



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, January 18, 2000

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) [991257](#) Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

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

Part 1. Section 1 of ordinance File Number 990704 relative to offices and positions in the City Service is hereby amended as follows:

Under "Common Council-City Clerk, Central Administration Division", add footnote designation "(X)(Y)" to one position of "Communications Policy Coordinator."

Under "Health Department, Administration Decision Unit, Chronic Disease Division, Coordinated Community Response Grant (EE)", delete one position of "Program Assistant II" and add one position of "Health Project Coordinator (CCR)(X)" and under "Pregnancy Prevention Consortium Grant", add one position of "Public Health Educator (X)" and amend footnote "(FF)" as follows: "To expire 9/29/00 unless the Pregnancy Prevention Consortium Grant, available from the Centers for Disease Control, is extended."

Under "Police Department, Administration/Services Decision Unit, Office of the Chief of Police", delete one position of "Office Assistant IV" and add one position of "Administrative Assistant II" and under "Vice Control", add two positions of "Detective (K)."

Under "Department of Public Works-Buildings & Fleet Division, Design and Construction Section, Drafting Service Unit", delete one position of "Engineering Technician IV" and add one position of "Engineering Technician V."

Part 2. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Part 3. The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 4. This ordinance will take effect and be in force from and after its passage and publication.

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) [991259](#) Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Part 1. Section 2 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Salary Grade 004, add the title "Health Project Coordinator (CCR)" and following the title "Fire Dispatch Supervisor", add the footnote designation "7/" to read: "Appointments to be made to the eighth step."

Part 2. Section 2 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 - December 26, 1999):

Under Salary Grade 012, add the footnote designation "2/" following the title "Management Civil Engineer-Senior" with the footnote to read: "2/ Robert Rehm to be paid at Salary Grade 013 rates while occupying this title."

Part 3. All ordinances or parts of ordinance contravening the provisions of this ordinance are hereby repealed.

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2000 (December 26, 1999).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 5. This ordinance will take effect and be in force from and after its passage and publication.

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:

- 3) [990649](#) Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.
- Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following conventions is approved, and the funds specified are authorized to be allocated from the Contingent Fund, such travel and reimbursement shall be in accordance with the policy guidelines set forth in Section 350-181 of the Milwaukee Code of Ordinances:

1) Six Ald. (CC-CC) "Congressional City Conference 2000"; Washington, D.C.; 3/11-14/2000; \$10,896.00.

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

- 4) [991072](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Public Library)
- Whereas, Common Council file 980965 established procedural guidelines related to the expenditure of funds to be reimbursed by greater than anticipated revenues; and
- Whereas, Common Council files 981648 and 981649 authorized an intergovernmental agreement and a lease purchase agreement between the State of Wisconsin, the City of Milwaukee and the Milwaukee Public Library relating to

network wiring infrastructure; and

Whereas, The State of Wisconsin will reimburse the Milwaukee Public Library for related network wiring infrastructure costs through the "Technology for Educational Achievement in Wisconsin" loan program; and

Whereas, Revenue in the amount of \$100,000 was not anticipated in the 1999 Budget; and

Whereas, The Comptroller has certified greater than anticipated revenue in the amount of \$100,000, pursuant to s. 304-91,

Pursuant to s. 304-91, I hereby certify that the money required for this is anticipated to be realized on or before 12/31/99 and to be expended only for the purpose in this resolution.

Comptroller	Date

; now, therefore, be it

Resolved, That \$100,000 is appropriated to account #0007-5010-RM50190000 from the Special Purpose Account - Reimbursable Services Advance Fund; and, be it

Further Resolved, That the Milwaukee Public Library is authorized to expend \$100,000 in their operating expenditure account 0001-8610-R999-006300 for expenses associated with network wiring infrastructure costs; and, be it

Further Resolved, That the City Comptroller be, and hereby is, authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution.

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) [991400](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Resolved, By the Common Council of the City of Milwaukee, that the attendance of

the following individuals at the following seminars or meetings is approved, and the funds specified are authorized to be allocated from the Seminar Fund, such travel and reimbursement to be in accordance with guidelines established by Section 350-181, Milwaukee Code:

1. Asst. City Atty. Roxane Crawford (City Atty.) "Educator's Conference on Legal Issues"; Lake Buena Vista, FL; 1/27-28/00; \$844.30.

2. Ald. Marvin Pratt (CC-CC) "Black Economic Advancement in the New Millennium: Globalization, Education & Technology"; Washington, D.C.; 1/19-22/00; \$1,421.00.

and, be it

Further Resolved, That the dollar amount shown for each authorized seminar/meeting listed above is simply an ESTIMATE of the seminar attendance expenses anticipated to be paid or reimbursed by the city, and is primarily included to facilitate the making of the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL city payment (or reimbursement) for seminar/meeting expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance of the Milwaukee Code of Ordinances.

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) [991430](#) Substitute resolution appropriating \$800,000 to the Department of Administration from the 2000 Special Purpose Account - Reimbursable Services Advance Fund. Resolved, By the Common Council of the City of Milwaukee, that \$800,000 be and hereby is appropriated from the 2000 Reimbursable Services Advance Fund (Account Number 0007-9990-0001-R999-RM000000000) to the Department of Administration for the expenses associated with the change in funding source for computer and network maintenance, printing and record management; and, be it

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue are in accordance with those set forth in Common Council File 80-1513.

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) [991431](#) Substitute resolution amending the prevailing wage resolution (Boilermakers).

Resolved, By the Common Council of the City of Milwaukee, that the resolution relative to minimum rates of pay and fringe benefits for various construction worker categories employed by the private construction industry engaged in public works contracts with the City of Milwaukee is hereby amended to reflect changes as contained in letter(s) from the Milwaukee Building and Construction Trades Council dated November 30, 1999, and attached to Common Council File Number 991431; and, be it

Further Resolved, That a copy of the aforesaid letter(s) be included with all certified copies of this resolution as part thereof.

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) [991441](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of Seven Hundred Eight Thousand Dollars (\$708,000) for a project undertaken for a public purpose, to-wit: for parks and public grounds.

Whereas, The 2000 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of Seven Hundred Eight Thousand Dollars (\$708,000) for a project undertaken for a public purpose, to-with: for parks and public grounds; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to issue and sell general obligation bonds in the amount of Seven Hundred Eight Thousand Dollars (\$708,000) for a project undertaken for a public purpose, to-wit: for parks and public grounds.

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) [991444](#) Substitute resolution amending Common Council File 991055 relative to application, acceptance and funding of the Pregnancy Prevention Consortium Grant.

Whereas, Common Council File 991055 authorized the Health Department to apply for, accept and fund the Pregnancy Prevention Consortium Grant from the Centers for Disease Control for the purpose of developing and implementing a city-wide community action plan for the prevention of adolescent pregnancy. This grant provided for a Grantor share total of \$447,978; and

Whereas, The Grantor share for this program remains the same; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Centers for Disease Controls is authorized and the Health Department shall accept such a grant without further Common Council approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to commit funds within the Project/Grant Parent 1999 Special Revenue Grant and Aid Projects Fund, the following amounts for the project titled Pregnancy Prevention Consortium Grant:

Project/Grant	GR0009000000
Fund	0150
Org	9990
Program	0001
Budget Yr	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	No change

; and, be it

Further Resolved, That these funds are budgeted to the Health Department which is authorized to:

Expend from the 1999 grant budget funds for specific items of equipment as stated in the budget; and, be it

Further Resolved, That the Common Council directs that the 2000 Positions Ordinance, Common Council File 990704, should be amended as follows:

HEALTH DEPARTMENT
PUBLIC HEALTH SERVICES DECISION UNIT
Pregnancy Prevention Consortium Grant

Add:

(1) Public Health Educator (X)

Amend footnote (FF) as follows:

To expire 09/29/00 unless the Pregnancy Prevention Consortium Grant, available from the Centers for Disease Control, is extended. Positions are authorized only as reflected in the grant agreement as approved by the Grantor Agency; and, be it

Further Resolved, That all standard resolved clauses articulated in Common Council File 991055 remain applicable.

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) [991447](#) Resolution authorizing an appropriation of up to \$6,000 from the Common Council Contingent Fund to pay for 1999 debt issuance services account costs within the Public Debt Commission operating budget. (Comptroller)
- Whereas, The adopted 1999 City Budget provided \$366,985 in the Public Debt Commission's O&M Budget - Operating Expenditures (Account Number 006300-0001-2400-0001-R999-1999) for the purpose of paying City of Milwaukee debt issuance expenses based upon an estimated level of debt issuance of \$215 million of Revenue Anticipation debt and \$83.3 million of General Obligation debt; and
- Whereas, Actual debt issuance needs of the City in 1999 significantly exceeded these budgeted levels with \$215 million of Revenue Anticipation debt issued and \$103.7 million of General Obligation debt issued; and

Whereas, This level of issuance resulted from a number of reasons, including the implementation of Internet bidding as well as borrowing for MPS capital purposes at levels higher than anticipated; and

Whereas, This level of issuance caused expenses in excess of funds available to pay for such debt issuance; and

Whereas, The Public Debt Commission's 1999 Operating Expenditures Budget has certain unused funds to contribute, but not in the total amount required to make up this funding need; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized and directed to reserve up to \$6,000 from the 1999 Common Council Contingent Fund (006300-0001-9990-0001-C0001-1999) for potential transfer to the Public Debt Commission's Services Account (006300-0001-2400-0001-R999-1999), and to transfer the reserved funds on an as-needed basis; and, be it

Further Resolved, That the Public Debt Commission is authorized to expend the appropriated funds in accordance with the purposes of its Services Account - Debt Issuance Expenses.

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) [991453](#) Resolution authorizing acceptance and funding of the 1999/2000 HIDTA project awards (Milwaukee Police Department).

Whereas, The Common Council in file 981170 approved funding for federal fiscal year 1999 for Police Department participation in the Milwaukee HIDTA project; and

Whereas, The Milwaukee Police Department's participation in the HIDTA project for federal fiscal year 2000 from October 1, 1999 to September 30, 2000 is expected to cost a total \$1,906,352, of which \$954,201 would be provided by the grantor and \$952,151 would be provided by the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that application for HIDTA is authorized and the Milwaukee Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common

Council file 940843 (Grant Ordinance); and, be it

Further Resolved, That the Comptroller of the City of Milwaukee is authorized to:

1. Commit funds within the Project/Grant Parent of the 1999 Special Revenue Grant and Aid Projects Fund, the following amounts for the HIDTA project:

Proj/Grant	Fund	Org	Program	BY	Subclass	Account
GR0009000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$954,201

2. Create the necessary Grant and Aids Project/Grant and Project/Grant Levels; budget against these Project/Grant values the amounts required under the grant agreement; and

3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Milwaukee Police Department which is authorized to:

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

2. Transfer funds within the project budgets as long as the amount expended for each specific purpose does not exceed the amount authorized by budget by 10 percent; and

3. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved , That the 1999 and 2000 positions Ordinances be amended as follows to reflect additional positions and related footnotes:

POLICE DEPARTMENT
VICE CONTROL
Detective (K) +2

(K) High Intensity Drug Trafficking Area (HIDTA) Grant. Position authority to expire if HIDTA funding and the HIDTA project are discontinued.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 12) [981575](#) Resolution authorizing an appropriation from the Common Council Contingent Fund to fund required 1999 Financial Management Information System (FMIS) support costs. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- 13) [991019](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police 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

- 14) [991394](#) 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

- 15) [991399](#) Communication from Milwaukee Area Technical College transmitting their 1999 Comprehensive Annual Financial Report for the fiscal year ended June 30, 1999.
- 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
- 16) [991466](#) Communication from the Waukesha County Technical College transmitting their 1999 Comprehensive Annual Financial Report.
- 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
- Ald. Pratt moved to adopt the foregoing COMMON COUNCIL recommendations as indicated and on which separate action was not taken.**

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

- [990911](#) 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. D'Amato that this matter be AMENDED. The motion failed by the following vote:**
- Aye:** 2 - D'Amato Henningsen
- No:** 15 - Pratt, Kalwitz, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

APPROVAL OF THE FOLLOWING:

- 1) [990911](#) 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.

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

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli 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:

- 2) [991429](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Wisconsin Electric Power Company.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli 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 JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991285](#) A substitute ordinance relating to refunding of overpayments of special assessments.

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

Part 1. Excess funds resulting from overpayment in 1994 of a special assessment under s. 115-42-8-a shall be refunded to the person who made the overpayment, if the payer submits clear and convincing proof of the overpayment and makes a written request for the refund no later than March 1, 2000.

Sponsors: Ald. Richards

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

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

No: 0

ADOPTION OF THE FOLLOWING:

3) Various claims against the City:

a) [991115](#) Substitute resolution to settle claim of Jimmie Gilliam for property damage.

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$199.00 payable to Jimmie Gilliam, 2448 W. Fond du Lac Ave., 53206, to reimburse him for property damage; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118.

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

b) [991284](#) Substitute resolution to settle claim of Marion Belter for property damage.

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$75.00 payable to Marion Belter, 2130 N. 58th St., 53208, to reimburse her for property damage; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118.

