



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 5, 1998

9:00:00 AM

Common Council Chambers

PRESENTATIONS

*UNFINISHED BUSINESS:

- 1) [971814](#) Substitute resolution relating to an appeal of the Historic Preservation Commission's denial of a request for a Certificate of Appropriateness to demolish the structure located at 423-27 West Juneau Avenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 2) [971743](#) Ordinance relating to the removal of two Detailed Planned Developments known as City Crossing and Riverview Apartments and to re-establish a General Planned Development to be known as Humboldt Yards, lands located on the South side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

Ald. Johnson-Odom moved proceedings of the committee of the whole for the purpose of hearing from Asst. City Attorney Thomas Gardner regarding the status of the petitions from the public. Prevailed.

Ald. Butler moved proceedings of the committee of the whole for the purpose of hearing from petitioners in protest. Failed.

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

Aye: 11 - Pratt, Kalwitz, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 4 - D'Amato, Henningsen, Richards Butler

Excused: 2 - Schramm Breier

- 3) [971744](#) Ordinance relating to the change in zoning from a General Planned Development to a Detailed Planned Development known as Humboldt Yards (Commercial Parcel) Phase 1, on lands located on the Southeast corner of East North Avenue and North Humboldt

Avenue, in the 6th Aldermanic District. (DCD)

Sponsors: THE CHAIR

Ald. Johnson-Odom moved proceedings of the committee of the whole for the purpose of hearing from Asst. City Attorney Thomas Gardner regarding the status of the petitions from the public. Prevailed.

Ald. Butler moved proceedings of the committee of the whole for the purpose of hearing from petitioners in protest. Failed.

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

Aye: 11 - Pratt, Kalwitz, Johnson-Odom, Gordon, Frank, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 4 - D'Amato, Henningsen, Richards Butler

Excused: 2 - Schramm Breier

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

Present: 15 -

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

Excused: 2 -

Schramm, Breier

PASSAGE OF THE FOLLOWING:

971858

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. Frank that this matter be SUBSTITUTED. 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: 0

Excused: 2 - Schramm Breier

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

No: 0

Excused: 2 - Schramm Breier

- 2) [971859](#) 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Schramm Breier

ADOPTION OF THE FOLLOWING:

- 3) [961184](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the International Association of Machinists and Aerospace Workers.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt 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:** 0
- Excused:** 2 - Schramm Breier
- 4) [961188](#) Substitute Resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Clericals.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt 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:** 0
- Excused:** 2 - Schramm Breier
- 5) [961189](#) A substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and ALEASP-Police Aides.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Pratt 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: 0

Excused: 2 - Schramm Breier

- 6) [971094](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- 7) [971852](#) Substitute resolution authorizing attendance at various seminars/meetings and authorizing expenditure of funds for this purpose.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 8) [971985](#) Substitute resolution appropriating funds from the City Clerk's Special Purpose Account Number 09-910-8438 for actuarial services relating to various City of Milwaukee employee pension issues.

Sponsors: Ald. Kalwitz, 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: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 1 - Nardelli

Excused: 2 - Schramm Breier

- 9) [972003](#) Substitute resolution amending the prevailing wage resolution (Bridge, Structural and Ornamental Iron Workers).

Sponsors: THE CHAIR

A motion was made by Ald. Pratt 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: 0

Excused: 2 - Schramm Breier

PLACING ON FILE THE FOLLOWING:

- 10) [971619](#) Substitute resolution appropriating \$50,000 from Special Purpose Account Number 09-910-8438 in the City Clerk's budget for consulting services relating to certain pension-related matters, including but not limited to current litigation and to the study of a new pension system.

Sponsors: Ald. Kalwitz and Ald. Pratt

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

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

No: 0

Excused: 2 - Schramm Breier

- 11) [971888](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- 12) [971941](#) Communication from the Comptroller transmitting their Annual Report of the Public Debt Amortization Fund for the year ended December 31, 1997.

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

No: 0

Excused: 2 - Schramm Breier

13) [971971](#)

Communication transmitting a status report relative to the year 2000 computer problems.

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

No: 0

Excused: 2 - Schramm Breier

14) [971988](#)

Communication from the Office of the Comptroller transmitting a report relative to the 1997 Annual Accounts Receivable Activity 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

15) [971995](#)

Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the Municipal Court's cashing 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

16) [971999](#)

Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the Department of City Development's loan monitoring process.

