City Treasurer)

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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

CONFIRMATION OF THE FOLLOWING:

- 4) [971049](#) Appointment of Jack Gochenaur to the Business Improvement District #21 (Downtown Management District) by the Mayor's Office. (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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

- 5) [971209](#) Appointment of Daniel John Gardner to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (9th 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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

6) [971210](#)

Appointment of Clifford Kingcaid to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (9th 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, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 1 - Nardelli

7) [971211](#)

Appointment of Peggy Noble to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (1st 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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

8) [971217](#)

Appointment of Bruce Sutherland to the Business Improvement District Board #19 (Villard Avenue) by the Mayor's Office. (9th 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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 1) [970914](#) A substitute ordinance regulating the height of wooden fences along lot lines on residential premises.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Butler Nardelli
- 2) [970996](#) Ordinance relating to the approval of an amended detailed plan (Stage 16) for a general planned development known as Park Place, lands located on the south side of West Lake Park Drive west of North 113th 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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Butler Nardelli
- 3) [971171](#) Substitute ordinance relating to retroactivity of plumbing code enforcement of cross connections which are identified as potential health hazards.
- 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, Witkowiak, Pawlinski, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Breier Nardelli
- 4) [971195](#) A substitute ordinance relating to required tenant lists for residential rental properties.
- Sponsors:** Ald. D'Amato
- 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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

ADOPTION OF THE FOLLOWING:

- 5) [970921](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 2) Two from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 6) [970922](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 3) Three from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 7) [970923](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 4) Four from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 8) [970924](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 5) Five from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

ALD. HENNINGSEN moved to present a substitute 2 in lieu of the resolution that was recommended for adoption by the Zoning, Neighborhoods and Development Committee.

The motion prevailed.

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

No: 0

Excused: 2 - Butler Nardelli

- 9) [970925](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 6) Six from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 10) [970926](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 7) Seven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 11) [970927](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 8) Eight from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 12) [970928](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 9) Nine from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

ALD. HENNINGSEN moved to present a substitute 2 in lieu of the resolution that was recommended for adoption by the Zoning, Neighborhoods and Development Committee.

The motion prevailed.

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, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 0

Excused: 2 - Breier Nardelli

- 13) [970929](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 10) Ten from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 14) [970930](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 15) [970931](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 12) Twelve from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 16) [970932](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 13) Thirteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

ALD. HENNINGSEN moved to present a substitute 2 in lieu of the resolution that was recommended for adoption by the Zoning, Neighborhoods and Development Committee.

The motion prevailed.

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

No: 0

Excused: 2 - Butler Nardelli

- 17) [970933](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 14) Fourteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 18) [970934](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 15) Fifteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 19) [970935](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 16) Sixteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 20) [970936](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for

Neighborhood Strategic Planning Area (NSP Area 17) Seventeen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Sponsors: THE CHAIR

ALD. HENNINGSEN moved to present a substitute 2 in lieu of the resolution that was recommended for adoption by the Zoning, Neighborhoods and Development Committee.

The motion prevailed.

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

No: 0

Excused: 2 - Butler Nardelli

- 21) [970938](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1998 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 1) One from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 22) [970954](#) Substitute resolution relating to a contract for an environmental assessment project to review the City of Milwaukee's environmental remediation progress ("Brownfields"), including "Do not Acquire" properties, and the performance of other environmental tasks.

Sponsors: Ald. Henningsen, Ald. Kalwitz, 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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 23) [971123](#) Substitute Resolution approving a Cooperation Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation authorizing the issuance of short-term promissory notes for a project undertaken for a public

purpose, to wit: to provide the Neighborhood Improvement Development Corporation with grant funds to be used for funding a loan guaranty for the St. James Court Apartment Project.

Sponsors: Ald. Henningsen

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

No: 0

Excused: 2 - Butler Nardelli

24) [971179](#)

Substitute resolution creating a Zoning Code Task Force to revise Milwaukee's Zoning Code and related provisions.

Sponsors: Ald. Henningsen and Ald. Kalwitz

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

No: 0

Excused: 2 - Butler Nardelli

25) [971225](#)

Resolution amending the disposition of the surplus, improved, tax deed property located at 4113-15 West North Avenue, in the 17th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Butler Nardelli

26) [971226](#)

Resolution approving the Land Disposition Report for the property at 920 West Mineral Street for sale to Virginia B. Pierce, LLC in the 12th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Butler Nardelli

- 27) [971228](#) Resolution authorizing execution of Agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee; the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee, for the furnishing of services, materials, and equipment by the City of Milwaukee through its various departments for the year 1998. (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 28) [971229](#) Resolution approving an affidavit relative to the correction of surveying data contained in Certified Survey Map No. 6371. (Department of City Development)

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

No: 0

Excused: 2 - Butler Nardelli

- 29) [971281](#) Resolution authorizing and directing a transfer of funds from the Capital Improvements Advanced Planning Fund to two subaccounts for residential, commercial, and economic development analysis activities and other technical planning studies. (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

- 30) [971303](#) Substitute resolution authorizing the execution of a Management Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation and authorizing execution of an amendment to the Cooperation Agreement.

