

City of Milwaukee

City Hall 200 East Wells Street Milwaukee. WI 53202

Meeting Minutes COMMON COUNCIL

Friday, December 18, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

Present: 17 -

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

Murphy, Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>980963</u> A substitute ordinance relating to implementation of the department of neighborhood

services.

Sponsors: Ald. Henningsen, Ald. Hines Jr., Ald. Richards, Mr. Schramm, Ald.

Witkowiak, Ald. Pratt, Ald. Gordon, Ald. D'Amato and Ald. Murphy

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) 980995 Substitute ordinance to further amend the 1998 offices and positions in the City Service

under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon,

Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli,

Murphy Hines Jr.

No: 0

3) 980996 Substitute ordinance to further amend the 1998 rates of pay of offices and positions in

the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

4) 981013

Substitute ordinance to amend the 1999 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

5) 981014

Substitute ordinance to amend the 1999 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

6) <u>981201</u>

A substitute ordinance relating to certain benefits for unrepresented, non-civilian management positions in the police department.

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:

7) 980521

Substitute resolution authorizing city departments to expend moneys appropriated in the 1999 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employes' Retirement Fund, Parking Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

carried by the following vote:

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

Murphy Hines Jr.

No: 0

8) 980988 Substitute resolution authorizing attendance at conventions and further authorizing appropriation and expenditure of Common Council Contingent Funds.

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

9) 980994 Substitute Resolution authorizing attendance at conventions during January -- March by employees of city departments.

Sponsors: THE CHAIR

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

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

No: 0

10) 981165 Substitute resolution relative to application, acceptance and funding of a Municipal Health Services Program.

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) 981169 Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Dept.)

Sponsors: THE CHAIR

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

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

No: 0

12) RESOLUTIONS RELATING TO ISSUANCE AND SALE OF SHORT-TERM GENERAL OBLIGATION BONDS/PROMISSORY NOTES:

12a) Properties Resolution authorizing issuance of short-term promissory notes for the purpose of financing the operating budget on an interim basis. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

12b) 981194 Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to wit: to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments and St. James Court projects. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

Resolution authorizing the issuance of short-term general obligation notes for a public purpose, to-wit: funding the City's cash match share of a State of Wisconsin Department of Natural Resources Menomonee River Conservation Project Grant with

City of Milwaukee

981195

12d)

12c)

981211

Infrastructure Services Division. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

12e) <u>981254</u>

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,800,000 for a project undertaken for a public purpose, to-wit; for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s.66.045.

Sponsors: THE CHAIR

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

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

No: 0

13) <u>981202</u>

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.

Sponsors: THE CHAIR

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

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

No: 0

14) <u>981204</u>

Resolution relating to the carryover of 1998 authorization for general obligation borrowing. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

15) 981207

Resolution relative to application, acceptance and funding of a Breast Cancer Awareness Grant. (Health Dept.)

Sponsors: THE CHAIR

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

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

No: 0

16) 981209 Substitute resolution appropriating funds from the Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside legal counsel.

Sponsors: THE CHAIR

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

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

No: 0

17) 981229 Resolution relating to an indemnification agreement between the City of Milwaukee and the Annuity and Pension Board. (City Attorney)

Sponsors: THE CHAIR

A motion was made by Ald. 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

Resolution appropriating \$55,000.00 from the Common Council's 1998 Contingency Fund No. 09-910-8000 to cover additional expenses incurred in the development of the new selection procedures for City of Milwaukee Police Officers and Police Aides in conjunction with United States of America v. City of Milwaukee, et al., U.S. District Court Civil Action No. 74-C-480.

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

Substitute resolution relating to expenditure of 1999 capital improvement funds for warranty service and post-implementation support of the City of Milwaukee's Financial

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981245

19)

18)

981244

Management Information System.

Sponsors: Ald. Pratt

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

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

No: 0

20) 981246 Substitute resolution relative to filling of certain positions authorized in the 1999 Adopted City Budget.

