



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, November 24, 1998

9:00:00 AM

Common Council Chambers

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### PRESENTATIONS

**Present:** 16 -

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

**Excused:** 1 -

Butler

### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

- 1) [980903](#) 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

### ADOPTION OF THE FOLLOWING:

- 2) [980982](#) 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- 3) [981040](#) Substitute resolution approving an increase in the program and administrative budget for the 1998 Greenline Program and authorizing transfer of the Greenline loan portfolio and other unobligated assets to the Neighborhood Improvement Development Corporation. (DCD)

**Sponsors:** Ald. Pratt

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

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

**No:** 0

**Excused:** 1 - Butler

- 4) [981052](#) Substitute resolution relative to application for the TEACH Educational Technology Training and Technical Assistance Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 5) [981054](#) Resolution reserving funds within the 1998 Common Council Contingent Fund for potential transfer to the Special Purpose Account Convention and Travel Expense Fund. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 6) [981058](#) Substitute resolution relative to application, acceptance and funding of a Breast and Cervical Cancer Screening Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 7) [981059](#) Substitute resolution relative to application, acceptance and funding of the 1999 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- 8) [981062](#) Substitute resolution relative to application, acceptance and funding of an EI Protector Program Grant - Milwaukee Fourth Year.

**Sponsors:** Ald. Witkowiak

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

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

**No:** 0

**Excused:** 1 - Butler

- 9) [981066](#) Substitute resolution approving Official Statement issued in conjunction with the sale of City of Milwaukee, Wisconsin, General Obligation Corporate Purpose Bonds, Series L and M and General Obligation Short-Term Promissory Notes, Series C8.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 10) [981067](#) Substitute resolution ratifying various fund transfers related to special assessment improvements completed in 1998.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 11) [981070](#) Resolution relative to application, acceptance and funding of the Medical Assistance Grant. (Health Dept.)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 12) [981080](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 13) [981100](#) Resolution approving inclusion of Lieutenant James C. Shepard as an eligible party to the settlement in the action entitled Bradley DeBraska, et al. v. City of Milwaukee, U.S. District Court Case No. 96-C-402. (City Attorney)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 14) [981102](#) Resolution directing an expenditure of \$18,531.86 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 third 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

15) **RESOLUTIONS RELATING TO ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS/PROMISSORY NOTES:**

- 15a) [981126](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,880,000 for a project undertaken for a public purpose, to-wit; for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 15b) [981127](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$6,582,500 for a project undertaken for a public purpose, to-wit; for public buildings and housing of machinery and equipment. (Comptroller)

**Sponsors:** THE CHAIR

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

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

No: 0

**Excused:** 1 - Butler

15c) [981128](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$580,000 for a project undertaken for a public purpose, to-wit; for harbor 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

15d) [981129](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$13,000,000 for a project undertaken for a public purpose, to-wit; for Police Department facility construction projects. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

15e) [981130](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,920,000 for a project undertaken for a public purpose, to-wit; for bridge and viaduct 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

15f) [981131](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$21,915,000 for a project undertaken for a public purpose, to-wit; for sewage disposal - sewer improvement and construction. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

15g) [981132](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$10,096,067 for a project undertaken for a public purpose, to-wit; for street improvements and construction. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

15h) [981133](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$550,000 for a project undertaken for a public purpose, to-wit; for library 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

15i) [981134](#)

Resolution relating to the issuance and sale of general obligation bonds in the amount of \$4,214,988 for a project undertaken for a public purpose, to-wit; to finance public improvements in anticipation of special assessments levied against property. (Comptroller)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 15j) [981135](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$16,300,000 for a project undertaken for a public purpose, to-wit; for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045. (Comptroller)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 15k) [981136](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$27,000,000 for a project undertaken for a public purpose, to-wit; for School Board borrowing for Milwaukee Public School capital purposes. (Comptroller)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 15l) [981137](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$5,869,160 for a project undertaken for a public purpose, to-wit: for parking lots or other facility 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- 15m) [981138](#) Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public

purpose, to-wit: for financing general City purposes for anticipated delinquent taxes in the amount of \$15,000,000. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

15n) [981139](#)

Substitute resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for a project undertaken for a public purpose, to-wit; for financing public improvements for public buildings for housing machinery and equipment in the amount of \$4,795,000. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

16) [981140](#)

