



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, June 16, 1998

9:00:00 AM

Common Council Chambers

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### 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) **971772** 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

2) **980044** 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) **980130** A substitute charter ordinance relating to implementation of the judgment of the Circuit Court in Bradley DeBraska, et al. v. City of Milwaukee, et al., Circuit Court Case No. 93-CV-016054 as it relates to the Employees' Retirement System.

**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) [980238](#) A substitute charter ordinance relating to the definition of general city employe under the employes' retirement system.

**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) [980247](#) A substitute charter ordinance relating to investment management services for the policemen's annuity and benefit fund.

**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:

6) [961946](#) Substitute resolution appropriating funds from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account for the purposes of retaining outside counsel or an expert witness.

**Sponsors:** THE CHAIR

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

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

**No:** 0

7) [980169](#) 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

8) [980183](#) Substitute resolution amending the prevailing wage resolution (Bricklayers, Pointer, Caulker, Cleaner, Marble Masons, Tile Layers, Electricians, Sound and Communication Workers, Steamfitters, Refrigeration Mechanics, Asbestos Workers/Heat & Frost Insulators, Glaziers, Plumbers, Carpenters/Floor Coverer, Piledriver Employers, Millwright Erectors.)

**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) [980219](#) Resolution appropriating funds from the 1998 Common Council Contingent Fund to the City Clerk's Special Purpose Account for City Memberships. (City Clerk)

**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) [980226](#) Resolution amending Common Council File 971017 relative to amending the application, acceptance and funding of the 1998 Prevention Block 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

11) [980229](#) Resolution relative to acceptance and funding of a Childhood Lead Poisoning Prevention Grant. (Health Department)

**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) [980230](#) Resolution relative to acceptance and funding of a Childhood Lead Detection Grant. (Health Department)

**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) [980234](#) Substitute resolution authorizing the submittal of the City of Milwaukee's CDBG Disaster Relief application to the United States Department of Housing and Urban Development and authorizing acceptance of grant funds for the recovery from damages caused by the 1997 Floods.

**Sponsors:** Ald. Pratt 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

14) [980246](#) Substitute resolution authorizing and directing the Commissioner of the Department of Public Works ("DPW"), on behalf of the City, to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Area Domestic Animal Control Commission ("MADACC") concerning the provision of construction oversight services by DPW.

**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) [980251](#) Resolution approving an Intergovernmental Cooperation Agreement between the City and the Milwaukee Board of School Directors for the lease-purchase of MPS building improvements. (Comptroller)

**Sponsors:** THE CHAIR

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

**carried by the following vote:**

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

**No:** 0

16) [980252](#) Resolution authorizing issuance of short-term general obligation promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit: Milwaukee Public Schools improvements. (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

17) [980256](#) Substitute resolution directing an expenditure of \$15,795.59 from the Minority and Disadvantaged Business Joint Certification special fund in the 1998 City Budget of the Department of Administration for the City's participation in the Joint Certification Program in the first quarter of 1998.

**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

#### **PLACING ON FILE THE FOLLOWING:**

18) [971765](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

**Sponsors:** THE CHAIR

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

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

**No:** 0

19) [980095](#) Communication from the Comptroller's Office transmitting a report relative to adjustments for inventory reserve made to the Tax Stabilization Fund.

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

20) [980168](#) 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

21) [980182](#) Communication from the Labor Relations Division relative to amending the Salary 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

22) [980204](#) Communication from the Comptroller's Office transmitting their 1997 Annual Financial Report.

Sponsors: THE CHAIR

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

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

**No:** 0

**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) [971871](#) 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:

2) [980225](#) Communication from the Public Service Commission transmitting a notice of technical conference and prehearing conference relative to the natural gas rate design and incentive gas cost recovery issues.

**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:

3) [971872](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

**Sponsors:** THE CHAIR

*BY ALD. GORDON ---*

*by recommending approval of said motion.*

*THE CLERK swore in the the Court Reporter.*

*Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Willie J. Madlock, Jr. for the premises at 1556 N. 35th Street ("Third Wheel M.C. "-formerly "Cotton Club") in the 4th Ald. Dist. Written objections have not been filed by the licensee.*

*Recommendation of renewal with a 10-day suspension of the Class "B" Tavern license of Annie M. Jackson for the premises at 2544 W. Fond du Lac Ave. ("J & J Bar") in the 7th Ald. Dist. Written objections have not been filed by the licensee.*

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

*(Recommendation of nonrenewal of the Class "D" Bartender license of Erica J. Jurgenson. Written objections have not been filed by the licensee at the time of Council.*

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.