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

4) [991414](#) Resolution authorizing payment of the claim of James Gruenewald, C.I. File No. 96-L-189. (City Attorney)

Whereas, The claimant, James Gruenewald, through his attorney, Harry Jankowitz,

has filed a claim for damages against the City of Milwaukee pursuant to sec. 66.189, Stats., for injuries and damages incurred on September 7, 1996 as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$18,000.00; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$18,000.00, payable to James Gruenewald and Attorney Harry Jankowitz Trust Account, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2631, Sub Class No. S118; and be it

Further Resolved, That the law firm of Crivello, Carlson, Mentkowski & Steeves, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [991419](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1996, 1997 and 1998 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Whereas, Assessments were made against certain parcels of real estate for the year 1996, 1997 and 1998 as contained in Common Council Resolution File No. 991419; and

Whereas, The Board of Review has decreased these assessments as shown in this file; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the proper city officers are authorized and directed to issue city checks in the amounts as shown in this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayer where appropriate, plus interest at the rate of 9.6% applicable from date of payment to date of repayment, said amounts to be charged to the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and said checks to be delivered to the Tax Billing and Collection Division of the Treasurer's Office for disbursement; and, be it

Further Resolved, That the proper city officers are authorized and directed to reflect the reduction in State Tax Credits as shown in this file by means of journal entries, charging the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, That interest for Key No. 107-0321-000-2 shall be applicable from date of payment to May 5, 1997 for the year 1996; and that interest for Key No. 159-9967-111-7 shall be applicable from date of payment to November 30, 1998 for the year 1998; and that interest for Key No. 159-9967-112-5 shall be applicable from date of payment to November 30, 1998 for the year 1998; and that interest for Key No. 571-9994-111-0 shall be applicable from date of payment to February 17, 1999 for the year 1998; and be it

Further Resolved, That delinquent interest and penalties on any account covered by this resolution are hereby canceled.

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) [991435](#) Resolution authorizing the payment from the Remission of Taxes Fund in the amount of \$626.84 for the 1983 real estate taxes for the property located at 231 South 3rd Street, Wisconsin, tax key no. 428-0512-220-4 and \$947.89 for the 1983 real estate taxes for the property located at 2130 North Humboldt Avenue, tax key no. 354-0430-100-2 and \$998.74 for the 1992 real estate taxes for the property located at 2111 North 38th Street, tax key no. 348-1007-7. (City Attorney)

Whereas, The CMSTP&P Railroad, known as the Milwaukee Road filed bankruptcy

in the United States District Court, Northern District of Illinois, Eastern District on July 2, 1978; and

Whereas, The City of Milwaukee received final payment on its various claims filed in the bankruptcy in October, 1985, and

Whereas, The 1983 real estate taxes for the following properties owned by CMSTP&P Railroad were inadvertently not credited: 231 South 3rd Street, tax key no. 428-0512-220-4, in the amount of \$626.84; 2130 North Humboldt Avenue, tax key no. 354-0430-100-2, in the amount of \$947.89; and

Whereas, Steven J. Washington filed bankruptcy in the United States District Court, Eastern District of Wisconsin, Case No. 9321218 CNC in 1993; and

Whereas, The claim of the City of Milwaukee in said bankruptcy for 1992 real estate taxes for the property at 2111 North 38th Street owned by Steven J. Washington included \$1,080.00 in administrative costs, and the trustee paid the City the original claim which was applied to the administrative costs, leaving a balance of \$998.74 for taxes, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to cancel as accounts receivable the 1993 real estate taxes for the property located at 231 South 3rd Street, tax key no. 428-0512-220-4, in the amount of \$626.84 and 2130 North Humboldt Avenue, tax key no. 354-0430-100-2, in the amount of \$947.89, and the 1992 real estate taxes for the property located at 2111 North 38th Street, tax key no. 348-1007-7 in the amount of \$998.74; and be it

Further Resolved, That the City Treasurer be and hereby is authorized and directed to charge said amounts to the Remission of Taxes Fund, Special Purpose Account No. 636508,0001,2210,0100-S163.

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

DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:

- 7) Various claims against the City:

- a) [991262](#) Communication from the City Attorney's Office transmitting a communication from L. A. & Dorothy Cross 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

- b) [991263](#) Communication from the City Attorney's Office transmitting a communication from Peggy Cameron 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

- c) [991264](#) Communication from the City Attorney's Office transmitting a communication from Brian Tatum 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

- d) [991265](#) Communication from the City Attorney's Office transmitting a communication from Osie Tatum 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

- e) [991372](#) Communication from the City Attorney's Office transmitting a communication from Esther Loper 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

- f) [991373](#) Communication from the City Attorney's Office transmitting a communication from Bobby Gray relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato 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) [991374](#) Communication from the City Attorney's Office transmitting a communication from Velma Henderson relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- h) [991375](#) Communication from the City Attorney's Office transmitting a communication from Lucy Burks 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

- i) [991376](#) Communication from the City Attorney's Office transmitting a communication from Sallie Thomas relative to claim for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- j) [991377](#) Communication from the City Attorney's Office transmitting a communication from Attorney John McNally on behalf of Keith Bowman 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

- k) [991378](#) Appeal of Mukeyra Nix 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- l) [991433](#) Communication from the City Attorney's Office transmitting a communication from Jesse Hyché 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

- m) [991436](#) Appeal of Stephanie Soltes relative to claim for property loss. (13th 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

- n) [991459](#) Appeal of Barbara Nelson relative to claim for property damage. (17th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato 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) [991110](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

Part 1. Section 101-23-2 of the Code relating to No Stopping is amended by striking the following:

"On the north side of W. Wisconsin Avenue from N. 11th Street to N. 27th Street from 3:30 PM to 5:30 PM except Saturday and Sunday"

"On the south side of W. Wisconsin Avenue from N. 11th Street to N. 27th Street from 7:00 AM to 9:00 AM except Saturday and Sunday"

"On the south side of W. Wisconsin Avenue from the east curb line of N. 17th Street to a point 75 feet east thereof at any time"

"On the south side of W. Wisconsin Avenue from the west curb line of N. 34th Street extended to a point 60 feet west thereof at any time"

Part 2. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

"On the north side of W. Wisconsin Avenue from N. 27th Street to N. 35th Street from 3:30 PM to 5:30 PM except Saturday and Sunday and where No Parking is in effect"

"On the south side of W. Wisconsin Avenue from N. 27th Street to N. 38th Street from 7:00 AM to 9:00 AM except Saturday and Sunday and where No Parking is in effect"

"On the south side of W. Fond du Lac Avenue from a point 860 feet north of N. 91st Street to a point 300 feet south of N. Denmark Street at any time"

"On the south side of W. Fond du Lac Avenue from a point 120 feet south of N. Denmark Street to W. Mill Road at any time"

"On the north side of W. North Avenue from the west lot line of N. 14th Street to a point 50 feet west thereof at any time"

"On the south side of W. Wright Street from N. Teutonia Avenue to N. 14th Street from 3:30 PM to 5:30 PM except Saturday and Sunday and where No parking is in effect"

"On the west side of N. 4th Street for a distance of 33 feet between driveways at 2237 N. 4th Street at any time"

"On the east side of N. 2nd Street from the south curb line of W. Wisconsin Avenue to a point 100 feet south thereof at any time"

Part 3. Section 101-23-3 of the Code relating to No Parking is amended by adding the following:

On the south side of W. Fond du Lac Avenue from N. 95th Street to W. Mill Road at any time

Part 4. Section 101-23-4-c of the Code relating to One Hour Parking is amended by striking the following:

"On N. Teutonia Avenue from W. Center Street to W. Hadley Street from 7:00 AM

to 7:00 PM except Sunday"

Part 5. Section 101-23-4-d of the Code relating to Two Hour Parking is amended by striking the following:

"On the south side of W. Walnut Street between N. 15th and N. 16th Streets from 9:00 AM to 7:00 PM"

"On the north side of W. Vliet Street from N. 5th Street to the north/south alley west thereof from 9:00 AM to 7:00 PM except Saturday and Sunday"

"On the north side of W. Vine Street from N. 2nd Street to the north/south alley east thereof"

"On the south side of N. Water Street from the west building line of premises 1388 N. Water Street to a point 150 feet east thereof"

Part 6. Section 101-23-6 of the Code relating to Angle Parking is amended by striking the following:

"On E. St. Paul Avenue beginning at the east line of the alley running north and south between N. Water Street and N. Broadway and extending to a point 15 feet west of the east curb line of N. Broadway from 6:00 AM to 4:00 PM"

Part 7. Section 101-23-10-a of the Code relating to winter parking is amended by striking the following:

"On the east side of N. Palmer Street from E. Keefe Avenue to E. Nash Street"

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

No: 0

Excused: 1 - D'Amato

- 2) [991111](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-11 of the Code relating to No Left Turns is amended by adding the following:

At the driveway at 633 W. Wisconsin Avenue westbound

Part 2. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

W. Vliet Street from N. Hawley Road to N. 58th Street

Part 3. Section 101-15 of the Code relating to Yield signs is amended by striking the following:

"On W. Glendale Avenue at N. 42nd Street"

Part 4. Section 101-16-1 of the Code relating to Stop signs is amended by striking the following:

"On N. Buffum Street at E. Meinecke Avenue"

Part 5. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On W. Glendale Avenue at N. 42nd Street

N. Buffum Street at E. Meinecke Avenue in all directions

N. Buffum Street and E. Wright Street in all directions

N. Richards Street and E. Meinecke Avenue in all directions

N. Richards Street and W. Wright Street in all directions

On W. Kilbourn Avenue at N. 29th Street

Part 6. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

S. Clement Avenue from S. Kinnickinnic Avenue to E. Oklahoma Avenue

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

No: 0

Excused: 1 - D'Amato

ADOPTION OF THE FOLLOWING:

- 3) [991451](#) Substitute resolution relative to the certification and re-certification application to the U. S. Department of Justice Weed and Seed Program.

Whereas, The City of Milwaukee is applying for certification and re-certification to receive continued grant funds for the Weed and Seed Grant program under CFDA Number 16.595 from the United States Department of Justice, and

Whereas, The Milwaukee Weed and Seed initiative is in a low income high-crime neighborhood of the Safe & Sound area. Based on a three year evaluation, there has been a drop in crime in the Milwaukee Weed and Seed neighborhoods as compared to adjacent areas; and

Whereas, The neighborhood of Avenues West - Metcalfe Park - Mid-Town Neighborhood is applying for re-certification to receive continued funding from the Weed and Seed Program. Also, the Weed and Seed program is expanding into a new neighborhood, the United South Neighborhood. This neighborhood is applying for initial certification; The applications are attached to this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application for the required certifications and re-certifications to the United States Department of Justice is authorized and the Community Block Grant Administration shall accept the approved certifications without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with regulations, policies, guidelines and requirements with respect to certification of the United States Department of Justice 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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - D'Amato

PLACING ON FILE THE FOLLOWING:

- 4) [951416](#) A substitute ordinance relating to private alarm systems and regulations.

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

No: 0

Excused: 1 - D'Amato

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [991470](#) Substitute resolution approving a 2000 expenditure plan for the Economic Development Committee Fund.

Whereas, The adopted 2000 City Budget provides \$25,000 in the Economic Development Committee Fund (Account No. 0001-1310-S123-006300), an account to be used for the purposes of promoting the City of Milwaukee's economic development programs, retaining industry and employers in the City, and attracting new industry to the community; and

Whereas, There is a carryover of \$32,628 from the 1999 Economic Development Fund balance, bringing the total amount available to the Economic Development Committee in 2000 to \$57,628; and

Whereas, Under the present budget, it is necessary for the Common Council to adopt a spending plan for utilization of the Economic Development Committee Fund; and

Whereas, By Common Council File Number 981680, adopted March 23, 1999, the Economic Development Committee is charged with the development of a proposed annual budget for the Economic Development Committee Fund; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proposed 2000 budget for the Economic Development Committee Fund, a copy of which is attached to this file, is approved as the 2000 expenditure plan for the Fund; and, be it

Further Resolved, That the Economic Development Committee is authorized to approve the use of these funds for the purposes specified within such expenditure

plan, and may increase or decrease the expenditures within any of the major general categories by up to 20% without the necessity of receiving further Common Council approval, provided that combined expenditures in all categories total not more than the total budgeted amount; and, be it

Further Resolved, That any granting or lending of money from the Economic Development Committee Fund to independent organizations, corporations or persons shall be approved by separate resolutions of the Common Council, provided that such approval shall not be required for expenditures in which the cost of implementing economic development programs is shared jointly with the Milwaukee Metropolitan Association of Commerce, Wisconsin Electric Power Company, Forward Wisconsin, Inc., the Greater Milwaukee Convention and Visitors Bureau, the Southeast Wisconsin Regional Economic Partnership, and other nonprofit economic development organizations; and, be it

Further Resolved, That the Office of the City Clerk, in cooperation with the Department of City Development, is authorized and directed to procure such items as are authorized by this spending plan so as to maximize the impact of the Economic Development Committee Fund, where appropriated, through the active solicitation of civic contributions such as, but not limited to co-sponsorship of jointly funded activities, private fundraising, and negotiation and procurement of discounted or donated services or products from private individuals, groups or corporations.

Sponsors: Ald. Nardelli

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

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

No: 0

Excused: 1 - D'Amato

CONFIRMATION OF THE FOLLOWING:

- 2) [991386](#) Appointment of Joan Bartels Farrell to the Business Improvement District Board #5 (Westtown Area) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

- 3) [991389](#) Reappointment of Julilly Kohler to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

- 4) [991390](#) Reappointment of Ellen Callahan to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

- 5) [991391](#) Reappointment of John Sidoff to the Business Improvement District Board #20 (East North Avenue) 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: 16 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - D'Amato

- 6) [991392](#) Reappointment of Bob Domrois to the Business Improvement District Board #20 (Steering Committee) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

- 7) [991393](#) Reappointment of Thomas Neubauer to the Business Improvement District Board #10 (Avenues West) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

PLACING ON FILE THE FOLLOWING:

- 8) [991387](#) Reappointment of Al Gluck to the Business Improvement District Board #9 (Water Street) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

- 9) [991388](#) Reappointment of John Huston to the Business Improvement District Board #9 (Water Street) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - D'Amato

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [961664](#) Ordinance relating to the approval of a detailed plan for Phase 1 of a general planned development known as Good Hope Industrial Center and to change the zoning from General Planned Development to Detailed Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)

Sponsors: Ald. Richards

A motion was made by Ald. Richards 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

- 2) [961665](#) Ordinance relating to the approval of a general planned development known as Good Hope Industrial Center and to change the zoning from Single Family Residence (R/F-3/40) to General Planned Development, lands located on the south side of West Good Hope Road and east of North 68th Street extended, in the 9th Aldermanic District. (Department of City Development)

Sponsors: Ald. Richards

A motion was made by Ald. Richards 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

- 3) [990848](#) Substitute ordinance relating to the change in zoning from Industrial (I/B/85 and I/A/125) and Commercial Service (CS/C/85) to Residential and Specialty Use (C9B(A)), on land located on the Northwest Side of the Milwaukee River and West of North Humboldt Avenue, in the 6th Aldermanic District.

