



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, September 24, 2002

9:00 AM

Common Council Chambers

Present: 17 -

Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

The meeting opened with the recitation of the Pledge of Allegiance, Rebecca Kubn, a student at Milwaukee Hamilton High School sang "God Bless America" and Invocation given by Reverend Bobby Sinclair, Pastor of Mount Hermon Missionary Baptist Church..

The minutes of the Journal of Proceedings of the Common Council for the regular meeting held on September 4, 2002, were approved.

PRESENTATIONS:

Resolution recognizing and congratulating Robert Jordan, an employee of the City of Milwaukee for 47 years, who is retiring on September 28, 2002.

Alderman Gordon moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from Mr. Robert Jordan relative to the foregoing matter.

Alderman Fredrick Gordon, Alderwoman Suzanne Breier, Alderman Joe Dudzik escorted Mr. Jordan to the podium.

Alderwoman Johnson-Odom read and presented the resolution to Mr. Jordan.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Robert Jordan appeared and addressed the Committee relative to the foregoing matter.

Alderman Pawlinski moved that the Committee do now rise. Prevailed.

Presentation by Mayor John O. Norquist relative to his Proposed Executive Budget for the year 2003 and transmitting of said Budget.

Alderman Gordon moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from His Honor, Mayor John O. Norquist relative to the foregoing matter.

PROCEEDING OF THE COMMITTEE OF THE WHOLE

Mr. John O. Norquist, Mayor appeared and addressed the Committee relative to the foregoing matter.

*Milwaukee Mayor John O. Norquist's 2003 Budget Address
September 24, 2002*

President Pratt. Honorable members of the Common Council. Good morning.

In public office, we have an obligations to properly manage our finances.

We make the right choices. we contribute to the growth and success of our community.

If we make the wrong choices, we weaken the community, making life harder for the people we serve.

In the past year, we've seen VERY CLEARLY what happens when public officials dig a hole for future generations.

At Milwaukee County, a group of insiders worked the pension system for their own benefit. They designed payouts that made themselves potential millionaires wagering that an ever rising stock market would keep the system solvent and keep them out of the headlines.

County taxpayers learned the hard way what happens when public officials make such horrible bets -- and back them up with taxpayer dollars.

After several years when the County made minimal contributions to its pension system, taxpayers will soon have to bail out the system at the rate of \$20 to \$40 million per year.

The impact will not only fall on taxpayers but on services to the mentally ill and the elderly.

Bus routes may be cut back. Yet many insiders will still get their huge payouts.

It's hard to believe, but our state government in Madison has made an even bigger mess of its finances. When they ran for office in 1986, Scott McCallum and Tommy Thompson said state spending under their opponent -- Tony "the Taxer" Earl, they called him -- was 5% too high. State government was too big, with too many employees, they said.

But when it came time to back up this rhetoric, they larded on more bureaucracy in Madison -- adding 11,700 positions over 15 years. They ran up state operating spending at more than twice the rate of inflation.

Addicted to spending, they not only put away nothing for a rainy day, Thompson and McCallum drained the state's reserves right down to zero.

Even after McCallum squandered the state's entire \$5.3 billion tobacco settlement funds, the future Governor and legislature will be facing a \$1.3 billion deficit next year. And the governor has submitted NO plan to fix this budget mess.

Things are different here in the City of Milwaukee.

We approach budgeting with discipline. We work hard to make budgets more efficient. We direct funds to the services that people need most.

Applying these principles, we've reduced the size of city government by nearly 620 full-time positions over 12 years. In this budget, we reduce our workforce by 138 positions more.

In sharp contrast to the state, we've held the growth in our operating spending below the rate of inflation. Among the 59 largest Wisconsin municipalities, 56 have higher rates of spending growth than we have, according to the Wisconsin Taxpayers Alliance.

With lot of hard work, this budget again holds operating spending below the inflation rate.

As for our pension system, the contrast with the County is "night and day." Here, the big fight a few years ago was between public employee representatives seeking bigger benefits for their members and elected officials taking the side of taxpayers.

Never, in the many, many conversations we had about the pension system, did I hear any elected official ask, "Hey, while we're at it, why don't we sweeten our own pensions?"