Willie J. Madlock, Jr. appeared and wished to address the Council.

ALD. WITKOWIAK 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

Willie J. Madlock, Jr. and Assistant City Attorney Bruce Schrimpf appeared and addressed the Committee. relative to the foregoing matter.

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

The motion prevailed.

ALD. PRATT moved that the Class "B" Tavern license application be approved.

Ayes: 9 - Ald. Pratt, Johnson-Odom, Butler, Scherbert, Pawlinski, Nardelli, Murphy, Hines and Kalwitz.

Noes: 8 - D'Amato, Henningsen, Schramm, Gordon, Frank, Richards, Witkowiak and Breier.

Annie M. Jackson - The applicant or her counsel did not appear.

*McWillie Lewis - The applicant and his counsel were present.*

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

*The motion prevailed.*

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**

*Attorney Harold Laufer and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.*

*ALD. BUTLER moved that the committee do now rise.*

*The motion prevailed.*

*Erica J. Jurgenson did not appear.*

*ALD. GORDON moved for adoption of file 971872.*

*The motion prevailed by the following vote:*

**Ayes:** 15 - - Ald. Pratt, D'Amato, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy, Hines .

**Noes:** 1 - Ald. Kalwitz.

**Excused:** 1 - Ald. Henningsen.

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

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

**No:** 1 - Kalwitz

**Excused:** 1 - Henningsen

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) 971730 Substitute resolution accepting the Report of the Department of Administration - Intergovernmental Relations relative to a Summary of Wisconsin Act 237, The Budget Repair Bill and Legislative Session Action.

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

**2) Substitute resolutions to settle various claims:**

a) [971942](#) Substitute resolution to settle claim of Jill Seebantz relative to property damage.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

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

**No:** 0

[980006](#) Substitute resolution to settle claim of Mary Lathon relative to property damage.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 8 - D'Amato, Henningsen, Schramm, Gordon, Pawlinski, Breier, Nardelli Hines Jr.

**No:** 9 - Pratt, Kalwitz, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak Murphy

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

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

**No:** 0

c) [980164](#) Substitute resolution to settle claim of Robert Wall relative to property damage.

**Sponsors:** JUDICIARY & LEGISLATION COMMITTEE

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

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

**No:** 0

d) [980233](#) Substitute resolution to settle claim of Rick Reichardt relative to property damage.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

**Aye:** 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 resolution authorizing return of real estate:**

a) [980042](#) Substitute resolution authorizing the return of real estate located at 3316 West Lincoln Avenue, 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: 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) [980043](#) Substitute resolution authorizing the return of real estate located at 4187 North 16th 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: 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) [980074](#) Resolution rescinding File Number 971763 authorizing settlement of the claim of Ameritech, City Attorney File No. 97-S-401.

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) [980128](#) Resolution authorizing settlement of reverse discrimination lawsuit entitled LEOCARD, et al. v. City of Milwaukee, et al., United States District Court Case No. 93-C-0189. (City Attorney)

**Sponsors:** THE CHAIR

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

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

**No:** 1 - Henningsen

6) [980213](#) Resolution relating to claims against the Mitchell Center Development Corporation. (Comptroller's Office)

**Sponsors:** THE CHAIR

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

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

**No:** 0

7) [980259](#) Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (City Attorney)

**Sponsors:** THE CHAIR

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

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

**No:** 0

#### **PLACING ON FILE THE FOLLOWING:**

8) [961576](#) Substitute resolution seeking introduction and passage of state legislation which exempts office equipment and associated software from property taxation.

**Sponsors:** Ald. Henningsen

**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) **970700** Communication from the Department of Public Works relative to a pilot program for valuation and sale of unclaimed vehicles.