Sponsors: Ald. Pratt

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

21) RESOLUTIONS EFFECTUATING A PROVISION OF THE 1999 ADOPTED CITY BUDGET:

21a) 981248 Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to recovery of costs relating to a position of Environmental Health Specialist II in the Bureau of Consumer Protection and Environmental Health of the Health Department.

Sponsors: Ald. Murphy

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

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

No: 1 - Schramm

Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to expenditure of funding for a common database in the Department of Neighborhood Services.

Sponsors: Ald. D'Amato

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

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

No: 1 - Schramm

21b)

981249

21c) 981250

Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to certain positions of laborer in the Plants Decision Unit - Water Works.

Sponsors:

Ms. Scherbert, Ald. Johnson-Odom, Ald. Nardelli and Ald. Breier

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

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

Schramm No: 1 -

21d) 981251

Substitute resolution effectuating a provision of the 1999 Adopted City Budget relative to provision of borrowing authority to Milwaukee Public Schools to be allocated to Milwaukee Technical High School.

Sponsors:

Ald. D'Amato and Ald. Witkowiak

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

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

No: 1 - Schramm

22) 981247

Substitute resolution relative to release of \$54,000 from the Graffiti Abatement Fund Special Purpose Account in the 1999 Adopted City Budget for video monitoring equipment and status reports by the Police Department regarding use of the equipment.

Sponsors:

Ald. Breier, Ald. Witkowiak, Ald. Frank, Ald. D'Amato, Ald. Pawlinski and Ald. Murphy

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

981252

23)

Ald. Pratt Sponsors:

A motion was made by Ald. Pratt 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

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

24) <u>981259</u>

Substitute resolution appropriating \$1,634,000 from the 1998 Common Council Contingent Fund to the Remission of Taxes Fund.

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

25) 981260

Substitute resolution to appropriate \$11,000 from the Common Council 1998 Contingent Fund to pay expenses to the investment manager for the Policemen's Annuity and Benefit Fund.

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:

26) 981261

Substitute resolution authorizing and directing the Commissioner of Public Works to apply for a Flood Hazard Mitigation Grant.

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

27) 981262

Substitute resolution to authorize acceptance and expenditure of a Hazard Mitigation Grant from the Federal Emergency Management Agency and to authorize acceptance and expenditure of Housing and Urban Development funds allocated to the City of Milwaukee by Milwaukee County.

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:

28) 971768 Resolution expressing the Common Council's support for construction of a new Milwaukee Trade and Technical High School.

Sponsors: Ald. Witkowiak, Ald. D'Amato and Ald. Butler

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

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

No: 0

29) 980839 Resolution amending Common Council File No. 971740 relating to corporate purpose bonds. (City Attorney)

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

30) 980968 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

31) 981166 Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

32) <u>981191</u>

Communication from the Employes' Retirement System transmitting a report relative to 1999 contributions of the City of Milwaukee due to the Employes' Retirement System.

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

33) 981203

Communication from the Police Department transmitting a report relative to the 1999 Asset Forfeiture Plan.

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

34) 981243

Resolution appropriating \$10,000.00 from the Common Council's 1999 budgeted Contingency Fund No. 09-910-8000 to cover expenses for the facilitator, as ordered by the Federal Court, United States District Court, Eastern District of Wisconsin in United States of America, et al. v. City of Milwaukee, et al., Case no. 74-C-480.

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

35) 981257

Communication from the City Attorney and the Department of Employee Relations relative to a report on discrimination complaints filed by City employees since 1997.

Sponsors: Ald. Pratt

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

motion carried by the following vote:

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

No: 0

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

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

No: 0

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) Substitute motions approving recommendations of the Utilities and Licenses Committee relating to renewal of various rooming house license:
- 1a) 970527 Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Bruce Schilling for the premises located at 3431 W. Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

970528 Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to E. Peder Methum for the premises located at 546A N. 25th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No:

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to E. Peder Methum for the premises located at 627 S. 6th Street, in the 12th Aldermanic District.