That never came up -- Not from the city attorney, Not from the treasurer, Not from the Comptroller and Not from the Common Council.

In the end, we agreed on a solution that saved the taxpayers some money, assured retirees reasonable benefits and secured a stable future for the pension fund.

II.

Thanks to our commitment to sound budgeting, we're reaping rewards not mopping up messes like those at the State and County.

1. The health of the City of Milwaukee shows itself best in the citywide improvement of real estate values.

All told, equalized property value grew by nearly \$3 billion in the City of Milwaukee in the last three years. No city in the state has done more to build its tax base.

Our RATE of value growth is way above average, ranking in the top four of Wisconsin's 20 largest cities and top five among the 19 communities in Milwaukee County over the last three years.

We've seen values rise faster than Mequon, Brookfield, Whitefish Bay, River Hills and other wealthy suburbs. That's a striking turnaround from the lagging growth we saw during the 70s and 80s.

Driving this growth is an undisputed boom in downtown housing. While peer cities like Kansas City, Cincinnati, St. Louis and Indianapolis struggle to attract downtown residents, we've had 2500 new units built or put under construction since 1998. That's \$425 million in new investment in the ground, with more on the way.

Across the city from Lindsay Heights on the North Side to Cherokee Point near Alverno the estimated value of housing permits pulled in 2001 beat every year on record. In fact, at \$100 million, the value of new residential permits more than DOUBLED those in any of the last 15 years.

And the best part about this growth is that it was largely accomplished without public dollars.

Sound policies not subsidies -- made the difference.

Here's how we did it:

We invested money wisely in assets like the Riverwalk, which yielded \$200 million in private development for \$14 million in public investment.

We reformed our city processes slashing waiting times at the Board of Zoning Appeals, creating a user-friendly permit center and simplifying a complicated zoning code to encourage good development.

We've taken blighted land and turned it into prized parcels starting with 40 acres at the Beerline.

We've attracted \$7 million for brownfield clean-ups in the Menomonee Valley and brought the new Sixth Street Bridge down to grade at Canal Street, creating a powerful new intersection in the heart of the Menomonee Valley. Allen Edmunds will open a new plant and company store just a block from there and it will employ 175 people.

It used to be that Milwaukee was known as the most difficult place in Southeast Wisconsin to get a project through the system. Because of our reforms, developers tell us we now have the most user-friendly process.

2. Beyond the real estate market, we're building a strong, diversified economy. With more collective knowledge and expertise in Milwaukee than anywhere in the state, we're reinforcing our position as the economic heart of the State of Wisconsin.

The Milwaukee area added 10,000 high-tech jobs in the past decade twice as many as Dane County. There are now nearly 3 times as many high-tech jobs here as in Madison.

Kahler-Slater a local architecture and design firm that developed a specialty doing renovations for dot-coms and software companies looked closer to home and found more than 200 tech-related businesses in downtown Milwaukee. Many of them are small, entrepreneurial firms that flock to class-B office buildings near downtown's high-speed data lines.

According to the Brookings Institution, household incomes grew much faster in the Milwaukee area, compared to the average of the nation's top 100 metro areas. Milwaukee ranked 7th among the cities Brookings hailed as "wealth builders."

Even when the national economy pulled back, incomes in the City of Milwaukee continued to grow by 6 percent in 2000.

And we're making progress on one of Milwaukee's most intractable problems poverty, with our childhood poverty rate dropping from 37 percent to 31 percent in the 1990s, according to census figures released just months ago.

III.

Back in the mid-90s, Dick Leap, one of the first developers to convert a historic building into condos, said he put his money into Milwaukee real estate because he saw how we were moving from being one of the highest property tax communities in Milwaukee County to the lower half of the pack. People wouldn't buy condos in

Milwaukee if they saw their taxes soaring, he said.

These are important words. And it's good that we listened.

Experience shows that business markets reward Milwaukee when we deliver services efficiently and hold the line on taxes.

Residents require the same approach. We may not like this but it's a reality and it always will be: People want better services and they want lower taxes.