**Sponsors:** Ald. Frank

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

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

**No:** 0

**DISALLOW AND INDEFINITELY POSTPONE THE FOLLOWING:**

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

a) **980147** Communication from the City Attorney's Office transmitting a communication from Jerry Northern relative to claim for loss of property.

**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) **980178** Communication from the City Attorney's Office transmitting a communication from Denissen, Kranzush, Mahoney & Ewald, S.C. for Exactech, Inc. relative to claim for property damage.

**Sponsors:** THE CHAIR

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

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

**No:** 0

c) **980179** Appeal of Young & Madigan, S.C. representing Towne Realty, Inc. relative to claim for property damage. (4th 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

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) **980004** A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

2) **980005** A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

3) **980135** A substitute ordinance relating to loading zone permits for disabled persons.

**Sponsors:** Ald. Pawlinski

*Not returned by City Attorney.*

**ADOPTION OF THE FOLLOWING:**

4) **980202** Resolution relative to application, acceptance and funding of a Wisconsin EMS Funding Assistance Program grant. (Fire Dept.)

**Sponsors:** THE CHAIR

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

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

**No:** 0

5) [980206](#) Substitute resolution consenting to Major Decisions under the Restated Parking Garage Lease and Management Agreement and to the Restated Prime Parking Garage Lease for the Grand Avenue Parking Garage.

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

6) [980207](#) Substitute resolution authorizing the proper City officials to enter into a Second Amendment to the Restated Parking Garage Lease and Management Agreement and to the Restated Prime Parking Garage Lease for the Grand Avenue Parking Garage.

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

7) [980221](#) Resolution amending Common Council File 961165 relative to acceptance and subsequent expenditure of contributions received by the City for SAFE NIGHT initiative.

**Sponsors:** THE CHAIR

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

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

**No:** 0

8) [980227](#) Resolution relative to acceptance and funding of the GIS Infant Mortality Study Grant. (Health Department)

**Sponsors:** THE CHAIR

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

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

**No:** 0

9) [980228](#) Resolution relative to acceptance and funding of the Coordinated Community Response Grant. (Health Department)

**Sponsors:** THE CHAIR

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

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

**No:** 0

10) [980236](#) Resolution approving environmental investigation and remediation projects at various locations. (DPW)

**Sponsors:** THE CHAIR

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

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

**No:** 0

11) [980248](#) Substitute resolution authorizing the Community Relations - Social Development Commission to exercise administrative and supervisory functions with respect to HUD and Department of Justice Weed and Seed Grant programs and authorizing the execution and delivery of contracts in connection therewith.

**Sponsors:** THE CHAIR

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

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

**No:** 0

## ECONOMIC DEVELOPMENT COMMITTEE

### ADOPTION OF THE FOLLOWING:

[980085](#) Substitute resolution authorizing Amendment No. 1 to the Riverwalk Development Agreement for Business Improvement District No. 2 (Historic Third Ward).

Sponsors: Ald. Henningsen

**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

**980200** Resolution amending Common Council File No. 970901 by increasing the Board of Business Improvement District No. 22 (Oakland/Edgewood) from five to six members. (DCD)

Sponsors: Ald. D'Amato

**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

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

**PASSAGE OF THE FOLLOWING:**

1) **971083** A substitute ordinance relating to the zoning of open-air markets.

Sponsors: Ald. Kalwitz

**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, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 1 - Butler

2) **971927** Ordinance relating to the approval of a General Planned Development known as the Indian Council Elderly Housing Development, lands located on the South side of West Howard Avenue and West of South 60th Street, in the 11th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

**No:** 0

3) [980060](#) Ordinance relating to the approval of a detailed plan for Phase 2 of a General Planned Development known as Honey Creek Corporate Center and to change from General Planned Development (GPD) to Detailed Planned Development (DPD), lands located on the North side of the East-West Freeway (I-94) and West of South 84th Street, in the 16th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

**No:** 0

[980101](#) A substitute ordinance relating to the zoning of boarding schools.

Sponsors: THE CHAIR

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

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

**No:** 2 - D'Amato Richards

5) [980102](#) A substitute ordinance relating to the certificate of code compliance program.

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, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.