Resolution appropriating a sum not to exceed \$16,500,000 from the surplus revenue of the Water Fund established under sec. 14-07 of the City Charter for financing work-in-progress obligations incurred under contracts entered into by the City for improvements to water treatment facilities. (Comptroller)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

**THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) [981063](#)

Substitute resolution approving a conduit occupancy license agreement between the City of Milwaukee and Ovation Communications for Ovation Communications to occupy

a portion of the City's communications conduit system.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

2) [981064](#)

Substitute resolution approving a conduit occupancy license agreement between the City of Milwaukee and US Xchange for US Xchange to occupy a portion of the City's communications conduit system.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

**APPROVAL OF THE FOLLOWING:**

3) [980675](#)

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

*ALD. HENNINGSEN moved to amend File Number 980675 by striking the following applicant from the deny list and refer it back to the Utilities and Licenses Committee.*

*Desmond A. Easley 533 N. 33rd St., #G License Number 9933 Class "D" Bartender License.*

*The motion prevailed by the following vote:*

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

*Noes: 0.*

*Excused: 1 - Ald. Butler.*

*ALD. HENNINGSEN moved to divide the question on Item #3, regarding the Utilities and Licenses Committee report in order to consider the Class "B" Tavern, Cigarette and Tobacco, Cabaret/Nite Club, Amusement Machine premises license application*

of:

*Bridget A. Blackmon and Boykin Blackmon for the premises at 4704 West North Avenue .*

*Ald. Henningsen moved to hold said license applications in Council.*

*The motion prevailed by the following vote:*

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

*Noes: 0.*

*Excused: 1 - Ald. Butler.*

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

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

**No:** 0

**Excused:** 1 - Butler

#### PLACING ON FILE THE FOLLOWING:

- 4) [980955](#) An ordinance relating to shuttle vehicles regulations.

**Sponsors:** Ald. Gordon

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

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

**No:** 0

**Excused:** 1 - Butler

- 5) [980997](#) Communication from the Milwaukee Water Works transmitting the financial statements for the six months ended June 30, 1998.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 1 - Butler

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

- 6) [980676](#) 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 Sugentino P. Percel for the premises at 107 W. Mitchell Street ("Volcan Nite Club") in the 12th Ald. Dist. Written objections have not been filed by the licensee.*

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

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

*Noes: 0.*

*Excused: 1 - Ald. Butler.*

*Sugentino P. Percel did not appear.*

*ALD. GORDON moved for adoption of the foregoing Committee Report.*

*The motion prevailed.*

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

*Noes: 0.*

*Excused: 1 - Ald. Butler.*

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

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

**No:** 0

Excused: 1 - Butler

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [981046](#) An ordinance relating to regulation of massage establishments.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by Ald. Frank 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:** 0  
  
Excused: 1 - Butler

**ADOPTION OF THE FOLLOWING:**

- 2) [981061](#) Resolution relative to the reduction of weed cutting charges placed on the 1997 Tax Roll. (Sanitation)  
  
**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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
  
**No:** 0  
  
Excused: 1 - Butler
  
- 3) [981068](#) Substitute resolution with reference to special taxes or assessments for the year 1998  
  
**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, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.  
  
**No:** 0  
  
Excused: 1 - Butler

- 4) **Substitute/resolutions to settle claims:**

- a) [980986](#) Substitute resolution to settle claim of Fidel Sambade 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler
- b) [981030](#) Substitute resolution to settle claim of Timothy Smith 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:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Murphy Hines Jr.
- No:** 1 - Nardelli
- Excused:** 1 - Butler
- c) [981076](#) Resolution to settle claims of Attorney Bridget E. Boyle, 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler
- d) [981077](#) Resolution to settle claims of Eggert Law Officers, S.C., 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

**Excused:** 1 - Butler

- 5) [981036](#) Substitute resolution authorizing payment of judgment in the case entitled Robert Pasko, et al. v. City of Milwaukee, et al., Court of Appeals No. 97-2135

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

**No:** 0

**Excused:** 1 - Butler

**PLACING ON FILE THE FOLLOWING:**

- 6) [980363](#) Substitute resolution seeking introduction and passage of state legislation relating to imposition of an entertainment admissions tax on tickets for events at Miller Park.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

**Excused:** 1 - Butler

- [980373](#) An ordinance relating to a municipal vehicle registration fee. (Budget and Management Div.)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 9) [981065](#) Communication from the Municipal Court Resource Needs Evaluation Study Committee updating the Common Council on its work to examine the Municipal Court's long-term resource needs.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

**DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**

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

- b) [980998](#) Communication from the City Attorney's Office transmitting a communication from Janet Woolfolk relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- c) [981002](#) Communication from the City Attorney's Office transmitting a communication from Charles Turner 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- d) [981029](#) Appeal of Phil Hinkle relative to claim for property damage. (7th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- e) [981031](#) Appeal of Fay Zingale relative to claim for property damage. (3rd 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- f) [981047](#) Communication from the City Attorney's Office transmitting a communication from Virginia Clark relative to claim for personal injuries.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

- 1) [980947](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 2) [980948](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

**ADOPTION OF THE FOLLOWING:**

- 3) **981055** Substitute resolution relative to application, acceptance and funding of a Hit & Run Prevention Program.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 4) **981056** Substitute Resolution relative to application, acceptance and funding of a Speed Waves Program.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 5) **981057** Substitute resolution relative to application, acceptance and funding of a Milwaukee Breast Cancer Awareness Program - Site Coordination Grant.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- 6) [981060](#) Substitute Resolution relative to application, acceptance and funding of a Campaign Safe & Sober Grant.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

**PLACING ON FILE THE FOLLOWING:**

- 7) [980863](#) Resolution relative to Agreement(s) for a temporary bicycle and pedestrian trail in the Menomonee Valley. (DCD)

**Sponsors:** Ald. Murphy

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

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

No: 0

Excused: 1 - Butler

- 8) [981069](#) Communication from the Infrastructure Services Division transmitting a report relative to a Parking Demand Management Study.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

**THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

- 1) [981044](#) Resolution authorizing execution of an Amendment to certain Reimbursement and Guarantee Agreements between the City of Milwaukee and banking institutions participating in the Micro Loan Guarantee Program. (DCD)
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Nardelli 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:** 0
- Excused:** 1 - Butler

**CONFIRMATION OF THE FOLLOWING:**

- 2) [981037](#) Appointment of Michael Kenney to the Business Improvement District #5 (Westtown) by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler
- 3) [981038](#) Reappointment of Debra Usinger to the Business Improvement District #5 (Westtown) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler

**PLACING ON FILE THE FOLLOWING:**

- 4) [980711](#) Resolution creating Business Improvement District No. 23 (Lincoln Avenue) and approving its first year Operating Plan. (DCD)
- Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

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

**PASSAGE OF THE FOLLOWING:**

- 2) [980582](#) A substitute ordinance relating to the moving of buildings.

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

**No:** 0

**Excused:** 1 - Butler

- 3) [980780](#) Substitute ordinance relating to the change in zoning from Manufacturing (M/B/85) and Commercial Service (CS/C/85) to Mixed Activity (C9G) and Multi-Family Residential (R/C/60), on land located generally West of North Palmer Street and North of East Pleasant Street, in the 6th Aldermanic District.

**Sponsors:** Ald. Johnson-Odom

**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:** 0

**Excused:** 1 - Butler

- 4) [980851](#) A substitute ordinance amending certain provisions within the central business zoning districts.

**Sponsors:** Ald. Henningsen

**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:** 0

**Excused:** 1 - Butler

- 5) [980882](#) Ordinance relating to the change in zoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for Phase I of a planned development known as Cherokee Point Condominiums, on land located East of South 43rd Street and South of West Morgan Avenue, 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- 6) [981020](#) Ordinance relating to the correction of a boundary description for a detailed plan for Phase 2 of a planned development known as St. Michael Hospital and to change the zoning from General Planned Development (GPD) to Detailed Planned Development (DPD), on land located East of North 25th Street and North of West Villard Avenue, in the 1st 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

**ADOPTION OF THE FOLLOWING:**

- 7) **Various resolutions declaring as surplus the vacant, tax deed lots, located in the 4th, 10th, 16th and 17th Districts:**

- a) [980962](#) Substitute resolution declaring as surplus the vacant, tax deed lots located at 611 (part), 617 and 619 North 29th Street and accepting an unsolicited offer to purchase said lots for use as green space from an adjoining property owner, Jeanette Gibbs (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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- b) [981004](#) Resolution declaring as surplus the vacant, tax deed lot located at 3363 adjacent North 35th Street and accepting an Offer to Purchase from the adjoining owners, Rodney R. McPherson and Joan A. McPherson, for use as green space, 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- c) [981005](#) Resolution declaring as surplus the vacant, City-owned lot located at 3211-13 West St. Paul Avenue and accepting an Offer to Purchase from the adjoining owner, Ms. Bobbie N. James, for use as green space in the 4th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Henningsen