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

Part 1. There is added to the Milwaukee Code of Ordinances a new section to read as follows:

Section 295-422.0008. The zoning map is amended to change the zoning for the area bounded by the centerline of the Milwaukee River, the centerline of the North Holton Street viaduct, the centerline of North Commerce Street, a line 448.15 feet West and parallel to the west line of the North Holton Street viaduct, the centerline of the Milwaukee River, the centerline of East Pleasant Street, the centerline of North Commerce Street, the centerline of East Vine Street, the centerline of North Hubbard Avenue, the centerline of East Reservoir Avenue extended, the centerline of East Glover Avenue, the northeasterly line of East Glover Avenue dead-end, the northern lines of Lots 83, 84, 85 and 86 of Section 21, Township 07 North, Range 22 East, and the centerline of North Humboldt Avenue, the north line of North Commerce Street and a line 300 feet West and parallel to the west line of North Humboldt Avenue from Industrial (I/B/85 and I/A/125) and Commercial Service (CS/C/85) to Residential and Specialty Use (C9B(A)).

Sponsors: THE CHAIR

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

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

No: 0

- 4) [990964](#) Substitute ordinance relating to the change in zoning from Local Business (L/C/40), Multi-Family Residence (R/C/40) and Parking (P/D/40) to a General Planned Development (GPD) known as Metcalfe Park Center, on land located on the North Side of West North Avenue and East of North 37th Street, in the 17th Aldermanic District.

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

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

Section 295-810(2)(a).0058.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the General Planned Development known as Metcalfe Park Center, a copy of which is attached to this Common Council File as Exhibit A which is on file in the Office of the

City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the area bounded by the centerline of West Meinecke Avenue, the centerline of North 35th Street, the centerline of West North Avenue, the centerline of North 37th Street, a line 153 feet North and parallel to the north line of West North Avenue, a line 120 feet West and parallel to the west line of North 36th Street and the centerline of North 36th Street.

(3) The requirements set forth in said general plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such general plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the general plan to all conditions and limitations set forth in such general plan.

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [990965](#) Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Metcalfe Park Center, on land located on the North Side of West North Avenue and East of North 37th Street, in the 17th Aldermanic District.

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

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

Section 295-810(2)(b).0134.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the Detailed Planned Development known as Metcalfe Park Center, a copy of which is attached to this Common Council File as Exhibit A which is on file in the Office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the area bounded by the centerline of West Meinecke Avenue, North 35th Street, West North Avenue and North 37th Street.

(3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction,

such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

6) [991200](#) An ordinance relating to the zoning of transportation services.

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

Part 1. Section 295-7-180.5 of the code is created to read:

295-7. Definitions.

180.5. TRANSPORTATION SERVICE: A facility used for the storage, maintenance or dispatching of:

a. Public passenger vehicles, as defined in s. 100-3-21.

b. Vehicles licensed or otherwise regulated as human service vehicles by the state of Wisconsin and used for the transportation of elderly or handicapped persons.

c. School buses, as described in s. 341.26(2)(d) and (dm), Wis. Stats.

Part 2. Section 295-323-8-f of the code is created to read:

295-323. Special Uses.

8. MOTOR VEHICLE.

f. Transportation services.

Part 3. Section 295-333-8-i of the code is created to read:

295-333. Special Uses.

8. MOTOR VEHICLE.

- i. Transportation services.

Part 4. Section 295-343-8-h of the code is created to read:

295-343. Special Uses.

8. MOTOR VEHICLE.

- h. Transportation services.

Part 5. Section 295-433-8-c of the code is created to read:

295-433. C9C (Neighborhood Retail): Special Uses.

8. MOTOR VEHICLE.

- c. Transportation services.

Part 6. Section 295-473-8-h of the code is created to read:

295-473. C9G (Mixed Activity): Special Uses.

8. MOTOR VEHICLE.

- h. Transportation services.

Part 7. Section 295-483-8 of the code is repealed and recreated to read:

295-483. C9H (Warehousing and Light Manufacturing): Special Uses.

8. MOTOR VEHICLE. a. Parking lots.

- b. Transportation services.

Part 8. Section 295-512-8-b of the code is created to read:

295-512. Permitted Uses.

8. MOTOR VEHICLE.

b. Transportation services if located more than 200 feet from any residence district or residential planned development district and if all outdoor vehicle storage areas are located more than 200 feet from a public street.

Part 9. Section 295-513-8-i of the code is created to read:

295-513. Special Uses.

8. MOTOR VEHICLE.

i. Transportation services, except as permitted by s. 295-512-8-b.

Part 10. Section 295-522-8-b of the code is created to read:

295-522. Permitted Uses.

8. MOTOR VEHICLE.

b. Transportation services if located more than 200 feet from any residence district or residential planned development district and if all outdoor vehicle storage areas are located more than 200 feet from a public street.

Part 11. Section 295-523-8-i of the code is created to read:

295-523. Special Uses.

8. MOTOR VEHICLE.

i. Transportation services, except as permitted by s. 295-522-8-b.

Sponsors: THE CHAIR

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

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

No: 0

- 5) [991406](#) Ordinance to establish a Site Plan Review Overlay District for land located on the West Side of North Humboldt Boulevard and South of East Vienna Street, in the 3rd Aldermanic District. (DCD)

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

Part 1. There is added to the Milwaukee Code of Ordinances a new section to read as follows:

Section 295-91.0039. The zoning map is amended to establish a Site Plan Review Overlay District for the area bounded by the centerline of North Humboldt Boulevard, the centerline of East Vienna Avenue, a line 140 feet West and parallel to the west line of North Humboldt Boulevard and the centerline of East Nash Street.

Sponsors: Ald. D'Amato

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

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

No: 0

ADOPTION OF THE FOLLOWING:

Various resolutions designating Historic Structures:

- a) [990852](#) Resolution designating Zion Evangelical Lutheran Church, 2030 West North Avenue, as an Historic Structure. (DCD)
- Whereas, The Milwaukee Historic Preservation Ordinance, Section 308-81 of the Milwaukee Code of Ordinances, as amended, provides that Historic Sites, Structures and Districts may be designated by the Common Council of the City of Milwaukee upon the recommendation of the Historic Preservation Commission; and
- Whereas, The Historic Preservation Commission recommends that Zion Evangelical Lutheran Church, 2030 West North Avenue, be designated as an Historical Structure; and
- Whereas, This structure possesses integrity of location, design, setting, materials, workmanship and association and fulfills the following criterion set forth in Section 308-81(2)(e):
- e-4. Portrays the environment of a group of people in an era of history characterized by a distinctive architectural style.
- e-5. Its embodiment of the distinguishing characteristics of an architectural type or specimen.
- e-6. Its identification as the work of an artist, architect, interior designer, craftsperson or master builder whose individual works have influenced the development of the City of Milwaukee, State of Wisconsin or of the United States.

e-9. Its unique location as a singular physical characteristic which represents an established and familiar visual feature of a neighborhood, community or the City of Milwaukee.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Zion Evangelical Lutheran Church, 2030 West North Avenue, and further described as follows:

Tax Key Number: 325-1210-200. Schmidt's Subdivision, (JA) of Lot 1 William's Subdivision in SW 18-7-22 Block 17 Lots 19 thru 25.

be designated as a Milwaukee Historic Structure. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this Common Council File, shall apply to this structure and are adopted by the Common Council as part of this resolution.

Sponsors: THE CHAIR

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

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

No: 0

- b) [991199](#) Resolution designating the Holy Rosary Roman Catholic Church complex, 2011 North Oakland Avenue, as an Historic District. (Historic Preservation Commission)
Whereas, The Milwaukee Historic Preservation Ordinance, Section 308-81 of the Milwaukee Code of Ordinances, as amended, provides that Historic Sites, Structures and Districts may be designated by the Common Council of the City of Milwaukee upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission recommends that the Holy Rosary Roman Catholic Church complex, 2011 North Oakland Avenue, be designated as an Historical District; and

Whereas, The district possesses integrity of location, design, setting, materials, workmanship and association and fulfills the following criterion set forth in Section 308-81(2)(e):

e-4. Portrays the environment of a group of people in an era of history characterized by a distinctive architectural style.

e-5. Its embodiment of the distinguishing characteristics of an architectural type or specimen.

e-6. Its identification as the work of an artist, architect, interior designer, craftsperson or master builder whose individual works have influenced the development of the City of Milwaukee, State of Wisconsin or of the United States.

e-9. Its unique location as a singular physical characteristic which represents an established and familiar visual feature of a neighborhood, community or the City of Milwaukee.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Holy Rosary Roman Catholic Church complex, 2011 North Oakland Avenue, and further described as follows:

Tax Key Number: 355-0461-110-6

Kane's Subdivision (A.L.) in NE 1/4 sec 21-7-22 Block 228, lots 1 thru 7 & 14 thru 20 & Vac alley adj & lots 8 thru 10 & sely 8' Vac alley adj on NW

be designated as a Milwaukee Historic District. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this Common Council File, shall apply to this district and are adopted by the Common Council as part of this resolution.

Sponsors: THE CHAIR

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

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

No: 0

- c) [991412](#) Resolution designating the Schlitz Tavern, 2249 North Humboldt Avenue, as an Historic Structure. (Historic Preservation Commission)
- Whereas, The Milwaukee Historic Preservation Ordinance, Section 308-81 of the Milwaukee Code of Ordinances, as amended, provides that Historic Sites, Structures and Districts may be designated by the Common Council of the City of Milwaukee upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission recommends that the Schlitz Tavern, 2249 North Humboldt Avenue, be designated as an Historical Structure; and

Whereas, This structure possesses integrity of location, design, setting, materials, workmanship and association and fulfills the following criterion set forth in Section 308-81(2)(e):

e-3. Its exemplification of the development of the cultural, economic, social or historic heritage of the City of Milwaukee, State of Wisconsin or of the United States.

e-5. Its embodiment of the distinguishing characteristics of an architectural type or specimen.

e-6. Its identification as the work of an artist, architect, interior designer, craftsperson or master builder whose individual works have influenced the development of the City of Milwaukee, State of Wisconsin or of the United States.

e-9. Its unique location as a singular physical characteristic which represents an established and familiar visual feature of a neighborhood, community or the City of Milwaukee.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Schlitz Tavern, 2249 North Humboldt Avenue, and further described as follows:

Tax Key Number: 354-0501-000-1

Legal Description: Charles Quentin's Subd of LOT 83 in LOTS 2 & 3 in NW 1/4 21-7-22 Block 1 LOTS 1 & 2

be designated as a Milwaukee Historic Structure. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this Common Council File, shall apply to this structure and are adopted by the Common Council as part of this resolution.

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

d) [991413](#) Resolution designating Epiphany Lutheran Church (All People's Gathering Lutheran Church), 2600 North 2nd Street, as an Historic Structure. (Historic Preservation Commission)

Whereas, The Milwaukee Historic Preservation Ordinance, Section 308-81 of the Milwaukee Code of Ordinances, as amended, provides that Historic Sites, Structures and Districts may be designated by the Common Council of the City of Milwaukee upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission recommends that Epiphany Lutheran Church (All People's Gathering Lutheran Church), 2600 North 2nd Street, be designated as an Historical Structure; and

Whereas, This structure possesses integrity of location, design, setting, materials, workmanship and association and fulfills the following criterion set forth in Section 308-81(2)(e):

e-4. Its identified with a person or persons who significantly contributed to the culture and development of the City of Milwaukee.

e-5. Its embodiment of the distinguishing characteristics of an architectural type or specimen.

e-6. Its identification as the work of an artist, architect, interior designer, craftsperson or master builder whose individual works have influenced the development of the City of Milwaukee, State of Wisconsin or of the United States.

e-9. Its unique location as a singular physical characteristic which represents an established and familiar visual feature of a neighborhood, community or the City of Milwaukee.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Epiphany Lutheran Church (All People's Gathering Lutheran Church), 2600 North 2nd Street, and further described as follows:

Tax Key Number: 322-0098-110-2

Legal Description: John A. Kern's Subdivision in SE 1/4 Sec 17-7-22 Block 212
Lots 21-22 & 23

be designated as a Milwaukee Historic Structure. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this

Common Council File, shall apply to this structure and are adopted by the Common Council as part of this resolution.

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

- 7) [991062](#) Substitute resolution declaring the City-owned parking lot at 2235 North 48th Street surplus and accepting an Offer to Purchase from Schnell Price, owner of Jo's Playpen Daycare Center, for use as outdoor play space, in the 17th Aldermanic District.