**No:** 1 - Nardelli

[980239](#) Ordinance correcting the boundary description for the Development Incentive Zone established by Common Council File No. 971587 located South of West Brown Deer Road and East of North 107th Street, in the 15th Aldermanic District. (DCD)

Sponsors: Ald. Nardelli

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

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

**No:** 0

#### ADOPTION OF THE FOLLOWING:

8) [971896](#) Resolution designating the George W. Peck Rowhouse, 1620-1628 North Farwell Avenue, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

*ALD. HENNINGSEN moved for adoption of file 971896.  
The motion prevailed.*

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

**Aye:** 9 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Pawlinski Hines Jr.

**No:** 8 - Schramm, Gordon, Butler, Scherbert, Witkowiak, Breier, Nardelli Murphy

9) [980065](#) Resolution accepting an unsolicited Offer to Purchase part of a vacant, tax deed lot located at 1009-11 East Kane Place from Richard L. LaFountain for use as green space in the 3rd Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. D'Amato

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

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

**No:** 0

10) [980079](#) Resolution designating the Second Church of Christ, Scientist, 2722 West Highland Boulevard, as an Historic Structure. (Historic Preservation Commission)

Sponsors: THE CHAIR

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

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

**No:** 0

11) [980106](#) Substitute resolution amending the preservation guidelines for the North Lake Drive

Estates Historic District.

Sponsors: THE CHAIR

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

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

**No:** 0

12) [980191](#) Resolution approving a Relocation Plan for the Redevelopment Authority of the City of Milwaukee's 1998 Spot Acquisition Projects. (DCD)

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

13) [980195](#) Resolution declaring as surplus and accepting an unsolicited Offer to Purchase the vacant, tax deed lots located at 2915, 2917-19 and 2921-23 West Greenfield Avenue from Xai Chou Xiong to construct and operate a laundromat, in the 8th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Frank

**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, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

**No:** 1 - Murphy

14) [980196](#) 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

15) [980197](#) Resolution declaring as surplus the vacant, tax deed lot located at 2484-86 West Hopkins Street and accepting an Offer to Purchase from the adjoining owner, Emmanuel Evangelistic Temple Church of God in Christ, Inc., for use as a parking lot in

the 10th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

**No:** 0

16) [980198](#) Resolution declaring as surplus the vacant, tax deed lot located at 4741-43 North 29th Street and authorizing its sale to the adjoining owners, Richard Kubacki and Sharon Kubacki, for use as green space, in the 1st Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

**No:** 0

17) [980199](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 1719 North 4th Street, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: THE CHAIR

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

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

**No:** 0

18) [980232](#) Substitute resolution authorizing the City of Milwaukee to enter into a PILOT ("Payment in Lieu of Taxes") Agreement with each of Milwaukee Housing Assistance Corporation ("MHAC") State Street, Inc., MHAC Florist Garden, Inc. (MHAC a.k.a. Wisconsin Community Development Corporation), and with The Millennium Housing Foundation, Inc.

Sponsors: THE CHAIR

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

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

**No:** 0

19) [980237](#) Resolution authorizing the Department of City Development and the Redevelopment Authority of the City of Milwaukee to expend 1998 Community Development Block Grant funds and approving and authorizing the execution of contracts between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee. (DCD)

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

#### CONFIRMATION OF THE FOLLOWING:

20) [980158](#) Reappointment of Jesse Johnson, Jr. to the Housing Authority by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

**No:** 0

21) [980181](#) Appointment of Jillayne Arena to the Historic Preservation Commission by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

**Aye:** 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 FURTHER RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

22) [972011](#) Substitute resolution authorizing the proper City officials to execute a Termination of Agreement Respecting Reserve Site and other documents concerning developments affected by the Deed and Declaration and the Restated Prime Public Concourses Lease and Maintenance Agreement for the Grand Avenue Retail Center.

Sponsors: Ald. Henningsen

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

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

**No:** 0

**971894** Resolution approving a Project Plan and creating Tax Incremental District Number Thirty-Seven (Grand Avenue) in the 4th Aldermanic District. (Department of City Development)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**24) 980208** Substitute resolution authorizing the proper City officials to enter into a Development and Cooperation Agreement for the Courtyard by Marriott Hotel Project in Tax Incremental District No. 37 (Grand Avenue).