Sponsors: Ald. Henningsen

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

No: 0

Excused: 2 - Butler Nardelli

31) [971313](#)

Substitute resolution approving and authorizing an amendment to the Development Agreement for Riverwalk Condominiums in the 4th 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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

[971279](#)

Substitute resolution authorizing Amendment No. 2 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area;1849 N. King Drive Project). (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, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 2 - Butler Nardelli

CONFIRMATION OF THE FOLLOWING:

32) [971197](#)

Appointment of Jessie Johnson, Jr. to the Housing Authority by the Mayor's Office. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Butler Nardelli

PLACING ON FILE THE FOLLOWING:

33) [971132](#)

Resolution appropriating \$25,000 from the 1997 Common Council Contingent Fund for

a sole-source contract with Environmental Professionals, Ltd., of West Allis, to perform an environmental pilot project to review "Do not Acquire" properties.

Sponsors: Ald. Henningsen and Ald. Kalwitz

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

The motion carried by the following vote:

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

No: 0

Excused: 2 - Henningsen Butler

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [970254](#) A substitute ordinance changing the name of East Scott Street, between South Lincoln Memorial Drive and South Harbor Drive, to East Jones Street (14th Aldermanic District).

Sponsors: Ald. Breier

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 2) [961684](#) Substitute resolution authorizing execution of an Easement and Lease Agreement and a Fill Agreement with the Milwaukee Art Museum, Inc. and Milwaukee County in conjunction with the development of the North Urban Park in the Fourth Aldermanic District.

Sponsors: Ald. Henningsen and Ald. Frank

Ald. Scherbert moved to go into the Committee of the Whole to hear from Mr. Christopher Goldsmith, Executive Director, Milwaukee Art Museum, relative to the foregoing matter. Prevailed. Proceedings of the Committee of the Whole. Mr. Christopher Goldsmith appeared and addressed the Committee relative to the foregoing matter. Ald. Scherbert moved that the Committee rise. Prevailed. Ald. Scherbert moved that all members of the Common Council be sponsors of file Number 961684. Prevailed.

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

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

No: 0

- 3) [971200](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

- 4) [971201](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

- 5) [971202](#) Substitute Resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

- 6) [971203](#) Substitute resolution approving the levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

- 7) [971204](#) Resolution approving the report for public improvements on which Public Hearing

requirements have been waived to repair sidewalk at 4805 West Sunnyside Drive in the 16th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

- 8) [971205](#) Resolution to assess benefits and damages for the vacation of S. Carferry Dr. from its present northerly terminus to 420 ft. m/l southeasterly located in the 14th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

9) **Resolutions declaring as surplus:**

- a) [971223](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed properties located at 2459 West Walnut Street and 1535-37 North 32nd 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [971224](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2214-16 South 7th Street, in the 12th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

- 10) [971244](#) Substitute resolution approving and authorizing the Commissioner of Public Works to execute an amendment to the State/Municipal Agreement for the improvement of West Fond du Lac Avenue (STH 145) from North 19th Street to North 36th Street to include the development and construction of street related infrastructure components which enhance economic development.

Sponsors: THE CHAIR

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

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

No: 0

- 11) [971245](#) Resolution relative to subaccount funding for the 1998 Capital Improvement Program - Resource Management, Networking, Special Systems, Telephone Systems, Paving, and General Engineering, within various Aldermanic Districts. (Buildings & Fleet Division)

Sponsors: THE CHAIR

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

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

No: 0

- 12) [971247](#) Resolution supporting nomination of the Milwaukee River basin for designation by the federal government as an American Heritage River. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

- 13) [971248](#) Resolution relative to allocating funds for the 1998 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).

Sponsors: THE CHAIR

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

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

No: 0

14) [971249](#)

Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

15) [971261](#)

Resolution relative to subaccount funding for the 1998 Capital Improvement Program - general engineering, expansion and revision to the Municipal Underground Conduit and Manhole System within various 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

16) [971264](#)

Resolution approving a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation, and the Soo Line Railroad Company for the reconstruction and maintenance of the West Cherry Street Overpass structure of the Soo Line Railroad Company tracks west of N. 30th Street in 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

17) [971265](#)

Resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

18) [971270](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to encumber an additional \$5,000,000 against Fund Number 42-764-1823 and \$3,000,000 against Fund Number 42-764-2823 for other water treatment process improvements to the Linnwood and Howard Avenue Water Purification Plants, during the design and construction of the Ozonation Facilities.

Sponsors: THE CHAIR

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

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

No: 0

19) [971289](#)

Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Right of Entry Agreement to the Southeast Wisconsin Professional Baseball Park District for entry upon South 44th Street between the South City Limits and West Canal Street (extended) for the purposes of construction activities necessitated by the construction of Miller Park and the relocation of State Trunk Highway 41.

Sponsors: THE CHAIR

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

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

No: 0

20) [971297](#)

Substitute resolution relative to continued funding of a Develop Local Parking Program Grant for the development of the local parking program (Infrastructure Services Division).

Sponsors: THE CHAIR

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

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

No: 0

- 21) [971325](#) Substitute resolution authorizing and directing the Commissioner of Public Works to apply for a Flood Hazard Mitigation Grant.
- Sponsors:** Ald. Murphy
- Ald. Scherbert presented substitute 2 and moved for adoption. Prevailed.*
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Henningsen

PLACING ON FILE THE FOLLOWING:

- 22) [971257](#) Substitute resolution to rescind a portion of Common Council 922065, being a special privilege to permit the occupancy of the public way by S.D. & Co. for the purpose of doing business as a direct seller, for the location within the 11th Aldermanic District due to operating deficiencies.
- 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- [971397](#) Resolution approving various final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Gordon Nardelli

- 23) [971296](#) Communication from the Department of Public Works transmitting a report relative to plans for renovating the elevator system in City Hall.
- 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0