And they look around. If they find that the package we offer services, schools, taxes, quality of life is competitive, they move here and stay here. If they find our package uncompetitive, they're tempted to leave.

What does this mean? It means we have to continue delivering value.

This budget delivers fiscal discipline. More efficiency. More tough decisions. And more value.

Our new tax rate \$10.18 down 69 cents from last year's rate of \$10.87 -- provides City of Milwaukee residents an attractive package of services:

Weekly garbage collection.

Free pick-up of bulk items.

Safe and timely snow removal.

A response time of under 5 minutes for fire and medical emergencies.

Access to extensive collections and computer resources at our libraries.

Beautifully maintained boulevards across the city.

The protection of the state's most respected health department, with state-of-the-art surveillance and testing for bio-agents and top-rated emergency response.

Plus many others.

But sound budgeting isn't all powerful.

As hard as we work to hold down spending and costs, both are influenced by factors that are hard to control.

Health care costs are going up for everybody often at rates 5 or more times the rate of inflation.

Yet that doesn't mean we can't slow the rate of our increase.

That's why I formed the Task Force on Health Care Cost Containment. We brought together large employers, union leaders, government leaders and the biggest players in health care for the definitive discussion on fixing the broken system.

We agree we need a more efficient, consumer-driven metro health care market. And we're moving quickly off the blocks to expand consumer choice and reform the market.

In the meantime, urgent cost control measures shaved \$8 million off the health care costs that would have been in this budget. Despite this reduction, health care costs in this budget still rise \$6.6 million.

Like health care, state aid has a huge impact on our budget. Despite being virtually frozen for 8 years, it still funds MORE city services than city property taxes.

Earlier this year, Governor McCallum took aim at this beneficial and equalizing program with an irresponsible plan that would have totally eliminated state support for local fire protection, snow clearing and other municipal services.

Wisconsin municipalities gave him the fight of his life. While he flew across the state in his taxpayer-financed airplane, we took OUR message statewide. We joined voices with municipal leaders from Beloit to Racine to Ashland who resented McCallum's brazen attempt to brand us big spenders the label that, in fact, fit him to a "T."

Those who typically favor compromise over equity said we'd have to accept some kind of cut. We'd have to share the pain for the state's mismanagement of its own budgets. But in the end, with the help of Sen. Chuck Chvala and Democrats in the Senate, we prevailed in saving the program.

There's an unfortunate footnote to this story, however. Though we defeated McCallum's scheme, the state shared revenue payment that supports this budget still won't keep pace with inflation, much less the soaring cost of health care.

So here's our budgeting challenge in a nutshell.

We've again brought our operating expenses under the rate of inflation something no other unit of government has done with the regularity we have.

But with health care costs running \$5 million over inflation and shared revenue payments coming in \$3 million under inflation -- even with the reduced expenditures in this budget -- there's pressure on the tax levy to make up the gap.

As a result, the tax levy rises by 5% in this budget.

It's important to remember that we didn't take this levy increase lying down. A lot of hard choices got us to this point.

We took 138 full-time positions that were authorized last year and found a way to deliver quality services without them.

We continued the management restructuring that created the Public Works' Operations Division last year. That's eliminating eight positions and earning us new savings of \$550,000.

We'll also eliminate the deputy commissioner positions in three departments (Administration, Neighborhood Services and Employee Relations), saving \$270,000.

With this budget, we say the days are gone when the city could afford to provide vehicles full-time to top managers whose jobs require some field work. Next year, ten managers most of them in the Department of Public Works -- will give up city vehicles reserved for their use and use pool vehicles instead. This change will save us \$100,000.

There are modest reductions throughout every department including library, Fire

Department and Police, three agencies that had the fewest cuts in the past.

Again, our dedicated city employees will be asked to do more. And again, they'll respond. We owe them our gratitude for their commitment to providing good services at a fair cost to taxpayers.

IV.

As relentlessly as this budget focuses on holding down costs, it isn't only about cost cutting.

It's about moving Milwaukee forward.

It's about continuing to build the Health Department's lead abatement program, which is recognized as the most aggressive and effective in the country.

We've already seen the rate of young children in our community testing positive for lead exposure DROP from 39 percent to 16 percent in six years.