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

**No:** 0

**Excused:** 1 - Butler

- d) [981007](#) Resolution declaring as surplus the vacant, tax deed lot located at 1221-23 North 29th Street and accepting an Offer to Purchase from the adjoining owner, Lisa A. Jacobson, for use as green space in the 4th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- e) [981008](#) Resolution declaring as surplus the vacant, tax deed lot located at 304 North 42nd Street and accepting an Offer to Purchase from the adjoining owner, Marion Katherine Zimmerman, for use as green space in the 16th 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- f) [981010](#) Resolution declaring as surplus the vacant, tax deed lot located at 3106-08 North 27th Street and accepting an Offer to Purchase from the adjoining owner, Second House of Prayer, for use as green space 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- g) [981018](#) Resolution declaring as surplus the vacant, tax deed lots located at 1214 and 1218 West Meinecke Avenue and accepting an Offer to Purchase from the adjoining owner, Louis A. Gregory, for parking lot construction, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Hines Jr.

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

No: 0

Excused: 1 - Butler

- 8) [981009](#) 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

**9) Various resolutions approving Land Disposition Reports:**

- a) **981017** Resolution approving the Land Disposition Report for the property at 3828 West North Avenue for sale to New Covenant Missionary Baptist Church, Inc., in the 17th Aldermanic District (Redevelopment Authority).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- b) **981019** Resolution amending the sales price and disposition of the surplus, vacant, City-owned lot located at 3476-78 South 15th Place, in the 14th Aldermanic District. (DCD-Real Estate)

**Sponsors:** Ald. Breier

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

**No:** 0

**Excused:** 1 - Butler

- 10) **981021** Substitute resolution accepting an Offer to Sell a portion of land at 1152-1164 North 54th Street and authorizing the conveyance of a remnant parcel of vacant, City-owned property to be attached to the above-mentioned property, in the 16th Aldermanic District.

**Sponsors:** Ald. Murphy

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

**Aye:** 13 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

- 11) [981039](#) Substitute resolution endorsing City of Milwaukee participation in the "Milwaukee Homeownership Initiative" and alliance between Freddie Mac, NOHIM and the City of Milwaukee.
- Sponsors:** Ald. Pratt and Ald. Henningsen
- 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, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler
- 12) **Various resolutions relating to City of Milwaukee's 1999 Community Block Grant Administration (CBGA):**
- a) [981081](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- Sponsors:** THE CHAIR
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli Hines Jr.
- No:** 1 - Murphy
- Excused:** 1 - Butler
- b) [981082](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Mandated/Essential Services from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
- Sponsors:** THE CHAIR
- A motion was made by Ald. 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, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- c) [981083](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 1) One from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- d) [981084](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 2) Two from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 1 - Butler

- e) [981085](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 3 ) Three from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

No: 0

**Excused:** 1 - Butler

- f) [981086](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 4 ) Four from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- g) [981087](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 5) Five from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Butler

- h) [981088](#)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- i) [981089](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for

Neighborhood Strategic Planning Area (NSP Area 7 ) Seven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- j) [981090](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 8) Eight from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- k) [981091](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 9) Nine from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Butler

- l) [981092](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 10 ) Ten from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration

(CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- m) [981093](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 11) Eleven from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- n) [981094](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 12) Twelve from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- o) [981095](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 13 ) Thirteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Butler

- p) [981096](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 14) Fourteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- q) [981097](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 15 ) Fifteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- r) [981098](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 16) Sixteen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- s) [981099](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 1999 consolidated community development entitlement funding for Neighborhood Strategic Planning Area (NSP Area 17) Seventeen from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

**Sponsors:** THE CHAIR

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

**No:** 0

**Excused:** 1 - Butler

#### PLACING ON FILE THE FOLLOWING:

- 13) [980614](#) Resolution relative to the appeal of the Historic Preservation Commission's action to deny the application for a certificate of appropriateness for the installation of two skylights at 2743 North Lake Drive.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- 14) [980941](#) Substitute resolution imposing Interim Historic Designation on the Gordon Park Bathhouse, 1321 East Locust Street. (Historic Preservation Commission)

**Sponsors:** THE CHAIR

*ALD. D'AMATO moved for separate action.*

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

**Aye:** 1 - D'Amato

**No:** 15 - Pratt, Kalwitz, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**Excused:** 1 - Butler

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

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

**No:** 0

**Excused:** 1 - Butler

15) [980964](#) An ordinance amending certain provisions within the central business zoning districts.