1b)

Sponsors: THE CHAIR

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

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

No: 0

1d) <u>980681</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Curtis M. Olinger (F H Properties, LLC) for the premises located at 2338 W. Forest Home Avenue, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1e) <u>980682</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Curtis M. Olinger (KK Properties, LLC) for the premises located at 1753 S. Kinnickinnic Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1f) <u>980683</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Raymond D. Mallak for the premises located at 3132 W. Pierce Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1g) <u>980684</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Heinz M. Scherzer for the premises located at 1686 N. Astor Street, in the 3rd Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

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

No: 0

1h) 980697

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Eric H. Olsen - Genesis Behavioral Services, Inc. for the premises located at 1218 W. Highland Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1i) <u>980754</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Jessie D. & Charline Lampley for the premises located at 2972 N. 6th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1j) <u>980755</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Sim Owens for the premises located at 3253 N. 11th Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1k) <u>980756</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Maxine Grant for the premises located at 3535 W. Villard Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1I) <u>980757</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Lee G. O'Connor for the premises located at 1712 W. Pierce Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1m) <u>980758</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Curtis M. Olinger (902 Properties, LLC) for the premises located at 902 S. 3rd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

In) <u>980759</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Curtis M. Olinger (802 Properties, LLC) for the premises located at 802 S. 3rd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1o) <u>980760</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Richard A. Weller for the premises located at 723-25 S. 20th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1p) <u>980761</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to granting of the rooming house license issued to Cornelius L. Reynolds for the premises located at 2423 N. 11th Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1q) <u>980810</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Frederick Slater for the premises located at 1934 N. Oakland Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1r) <u>980811</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Silvano S. Monreal for the premises located at 401 S. 2nd Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1s) <u>980812</u>

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

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

No: 0

1t) 980813

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

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

No: 0

1u) 980814

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

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

No: 0

1v) <u>980815</u>

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

No: 0

1w) <u>980816</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Abel P. & Ana M. Salmeron for the premises located at 1025 W. Lincoln Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1x) <u>980817</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Justin A. Fernandez for the premises located at 3217 W. Wells Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1y) <u>980818</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Virginia L. Gengler for the premises located at 1848 N. Water Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1z) <u>980890</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Daniel Rudolph for the premises located at 2322 W. McKinley Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

No: 0

1aa) 980891

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to George J. Kilmer for the premises located at 931-33 S. 15th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1bb) <u>980893</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Anthony Katchever for the premises located at 2424 W. Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1cc) 980896

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to Leedale Kern for the premises located at 1201 W. Wright Street, in the 17th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

1dd) <u>980897</u>

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to renewal of the rooming house license issued to John M. Lemley for the premises located at 2465 S. 13th Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

No: 0

2) 980678

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

3) <u>970530</u> Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

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

No: 0

4) <u>980892</u>

Motion to approve recommendations of the Utilities and Licenses Committee relative to renewal, nonrenewal, suspension or revocation of licensed dwelling facilities.

Sponsors: THE CHAIR

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

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

No: 0

5) <u>981236</u>

Communication from the Public Service Commission transmitting a Notice of Proceeding, Public Hearings and Request for Comments relative to the investigation of the addition of another area code.

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

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

980674

Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

Sponsors: THE CHAIR

Recommendation of a 60-day suspension of the Class "B" Retailer's Intoxicating Liquor License and Tavern Cabaret/Night Club license of John W. Lutz for the premises at 851 W. Layton Avenue ("Lutz's Sport and Night Club") in the 13th Ald. Dist. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 5-13-99).

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

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

Noes: 0.

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

Attorney Michael Guerin appeared and wished to address the Council.

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

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

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

ALD. WITKOWIAK moved that the Committee do now rise.

The motion prevailed.

ALD. PAWLINSKI moved for revocation of the license John Lutz for the premises at 851 W. Layton Avenue.

The motion failed by the following vote:

Ayes: 10 - Ald. D'Amato, Johnson-Odom, Frank, Richards, Pawlinski, Breier, Nardelli,

Murphy, Hines and President Kalwitz.