To work towards our goal of making our children lead free, we'll direct \$100,000 in new funds to the program.

This budget accelerates our efforts to improve access residents have to the computers and high-tech tools they need to succeed.

This budget will transform the Center Street Library into the Community Outreach and Technology Center, With more than 45 public-use computers.

We'll also open our biggest and most up-to-date neighborhood library on Sherman Boulevard. Besides a great collection of books and beautiful views of Washington Park, this library will have a fully wired tech center with more than 30 public-use computers.

The library's Bookmobile gets wireless internet connections.

•With this budget, we continue our leadership on intergovernmental cooperation.

We've long recognized the value of cooperation in providing high levels of service at the lowest cost. That's why we provide water service to 14 communities, fire service to West Milwaukee, street sweeping services to Wauwatosa -- and why joined with 19 municipalities in the County to build and run Milwaukee's stray animal control facility.

This year, we'll negotiate with Milwaukee County to merge our nurseries, so that we can make our streets, boulevards and parks as green and beautiful as ever for significantly less money.

•Also this year, we'll forge ahead with our most ambitious, tax-base building initiative yet: the redevelopment of the Park East corridor.

The last elevated sections of this freeway stub will be down by the fall of next year, making 26 prime acres available for \$250 million of the market-based, urban development we do so well here in Milwaukee.

Finally, with this budget, we respond to and anticipate the growing challenges of our world.

Years ago, few would have believed that today "anthrax" would be a household word? Or that people in Milwaukee would look at their mail and wonder – is it safe?

When 9-11 hit, we were already ahead of their curve in our level of preparation for major emergencies and biological agents. Tested by past challenges ranging from smaller anthrax scares at clinics to the cryptosporidium outbreak -- our health department, fire department, police force and water system operators were used to showing leadership on these issues and they responded impressively and are constantly working to improve their performance.

(Mention of Police Annuity Benefit Fund and Recognition of George Sprague.)

V.

Last fall, Governor McCallum stood next to Wisconsin firefighters on the Capitol steps to honor their fallen brothers and sisters in New York and thank them for their readiness to show the same courage protecting the people of this state should the need arise.

A few weeks later, McCallum showed just how hollow that appreciation was. He advanced a budget that cut all state funding for firefighters and other local services.

We had an important story to tell about the value of local services to the people of this state -- and the state's need to address its own bloated bureaucracy before forcing more efficient local governments to go on a starvation diet.

We had a story to tell of the importance of healthy cities to the economy and future of Wisconsin.

And we told this story well. I appreciate President Pratt, Aldermen D'Amato, Gordon, Nardelli, Murphy, Pawlinski and others for speaking out against Governor McCallum's budget. We made our voices heard and made a difference for the people we represent.

Unfortunately, we only won the first round. A year later, the state has an even bigger budget deficit. We need to realize the municipal services our taxpayers value are vulnerable when the state is in such sorry shape.

Whether it's fair or not, the state's crisis is our crisis.

And it's our job to guide this wonderful city through these dangerous shoals.

As we steer this budget to its passage, it's important to work together and stay conscious of our priorities.

It's your right and responsibility to review this budget and look for ways to improve it.

It was Judge Learned Hand who said the foundation of liberty depends on public dialogue where people acknowledge they might not always be right.

I know this budget can be improved.

But I'm equally sure that in an environment like this, the surest way to lose credibility in our battle to preserve shared revenue-- and lose the progress we've made building our economy -- is to loosen the city's purse strings.

I ask you AND I caution you to hold the line on spending and cut it more if you can. Running up spending and squandering tax dollars will give some state officials the rationale they need to attack us.

The revaluation that took place earlier this year should not be looked at as a source of free money for pet projects pushed by persuasive interest groups.

The public will not be fooled by a slight decrease in the property tax rate. They know how values and the rate interact. They're not naive. They expect us to run the city responsibly.

That's what this council has done in past years. And I strongly believe, it's what you must do and will do again this year.

Our fiscal discipline has helped keep the total tax burden in our city growing slower than personal incomes over the last five years. That means residents are devoting less of their paychecks to property taxes.

They have more to invest and spend in the community. And that's making good things happen.