Whereas, Schnell Price, d/b/a Jo's Playpen Daycare Center, is currently developing a plan and assembling a financial package for the purchase and renovation of the building located at 4801 West North Avenue for use as a day care facility; and

Whereas, Jo's Playpen Daycare Center is unable to meet State of Wisconsin mandates for outdoor play space prior to licensing and has, therefore, made an Offer of \$25,500 to purchase the City-owned parking lot at 2235 North 48th Street to address that need; and

Whereas, This parcel has been used as a parking lot since 1966 and is extremely underutilized; and

Whereas, Because of such underutilization, the Department of Public Works has determined it surplus to their needs; and

Whereas, The Department of City Development recommends acceptance of said Offer, with closing contingent upon:

1. Approval of final site plans by the Department of City Development.
2. Submission to the Department of City Development of firm financing commitment to complete the project as proposed.
3. Satisfaction of the above contingencies and obtaining all necessary permits and regulatory approvals within 120 days from the date of adoption of this resolution; and

Whereas, This property is being sold in an "as is" condition and the City of Milwaukee makes no representations or warranties concerning the condition of the property, including but not limited to soil and subsoil condition; and

Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other City-owned/tax deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said lot is declared surplus, that said Offer is accepted, and that the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said lot in accordance with the above contingencies and that the proceeds be credited to the Parking Fund Account No. 941537-0450-6610-5031-X-1999; and, be it

Further Resolved, That the subject property is exempted from the parking facility moratorium under Common Council File No. 920379.

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

- 8) [991278](#) Resolution declaring as surplus the vacant, tax deed lot located at 2407 West Fond du Lac Avenue and accepting an unsolicited Offer to Purchase from Bobbie Sims, d/b/a BAST/Bobbie's Auto Service and Towing, in the 7th Aldermanic District. (DCD-Real Estate)

Whereas, Mr. Sims currently operates BAST/Bobbie's Auto Service and Towing at 2419 West Fond du Lac Avenue and wishes to expand his business while maintaining a presence in the area; and

Whereas, Mr. Sims submitted an Offer to Purchase the vacant tax deed lot located at 2407 West Fond du Lac Avenue, Tax Roll Key No. 325-0035-7, in the amount of \$3,750, for construction of a new automotive repair facility to complement his existing facility; and

Whereas, The Department of City Development recommends acceptance of said Offer, contingent upon the following:

1. Submittal, review and approval of site and building plans by the Department of City Development.
2. Approval by the Board of Zoning Appeals ("BOZA").

3. Written agreement with New Paradise Missionary Baptist Church, Inc., for shared parking on the vacant lot located at 2401-05 West Fond du Lac Avenue owned by the church.
4. Evidence of firm financing commitments to complete the project as proposed.
5. Construction must be completed within 18 months from the date of adoption of this resolution; and

Whereas, This vacant, tax deed lot is being sold in an "as is" condition and the City makes no representation or warranties concerning the condition of the property, including but not limited to, soil and subsoil condition; and

Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other tax deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said lot is declared surplus, that said Offer is accepted provided all contingencies are met, and that the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said lot and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

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

- 9) [991403](#) Substitute resolution establishing design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0039 of the Milwaukee Code of Ordinances and located on the West Side of North Humboldt Boulevard and South of East Vienna Street, in the 3rd Aldermanic District.

Whereas, Section 295-83-3-c of the Milwaukee Code of Ordinances ("Code") requires the establishment of design guidelines for such an Overlay District; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the following design guidelines are established which will apply to any future expansion of the existing

industrial facility:

1. Design parking lots to be consistent with established traffic engineering standards.
2. Screen parking and loading areas to ensure that trucks and other equipment are screened from view to a public street or residential property.
3. Provide a 15-foot setback from any residential property for outdoor storage areas and create a landscape buffer and fencing as required per Code.
4. Only one monument sign not exceeding 32 square feet is permitted.
5. Site illumination shall meet Code requirements and be designed and located in a manner that will not cause glare.
6. Retain an 82-foot wide landscape buffer on the West Side of North Humboldt Boulevard.
7. Blank walls for any future expansion facing North Humboldt Boulevard are not permitted and must be relieved by such elements as windows and openings, recessed portals, pilasters, varying color and texture and architectural details.
8. Construct building walls visible from public streets with the most significant materials and fenestration.
9. Screen rooftop equipment in materials that are compatible with the structure.
10. Glazing on entrances and office areas must be transparent.
11. All physical improvements and alterations required to meet these guidelines shall be completed within six months of the issuance of an occupancy permit.

Sponsors: Ald. D'Amato

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

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

No: 0

- 10) [991405](#) Resolution authorizing the Department of City Development and the Redevelopment Authority of the City of Milwaukee to expend 2000 Community Development Block Grant funds and approving and authorizing the execution of contracts between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

(DCD)

Whereas, The Mayor and Common Council of the City of Milwaukee ("Common Council") by adoption of Common Council File No. 991098 on November 29, 1999, authorized submission and acceptance of a twenty-sixth program year application for Community Development Block Grant funds available under Title I of the Housing and Community Development Act of 1974; and

Whereas, The final statement of community development objectives and projected use of funds for the 2000 Community Development Program has been submitted to the U. S. Department of Housing and Urban Development; and

Whereas, The Redevelopment Authority of the City of Milwaukee ("Redevelopment Authority") and the Common Council have, by appropriate actions, approved the Community Development Projects hereinafter identified; and

Whereas, The Common Council adopted Common Council File No. 74-92-2p on May 27, 1975 and Common Council File No. 74-92-5v on April 10, 1979, to assure proper processing of agreements to be entered into with public and private agencies in an orderly, prudent, and consistent manner; and

Whereas, The Redevelopment Authority in accordance with Common Council File No. 74-92-2p and Common Council File No. 74-92-5v will prepare the necessary Prime Contracts with required attachments for identified Community Development Projects; and

Whereas, This statement includes the following Projects relative to the Department of City Development ("DCD"):

PROJECT NAME/BUDGET

DCD Administration/\$446,200

Historic Preservation/\$90,400

Land Management/\$736,806

Spot Acquisition/\$594,198

RACM Administration/\$568,350

Neighborhood Commercial Revitalization/\$151,404

; and

Whereas, Federal Community Development Block Grant funds in the amount of \$2,587,358 will be supplied to the City of Milwaukee to support the costs of these Projects; and

Whereas, The Mayor and Common Council have set forth procedural guidelines to be followed by the appropriate City officials in the handling of the Community Development Program in Common Council File No. 74-92-5v; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is authorized to expend from the Project budgets itemized below an amount not to exceed \$10,300 for training and out-of-town travel by DCD staff:

PROJECT NAME/TRAVEL AMOUNT

Land Management/\$7,500

Historic Preservation/\$2,800

; and, be it

Further Resolved, That contracts for the above identified Projects are approved and that the proper City officials are authorized and directed to properly execute said contracts for and on behalf of the City of Milwaukee; and, be it

Further Resolved, That the Redevelopment Authority is authorized to enter into contracts and amendatory agreements relative to the aforementioned Projects, within the limits of the budgets approved for the Projects, as are necessary to enable the Redevelopment Authority to fulfill its obligations, administer and effectuate the purposes of the Community Development Projects; and to direct and authorize its proper officers, in accordance with its bylaws, to execute such contracts and amendatory agreements for and on behalf of the Redevelopment Authority without further Common Council approval; and, be it

Further Resolved, That the DCD will work in cooperation with the new Department of Neighborhood Services to continue to carryout neighborhood development objectives and to effectuate the purposes of the Community Development Projects; and, be it

Further Resolved, That any Section 108 loan repayment deficits will be funded from the City of Milwaukee's Community Development Block Grant entitlement; and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish the

necessary specific capital project accounts, capital purpose subaccounts, and other accounts as the Comptroller deems necessary, and to disburse funds in accordance with the terms of the contracts and amendatory agreements; and, be it

Further Resolved, That all of the above is contingent upon approval by the U. S. Department of Housing and Urban Development of the aforementioned application for a Community Development Block Grant and upon approval by the Common Council of the Projects herein identified.

Sponsors: THE CHAIR

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

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

No: 0

- 11) [991407](#) Resolution permitting a minor modification to the Detailed Planned Development known as Southgate Marketplace, located West of South 27th Street and North of West Morgan Avenue, in the 11th Aldermanic District. (DCD)

Whereas, Section 295-814(5) of the Milwaukee Code of Ordinances permits variation to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development known as Southgate Marketplace was approved by the Common Council of the City of Milwaukee on June 1, 1999, under File No. 981538; and

Whereas, The proposed changes to the dumpster enclosure are consistent with the spirit and intent of the approved plan and will not adversely affect surrounding development and a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the minor modification to the approved plan permitting modifications to the dumpster enclosure for Walgreens is approved.

Sponsors: THE CHAIR

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

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

No: 0

- 12) [991411](#) Substitute resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. Whereas, The Commissioner of the Department of City Development recommends the sale of the following City-owned/tax deed properties in "as is" condition via the open listing method:

PROPERTY ADDRESS, LISTING PRICE, ALDERMANIC DISTRICT

3206 North 1st Street, TK #282-1820-100-X \$20,000 6th

3537 North 1st Street, TK #273-0916-8 \$12,000 6th

2847 North 8th Street, TK #312-1794-4 \$10,000 17th

2816 North 10th Street, TK #312-1223-9 \$8,000 17th

3260 North 10th Street, TK #283-0399-5 \$10,000 6th

2808 North 15th Street, TK #311-0510-3 \$8,000 10th

3723 North 22nd Street, TK #270-1456-4 \$12,000 10th

826 North 29th Street, TK #388-0126-1 \$8,000 4th

2500-02 North 34th Street, TK #326-1475-5 \$10,000 7th

1018-20 West Burleigh Street, TK #283-0646-7 \$10,000 10th

2443-45 North Holton Street, TK #321-1340-4 \$20,000 6th

; and

Whereas, Any adjoining City-owned/tax deed vacant lot may be sold with an improved property to enhance its disposition and by this resolution is declared surplus; and

Whereas, The City Plan Commission and the Public Improvements Committee have determined that said properties have no possible municipal use and are surplus to the City's needs and recommends sale of them to the highest acceptable offer; and

Whereas, The Commissioner of the Department of City Development recommends

acceptance of an Offer to Purchase 2850 North 24th Place, Tax Roll Key No. 310-2546-9, from Walker's Point Development Corporation in the amount of \$500 for affordable housing purposes; and

Whereas, The Zoning, Neighborhoods and Development Committee has determined that said properties should be sold via the open listing method pursuant to Section 304-49 of the Milwaukee Code of Ordinances under the following terms and conditions:

- A. The Offer conforms in all respects with the sales procedure.
- B. The net offer (offer less sale's commission) is greater than 75 percent of the listing price.
- C. The buyer is not delinquent in the payment of real estate taxes on any properties that he/she may own in the City of Milwaukee.
- D. The buyer has not been convicted, within twelve months preceding the date of the Offer, of failure to comply with an order from the Commissioner of the Department of Neighborhood Services of the City of Milwaukee to correct code violations; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said properties are declared surplus and that the Commissioner of the Department of City Development or designee is authorized and directed to advertise and list said properties for sale to the highest acceptable offer; and, be it

Further Resolved, That the Department of City Development is authorized and directed to sell the surplus, improved, tax deed property located at 2850 North 24th Place, Tax Roll Key No. 310-2546-9, to Walker's Point Development Corporation at a fixed price of \$500; and, be it

Further Resolved, That the Commissioner of the Department of City Development or designee is authorized and directed to accept Offers to Purchase on behalf of the City of Milwaukee and to perform such acts as are necessary to close the transactions under the terms and conditions as set forth above; and, be it

Further Resolved, That if no offer is received for any property after advertising it on two occasions, the asking price will be reduced by up to 25 percent; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchasers are required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may

revert back to the ownership of the City of Milwaukee upon action by the Common Council; and, be it

Further Resolved, That the proceeds remaining from the sale of surplus property after payment of commissions and other closing related expenses be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: THE CHAIR

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

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

No: 0

13) Various resolutions approving Land Disposition Reports:

a) [991404](#) Resolution approving the Land Disposition Report for the properties at 1600-16, 1620, 1622-24 and 1626 West Galena Street for sale to Ezekiel Community Development Corporation for housing development in the 17th Aldermanic District (Redevelopment Authority).

Whereas, On December 16, 1999, the Redevelopment Authority of the City of Milwaukee ("Authority") held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated December 16, 1999, with respect to the proposed sale of the following described properties is approved.

PROJECT

West 17th Street - West Walnut Street

PROPERTY ADDRESSES

1600-16 West Galena Street

1620 West Galena Street

1622-24 West Galena Street

1626 West Galena Street

REDEVELOPER

Ezekiel Community Development Corporation

Sponsors: THE CHAIR

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

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

No: 0

- b) [991425](#) Resolution approving the Land Disposition Report for the property at 2101-05 North Dr. Martin Luther King, Jr. Drive for sale to Raettig Corporation for a market-rate, mixed-use development in the 6th Aldermanic District (Redevelopment Authority).
Whereas, On December 16, 1999, the Redevelopment Authority of the City of Milwaukee ("Authority") held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated December 16, 1999, with respect to the proposed sale of the following described parcel is approved.

PROJECT

Blight Elimination/King Drive & Lloyd

PARCEL NUMBER

Disposition Parcel No. 353-22-1

PROPERTY ADDRESS

2101-05 North Dr. Martin Luther King, Jr. Drive

REDEVELOPER

Raettig Corporation - Primary Offer

Product Solutions, Inc. - Secondary Offer

Sponsors: Ald. Johnson-Odom

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

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

No: 0

- c) [991462](#) Resolution approving the Land Disposition Report for the properties at 1942 and 2000 North Commerce Street for sale to River Home Partners, LLC for condominium development in the 6th Aldermanic District (Redevelopment Authority).

Whereas, On December 16, 1999, the Redevelopment Authority of the City of Milwaukee ("Authority") held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated December 16, 1999, with respect to the proposed sale of the following described parcel is approved.