Noes: 7 - Ald. Pratt, Henningsen, Schramm, Gordon, Butler, Scherbert and Witkowiak.

ALD. PAWLINSKI moved for a 90 -day suspension.

The motion prevailed by the following vote:

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

Noes: 1 - Ald. Schramm.

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

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

No: 0

Excused: 1 - Nardelli

7) 970526

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to denial of the rooming house license issued to Dora Gral for the premises located at 746 N. 24th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Dora Gral, nonrenewal of rooming house license for the property located at 746 N. 24th Street in the 4th Ald. Dist.

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

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

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

Neither were present.

ALD. GORDON moved to adopt the recommendations of the Uttilities and Licenses Committee Report.

The motion prevailed.

Ayes: 16 - Ald. Pratt, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon,

Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy, Hines and President Kalwitz.

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

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

No: 0

Excused: 1 - Nardelli

8) 980894

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to denial of the rooming house license issued to Harriet Denzin for the premises located at 2734 W. State Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Harriet Denzin, nonrenewal of rooming house license for the property located at 2734 W. State Street in the 4th Ald. Dist.

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

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

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

Neither were present.

ALD. GORDON moved to adopt the recommendations of the Utilities and Licenses Committee Report.

The motion prevailed.

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

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

motion carried by the following vote:

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

Murphy Hines Jr.

No: 0

9) 980895

Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to denial of the rooming house license issued to Richard Steinborn for the premises located at 844 N. 25th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

Richard Steinborn, nonrenewal of rooming house license for the property located at 844 N. 25th Street in the 4th Ald. Dist.

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

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

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

Neither were present.

ALD. GORDON moved to adopt the recommendations of the Utilities and Licenses Committee Report.

The motion prevailed.

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

Noes: 0.

Excused: 1 - Ald. Nardelli.,

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

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

Hines Jr.

No: 0

Excused: 1 - Nardelli

980679

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.

<u>Sponsors:</u> THE CHAIR

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

Recommendation of renewal with a 10-day suspension of the Class "A" Malt license of Sufian Assad for the premises at 2626 W. Vliet Street ("Lugman Assad Family") in the 4th Ald. Dist. Written objections have been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 12-20-98).

Recommendation of renewal with a 10-day suspension of the Class "A" Liquor and Malt license of Joudeh A. Hamed for the premises at 3305 N. Dr. Martin Luther King, Jr. Drive ("King Drive Liquor") in the 6th Ald. Dist. Written objections have been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 1-25-99).

Recommendation of renewal with a 10-day suspension of the Class "A" Liquor and Malt license of Henry Love for the premises at 3901 W. Vliet Street ("Love's On Vliet") in the 16th Ald. Dist. Written objections have been filed by the licensee. (Committee Vote: 3 Ayes; 0 Noes; 2 Excused; Expiration Date: 12-18-98)

Recommendation of nonrenewal of the Class "D" Bartender license of David M. Carroll. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 0 Noes; 1 Excused; Expiration Date: 12-31-98).

Recommendation of nonrenewal of the Class "D" Bartender license of Henry T. Cook. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 0 Noes; 2 Excused; Expiration Date: 12-31-98).

Recommendation of nonrenewal of the Class "D" Bartender license of Manuel Espino. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 0 Noes; 2 Excused; Expiration Date: 12-31-98).

Recommendation of renewal with a 10-day suspension of the Class "D" Bartender license of Bhupinder Singh. Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 0 Noes; 2 Excused; Expiration Date: 12-31-98.

ALD. NARDELLI moved to separate question on Class A and Class D Bartenders license.

THE CHAIR read numbers 1 thru 3 of Item 10.

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

Noes: 0.

THE CHAIR questioned whether all members of the Common Council had read numbers 4-7 of Item 10 the report and recommendations by the Utilities and Licenses Committee.

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

Noes: 0.

Excused: 1 - Ald. Nardelli.

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

Sufian Assad not present.

Mr. Hamed and his attorney Michael Whitcomb were present.