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

### **THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

#### **PASSAGE OF THE FOLLOWING:**

**1) 980249** A substitute ordinance establishing a standardized permit process for the location of outdoor restaurant dining facilities in the public right-of-way.

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

#### **ADOPTION OF THE FOLLOWING:**

2) **Resolutions to vacate:**

a) **951426** Resolution to vacate West Rochelle Avenue from West Helena Street to North 86th Street and North 87th Court in the 15th Aldermanic District. (17-343) (City Attorney)

**Sponsors:** THE CHAIR

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

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

**No:** 0

b) **980053** Resolution to vacate a portion of the West side of North 76th Street between West Courtland Avenue and West Hampton Avenue, in the 2nd 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

c) **980054** Resolution to vacate a portion of East Ogden Avenue from the intersection of North Farwell Avenue and North Franklin Avenue to North Prospect Avenue, in the 3rd 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

d) **980190** Resolution to vacate the excess right-of-way located at 4277 South 1st Place (the Northwest corner of West Bolivar Avenue and South 1st Place), in the 13th Aldermanic District. (DCD)

**Sponsors:** Ald. Pawlinski

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

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

**No:** 0

**3) Substitute resolutions to amend /grant various special privileges:**

a) [971695](#) Substitute resolution amending a special privilege granted to Blackhawk Leather, Ltd. to install and maintain an aerial telephone line along and across the public right-of-way between the premises at 1000 and 1035 West Bruce Street, to now allow placement of an additional telephone line at the same location, to include permission for an existing entry at 1000 West Bruce Street encroaching into the public right-of-way and to change the name of the grantee of the special privilege to Eagle Ottawa Milwaukee, Ltd., in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

b) [971926](#) Substitute resolution amending a special privilege granted Mr. Alphonse Kordys to maintain steps in the public right-of-way adjacent to the property located at 1501 West Lincoln Avenue, to now add an additional step encroachment and change the name of the grantee of the special privilege to Blessed Hope Assembly of God, in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

c) [971980](#) Substitute resolution to grant a special privilege to Starbucks Coffee Company, for a sidewalk cafe' at 1677 North Farwell Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

d) [980010](#) Substitute resolution to grant a special privilege to Real Chili of Milwaukee, Inc., for a sidewalk cafe' at 419 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No:** 0

e) [980040](#) Substitute resolution to grant a special privilege to MP on Brady, Inc., d/b/a Harpo's for a sidewalk cafe' in the public rights-of-way at 1339 East Brady Street, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No:** 0

f) [980041](#) Substitute resolution to grant a special privilege to Wisconsin Cheese Mart, Inc. for a sidewalk cafe' at 215 West Highland Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No:** 0

g) [980091](#) Substitute resolution to grant a special privilege to Aladdin Fine Cuisine, Inc. for a sidewalk cafe' in the public rights-of-way of North Plankinton Avenue and West Wells Street abutting 800 North Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

**No:** 0

**h) 980137** Substitute resolution to grant a special privilege to America's Black Holocaust Museum to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 2233 North 4th Street, in the 6th Aldermanic District in the City of Milwaukee.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**4) 980111** Substitute resolution authorizing and directing the proper City of Milwaukee officials to execute an agreement with Furey Filter and Pump, Inc. allowing their private use of a portion of the unpaved North 124th Street public right-of-way for access to the side and rear of their property located at 12300 West Carmen Avenue and for some parking, 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**5) 980184** 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**6) 980185** Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Div.)

**Sponsors:** THE CHAIR

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

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

**No:** 0

7) [980186](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

**Sponsors:** THE CHAIR

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

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

**No:** 0

8) [980187](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

9) [980188](#) Substitute resolution approving construction of developer financed public improvement projects in Humboldt Yards in the 6th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 1 - Butler

10) [980201](#) Resolution accepting a Water Easement (Department of City Development).

**Sponsors:** THE CHAIR

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

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

No: 0

11) [980203](#) Substitute resolution authorizing City of Milwaukee participation in the right-of-way acquisition for the improvement of North 43rd Street, Milwaukee County Trunk Highway G, from West Mill Road to West Good Hope Road, under the Milwaukee County Highway Improvement Action Program.