PROJECT

Beer Line "B"

PARCEL NUMBER

Disposition Parcel No. 354-05-1

PROPERTY ADDRESSES

1942 North Commerce Street

2000 North Commerce Street

REDEVELOPER

River Home Partners, LLC

Sponsors: Ald. Johnson-Odom

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

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

No: 0

- 14) [991437](#) Resolution authorizing the proper City officials to enter into a Site Improvement Grant Agreement for the property located at 2234-2238 South Kinnickinnic Avenue.
(DCD)

Whereas, The Common Council of the City of Milwaukee directed the Department of City Development ("DCD") to design and implement activities to spur revitalization of commercial districts in Milwaukee's older neighborhoods; and

Whereas, The property located at 2234-2238 South Kinnickinnic Avenue is a strategic mixed-use commercial property located within the neighborhood commercial district of South Kinnickinnic Avenue; and

Whereas, The owner, Ada Duffey, has committed to redeveloping the property with commercial space on the first floor and residential units on the second and third floors of the building; and

Whereas, The City of Milwaukee desires to leverage this private investment and foster the redevelopment of this property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to enter into a Site Improvement Grant Agreement with Ada Duffey, for the cost of a water service upgrade at 2234-2238 South Kinnickinnic Avenue, not to exceed \$6,442, under the terms and conditions outlined in Exhibit A, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$6,442 from Bond Account No. 9990-UR03390000 to Parent Account No. 1910-UR03390000 for the purpose of funding this activity; and, be it

Further Resolved, That the City Attorney is directed to draft a Site Improvement Grant Agreement consistent with the terms outlined in Exhibit A.

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

- 15) [991473](#) Resolution approving boundaries and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Bacher Farm Industrial Park Project Area, in the 9th Aldermanic District. (DCD)
- Whereas, As a first step in the exercise of powers granted and for the acquisition and disposition of real property in a project area, Section 66.431, Wisconsin Statutes, as amended, requires that the Redevelopment Authority designate the boundaries of a proposed project area in order to ascertain the names of the owners of record of the real property within such project which are to be given official public notice and also to submit such boundaries to the Common Council for approval and for a declaration that such area is a blighted area in need of blight elimination and an urban renewal project; and
- Whereas, On December 16, 1999, the Redevelopment Authority of the City of Milwaukee ("Authority") designated boundaries for a proposed Bacher Farm Industrial Park Project with a recommendation for subsequent Common Council of the City of Milwaukee ("Council") approval; and
- Whereas, Section 66.431(6)(b)1., Wisconsin Statutes, also provides that the Council may take appropriate action to assure that any new construction or substantial remodeling of existing structures within such boundaries will not substantially prejudice the preparation and processing of a Redevelopment Plan for the proposed Project Area; and
- Whereas, The Council deems it necessary and in the public interest to undertake activities to eliminate blight, blighting influences, obsolescence and the deterioration of property in the Bacher Farm Industrial Park Project Area; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee regarding approval of the boundaries for a proposed Bacher Farm Industrial Park Project pursuant to the provisions of Section 66.431, Wisconsin Statutes, that:
1. The Project Area boundaries designated by the Authority, which are more specifically described in the exhibit, a copy of which is attached to this Common Council File, are in all respects approved.
 2. It is declared that the Project Area designated, by virtue of its present use,

obsolescence, deterioration of site and other improvements, substantially impairs or arrests the sound growth of the City of Milwaukee and, therefore, is a blighted area in need of an urban renewal project within the meaning of Section 66.431, Wisconsin Statutes.

3. The Authority is requested to proceed with the preparation of a Redevelopment Plan and, if necessary, a Relocation Payment and Assistance Plan for the proposed Project Area, including any and all studies and surveys necessary as may be required by Wisconsin law and to submit such Plan to the Council for approval.

4. The proper City officials and proper officials of the Authority are authorized and directed to enter into a Cooperation Agreement, a copy of which is attached to this Common Council File, with Milwaukee County for the preparation of the Redevelopment Plan described in paragraph 3, above.

5. For an initial period not to exceed six months from the adoption of this resolution, it hereby prohibits the authorization of any new construction in the proposed Project Area, except upon resolution by the Council as provided in Section 66.431(6)(b)1., Wisconsin Statutes, and in Section 200-36, Milwaukee Code of Ordinances, and, therefore, no new construction except ordinary repair or maintenance or improvement necessary to continue occupancy under any regulatory order, shall be authorized by any agency, board, or commission of the City of Milwaukee in such area except as herein provided.

6. It pledges its cooperation in the preparation of plans incidental to the aforesaid Project and requests the various City officials, departments, boards, commissions, and agencies having administrative jurisdiction and responsibilities in the premises located within the designated and approved boundaries of the proposed Project to likewise cooperate with and to assist, as may be appropriate, the Authority and its duly appointed staff, the Department of City Development.

7. The City Clerk is directed to transmit a certified copy of this Common Council Resolution along with a copy of the exhibit attached to this file to the Commissioner of Public Works, the Commissioner of City Development, the Commissioner of Neighborhood Services, the City Engineer, and the Director of Economic Development of Milwaukee County.

Sponsors: Ald. Richards

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

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

No: 0

- 16) [991474](#) Substitute resolution approving boundaries and authorizing and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for the Highway 145 Redevelopment Project Area, in the 3rd, 4th, and 6th Aldermanic Districts.

Whereas, As a first step in the exercise of powers granted and for the acquisition and disposition of real property in a project area, Section 66.431, Wisconsin Statutes, as amended, requires that the Redevelopment Authority designate the boundaries of a proposed project area in order to ascertain the names of the owners of record of the real property within such project which are to be given official public notice and also to submit such boundaries to the Common Council for approval and for a declaration that such area is a blighted area in need of blight elimination and an urban renewal project; and

Whereas, On December 16, 1999, the Redevelopment Authority of the City of Milwaukee ("Authority") designated boundaries for a proposed Highway 145 Redevelopment Project with a recommendation for subsequent Common Council of the City of Milwaukee ("Council") approval; and

Whereas, Section 66.431(6)(b)1., Wisconsin Statutes, also provides that the Council may take appropriate action to assure that any new construction or substantial remodeling of existing structures within such boundaries will not substantially prejudice the preparation and processing of a Redevelopment Plan for the proposed Project Area; and

Whereas, The Council deems it necessary and in the public interest to undertake activities to eliminate blight, blighting influences, obsolescence and the deterioration of property in the Highway 145 Project Area; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee regarding approval of the boundaries for a proposed Highway 145 Redevelopment Project pursuant to the provisions of Section 66.431, Wisconsin Statutes, that:

1. The Project Area boundaries designated by the Authority, which are more specifically described in Exhibit A, a copy of which is attached to this Common Council File, are in all respects approved.
2. It is declared that the Project Area designated, by virtue of its present use, obsolescence, deterioration of site and other improvements, substantially impairs or arrests the sound growth of the City of Milwaukee and, therefore, is a blighted area in need of an urban renewal project within the meaning of Section 66.431, Wisconsin Statutes.

3. The Authority is requested to proceed with the preparation of a Redevelopment Plan and, if necessary, a Relocation Payment and Assistance Plan for the proposed Project Area, including any and all studies and surveys necessary as may be required by Wisconsin law and to submit such Plan to the Council for approval.

4. The proper City officials and proper officials of the Authority are authorized and directed to enter into a Cooperation Agreement, subject to the terms outlined in Exhibit B, a copy of which is attached to this Common Council File, with Milwaukee County for the preparation of the Redevelopment Plan described in paragraph 3, above.

5. The City Attorney is authorized and directed to prepare a Cooperation Agreement consistent with the terms outlined in Exhibit B.

6. For an initial period not to exceed six months from the adoption of this resolution, it prohibits the authorization of any new construction in the proposed Project Area, except upon resolution by the Council as provided in Section 66.431(6)(b)1., Wisconsin Statutes, and in Section 200-36, Milwaukee Code of Ordinances, and, therefore, no new construction except ordinary repair or maintenance, or improvement necessary to continue occupancy under any regulatory order, shall be authorized by any agency, board, or commission of the City of Milwaukee in such area except as herein provided.

7. It pledges its cooperation in the preparation of plans incidental to the aforesaid Project and requests the various City officials, departments, boards, commissions, and agencies having administrative jurisdiction and responsibilities in the premises located within the designated and approved boundaries of the proposed Project to likewise cooperate with and to assist, as may be appropriate, the Authority and its duly appointed staff, the Department of City Development.

8. The City Clerk is directed to transmit a certified copy of this Common Council Resolution along with a copy of the Exhibits attached to this file to the Commissioner of Public Works, the Commissioner of City Development, the Commissioner of Neighborhood Services, the City Engineer, and the Director of Economic Development of Milwaukee County.

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

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

17) [991475](#) Substitute resolution authorizing the proper City officials to enter into a Streetscape Agreement with Johnson Controls, Inc. for the Brengel Technology Center.

Whereas, Johnson Controls, Inc. is nearing completion on the construction of its 120,000 square foot, \$15 million technology center at 525 East Michigan Street; and

Whereas, The facility will be known as the Brengel Technology Center, in honor of its past chairman, and will serve as a national customer service center and showplace for the company's advanced controls technology and its expertise in creating quality building environments; and

Whereas, The company anticipates the project will be home to approximately 90 new administrative, para-professional and managerial positions one year after project completion and up to 350 new jobs within four years; and

Whereas, Johnson Controls, Inc. has requested City of Milwaukee assistance in funding the installation and acquisition of streetscape improvements in those sections of the public way adjoining this facility and their current Controls Group Headquarters at 507 East Michigan Street, i.e., along North Jackson Street, East Michigan Street and North Jefferson Street; and

Whereas, The estimated cost of these street improvements is \$153,500; and

Whereas, The City of Milwaukee will benefit from these streetscape improvements by enhancing the pedestrian environment of this area; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to enter into a Streetscape Agreement subject to the terms outlined in Exhibit A, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Comptroller is directed to transfer up to \$153,500 from the Development Fund, Account No. UR03390000 to the budget line 0339-1910-UR03390000 for the purpose of funding this activity; and, be it

Further Resolved, That the City Attorney is directed to draft a Streetscape Agreement consistent with the terms outlined in Exhibit A.

Sponsors: Ald. Henningsen

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

18) [991476](#) Substitute resolution declaring as surplus the vacant land located at 717 West Holt Avenue and accepting an Offer to Purchase from Horizon Development Group, LLC, for residential redevelopment, in the 14th Aldermanic District.

Whereas, Horizon Development Group, LLC, has submitted an unsolicited Offer to Purchase the vacant City-owned land at 717 West Holt Avenue, Tax Roll Key No. 536-9999-210-7, from the City of Milwaukee in the amount of \$135,000 for construction of a 45-unit elderly apartment building; and

Whereas, The Department of City Development recommends acceptance of said Offer, contingent upon the following:

1. Closing must occur and construction must commence within eight months of sale approval.
2. Building and site plans must be approved by the Department of City Development prior to closing. Horizon Development Group, LLC, will prepare and submit to the City Plan Commission a zoning application for a Detailed Planned Development.
3. Firm financing commitments to complete the project as proposed must be submitted within four months of sale approval, unless extended by the Commissioner of City Development, as provided for in the Offer to Purchase.
4. The parcel is being sold in an "as is" condition; and

Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said parcel to be consummated in the manner provided for in the sale of other City-owned land pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said parcel is declared surplus, that said Offer is accepted, and that the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said land in accordance with the above contingencies and that the net proceeds be credited to the Reserve For General City Revenue Fund Account No. 0001-983014.

Sponsors: Ald. Breier

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

PLACING ON FILE THE FOLLOWING:

[990835](#)

A substitute ordinance relating to zoning regulations for existing transmission towers used to transmit or receive television signals.

Whereas, On March 21, 1997, the Common Council adopted File Number 961537, a resolution approving a "Transmission Tower Policy Statement" as part of the comprehensive plan of the City of Milwaukee; and

Whereas, On July 25, 1997, the Common Council passed File Number 970241, an ordinance which made various zoning code amendments intended to implement the adopted "Transmission Tower Policy Statement"; and

Whereas, In adopting these 2 files, the Common Council did not intend to prevent relatively modest alterations to existing television transmission towers that are necessary to accommodate changing television communications technology, particularly when such technology is needed to provide the best possible service to the citizens of Milwaukee; and

Whereas, At recent meetings of the Board of Zoning Appeals, the Board's application and interpretation of the transmission tower policy with respect to height modification of existing towers have indicated that clarification of the Common Council's policy and intent in this area is necessary; now, therefore

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

Part 1. Section 295-14-17-e and f of the code is renumbered 295-14-17-f and g.

Part 2. Section 295-14-17-e of the code is created to read:

295-14. Special Conditions.

17. TRANSMISSION TOWERS.

e. Height Modifications to Existing Television Towers. Notwithstanding any other provisions of this code, the height of any existing transmission tower used for the transmission or reception of television signals as of [city clerk to insert effective date of

this ordinance] may be increased without board approval if the amount of the increase does not exceed 15% of the existing tower's height, as measured in accordance with par. a, or 150 feet, whichever is less, provided that under no circumstances shall the height of the tower after modification exceed 1,275 feet. Only one such increase may be permitted to occur without board approval. The zoning status of any tower so modified shall remain the same as it was prior to modification.

Sponsors: Ald. Pratt, Ald. Kalwitz, Ald. Gordon, Ald. Hines Jr., Ald. Nardelli, Ms. Scherbert, Ald. Breier, Ald. Witkowiak and Ald. Frank

ALD. HENNINGSEN moved to adopt File Number 990835, notwithstanding the Zoning, Neighborhoods and Development recommendations.

The motion prevailed by the following vote:

Ayes: 10 - Ald. Pratt, Henningsen, Gordon, Frank, Butler, Scherbert, Witkowiak, Breier, Nardelli and President Kalwitz.

Noes: 7 - Ald. D'Amato, Schramm, Johnson-Odom, Richards, Pawlinski, Murphy and Hines.

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Gordon, Frank, Butler, Scherbert, Witkowiak, Breier Nardelli

No: 7 - D'Amato, Schramm, Johnson-Odom, Richards, Pawlinski, Murphy Hines Jr.