**Sponsors:** Ald. Henningsen

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

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

**No:** 0

**Excused:** 1 - Butler

**THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1) **Substitute resolutions granting/amending various special privileges:**

a) [980554](#) Substitute resolution amending a special privilege granted to Karas Investments for a chain link fence and an informational sign located in the public right-of-way, adjacent to the property at 2201-07 North 31st Street, to now change the name of the grantee of the special privilege to Point Source, LLC, in the 17th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- b) [980599](#) Substitute resolution amending a special privilege granted to Milwaukee Press & Machine Company to keep and maintain a backup driveway and loading beam in the public right-of-way adjacent to their property located at 114 East Pittsburgh Avenue, to now delete reference to the loading beam and change the name of the grantee of the special privilege to Kramer International, Inc., in the 12th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- c) [980600](#) Substitute resolution amending a special privilege granted to Reynolds Metals Company, to maintain informational/directional signs located within the public right-of-way adjacent to the property at 8500 West Tower Avenue, to now change the name of the grantee of the special privilege to Ball Corporation, in the 9th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- d) [980601](#) Substitute resolution amending a special privilege granted to Emro Marketing Company to keep and maintain two groundwater monitoring wells in West Silver Spring Drive near 11006 West Silver Spring Drive, to now change the name of the grantee of the special privilege to Speedway Super America, LLC., in the 15th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- e) [980606](#) Substitute resolution amending a special privilege granted to Margolis Development Company to keep and maintain three concrete light pole bases, portions of a fence and a planter in the public rights-of-way adjacent to the premises located at 6500-30 West Capitol Drive, to now change the name of the grantee of the special privilege to Donald S. Margolis, in the 2nd Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- f) [980607](#) Substitute resolution amending a special privilege granted to Mr. Donald M. Adrian to keep and maintain three backup driveways in the public right-of-way adjacent to his property located at 2197 South Kinnickinnic Avenue, to now change the name of the grantee of the special privilege to Jessica Ann Valona, in the 14th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- g) [980610](#) Substitute resolution amending a special privilege granted to the Irish Pub, Ltd., to place a covered walk and two movable sidewalk planters on the south side of West State Street within the public right-of-way at the 3425 building entrance, to now change the name of the grantee of the special privilege to Derek S. Hanley, in the 16th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- h) [980665](#) Substitute resolution amending a special privilege to McGeoch Realty Group to keep and maintain three metal tree grates and guards, three sets of concrete risers and a covered walk in the public right-of-way adjacent to their property located at 322 East Michigan Street, to now change the name of the grantee of the special privilege to McGeoch Building LLC , in the 4th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- i) [980778](#) Substitute resolution amending a special privilege granted to Health Organization for Public Ethics for one door-swing projection to encroach into the public right-of-way adjacent to the building at 1032-36 South Cesar E. Chavez Drive to now change the name of the grantee of the special privilege to 16th Street Community Health Center, Inc., in the 12th Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- j) [980908](#) Substitute resolution amending a special privilege granted to First Wisconsin National Bank of Milwaukee, to install and maintain a clay tile sewer in the public right-of-way at the rear of the premises at 4036 North 23rd Street, to now change the name of the grantee of the special privilege to Walgreen Company, in the 1st Aldermanic District in the City of Milwaukee.
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- k) [980921](#) Substitute resolution granting a special privilege to Time Warner Cable to install and

maintain underground grounding conduit in the vicinity of 3912 West McKinley Avenue, and to keep and maintain an existing fence within the public rights-of-way in the 16th Aldermanic District in the City of Milwaukee.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- 2) [980845](#) Substitute resolution authorizing and directing the City Comptroller to transfer additional funds for preliminary engineering work for the improvement of West Fond du Lac Avenue between North 19th Street and North 36th Street.