Attorney Whitcomb appeared and wished to address the Council.

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

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

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

ALD. WITKOWIAK moved that the Committee do now rise.

ALD. JOHNSON-ODOM moved to grant the foregoing license notwithstanding the Utilities and Licenses Committee recommendation.

The motion failed.

Ayes: 11 - Ald. Pratt, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Pawlinski, Nardelli, Hines and President Kalwitz.

Noes: 6 - Ald. D'Amato, Schramm, Gordon, Witkowiak, Breier and Murphy.

ALD. GORDON moved to renew with a 10-day suspension.

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

Noes: 1- Ald. Johnson-Odom.

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

Attorney Gary George and Henry Love were present.

Attorney Gary George appeared and wished to address the Council.

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

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

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

ALD. RICHARDS moved that the Committee do now rise.

ALD. PRATT moved to renew said license despite the Utilities and Licenses Committee recommendations.

The motion prevailed.

Ayes: 10 - Ald. Pratt, Henningsen, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Nardelli, Hines and President Kalwitz.

Noes: 7 - Ald. D'Amato, Schramm, Frank, Witkowiak, Pawlinski, Breier and Murphy.

David M. Carroll not present.

Henry T. Cook not present.

Manuel Espino

ALD. WITKOWIAK moved to send Manuel Espino, Class "D" Bartender license renewal application back to Committee.

The motion prevailed.

Bhupinder Singh not present.

ALD. GORDON moved to approve the Utilities and Licenses Committee Report as amended.

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

Noes: 0.

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

Aye: 10 - Kalwitz, D'Amato, Johnson-Odom, Frank, Richards, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 7 - Pratt, Henningsen, Schramm, Gordon, Butler, Scherbert Witkowiak

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>980990</u> An ordinance repealing the sunset provision relating to prohibition against aggressive panhandling.

Sponsors: Ald. Henningsen

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:

- 2) Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City:
- a) 980907 Substitute resolution authorizing the return of real estate located at 1523-25 North 34th
 Street, in the 4th Aldermanic District of the City of Milwaukee to its former owner upon
 payment of all city and county tax liens and any special improvement bonds, with all
 interest and penalty thereon and all costs as sustained by the City in foreclosing and

Sponsors: Ald. Frank and 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

managing said real estate.

Substitute resolution authorizing the return of real estate located at 2126 North 24th Place, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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)

980983

c) <u>980984</u>

Substitute resolution authorizing the return of real estate located at 2122 North 24th Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

d) <u>980987</u>

Substitute resolution authorizing the return of real estate located at 4618 West Congress Street, in the 1st Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

e) <u>980992</u>

Substitute resolution authorizing the return of real estate located at 1901-03 North 32nd Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

f) 980993

Substitute resolution authorizing the return of real estate located at 1521 North 30th Street, in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

g) <u>981072</u>

Substitute resolution authorizing the return of real estate located at 2900 North 12th Street, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

h) 981107

Substitute resolution authorizing the return of real estate located at 1500 North 35th Street, in the 4th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

i) <u>981108</u>

Substitute resolution authorizing the return of real estate located at 4889 North 77th Street, in the 5th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

j) <u>981109</u>

Substitute resolution authorizing the return of real estate located at 2823 West Fond du Lac Avenue, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

k) 981111

Substitute resolution authorizing the return of real estate located at 3227 North Julia Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

l) <u>981112</u>

Substitute resolution authorizing the return of real estate located at 4077 North 51st Blvd., in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

m) <u>981113</u>

Substitute resolution authorizing the return of real estate located at 2732-34 North 25th

Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

n) <u>981115</u>

Substitute resolution authorizing the return of real estate at 2004 North 35th Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

o) 981118

Substitute resolution authorizing the return of real estate at 1345 West Hadley Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

p) <u>981119</u>

Substitute resolution authorizing the return of real estate at 2822 North 53rd Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

q) <u>981120</u>

Substitute resolution authorizing the return of real estate located at 3526 North 54th Blvd., in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

r) 981121

Substitute resolution authorizing the return of real estate located at 1961 N. 30th Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

s) <u>981124</u>

Substitute resolution authorizing the return of real estate located at 2012 South 36th Street, in the 8th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and 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