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

No: 0

Excused: 2 - Schramm Breier

- 17) [972000](#) Communication from the Office of the Comptroller transmitting a report relative to the departmental review of the City Treasurer's electronic funds transfers function.

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

No: 0

Excused: 2 - Schramm Breier

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971912](#) A substitute ordinance relating to police background investigation of direct seller license applicants.

Sponsors: Ald. Butler

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

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

No: 1 - Nardelli

Excused: 2 - Schramm Breier

- 2) [971913](#) A substitute ordinance relating to police background investigation of dangerous weapon dealer license applicants.

Sponsors: Ald. Butler

A motion was made by Ald. Gordon that this matter be PASSED. 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: 0

Excused: 2 - Schramm Breier

APPROVAL OF THE FOLLOWING:

- 3) [971867](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

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

- 4) [971868](#) 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 "D" Bartender License of Ervin L. Scott. Written objections have been filed by the licensee.

Recommendation of renewal of the Class "B" Tavern and Tavern Dance License with a 15-day suspension of Eleuterio Colon-Rivera for the premises at 1806 E. North Avenue "Club Matisse" (3rd Ald. Dist.). (No written exceptions filed)

Recommendation of renewal of the Class "B" Tavern License with a 30-day suspension, of Carla S. Gray for the premises at 1816 W. Fond du Lac Avenue "Sexy Lady" (17th Ald. Dist.) (No written exceptions were filed)

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

Ayes: 14 - Ald. Pratt, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy, Hines and President Kalwitz.

Noes: 1 - Ald. Johnson-Odom.

Excused: 2 - Ald. Schramm and Breier.

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

Ervin L. Scott. -Neither were present.

Eleuterio Colon-Rivera- Neither were present.

Carla S. Gray - Neither were present.

ALD. GORDON moved to return the Class "D" Bartender License renewal application of Ervin L. Scott back to Committee.

The motion prevailed.

ALD. GORDON moved for approval of File 971868 as amended.

The motion prevailed by the following vote:

Ayes: 13 - Ald. Pratt, D'Amato, Henningsen, Gordon, Frank, Richards, Butler, Scherbert, Pawlinski, Witkowiak, Murphy, Hines and President Kalwitz.

Noes: 1 - Ald. Nardelli.

Excused: 3- Ald. Schramm, Johnson-Odom and Breier.

Noes: 1 - Ald. Nardelli.

A motion was made by Ald. Gordon that this matter be APPROVED. 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: 0

Excused: 2 - Schramm Breier

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [971729](#) Substitute resolution relative to various legislative bills.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

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

No: 0

Excused: 2 - Schramm Breier

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

- a) [971943](#) Substitute resolution to settle claim of Alfred Brown for property loss.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

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

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

No: 0

Excused: 2 - Schramm Breier

- b) [971948](#) Substitute resolution to settle claim of Major Stamp Co., Inc. 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- c) [971951](#) Substitute resolution to settle claim of Attorney Kenneth J. Murray for defense of various Police Officers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- d) [971975](#) Resolution authorizing payment of the claim of Risa Cain, C.I. File No. 94-L-516. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

e) [971983](#)

Resolution authorizing payment of the claim of Nicholas Kerhin, C.I. File No. 96-L-90. (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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

3) [971952](#)

Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1993, 1995, 1996 and 1997 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

4) [971994](#)

Resolution introducing state legislation providing for election of all Milwaukee Public School Board members at the time of election for Milwaukee Mayor and Common Council members.

Sponsors: Ald. Murphy, Ald. Gordon and Ald. Frank

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: 0

Excused: 2 - Schramm Breier

- 5) [972001](#) Substitute resolution seeking introduction and passage of state legislation relating to procedures to suspend motor vehicle registrations for non-payment of citations.

Sponsors: Ald. Frank, Ald. Pratt and Ald. Richards

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: 0

Excused: 2 - Schramm Breier

INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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

- a) [971949](#) Appeal of Amy Pelczynski 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- b) [971977](#) Appeal of Pamela Monk relative to claim for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971902](#) 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Schramm Breier
- 2) [971903](#) 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 2 - Schramm Breier

ADOPTION OF THE FOLLOWING:

- 3) [972009](#) Substitute resolution relative to application, acceptance and funding of a Transportation Demand Management Grant/Schools.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 10 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert Hines Jr.
- No:** 5 - Butler, Witkowiak, Pawlinski, Nardelli Murphy
- Excused:** 2 - Schramm Breier

CONFIRMATION OF THE FOLLOWING:

- 4) [971823](#) Appointment of Carla Cross to the Fire and Police Commission by the Mayor's Office. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be CONFIRMED. The**

motion carried by the following vote:

Aye: 13 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Murphy Hines Jr.