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [991416](#) An ordinance pertaining to the grade on various streets in the City of Milwaukee.

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

To establish and/or alter and establish the grade or elevation of the following streets, assuming as a base the level of the Milwaukee River as it was in the month of March, 1836 A.D. Said grade between the points mentioned is to be on a straight line drawn from point to point.

1. On the curbs on West Brown Street from North 17th Street to North 20th Street.

North Curb:

At the west line of North 17th Street - 97.90 At a point 270 feet west of the last named point - 96.50 At a point 60 feet west of the last named point - 96.20 At the

east line of North 19th Street - 94.90 At the west line of North 19th Street - 95.20 At the east line of North 20th Street - 94.70

South Curb:

At the west line of North 17th Street - 98.10 At a point 130 feet west of the last named point - 97.25 At the east line of North 18th Street - 95.80 At the west line of North 18th Street - 95.90 At the east line of North 19th Street - 94.70 At the west line of North 19th Street - 94.80 At a point 107 feet west of the last named point - 95.20 At the east line of North 20th Street - 94.60

2. On the curbs on West Brown Street from North 35th Street to North 36th Street.

North Curb:

At the west line of North 35th Street - 139.00 At the east line of North 36th Street - 146.90

South Curb:

At the west line of North 35th Street - 138.10 At the east line of North 36th Street - 146.50

3. On the curbs on West Brown Street from North 36th Street to North 39th Street.

At the west line of North 36th Street - 147.30 At the east line of North 37th Street - 145.80 At the west line of North 37th Street - 145.40 At the east line of North 38th Street - 140.00 At the west line of North 38th Street - 139.10 At the east line of North 39th Street - 134.00

4. On the curbs on South Burrell Street from a point 299 feet south of East Norwich Street to East Norwich Street.

At a point 299 feet south of the south line of East Norwich Street - 136.80 At the south line of East Norwich Street - 129.70

5. On the curbs on the east side of North Doctor Martin Luther King, Junior Drive from West Pleasant Street to West Vine Street.

At the north line of West Pleasant Street - 64.10 At the south line of West Vine Street - 77.60

6. On the curbs on the west side of North Doctor Martin Luther King, Junior Drive

from West Walnut Street to West Vine Street.

At the north line of West Walnut Street - 64.60 At the south line of West Vine Street - 77.60

7. On the curbs on East Ivanhoe Place from North Terrace Avenue to North Prospect Avenue.

At the west line of North Terrace Avenue - 76.00 At the east line of North Lake Drive - 74.40 At the west line of North Lake Drive - 74.10 At the east line of North Summit Avenue - 68.10 At the west line of North Summit Avenue - 67.00 At a point 101 feet west of the last named point - 65.50 At the east line of North Prospect Avenue - 61.75

8. On the curbs on Old World Third Street from West Kilbourn Avenue to West State Street.

East Curb:

At the north line of West Kilbourn Avenue - 10.20 At a point 185 feet north of the last named point - 10.60 At a point 151 feet north of the last named point - 10.70 At the south line of West State Street - 10.90

West Curb:

At the north line of West Kilbourn Avenue - 10.00 At a point 197 feet north of the last named point - 10.80 At the south line of West State Street - 11.40

9. On the curbs on South Taylor Avenue from East Norwich Street to East Howard Avenue.

East Curb:

At the end of a 30 foot radius on the curb on South Taylor Avenue, north of the north line of East Norwich Street extended - 110.75 At a point 260 feet north of the last named point - 108.60 At a point 325 feet north of the last named point - 99.60 At the south line of East Howard Avenue - 97.70

West Curb:

At the end of a 40 foot radius on the curb on South Taylor Avenue, north of the north line of East Norwich Street extended - 110.30 At a point 175 feet north of the last named point - 108.60 At a point 325 feet north of the last named point - 99.60 At the

south line of East Howard Avenue - 98.30

10. On the curbs on North 8th Street from West McKinley Avenue to West Vliet Street.

East Curb:

At the north line of West McKinley Avenue - 61.60 At the south line of West Vliet Street - 59.10

West Curb:

At the north line of West McKinley Avenue - 62.30 At the south line of West Vliet Street - 60.50

11. On the curbs on South 15th Place from West Burnham Street to West Lapham Boulevard.

At the north line of West Burnham Street - 60.70 At a point 200 feet north of the last named point - 58.10 At the south line of West Mitchell Street - 53.20 At the north line of West Mitchell Street - 52.80 At the south line of West Odell Street - 51.80 At the north line of West Odell Street - 51.90 At the south line of West Lapham Boulevard - 50.45

12. On the curbs on South 19th Street from West Forest Home Avenue to West Rogers Street.

East Curb:

At the north line of West Forest Home Avenue - 55.10 At the south line of West Rogers Street - 52.30

West Curb:

At the north line of West Forest Home Avenue - 54.90 At the south line of West Rogers Street - 52.00

13. On the curbs on South 19th Street from West Rogers Street to West Burnham Street.

At the north line of West Rogers Street - 51.80 At a point 187 feet north of the last named point - 52.20 At a point 232.16 feet north of the last named point, being the west line of South Congo Avenue - 53.40 At a point 102.49 feet north of the last

named point, being the east line of South Congo Avenue - 53.90 At the south line of West Burnham Street - 53.20

14. On the curbs on North 55th Street from West Center Street to West Burleigh Street.

East Curb:

At the north line of West Center Street - 172.15 At the south line of West Hadley Street - 169.60 At the north line of West Hadley Street - 169.50 At the south line of West Locust Street - 167.00 At the north line of West Locust Street - 166.60 At a point 291 feet north of the last named point - 164.60 At the south line of West Chambers Street - 156.50 At the north line of West Chambers Street - 155.70 At the south line of West Burleigh Street - 148.90

West Curb:

At the north line of West Center Street - 172.30 At the south line of West Hadley Street - 169.60 At the north line of West Hadley Street - 169.60 At a point 140 feet north of the last named point - 168.40 At the south line of West Locust Street - 167.00 At the north line of West Locust Street - 166.75 At a point 291 feet north of the last named point - 164.75 At the south line of West Chambers Street - 156.55 At the north line of West Chambers Street - 155.80 At the south line of West Burleigh Street - 148.90

Sponsors: THE CHAIR

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

- 2) [991417](#) An ordinance establishing or altering and establishing the widths of sidewalk areas on various streets in the City of Milwaukee. (Infrastructure Services Div.)

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

The widths of the sidewalk areas, roadways and center plots of the following streets in the City of Milwaukee are established or altered and established as follows:

1. On West Brown Street from North 17th Street to North 20th Street, the width is 14 feet.

2. On West Brown Street from North 35th Street to North 36th Street.

North Sidewalk Area:

The width is 15 feet.

South Sidewalk Area:

From the west line of North 35th Street to an angle point in the curb, a distance of 103 feet west, the width is 9 feet. Then varying uniformly in a distance of 37 feet west to another angle point in the curb to a width of 15 feet. From the last named point to the east line of North 36th Street, the width is 15 feet.

3. On South Burrell Street from a point 299 feet south of the south line of East Norwich Street to the south line of East Norwich Street, the width is 15 feet.

4. On the west side of North Doctor Martin Luther King, Junior Drive from West Lloyd Street to West Garfield Avenue.

From the north line of West Lloyd Street to a point 350 feet north, the width is 12 feet. Then varying uniformly in a distance of 7 feet north to a width of 19 feet. Then remaining at a width of 19 feet to the south line of West Garfield Avenue.

5. On East Ivanhoe Place from North Terrace Avenue to North Prospect Avenue, the width is 16 feet.

6. On Old World Third Street from West Kilbourn Avenue to West State Street.

East Sidewalk Area:

From the north line of West Kilbourn Avenue to a point of curve on the curb, a distance of 194 feet m/l north, the width is 12 feet. Then varying nonuniformly through a curve and a reverse curve on the curb (each curve having an 18.17 foot radius and an arc length of 10.59 feet), to a width of 6 feet. Then remaining constant at a width of 6 feet to a point of curve on the curb, a distance of 123.3 feet north. Then varying nonuniformly from a width of 6 feet to 12 feet through three segments: first, through a curve on the curb having a 10 foot radius and an arc length of 5.06 feet; second, from the point of tangency of said curve to another point of curve on the curb, a distance of 7.21 feet north as measured on the curb; third, through another curve on the curb having a 10 foot radius and an arc length of 5.06 feet. Then constant at a width of 12 feet to the south line of West State Street.

West Sidewalk Area:

The width is 12 feet.

7. On the west side of South Pine Avenue from the north line of East Layton Avenue to a point 120 feet north, the width is 15 feet.

8. On South Taylor Avenue from East Norwich Street to East Howard Avenue, the width is 15 feet.

9. On North Van Buren Street from East Ogden Avenue to East Lyon Street, the width is 12 feet.

10. On South 15th Place from West Burnham Street to West Lapham Boulevard, the width is 10 feet.

11. On North 55th Street from West Center Street to West Burleigh Street.

East Sidewalk Area:

From the north line of West Center Street to an angle point in the curb, a distance of 106 feet north, the width is 11 feet. Then varying uniformly in a distance of 29.4 feet north to a width of 14 feet. Then constant at a width of 14 feet to an angle point in the curb, 107 feet south of the south line of West Burleigh Street. Then varying uniformly in a distance of 21 feet north to another angle point in the curb to a width of 12 feet. From the last named point to the south line of West Burleigh Street, the width is 12 feet.

West Sidewalk Area:

From the north line of West Center Street to an angle point in the curb, a distance of 106 feet north, the width is 11 feet. Then varying uniformly in a distance of 29.7 feet north to a width of 14 feet. Then constant at a width of 14 feet to an angle point in the curb, 114.55 feet south of the south line of West Burleigh Street. Then varying uniformly in a distance of 28.1 feet north to another angle point in the curb to a width of 12 feet. From the last named point to the south line of West Burleigh Street, the width is 12 feet.

Sponsors: THE CHAIR

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:

3) Substitute resolutions amending various special privileges:

- a) [991158](#) Substitute resolution amending a special privilege granted to Mr. Ken Posto to keep and maintain three groundwater monitoring wells in the public rights-of-way near 1010 East Layton Avenue, to now grant permission to Mr. Ken Posto to keep and maintain two additional monitoring wells in the public right-of-way near 1010 East Layton Avenue, in the 13th Aldermanic District in the City of Milwaukee.
- Whereas, Mr. Ken Posto was granted a special privilege under Common Council Resolution File Number 922132, adopted on July 27, 1993, to keep and maintain three groundwater monitoring wells in the public rights-of-way of East Layton Avenue and South Logan Avenue; and

Whereas, Mr. Ken Posto has installed two additional wells and is seeking permission to maintain these two additional monitoring wells in the public right-of-way in the same general area; and

Whereas, These five monitoring wells may only legally remain in the public rights-of-way by the granting of a special privilege by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 922132 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that Mr. Ken Posto, 7403 98th Street, Unit C, Kenosha, WI 53142, is hereby granted the following special privilege:

1. To keep, use and maintain four flush-mounted monitoring wells in the vicinity of 1010 East Layton Avenue. The four wells in East Layton Avenue are located as follows: two wells are located approximately 17 feet south of the northline of East Layton Avenue and 24 and 85 feet east of the eastline of South Logan Avenue, respectively; one well is located approximately 64 feet south of the southline of East Layton Avenue and 43 feet east of the eastline of South Logan Avenue; and one well is located approximately 62 feet south of the southline of East Layton Avenue and 106 feet east of the eastline of South Logan Avenue.

2. To keep, use and maintain one flush-mounted monitoring well in South Logan Avenue in the vicinity of 1010 East Layton Avenue as follows: approximately 22 feet west of the eastline of South Logan Avenue and 31 feet north of the northline of East

Layton Avenue.

Said wells may extend to a point approximately 20 feet below grade.

These monitoring wells shall be maintained and used/removed to the satisfaction of the Commissioners of Public Works and Neighborhood Services in accordance with the City of Milwaukee Building Codes and Zoning ordinances. All necessary permits shall be obtained from the City of Milwaukee Departments of Public Works and Neighborhood Services and from Milwaukee County Department of Public Works.

and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Mr. Ken Posto, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$35.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.
5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or

before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

7. Hold the City of Milwaukee harmless from all claims regarding the remediation process, which includes the public rights-of-way of South Logan Avenue and East Layton Avenue, and shall be undertaken at no cost to 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [991159](#) Substitute resolution amending a special privilege granted to Campus Neighborhood Associates, Inc. to construct and maintain a concrete platform with ramp and two concrete platforms all encroaching into the public right-of-way, abutting the premises at 2100 West Wells Street, to now change the name of the grantee of the special privilege to Marquette University, in the 4th Aldermanic District in the City of Milwaukee.

Whereas, Campus Neighborhood Associates, Inc. was granted a special privilege to construct and maintain a concrete platform with ramp and two concrete platforms all encroaching on the west side of North 21st Street adjacent to the premises at 2100 West Wells Street; and

Whereas, The current owner of the property is Marquette University and should now be named as grantee of the special privilege; and

Whereas, Said encroachments may only legally occupy the public way by the granting of a special privilege; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Common Council Resolution File Number 920858 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that Marquette University, P.O. Box 1881, Milwaukee, WI 53201-1881, is hereby granted the following special privileges:

1. To keep and maintain a concrete platform with ramp on the west side of North 21st Street adjacent to the property known as 2100 West Wells Street. Said platform and ramp is approximately 20 feet long and is located at the existing southeast corner entrance centered approximately 3 feet north of the northline of West Wells Street. Said platform and ramp encroachment is approximately 4 feet into the 15-foot wide sidewalk area.

2 To keep and maintain a concrete platform on the west side of North 21st Street adjacent to the property known as 2100 West Wells Street. Said platform, 3 feet wide and 11 feet long, is located approximately 57 feet north of the northline of West Wells Street. Said encroachment is approximately 3 feet into the 15-foot wide sidewalk area.