3) Substitute resolutions to settle various claims:

a) 980975 Substitute resolution to settle claim of Robert and Dorothy Young, Sr., for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

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

No: 0

b) 981104 Substitute resolution to settle claim of Richard Kawczynski for property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

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

No: 0

4) 981143 Substitute resolution authorizing settlement in the case of Estate of Alice Kocinski v. The Home Insurance Company, et al., Case No. 598-098.

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) 981185 Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners and collection of those that no longer qualify. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Substitute resolution relating to initiation of a lawsuit against various companies and

City of Milwaukee

organizations to recover damage to the City of Milwaukee from the sale of firearms that fail to incorporate safety designs to prevent their use by children and other unauthorized users.

Sponsors: Ald. Murphy, Ald. Pratt, Ald. D'Amato, Ald. Henningsen, Ald.

Johnson-Odom, Ald. Gordon, Ald. Richards, Ald. Butler and Ald. Hines

Jr.

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

Aye: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines

Jr.

No: 2 - Schramm Breier

7) 981224 Substitute resolution authorizing release and cancellation of the City of Milwaukee's subrogation claim against Lynn Coffey for payments made pursuant to the City's Basic Health Plan.

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

Substitute resolution authorizing the return of real estate at 2132-34 North 40th Street, in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

Sponsors: Ald. Frank and JUDICIARY & LEGISLATION COMMITTEE

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

Aye: 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon,

Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli,

Murphy Hines Jr.

No: 0

9) 981215 Appeal of Anthony Abernathy relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

8)

981116

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

No: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10) Various claims against the City:

a) 981032 Appeal of Gregory Jordan relative to claim for property damage. (16th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

b) 981101 Appeal of Josephine Morris relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

c) 981105 Appeal of David Wahlberg, on behalf of ICPP, LLC relative to claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

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

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 980969 A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

Hines Jr.

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

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

No: 0

Excused: 1 - Scherbert

2) 980970 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

Hines Jr.

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

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

No: 0

Excused: 1 - Scherbert

ADOPTION OF THE FOLLOWING:

 981168 Substitute resolution relative to application, acceptance and funding of the Asthma Education Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Scherbert

4) 981171 Resolution to accept contribution of \$750.00 from the Target Corporation for the purchase of two color printers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Frank

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

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

No: 0

Excused: 1 - Frank

5) 981198

Substitute resolution relating to foreclosure of the tax delinquent property located at 1846 North Dr. Martin Luther King Jr. Drive and appropriation of funds from the Environmental Testing and Remediation Subfund for environmental remediation of such property. (Department of City Development)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Scherbert

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

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

No: 0

Excused: 1 - Scherbert

6) <u>981239</u>

Resolution certifying ambulance service providers for the citywide emergency medical service system.

Sponsors: Ald. Murphy

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

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

Hines Jr.

No: 0

Excused: 1 - Scherbert

PLACING ON FILE THE FOLLOWING:

7) 981223 Communication from the Health Department relative to equipment provided in the Well Women's Initiative Grant.

Sponsors: THE CHAIR

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

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

Hines Jr.

No: 0

Excused: 1 - Scherbert

ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) 981199 Resolution approving the 1999 Operating Plan for Business Improvement District No. 15 (Downtown Milwaukee Riverwalk) in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

Murphy Hines Jr.

No: 0

2) 981200 Resolution approving a Second Amendment to the Riverwalk Development Agreement for Business Improvement District No. 2 in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) 980696

A substitute ordinance relating to zoning regulations for motor vehicle repair, service or maintenance on property used for residential purposes.

Sponsors: Ald. Butler

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

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

No: 0

Excused: 1 - Gordon

2) 980857

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

Sponsors: Ald. Henningsen

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

Aye: 9 - Pratt, D'Amato, Henningsen, Schramm, Frank, Richards, Pawlinski, Nardelli Murphy

No: 6 - Kalwitz, Johnson-Odom, Butler, Scherbert, Witkowiak Breier

Excused: 2 - Gordon Hines Jr.