No: 2 - Butler Nardelli

Excused: 2 - Schramm Breier

PLACING ON FILE THE FOLLOWING:

- 5) [971993](#) Communication from the Department of Public Works transmitting a report relative to A Study of the City of Milwaukee's Recycling Program.

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

No: 0

Excused: 2 - Schramm Breier

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

- 1) [971990](#) Resolution approving the award to the Milwaukee Public Library Foundation for an Art Project and authorizing the transfer of funds from the Municipal Art Fund. (DCD)

Sponsors: Ald. Frank

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

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

No: 0

Excused: 2 - Schramm Breier

- 2) [971991](#) Resolution approving an allocation as the Milwaukee Arts Board share in sponsoring of a Public Arts Seminar and authorizing the transfer of funds from the Municipal Art Fund. (DCD)

Sponsors: Ald. Frank

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

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

No: 0

Excused: 2 - Schramm Breier

- 3) [972013](#) Substitute resolution relating to an amendment to recorded restrictions for a parcel of land at 8355 West Bradley Road to provide for the expansion and improvement of the facilities at this location.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

CONFIRMATION OF THE FOLLOWING:

- 4) [971900](#) Appointment of Alfredo Martin to the Business Improvement Board #4 (Mitchell Street) by the Mayor's Office. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- [971318](#) A substitute ordinance relating to the placement of security barriers on the exteriors and interiors of buildings.

Sponsors: Ald. Pawlinski and Ald. Witkowiak

BY ALD. PAWLINSKI

Ald. Pawlinski presented a substitute ordinance to be substituted in lieu of the ordinance recommended for passage by the Zoning, Neighborhoods and Development Committee and moved for its acceptance. (Substitute 6)

The motion prevailed.

Ald. Pawlinski moved for passage of the foregoing ordinance, as substituted.

The motion prevailed.

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Butler Breier

- 1) [971318](#) A substitute ordinance relating to the placement of security barriers on the exteriors and interiors of buildings.

Sponsors: Ald. Pawlinski and Ald. Witkowiak

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 1 - Butler

Excused: 2 - Schramm Breier

- 2) [971818](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Parking (P/D/40) on property located East of South Cesar E. Chavez Drive, between West Washington Street and West Mineral Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 2 - Schramm Breier

ADOPTION OF THE FOLLOWING:

- 3) [971954](#) Substitute resolution accepting an unsolicited Offer to Purchase the surplus, vacant, tax deed lot located at 2470 West Medford Avenue from Bobbie Ray Sims and Habron Cunningham for use as a parking lot and green space in the 7th Aldermanic District.

Sponsors: Ald. Gordon

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

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

No: 0

Excused: 2 - Schramm Breier

4) [971955](#)

Substitute resolution declaring as surplus the vacant, tax deed lot located at 1226-28 North 31st Street and authorizing its sale to the adjoining owners for use as green space, in the 4th Aldermanic District.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 2 - Schramm Breier

A motion was made by Ald. D'Amato to AMENDED. The motion carried by the following vote:

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Gordon Breier

[971987](#)

Substitute resolution accepting an unsolicited offer from New Land Enterprises to purchase the unimproved and vacated street right-of-way at the northwest corner of East Lyon and North Van Buren Streets for assemblage with its adjoining property and the development of 45 condominiums.

Sponsors: Ald. D'Amato and Ald. Henningsen

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

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

No: 0

Excused: 2 - Schramm Breier

[971966](#)

Substitute resolution permitting a minor modification to the Detailed Planned Development known as Walton's Calumet Square, located at 7701 West Calumet Road, in the 9th Aldermanic District.

BY ALD. RICHARDS

ALD. RICHARDS presented a substitute resolution to be substituted in lieu of the resolution recommended for adoption by the Zoning, Neighborhoods and Development Committee and moved for its acceptance to include a plan permitting the sale or lease of new and used motor vehicles up to two times per year and four days per sale and operating from 9 A.M. to 9 P.M. Wednesday through Friday and 9 A.M. to 6 P.M. on Saturday, through December 31, 1998.

The motion prevailed.

ALD. RICHARDS moved for adoption of the foregoing resolution, as substituted.