3. To keep and maintain a concrete platform on the west side of North 21st Street adjacent to the property known as 2100 West Wells Street. Said platform, 3 feet wide and 6 feet long, is located approximately 77 feet north of the northline of West Wells Street. Said encroachment is approximately 3 feet into the 15-footwide sidewalk area.

All of the items indicated above shall be used and maintained to the satisfaction of the Departments of Public Works and Neighborhood Services; and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Marquette University, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$3,000 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$71.41. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.

4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

A motion was made by Ald. Richards 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) [991395](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- Resolved, By the Common Council of the City of Milwaukee, that it is necessary and in the public interest to do the following described improvements according to City specifications:

6th Aldermanic District

Dr. Martin Luther King Jr. Dr. (West Side) - W. Brown St. to W. Lloyd St. (ST03080100): SPECIAL TREATMENT: Tree wells and headers, granite pavers, curb and gutter, sidewalk, sodding, grading, trees, and harp lights.

10th Aldermanic District

N. 35th St. - W. Meinecke St. to W. Auer Ave. (WT41001068): Water main alterations. (Nonassessable Water Fund -- \$5,000)

11th Aldermanic District

W. Morgan Ave. - S. 96th St. to S. 99th St. (WT41001019): Relay water main.
(Nonassessable Water Fund -- \$5,000)

12th Aldermanic District

W. Becher St. - North-South Freeway to S. 10th St. (SM495000101): Relay
combined sewer.

Various Aldermanic Districts

Various Locations (WT41001500): Water main alterations and relays due to sewer
work. (Nonassessable Water Fund -- \$5,000) ;and, be it

Further Resolved, That all City Departments are authorized to perform engineering,
surveys, plan preparation, and determine an estimated cost thereof; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer
such funds which are available for this purpose to the appropriate capital
Project/Grant accounts.

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) [991396](#) Substitute resolution approving construction of nonassessable public improvement
projects at various locations.

Whereas, The Common Council of the City of Milwaukee adopted preliminary
resolutions determining it necessary and in the public interest to construct
nonassessable improvements; and

Whereas, Additional funds must be authorized to undertake the following
improvements:

12th Aldermanic District

W. Becher St. - North-South Freeway to S. Muskego Ave. (SW17090115) File
Number 991181: Relay combined sewer. (Nonassessable Expansion of Capacity
Sewer Fund -- \$2,156,000); and

Whereas, Plans, specifications and cost estimates have been prepared for the following described improvements:

6th Aldermanic District

N. Dr. Martin Luther King Jr. Dr. (West Side) - W. Brown St. to W. Lloyd St. (ST03080100): SPECIAL TREATMENT: Tree wells and headers, granite pavers, curb and gutter, sidewalk, sodding, grading, trees, and harp lights. (Urban Renewal Funds -- \$57,200)

12th Aldermanic District

W. Becher St. - North-South Freeway to S. 10th St. (SM495000101) File Number 991395: Relay combined sewer. (Sewer Maintenance Fund -- \$700,000) 15th Aldermanic District

W. Lakeview Dr. - N. 107th St. to W. Park Pl. (WT43093051) File Number 991038: Installing water main. (Developer Water Fund -- \$465,000)

16th Aldermanic District

Miller Park Plaza Rd. - Frederick Miller Way to North Stadium Access Rd. (WT43093052) File Number 991183: Water main extension for reinforcement. (Developer Water Fund -- \$50,000)

Various Aldermanic Districts

Various Locations within the City of Milwaukee (WT41001500) File Number 991395: Water main relays and alterations mandated by sewer work. (Nonassessable Water Fund -- \$100,000)

Various Locations within the City of Milwaukee (WT41001400) File Number 990314: Miscellaneous work by Milwaukee Water Works. Distribution for paving projects. (Nonassessable Water Fund -- \$100,000)

Various Locations within the City of Milwaukee (WT41001600) File Number 990314: Miscellaneous work done under contract for paving projects. (Nonassessable Water Fund -- \$150,000)

;now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner

of Public Works is authorized and directed to proceed with said work; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

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) [991397](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

17th Aldermanic District

N. 50th St. - W. North Ave. to W. Lisbon Ave. ST21100165: Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$2,000)

;and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

Further Resolved, That all assessments and payments be made in accordance with Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That all City departments are authorized to do engineering, surveying, preparing of plans, and estimates of cost thereof, to be utilized in the preparation of said report of the Commissioner of Public Works; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

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

[991398](#)

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 SUBSTITUTED. 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

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions, determining it necessary and in the public interest to construct and levy special assessments for the following improvements:

9th Aldermanic District

N. Range Line Rd./N. 27th St. - W. Good Hope Rd. to N. Green Bay Ave. (ST30882301) File Number 990932: Concrete pavement construction, place curb and gutter, sidewalk and driveway approaches, and tree removal where necessary. (State or Federal Funds -- \$233,100; Nonassessable State Aid Fund -- \$4,200; Assessable State Aid Fund -- \$57,800; State/Federal Grantor Paving Fund -- \$15,000)

N. Range Line Rd./N. 27th St. - W. Good Hope Rd. to N. Green Bay Ave. (SW30882301) File Number 991463: Install storm sewer. (State or Federal Funds -- \$68,000; Nonassessable New Sewer Fund -- \$500; Assessable New Sewer Fund -- \$16,500)

;and

Whereas, The report of the Commissioner of Public Works has been filed with the

City Clerk; and

Whereas, Notices have been sent to all interested persons and public hearings held; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works' Report, as amended at said Public Hearing, is approved and the properties therein identified are benefited; and, be it

Further Resolved, That said Commissioner of Public Works is authorized and directed to proceed with said work in accordance with said report pursuant to Section 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the proper departments take such action as is required of them to assess the abutting or adjacent properties and collect such assessment in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer such funds which are available for this purpose to the appropriate capital Project/Grant accounts; and, be it

Further Resolved, That the projects do not involve any parcels of agricultural land which are eligible for deferred special assessments under the provisions of Section 14.30 of the Milwaukee City Charter; and, be it

Further Resolved, That the City Engineer is authorized and directed to approve and make periodic payments to the State of Wisconsin, Department of Transportation after receipt of invoices from said State for the City's share of the costs for said projects

; and, be it

Further Resolved, That upon the completion of projects ST30882301 and SW30882301 and a determination of the actual costs, it is understood that if the City of Milwaukee's share is less than the amount previously paid, the difference will be refunded to said City; and, be it

Further Resolved, That projects N. Range Line Rd./N. 27th St. (ST30882301) and N. Range Line Rd./N. 27th St. (SW30882301) will be billed after January 1, 2002, but not before 12 months after the project contract has been completed.

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) [991410](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 800 West Center Street and part of the adjoining vacant lot located at 810 West Center Street, in the 17th Aldermanic District. (DCD-Real Estate)

Whereas, WAICO/YMCA Central City Housing Initiative II, a nonprofit organization, has offered to purchase said properties for \$500 to promote new business economic development as a pilot program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that 800 West Center Street and 810 West Center Street (part), Tax Roll Key Nos. 312-1020-200-8 and 312-3507-9, are declared surplus and that the Department of City Development is authorized and directed to sell said properties to WAICO/YMCA Central City Housing Initiative II at a fixed price of \$500; and, be it

Further Resolved, That the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said properties and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchaser is required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council.

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) [991415](#) Resolution authorizing the proper City Officers to execute an out-of-program agreement between Heritage Land Company and the City of Milwaukee for the construction of public improvements to serve the residential subdivision known as

Heritage Woods Addition No. 1, generally located north of West Green Tree Road at North 113th Court. (DPW)

Whereas, Heritage Land Company, a developer, desires to enter into an out-of-program agreement with the City of Milwaukee to provide for the installation of sanitary sewer and water main facilities and the construction of a new roadway to serve the development known as Heritage Woods Addition No. 1; and

Whereas, The Common Council has previously approved the receipt of funds from the developer for the purpose of preparing engineering plans and specifications for the proposed public improvements; and

Whereas, The out-of-program agreement for this development is attached to this file; and

Whereas, Under the terms of the out-of-program agreement, the proposed public improvements would be installed at no cost to the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the out-of-program agreement attached to this file is hereby approved and the proper City Officers are hereby authorized to execute said agreement on behalf 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: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [991427](#) Resolution relating to acceptance of a larger-than-anticipated private contribution for the purpose of performing needed repairs and installing an automatic pull-down striker for the bell in the City Hall bell tower. (Buildings and Fleet Division)

Whereas, The Common Council, on November 9, 1999 adopted Resolution File Number 991041 authorizing the acceptance of a private contribution for the purpose of performing needed repairs and installing an automatic pull-down striker for the bell in the City Hall bell tower; and

Whereas, This resolution authorizes the Department of Public Works - Buildings and Fleet Division to accept up to \$7,000 for this purpose; and

Whereas, The private contributions received for this purpose have exceeded this amount; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the last "Further Resolved" clause in Resolution File Number 991041 is amended by deleting the amount "\$7,000" and inserting in lieu thereof the amount "\$14,000."

Sponsors: Ms. Scherbert

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) [991440](#) Resolution authorizing the Commissioner of Public Works to enter into an agreement with Milwaukee County for the traffic control signal at the intersection of West Good Hope Road and North 86th Street in the 9th and 15th Aldermanic Districts. (Infrastructure Services Div.)

Whereas, This intersection is currently controlled by two-way stop signs and will be upgraded to traffic signal control and no prior agreement has been reached regarding the design, construction, operation, and maintenance of the traffic control signals; and

Whereas, The issues of cost sharing, ownership, responsibility, and liability will be described and agreed to in this agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be and hereby is authorized and directed to enter into an agreement between the City of Milwaukee and Milwaukee County, for the design, construction, operation and maintenance of the traffic control signal at the intersection of W. Good Hope Road and N. 86th Street.

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) [991448](#) Resolution relative to application, acceptance and funding of a Greening Milwaukee's Schools Initiatives Project Grant. (Forestry)

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Natural Resources to develop a Greening Milwaukee's Schools Initiative to reverse the trend of asphaltting Milwaukee Public Schools

playgrounds by planting trees through a partnership with MPS, the City of Milwaukee Forestry Division, and Greening Milwaukee; and

Whereas, The operation of this grant project/program over the 2000-2001 state biennium would cost \$43,800, of which \$21,900 (50%) would be provided by the city and \$21,900 (50%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Natural Resources is authorized and the Department of Public Works Forestry Division shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within Project/Grant Parent of the 2000 Special Revenue Grant and Aid Projects Fund the following amounts for the program/project titled Greening Milwaukee's Schools Initiatives:

Project/ Grant Fund Org Program BY Subclass Acct Project Amount

GR0009000000 0150 9990 0001 0000 R999 000600 Grantor Share \$21,000

2. Establish the necessary city share project values; and, be it

Further Resolved, That these funds are budgeted to the Department of Public Works Forestry Division, which is authorized to:

Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date.

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) [991449](#) Substitute resolution granting permission to the Milwaukee Riverwalk District for the placement and maintenance of a sculpture in the vicinity of the northeast quadrant of the Kilbourn Avenue bridge over the Milwaukee River, in the 4th Aldermanic District of the City of Milwaukee.

Whereas, The City's Common Council via Resolution File Number 931824, adopted

March 29, 1994, approved the creation of Business Improvement District Number 15 ("BID-15") and approved the initial operating plan ("Operating Plan") for BID-15, which provided the Board with the authority to enter into a Riverwalk Development Agreement with the City; and

Whereas, Certain segments of the Downtown Riverwalk system are located on public rights-of-way and these "City" segments are an integral part of the overall Riverwalk System; and

Whereas, Several sculptures have been "on-loan" to the City for placement on the Downtown Riverwalk in the public right-of-way for enhancement of the Riverwalk System; and

Whereas, One of these sculptures, entitled "You Rise Above The World" by Richard Taylor, which is located on the sidewalk area at the northeast quadrant of the Kilbourn Avenue Bridge over the Milwaukee River has been in place on City right-of-way through a temporary occupancy permit; and

Whereas, This sculpture has now been donated to the Milwaukee Riverwalk District, and the Milwaukee Riverwalk District has requested that it be permanently placed on the City right-of-way adjacent to the Milwaukee River and the Riverwalk; and

Whereas, The Milwaukee Riverwalk District will own and maintain the sculpture, including a plaque to be placed on the adjacent bridge railing which will identify the piece and the donors; and

Whereas, The sculpture and plaque may only occupy the public right-of-way with Common Council approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Milwaukee Riverwalk District is granted permission for the following:

1. To keep and maintain an existing metal sculpture entitled "You Rise Above the World" by Richard Taylor on City right-of-way on the north sidewalk area of the Kilbourn Avenue Bridge over the Milwaukee River. The approximately 10-foot tall sculpture is located approximately 20 feet north of the north curblineline of East Kilbourn Avenue and approximately 5 feet west of the east dockline of the Kilbourn Avenue Bridge, and is bolted to the concrete deck.
2. To install and maintain a metal plaque on the stone railing adjacent to the sculpture at the northeast quadrant of the Kilbourn Avenue Bridge over the Milwaukee River, which identifies the sculpture and the donor(s).

and, be it

Further Resolved, That this permission is granted only on the condition that Milwaukee Riverwalk District shall:

1. Hold the City of Milwaukee or its agents harmless and accept responsibility for any and all liabilities that may arise through implementation of the permission granted herein.
2. Obtain the necessary Department of Public Works permits for the sculpture and plaque.
3. Whenever the above-mentioned items are no longer needed or when so ordered for public necessity, not only remove the items but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this permissory resolution. Such grantee shall not be entitled to any damages for such removal.

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) [991450](#) 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.)