Sponsors: THE CHAIR

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

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

No: 0

12) **Resolutions approving Lease Agreements:**

a) [980214](#) Resolution approving Lease Agreement with MBT, LLC. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

b) [980215](#) Resolution approving Extension and Amendment of Lease Agreement with Federal Marine Terminals, Inc. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

No: 0

c) [980216](#) Resolution approving Lease Agreement with Federal Marine Terminals, Inc. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

**No:** 0

d) [980217](#) Resolution approving Lease Agreement with the Wisconsin Department of Agriculture, Milwaukee Grain Inspection Service. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

**No:** 0

13) [980218](#) Resolution Authorizing the Transfer of Existing Capital Improvement Funds to Supplement Funds Budgeted in the Port of Milwaukee's 1998 Capital Improvements Budget for the Construction of a New 55,000 Sq. Ft. Warehouse. (Port of Milwaukee)

Sponsors: THE CHAIR

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

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

**No:** 0

14) [980231](#) Resolution authorizing and directing the City Comptroller to create the necessary accounts to fund the City of Milwaukee's share of preliminary engineering for the Jobs Corridor Projects. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

**No:** 0

15) [980240](#) Substitute resolution authorizing the proper City officials to enter into a Property Easement Agreement with Milwaukee Hotel Venture Limited Partnership for an elevator connector structure at the Grand Avenue Parking Garage.

Sponsors: Ald. Henningsen

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

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

No: 0

16) [980241](#) Resolution establishing the construction budget, authorizing the City Comptroller to appropriate funding, and directing the Commissioner of Public Works to let contracts to undertake Phase III - Implementation of the Menomonee Valley Conservation Project. (Infrastructure Services Div.)

Sponsors: Ald. Murphy

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

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

No: 0

17) [980242](#) Substitute resolution authorizing the emergency repair of the Wells Street Vertical Lift Bridge.

Sponsors: THE CHAIR

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

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

No: 0

18) [980244](#) Resolution authorizing the Commissioner of Public Works to issue an excavation permit on pavement less than three years old at 1619 West Becher Street for the purpose of repairing a sanitary sewer lateral. (DPW)

Sponsors: Ald. Frank

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

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

No: 0

19) [980245](#) Substitute resolution approving guidelines for the location, design and operation of sidewalk area dining facilities.

Sponsors: Ald. Henningsen

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

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

No: 0

**PLACING ON FILE THE FOLLOWING:**

20) [970219](#) Resolution to vacate North 27th Street from West Courtland Avenue north to its terminus in the 1st Aldermanic District. (WP-372) (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

21) [980193](#) Resolution declaring as surplus and authorizing the conveyance of City-owned vacant lots to the Neighborhood Improvement Development Corporation for the Wisconsin Housing and Economic Development Authority's Homeownership Program. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

**THE PUBLIC IMPROVEMENTS COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

22) [980113](#) Substitute resolution granting the Village of Menomonee Falls permission to connect to a City of Milwaukee 48-inch diameter sanitary sewer in West Park Place to serve the Jobs 2000 Corridor lying north of the 41/45 freeway in said village.

Sponsors: THE CHAIR

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

**Aye:** 11 - Kalwitz, Schramm, Johnson-Odom, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.

No: 6 - Pratt, D'Amato, Henningsen, Gordon, Butler Murphy

**THE STEERING & RULES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1) [970963](#) A substitute charter ordinance relating to common council action on appropriation and

ordinance files.

Sponsors: Ald. Murphy

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

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

**No:** 1 - Butler

**Absent:** 1 - Henningsen

#### PLACING ON FILE THE FOLLOWING:

2) [950571](#) A substitute charter ordinance relating to a procedure for appropriations and ordinances.

Sponsors: Ald. Henningsen

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

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

**No:** 1 - Butler

**Absent:** 1 - Henningsen

#### RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

[980275](#) 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:** 17 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

[980330](#) Resolution relating to the issuance of Industrial Development Revenue Bonds (YMCA of Metropolitan Milwaukee, Inc. Project). (DCD)

Sponsors: Ald. Nardelli and Ald. Henningsen

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

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

No: 0