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

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

No: 0

Excused: 2 - Schramm Breier

- 7) [972002](#) Substitute resolution directing the Department of City Development to prepare and implement a marketing plan for the sale and redevelopment of five parking lots in the 3rd Aldermanic District, which plan shall require developers to replace parking for those area residents and businesses directly affected by any new development.

Sponsors: Ald. D'Amato

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Gordon Breier

- 8) [972010](#) Substitute resolution authorizing funding for the City of Milwaukee's 1998 consolidated community development entitlement program for non-NSP areas and various (Round Two) Outputs from the U.S. Department of Housing and Urban Development.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Gordon Breier

- 9) [972017](#) Substitute resolution relating to the funding allocation formula for the City of

Milwaukee's combined community development entitlement programs for the years 1999 and 2000 from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Gordon Breier

CONFIRMATION OF THE FOLLOWING:

- 10) [971986](#) Appointment of Douglas Drake to the City Plan Commission by the Mayor's Office. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 3 - Schramm, Gordon Breier

- [970707](#) A substitute ordinance relating to placement of signs and publication of notices identifying owners of properties that have had building code violations and have been boarded-up for at least 6 months.

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

A motion was made by Ald. Henningsen that this matter be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. 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: 0

Excused: 2 - Schramm Breier

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) **Substitute resolutions granting/amending special privileges:**
- a) [971752](#) Substitute resolution amending a special privilege granted to Marquette University to

construct and maintain nine precast concrete panels at 1310-26 West Wisconsin Avenue, now known as 1324 West Wisconsin Avenue, to now delete reference to the concrete panels and grant permission for ten architectural projections into the public right-of-way at the same location, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

b) [971756](#)

Substitute resolution granting a special privilege to Ms. Lucille Hundt d/b/a Ed's Automotive Repair Facility to keep and maintain two groundwater monitoring wells in East Fernwood Avenue and South Kinnickinnic Avenue near 3166 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

c) [971757](#)

Substitute resolution amending a special privilege granted to the YMCA of Metropolitan Milwaukee to erect and maintain a covered walk and to keep and maintain raised concrete curbing at 915 West Wisconsin Avenue, to now delete reference to the covered walk and a portion of the curbing, and to change the name of the grantee of the special privilege to Marquette University, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

d) [971758](#)

Substitute resolution granting a special privilege to Riaz Mian d/b/a Mian's Oil Co., Inc. to keep and maintain four groundwater monitoring wells in West Forest Home Avenue

and West Rogers Street in the vicinity of 1707 West Rogers Street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- e) [971795](#) Substitute resolution amending a special privilege granted to Sorgel Electric Company to keep and maintain a backup driveway and loading beam in the public right-of-way adjacent to their property located at 838 West National Avenue, to now change the name of the grantee of the special privilege to Milwaukee Area Technical College, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- f) [971861](#) Substitute resolution to grant a special privilege to Gus' Mexican Cantina on 3rd for a sidewalk cafe' and planters in the public rights-of-way at 1110 North Old World Third Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- g) [971931](#) Substitute resolution to grant a special privilege to First Night Dining, Inc. for a sidewalk cafe' in the public rights-of-way at 1101 North Old World Third Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 2) [971776](#) Resolution to vacate the Northeast-Southwest alley in the block East of South 57th Street between West Forest Home Avenue and West Morgan Avenue, in the 11th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 3) [971933](#) Resolution relative to the cost participation and installation of traffic control devices on W. Lloyd Street from N. 47th Street to N. 46th Street in the 17th Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 4) [971953](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- 5) [971957](#) 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: 15 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Frank, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Schramm Breier

- 6) [971958](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 7) [971959](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 8) [971960](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

ALD. WITKOWIAK presented a substitute resolution to replace the resolution originally recommended for adoption by the Public Improvements Committee and moved for its acceptance.

The motion prevailed.

ALD. WITKOWIAK's motion prevailed and the foregoing substitute resolution, as substituted was adopted.