Whereas, Pursuant to the provisions of Sections 12.14 to 12.20 of the City Charter pertaining to work prior to the improvement of streets and for reimbursable projects funded by various agencies and developers, the Commissioner of Public Works is required to install, or cause to be installed building sewers and water services in the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are hereby authorized and directed to prepare plans and let contracts to the lowest responsible bidder, according to law, for the installation of building sewers and water services, where required, and assess the charges, therefore, against the abutting property, in the manner provided by law on all streets approved by the Common Council for improvement in 2000.

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) Substitute resolutions relative to applications for Wisconsin Department of Transportation State Enhancements - SFY 2001, 2002 and 2003 Grants:

a) [991457](#) Substitute resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2001, 2002 and 2003 Grant for the Capitol Drive, Atkinson Avenue and Teutonia Avenue area.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Department of Transportation; and

Whereas, The operation of this grant project from January 1, 2001 to December 31, 2002 would cost \$875,000 of which \$175,000 (20 percent) would be provided by a State/City Match and \$700,000 (80 percent) would be provided by the Grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that application to the Wisconsin Department of Transportation for a State Enhancements - SFY 2001, 2002 and 2003 Grant for the Capitol Drive, Atkinson Avenue and Teutonia Avenue area is authorized.

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) [991458](#) Substitute resolution relative to application for a Wisconsin Department of Transportation State Enhancements - SFY 2001, 2002 and 2003 Grant for the Walker's Point area.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Department of Transportation; and

Whereas, The operation of this grant project from January 1, 2002 to December 31, 2003 would cost \$835,000 of which \$167,000 (20 percent) would be provided by a State/City Match and \$668,000 (80 percent) would be provided by the Grantor;

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that application to the Wisconsin Department of Transportation for a State Enhancements - SFY 2001, 2002 and 2003 Grant for the Walker's Point area is authorized.

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) [991463](#) Substitute resolution granting the City of Glendale permission to install a storm sewer system in North Range Line Road (North 27th Street) between West Good Hope Road and North Green Bay Avenue in the City of Milwaukee and approving and authorizing the Commissioner of Public Works to execute an agreement with the City of Glendale regarding ownership, maintenance and cost sharing of said facilities .
- Whereas, The improvement of North Range Line Road (North 27th Street) between West Good Hope Road and North Range Line Road is included in the "Transportation Improvement Program for Southeastern Wisconsin: 1998-2000", and is eligible for 80% Federal cost participation; and
- Whereas, The east one-half of North Range Line Road (North 27th Street) is in Glendale and the west one-half is in Milwaukee; and
- Whereas, Resolution File Number 990932, adopted November 3, 1999, authorized the City of Glendale to act as the lead agent for the City of Milwaukee in the programming of the improvement of North Range Line Road (North 27th Street) between West Good Hope Road and North Green Bay Avenue; and
- Whereas, The storm sewer system proposed by the City of Glendale extends up to six (6.0) feet into the City of Milwaukee; and
- Whereas, The City of Glendale is seeking permission from the City of Milwaukee to install the storm sewer system within the City of Milwaukee street right-of-way; and
- Whereas, It is proposed that the City of Milwaukee will be responsible for 50% of the local cost participation of the mainline storm sewer and the City of Glendale responsible for 50% of the local cost participation of the mainline storm sewer; and
- Whereas, Both the City of Milwaukee and the City of Glendale will own and maintain

respective sections of the storm sewer system and related mainline structures; and

Whereas, The City of Milwaukee and the City of Glendale property owners, adjacent to the proposed storm sewer will be permitted to connect their building services to the storm sewer with the proper permits; and

Whereas, Any existing or future connections will be approved by the City of Milwaukee and the City of Glendale, and no charges shall be assessed by either City for these connections to their respective storm sewer sections; and

Whereas, The installation of the storm sewer, combined with the City of Glendale's agreement on the conditions, is acceptable and will not impact future City of Milwaukee facilities in this area; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City of Glendale is hereby given permission to install the 12-inch, 15-inch, 18-inch and 27-inch storm sewer system within the North Range Line Road (North 27th Street) right-of-way from West Good Hope Road to North Green Bay Road; at a location approximately 6 feet west of the right-of-way centerline; and, be it

Further Resolved, That said permission is subject to the agreement between the City of Milwaukee and City of Glendale for the ownership, maintenance and cost responsibilities of said storm sewer facilities in North Range Line Road (North 27th Street) between West Good Hope Road and North Green Bay Avenue; and, be it

Further Resolved, That the agreement with the City of Glendale which specifies ownership, maintenance and cost responsibilities of storm sewer facilities in North Range Line Road (North 27th Street) between West Good Hope Road and North Green Bay Road, a copy of which is attached to Common Council Resolution File Number 991463 and is incorporated in this resolution by reference as though set forth in full, is approved and the Commissioner of Public Works is hereby authorized to execute this agreement; and, be it

Further Resolved, That a certified copy of this resolution be forwarded to the City of Glendale.

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) [991467](#) Resolution relative to allocating funds for the 2000 Recreation Facilities Construction Program in various Aldermanic Districts (Buildings and Fleet Division).

Whereas, An appropriation of \$500,000 for neighborhood recreation facilities is included in the 2000 Permanent Improvement Budget of the City of Milwaukee, based on a detailed recommendation of the Recreational Facilities Unit of the Buildings and Fleet Division; and

Whereas, This recommended report was prepared with the cooperation and advice of the Department of Schools and Community Services of the Board of School Directors; and

Whereas, It is in the best interests of the City to prepare the plans, purchase materials, and do other work necessary for the improvement of these recreation facilities as quickly as possible to ensure early construction during 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be and hereby is authorized and directed to proceed with the construction of the recreation facilities under the 2000 Capital Improvements Program, using City forces wherever the best interests of the City will be served, or letting contracts for the work if in the best interests of the City, with the cost of such work to be charged to the respective recreation facility fund provided for that purpose; and be it

Further Resolved, That the City Comptroller be and hereby is authorized and directed to make allocations for 2000 from Account PR11100000 to the recreation facility accounts of the Capital Improvements Fund in the amounts as hereinafter stated:

2000 Recreational Facilities Capital Improvement Budget

Fund Description Estimated Cost

PR11100101	Miscellaneous Engineering \$ 25,000
	Engineering costs for miscellaneous studies and reports
PR11100102	Various Recreation Facility Improvements \$ 20,000
	Minor but necessary improvements to non- programmed recreation facilities
PR11100200	2000 DPW Play Area Reconstruction \$229,000
	97th & Thurston - 9714 West Reichert Avenue
	Cleveland Playground - 1020 West Cleveland Avenue
	Emigh Playfield - 495 East Morgan Avenue
	Jewell Playfield - 1810 West Wood Avenue

PR11100300 2000 School Play Area Reconstruction \$146,000

Cooper School - 2236 West Abbott Avenue

Grandville School - 9520 West Allyn Street

LaFollette School - 3239 North 9th Street

PR11100400 Tennis Court Reconstruction \$ 80,000

Dyer Playfield - 151 North 80th Street

Whittier Playfield - 4382 South 3rd Street

TOTAL \$500,000

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

- 18) [991472](#) Resolution relative to the 2000 Capital Improvement Program to provide funds for traffic signal and sign work at various locations. (Infrastructure Services Div.)
Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized and directed to modify and/or install traffic control signals and traffic control signs in conjunction with changing traffic needs and paving projects at various locations; and, be it

Further Resolved, That the Comptroller's Office is authorized and directed to transfer the following amounts from the Traffic Control Facilities' budget, Project/Grant Number ST22000000, to the general purpose Project/Grant Numbers indicated, said amounts being a portion of the funds authorized (as shown) for the purpose indicated:

Preliminary Engineering and Drafting

Project/Grant Number ST220000100

Funds Transferred \$4,000

2000 Funds Authorized \$10,000

Miscellaneous Traffic Signal Modifications, Non-Paving

Project/Grant Number ST220000200

Funds Transferred \$65,000

2000 Funds Authorized \$165,000

Traffic Signal Reconstruction with Paving

Project/Grant Number ST220000300
Funds Transferred \$50,000 2000
Funds Authorized \$100,000

Traffic Signal Interconnect
Project/Grant Number ST220000400
Funds Transferred \$1,000
2000 Funds Authorized \$5,000

Miscellaneous Traffic Signs with Paving
Project/Grant Number ST220000500
Funds Transferred \$10,000
2000 Funds Authorized \$60,000

Traffic Control Signs
Project/Grant Number ST220000600
Funds Transferred \$50,000
2000 Funds Authorized \$95,000

Total Funds Transferred \$180,000
Total 2000 Funds Authorized \$435,000

;and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer additional funds as required without further Common Council authorization, the total amount of such additional transfer shall not exceed the amount authorized in the 2000 Traffic Control Facilities budget.

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

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [981678](#) Substitute motion relating to Common Council Procedure and Rules for assignment of Common Council member offices in the City Clerk's Office, Common Council member parking spaces, seats on the Council floor and space for legislative assistants.

Whereas, Policies relating to assignment of Common Council member offices in the City Clerk's Office, Common Council member parking spaces, seats on the Council floor and space for legislative assistants are currently contained in resolution File Number 82-1638-a, adopted on February 15, 1983, and motion File Number 911415, passed on February 11, 1992; and

Whereas, It is necessary to consolidate these policies and incorporate them into the Common Council Procedure and Rules as well as to change the current practice for the assignment of rooms or spaces when a tie exists in terms of the length of the service of Council members, which gives preference on the basis of the alphabetical order of surnames, to one which gives preference on the basis of lot; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that Section 11 of Article VI of the Common Council Procedure and Rules is created to read:

VI. Special Procedures.

Section 11. Effective with the organization of the Common Council following the 2000 election, the following policy is established for assigning Common Council member offices in the City Clerk's Office, Common Council member parking spaces, seats on the Council floor and space for legislative assistants:

1. Assignment of Offices Following the Common Council Organizational Meeting:

a. The Common Council President and committee chairs shall be assigned the following offices in the City Clerk's Office (current room numbers):

a-1. Common Council President - Room 8.

a-2. Chair of the Finance and Personnel Committee - Room 13.

a-3. Chairs of the remaining standing committees of the Common Council shall be assigned rooms of their preference by the Common Council President, on the basis of seniority, that is, the length of service in the office of Common Council member. In the event of a tie, preference shall be given on the basis of lot.

b. All other Common Council members shall be assigned rooms of their preference by the Common Council president, on the basis of seniority. In event there is a tie, preference shall be given on the basis of lot.

2. Assignment of Offices Following Appointment of New Chairs in Midterm: A Common Council member who is newly appointed as a chair of a standing committee shall be assigned an office of his or her preference by the Common Council President,

from among those offices occupied by non-chair members, and the 2 members will simply exchange offices with no other members involved.

3. Assignment of Offices Following Occurrence of a Vacant Office: If a Common Council member office becomes vacant, the Common Council President shall assign the office on the basis of the guidelines listed under assignment of offices following the Common Council organizational meeting, if any member expresses a preference for the office.

4. Assignment of Common Council Member Parking Spaces, Seats on the Council Floor and Space for Legislative Assistants:

Parking spaces for Common Council members, seats on the Council floor and office space for legislative assistants shall be assigned following the same priority established for assignment of Common Council member offices, except that office space shall be reserved in the general legislative assistants work area for the legislative assistants assigned to Council members in the 4 smallest offices.

It is further moved, That File Number 82-1638-a, resolution relating to a policy for assigning Council member offices in the City Clerk's Office, adopted on February 15, 1983, and File Number 911415, motion relating to assignment of Common Council member parking spaces, seats on the Council floor and spaces for legislative assistants, passed February 11, 1992, are rescinded.

Sponsors: Ald. Witkowiak and Ald. Pawlinski

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

No: 1 - Butler

- 2) [991370](#) Motion authorizing New Order Neighborhood School, to operate a Milwaukee Common Council charter school and approving the proposed charter school contract. Whereas, The state charter school statute, s. 118.40, Wis. Stats., and the charter school ordinance, chapter 330, Milw. Code, authorize the Common Council to grant authority to operate a Milwaukee Common Council charter school to applicants who meet the requirements of the statute and ordinance; and

Whereas, New Order Neighborhood School, has applied to operate a Milwaukee Common Council charter school as authorized under the Milwaukee charter school ordinance, chapter 330, Milw. Code, and the Wisconsin charter school statute, s. 118.40, Wis. Stats.; and

Whereas, The charter school review committee has made a written, positive finding for the applicant for all factors described under s. 330-15, Milw. Code, and has recommended that the Common Council grant the application to operate a Milwaukee Common Council charter school; and

Whereas, The City Attorney has negotiated a proposed 5-year charter school contract with the applicant and that proposed contract is attached to this file; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that the Common Council approves the charter school review committee's recommendation and authorizes New Order Neighborhood School, to operate a Milwaukee Common Council charter school beginning with the 2000-2001 school year; and

It is further moved, That the Common Council approves the proposed charter school 5-year contract submitted by the City Attorney and authorizes and directs the appropriate city officials to execute the contract substantially in the form attached to this file, with such revisions as may be required by the City Attorney.

Sponsors: Ald. Kalwitz and Ald. Murphy

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

Aye: 10 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 7 - D'Amato, Schramm, Richards, Butler, Scherbert, Breier Nardelli

PLACING ON FILE THE FOLLOWING:

- 3) [951910](#) Resolution rescinding policy for assigning Common Council member offices in the City Clerk's Office.

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

No: 1 - Butler

- 4) [981144](#) Communication from the Common Council President relative to an internal analysis and review of the management structure of the Common Council-City Clerk's Office.

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

No: 1 - Butler

- 5) [991371](#) Motion authorizing Milwaukee Multicultural Academy, to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: Ald. Kalwitz

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

No: 1 - Butler

- 6) [991418](#) Communication transmitting an annual report of the Charter School Review committee 1998-99.

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

No: 1 - Butler