3) 981186

An ordinance relating to the fees for installation of heating, ventilating, air conditioning and refrigeration systems and equipment. (Building Inspection)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

4) 981189 An ordinance relating to boiler regulations.

Sponsors: THE CHAIR

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

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

Hines Jr.

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

5) 980844

Substitute resolution authorizing acceptance and funding of the grant award from the United States Department of Housing and Urban Development (HUD) for the City of Milwaukee's Housing Opportunities For Persons With AIDS (HOPWA) Grant for 1998.

Sponsors: THE CHAIR

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

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

Hines Jr.

No: 0

Excused: 1 - Gordon

6) 981148

Resolution approving the Land Disposition Report for the property at 2341 North 25th Street (part) for sale to Hopewell Missionary Baptist Church in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

7) 981149

Resolution approving the Land Disposition Report for the property at 2726 West State Street for sale to Tracey Stephany in the 4th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

8) <u>981151</u>

Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2537-41 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

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

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

No: 0

Excused: 1 - Gordon

9) 981152

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

No: 0

10) 981154

Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lot located at 2201 West Center Street from Greater New Birth Baptist Missionary Church for new church construction, in the 7th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

11) Various resolutions approving blight designation in the 17th and 6th Districts:

a) 981155 Resolution approving the blight designation of eleven City-owned properties in the area of North 14th Street - West Juneau Avenue, declaring the properties surplus to municipal needs, authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition and approving the Land Disposition Report for these

properties and three other Redevelopment Authority properties for sale to SOS Children's Village of Wisconsin, Inc. for housing development, in the 17th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

b) <u>981156</u>

Resolution approving the blight designation of four City-owned properties in the area of North 4th Street - West Vine Street, declaring the properties surplus to municipal needs, authorizing their conveyance to the Redevelopment Authority of the City of Milwaukee for disposition, and approving the Land Disposition Report for these properties and three other Redevelopment Authority properties for sale to Vineyard Terrace LLC for housing development, in the 6th Aldermanic District (Redevelopment Authority).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

12) <u>981159</u>

Substitute resolution accepting the unsolicited Offer to Purchase the surplus, improved, tax deed property located at 3121 West Michigan Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

13) 981196

Resolution authorizing execution of Agreements between the City of Milwaukee and the Housing Authority of the City of Milwaukee; the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee, for the furnishing of services, materials, and equipment by the City of Milwaukee through its various departments for the year 1999. (DCD)

Sponsors: THE CHAIR

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

Aye: 15 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank,

Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy

Hines Jr.

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

14) 980583 An ordinance relating to boiler inspections.

Sponsors: THE CHAIR

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

Aye: 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank,

Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy

Hines Jr.

No: 0

Excused: 1 - Gordon

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Resolutions declaring as surplus and authorizing the disposition of improved, tax deed properties:

a) 981146 Resolution declaring as surplus and authorizing the disposition of the improved, tax

deed property located at 4641 North 50th Street, in the 2nd Aldermanic District.

(DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank,

Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

b) 981147 Resolution declaring as surplus vacant, tax deed and/or City-owned lots and authorizing the sale of same to Milwaukee Habitat For Humanity, Inc., for new residential

the sale of same to willwaukee habitat For humanity, inc., for new resident

construction, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

c) 981153 Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1112-14 North 22nd Street, in the 17th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

2) 981150 Resolution approving the final plat of Municipal Subdivision No. 10, located generally North of West Vine Street between North 21st Street and North 22nd Street, in the 17th Aldermanic District. (Department of City Development)

Sponsors: Ald. Hines Jr.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

3) 981158 Resolution amending the disposition of the surplus, improved, tax deed property located at 2126-28 North 23rd Street, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

4) Substitute/resolutions to vacate:

a) 981163

Substitute resolution to vacate the unimproved pedestrian walkway at the properties located between 3776 North 98th Street and 3784 North 98th Street, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

b) <u>981164</u>

Resolution to vacate the unimproved alley located generally North of West Burleigh Street and East of North 24th Street, in the 10th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

5) <u>981172</u>

Substitute resolution relative to the design and aesthetic appearance of the freeway noise barrier proposed for construction along the west side of IH-94 between West Rawson Avenue to West College Avenue by the Wisconsin Department of Transportation.