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

motion carried by the following vote:

Aye: 13 - Pratt, Kalwitz, D'Amato, Johnson-Odom, Gordon, Richards, Butler, Scherbert, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 0

Excused: 4 - Henningsen, Schramm, Frank Breier

- 9) [971961](#) Resolution to assess benefits and damages for the vacation of the unimproved right-of-way adjacent to Lot 3 in the Fractional West 1/2 of the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, or Gammon Float plus the unimproved right-turn bypass at the Northwest corner of E. Lyon St. and N. Van Buren St. located in the 3rd Aldermanic District. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 10) [972004](#) Resolution authorizing and directing the Commissioner of Public Works to execute two (2) documents titled "State/Municipal Agreement for a Preliminary Engineering Project" with the Wisconsin Department of Transportation for the programming and construction of the rehabilitation of two (2) bridge projects with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 11) [972005](#) Resolution authorizing and directing the Commissioner of Public Works to execute two (2) documents titled "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation (WISDOT) for the programming and construction of two (2) bridge projects with Federal and/or State aid under the Local Bridge Replacement Program. (Infrastructure Services Div.)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

12) Resolutions approving Out-of-Program Agreements:

- a) [972006](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Arlington Investments, Wisconsin VII LP for the design and installation of a public water main in easement to serve a proposed multifamily residential development to be located at 6101 West Bradley Road. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- b) [972007](#) Resolution approving an Out-of-Program Agreement between the City of Milwaukee and Gerd Voelker for the design and installation of public improvements to serve a proposed six lot, single family residential subdivision to be located generally west of North 107th Street and north of West Tower Avenue extended. (DPW)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

REFER WITHOUT RECOMMENDATION THE FOLLOWING:

- 13) [971246](#) Substitute resolution granting the City of Glendale permission to connect to a City of Milwaukee sanitary sewer and water main located in West Custer Avenue between North 13th Street and North 15th Street.

Sponsors: THE CHAIR

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

Aye: 5 - Frank, Richards, Witkowiak, Pawlinski Nardelli

No: 10 - Pratt, Kalwitz, D'Amato, Henningsen, Johnson-Odom, Gordon, Butler, Scherbert, Murphy Hines Jr.

Excused: 2 - Schramm Breier

PLACING ON FILE THE FOLLOWING:

- 14) [971989](#) Communication from the Department of Public Works transmitting a report relative to the Residents Preference Program.

Sponsors: THE CHAIR

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

The motion carried by the following vote:

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

No: 0

Excused: 2 - Schramm Breier

THE STEERING & RULES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- [971759](#) A substitute ordinance relating to designation of charter schools and establishing a charter school review committee.

Sponsors: Ald. Gordon, Ald. Frank and Ald. Pratt

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

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

No: 5 - D'Amato, Richards, Butler, Scherbert Nardelli

Excused: 2 - Schramm Breier

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

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

No: 5 - D'Amato, Richards, Butler, Scherbert Nardelli

Excused: 2 - Schramm Breier

PLACING ON FILE THE FOLLOWING:

- 2) [970500](#) An ordinance relative to the staffing of the Board of Zoning Appeals.

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

No: 0

Excused: 2 - Schramm Breier

THE STEERING & RULES COMMITTEE FURTHER RECOMMENDS:

CONFIRMATION OF THE FOLLOWING:

- 3) [971930](#) Substitute appointment of Pilar Inez Gonzalez to the Charter School Review Committee by the Mayor's Office.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be CONFIRMED. 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: 0

Excused: 2 - Schramm Breier

- 4) [971934](#) Substitute appointment of Dr. Howard Fuller to the Charter School Review Committee by the Mayor's Office.

Sponsors: THE CHAIR

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

Aye: 12 - Pratt, Kalwitz, Henningsen, Johnson-Odom, Gordon, Frank, Butler, Witkowiak, Pawlinski, Nardelli, Murphy Hines Jr.

No: 3 - D'Amato, Richards Scherbert

Excused: 2 - Schramm Breier

- 5) [971935](#) Substitute appointment of Mary E. Diez to the Charter School Review Committee by the Mayor's Office.

Sponsors: THE CHAIR

A motion was made by Ald. Pratt that this matter be CONFIRMED. 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: 0

Excused: 2 - Schramm Breier

- 6) [971936](#) A substitute appointment of Nancy J. Bush to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 7) [971937](#) A substitute appointment of Robert C. Jasna to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

- 8) [971938](#) A substitute appointment of James Gultry to the Charter School Review Committee by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Schramm Breier

RESOLUTIONS PRESENTED FOR IMMEDIATE ADOPTION

- [980032](#) Resolution approving various final certified survey maps.

Sponsors: ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

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

No: 0

Excused: 3 - Schramm, Johnson-Odom Breier

980051

Resolution amending and correcting Common Council File No. 971694 which approved the vacation of East Chicago Street between North Water Street and the Milwaukee River, in the 4th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by ALD. HINES JR. that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

Excused: 3 - Schramm, Johnson-Odom Breier