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- 3) [980915](#) Resolution approving in principle the Marquette University Campus Identity and Beautification Plan. (DCD)

**Sponsors:** Ald. Henningsen

**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:** 0

**Excused:** 1 - Butler

- 4) [980961](#) Resolution authorizing reallocation of Capital Improvement funds from the Space Planning - City Facilities Purpose Account to the Indirect Space Planning Sub-Account. (Buildings & Fleet Div.)

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

- 5) [980971](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- 6) [980972](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- 7) [980973](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.
- Sponsors:** Ald. Frank
- 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:** 0
- Excused:** 1 - Butler
- 8) [980974](#) 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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

**9) Resolutions declaring as surplus:**

- a) **980999** Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 2615-17 West Juneau Avenue, in the 4th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- b) **981003** Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 3100 West Lisbon Avenue, in the 17th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

- c) **981006** Resolution declaring as surplus the vacant, tax deed lots located at 1833 and 1833-A South 5th Street and accepting an Offer to Purchase from Walker's Point Development Corporation for housing construction, in the 12th Aldermanic District. (DCD-Real Estate)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Butler

10) [981011](#) Resolution accepting two Water Easements (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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

**No:** 0

**Excused:** 1 - Butler

11) [981051](#) Resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various projects with Federal and/or State aid under the Surface Transportation Program. (Infrastructure Services Division)

**Sponsors:** Ald. Frank

**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:** 0

**Excused:** 1 - Butler

12) [981079](#) Resolution authorizing the Commissioner of Public Works to accept deposit monies from Toldt Development, Inc., to cover the cost of preliminary engineering and design services for the construction of public sanitary sewer, water main, storm sewer, and roadway improvements to serve the development known as Cherokee Point generally located north of West Howard Avenue, east of South 43rd Street, south of West Morgan Avenue, and west of Mount Olivet Cemetery. (Public Works)

**Sponsors:** Ald. Frank

**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: 0

Excused: 1 - Butler

**PLACING ON FILE THE FOLLOWING:**

- 13) [970308](#) Resolution to vacate South Harbor Drive from East Scott Street northerly to its terminus in the 14th Aldermanic District. (WP-375) (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:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Butler

- 14) **Resolutions declaring as surplus:**

- a) [970457](#) Substitute resolution declaring as surplus the western portion of Lloyd Street Playfield, consisting of 3.0 acres, and accepting an Offer to Purchase from SOS Children's Villages of Wisconsin, Inc. - Milwaukee Chapter for development of eleven single family homes and a small community building for groups of siblings who are in long-term foster care, in the 17th Aldermanic District.

**Sponsors:** Ald. Hines Jr. and Ald. Murphy

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

**The motion carried by the following vote:**

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

No: 0

Excused: 1 - Butler

- b) [981000](#) Resolution declaring as surplus and authorizing the disposition of the improved, tax deed property located at 317 West Mitchell Street, in the 12th Aldermanic District. (DCD-Real Estate)

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

No: 0

**Excused:** 1 - Butler

- 15) [981034](#) Communication from the Department of Public Works relative to a report on the conditions, progress and plans to improve the South 6th Street viaduct.
- Sponsors:** Ald. Frank
- A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Butler

**BUDGET AMENDMENTS**

- [981237](#) Substitute budget amendment relating to the mayoral veto of Amendment #40 relative to restoring the proposed transfer of the Lead Program, Asbestos Inspectors and one Office Supervisor II back to the Health Department from the Department of Neighborhood Services.
- Sponsors:** Ald. D'Amato
- A motion was made by Ald. D'Amato that this matter be ADOPTED to the MAYOR. 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:** 0
- Excused:** 1 - Butler

- [981238](#) Substitute budget amendment relating to the mayoral veto of Amendment #47 relative to new borrowing authority for Tax Incremental Districts.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Henningsen that this matter be ADOPTED to the MAYOR. The motion carried by the following vote:**
- Aye:** 13 - Kalwitz, D'Amato, Henningsen, Schramm, Johnson-Odom, Gordon, Frank, Richards, Scherbert, Witkowiak, Breier, Nardelli Hines Jr.
- No:** 3 - Pratt, Pawlinski Murphy
- Excused:** 1 - Butler

**RESOLUTION PRESENTED FOR IMMEDIATE ADOPTION**

- [981160](#) Resolution approving various final certified survey maps.

**Sponsors:** ZONING and NEIGHBORHOODS & DEVELOPMENT COMMITTEE

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

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

**No:** 0

**Excused:** 2 - Pratt Butler