Sponsors: Ald. Pawlinski

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

6) 981175

Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

7) 981176

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

8) 981177

Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Absent: 1 - Hines Jr.

Excused: 2 - Gordon Richards

9) 981178

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

10) 981179

Substitute resolution approving construction and installation of developer financed public improvement projects in Granville Industrial Park in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

0 No:

Excused: 3 -Gordon, Richards Hines Jr.

11) 981180

a)

b)

981182

Resolution approving the report for public improvements on which Public Hearing requirements have been waived in N. Humboldt Ave. (E/S) and E. Lyon St. (N/S) in the 3rd and 4th Aldermanic Districts. (Infrastructure Services Div.)

THE CHAIR Sponsors:

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 -Gordon, Richards Hines Jr.

12) **Resolutions rescinding projects:**

981181

Resolution rescinding paving and water projects in W. Kiehnau Ave. in Heritage Heights in the 15th Aldermanic District. (Infrastructure Services Div.)

THE CHAIR Sponsors:

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

0 No:

Excused: 3 -Gordon, Richards Hines Jr.

Resolution rescinding authority to construct a new east-west alley leg in the block bounded by W. Cherry St., W. Vliet St., N. 27th St. and N. 28th St., in the 4th

Aldermanic District. (Infrastructure Services Div.)

THE CHAIR Sponsors:

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 -Gordon, Richards Hines Jr.

13) Resolutions to assess benefits and damages for various vacations:

a) <u>981183</u>

Resolution to assess benefits and damages for the vacation of W. Fairlane Ct., a portion of W. Heather Ave. west of N. 107th St. and, N. 110th St. from W. Heather Ave. to a point south of W. Fairlane Ct. located in the 15th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank,

Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

b) <u>981184</u>

Resolution to assess benefits and damages for the vacation of a 1-foot wide portion of S. 26th St. (W/S) from W. Morgan Ave. south to the alley located in the 13th Aldermanic District. (WP-387)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

14) 981187

Substitute resolution authorizing the Commissioner of Public Works to issue a permit to Stevens Construction, general contractor for the Housing Authority of the City of Milwaukee facility to be built at 5105 West Lisbon Avenue, for temporary occupancy of the alley in the block bound by West Lisbon Avenue, North 51st Street, West Meinecke Avenue, and North 52nd Street.

Sponsors: Ald. Hines Jr.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

15) 981188

Substitute resolution authorizing and directing the City Comptroller to transfer additional funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Sponsors: THE CHAIR

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

motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

16) 981192

Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

17) 981193

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of W. Clybourn Street from N. 19th Street to N. 13th Street in the 4th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

18) 981222

Resolution authorizing the transfer of \$50,000 from the 1998 Traffic Capital Account #31-064-0001 for the installation of a new traffic signal at the intersection of N. Water Street and E. Chicago Street in the 4th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) <u>980133</u> A substitute ordinance relating to common council procedures for zoning changes in cases of signed protests against proposed changes.

Sponsors: Ald. Kalwitz

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

Aye: 12 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 2 - D'Amato Butler

Excused: 3 - Gordon, Richards Hines Jr.

PLACING ON FILE THE FOLLOWING:

2) 971808 Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault relative to commission activities.

Sponsors: THE CHAIR

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

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 1 - Butler

Excused: 3 - Gordon, Richards Hines Jr.

RESOLUTION PRESENTED FOR IMMEDIATE ADOPTION

<u>981341</u> Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Frank, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Gordon, Richards Hines Jr.