Milwaukee has tremendous assets that gives it the power to regenerate and renew itself.

That's why I'm so optimistic about Milwaukee.

Milwaukee has great architecture... and a beautiful natural setting... with rivers and a lake.

It has walkable shopping districts with sidewalks where people meet, talk and enjoy each other. Few suburbs have that sense of place. Or that sense of community.

Our urban form brings people closer together.. creating purchasing power. You've seen this successful formula on Brady Street.

And it's spreading to KK, Mitchell Street, National Avenue, North Avenue, Villard Street and the new Midtown Center at Capitol Court. It's enriching the Third Ward, Walker's Point, Riverwest and King Drive.

Milwaukee's urban form concentrates universities, knowledge, culture and expertise. As this state struggles with the so-called "brain drain" of its smartest graduates to other states -- experts such as Carnegie Mellon Professor Richard Florida confirm that there's one thing that acts as the strongest magnet for keeping these prized workers -- a strong, big city with vibrant urban neighborhoods. Today's young tech and creative workers love these kinds of places. They thrive in the complexity that gives the city its creative energy.

Milwaukee has all the ingredients to be one of America's great cities

But these opportunities will be missed if we fail to deliver quality services and lighten government's load on our citizens.

We know our job. Together, let's do it.

Thank you.

Alderman Gordon moved that the Committee do now rise. Prevailed.

Alderman Gordon moved that the foregoing proposed budget for 2003 be referred to the Finance and personnel Committee for its review, consideration and report, to be submitted at a special meeting of the Common Council to be held on Monday, November 11, 2002, at 9:00 A.M.

The motion prevailed.

Alderman Gordon also moved, pursuant to the provisions of Chapter 18.04-6 of the Milwaukee City Charter, that a public hearing on the proposed City budget for 2003 be held jointly by the Common Council and the Mayor on Monday, October 14, 2002 at 6:30 P.M. in the Common Council Chambers, third floor, City Hall, Milwaukee, Wisconsin, and that the City Clerk be directed to publish the time and place of said hearing in accordance with the above mentioned Charter provisions.

The motion prevailed.

Communication from the City Clerk transmitting various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [020489](#) Substitute ordinance to further amend the 2002 offices and positions in the City Service under control of the Common Council.
A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:
Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

- 2) [020622](#) Substitute ordinance to further amend the 2002 rates of pay of offices and positions in the City Service under control of the Common Council.
A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:
Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0

- 3) [020754](#) An ordinance relating to mileage reimbursements for certain employees.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 4) [011296](#) Substitute resolution appropriating \$80,000 from the 2002 Special Purpose Account Reimbursable Services Advance Fund to the Department of Employee Relations.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) [020377](#) Substitute resolution authorizing attendance at conventions, seminars and other travel and further authorizing expenditure of departmental budgeted funds for that purpose.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [020717](#) Resolution relative to application, acceptance and funding of the Racial and Ethnic Disparities in Immunization Initiative.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [020742](#) Substitute resolution authorizing an appropriation of \$300,000 from the Common Council Contingent Fund to the Damages & Claims Fund.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [020771](#) Substitute resolution relating to the 2002 Capital Improvements Budget deferred projects and programs.
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 1 - Bohl
- 9) [020772](#) Resolution appropriating \$8,291.19 from the Common Council Contingent Fund to supplement the 2002 Special Purpose Account – Firemen's Relief Fund. (Comptroller's Office)
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 10) [020777](#) Substitute resolution amending File Number 020568 as relates to the refunding of any or all of City of Milwaukee General Obligation debt.
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 11) [020781](#) Resolution authorizing the issuance of short-term general obligation notes for funding the City's matching share of a Federal National Recreational Trails grant that will be administered through the Wisconsin Department of Natural Resources for providing improvements to the Hawthorne Glen Outdoor Educational Center. (Comptroller's Office)
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- 12) [020782](#) Resolution relative to application for a Books2Go-Libros para Llevar Grant. (Library)
- A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:**

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 13) [010936](#) Resolution relative to application, acceptance and funding of a Community Learning Centers Grant. (Library)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 14) [011550](#) An ordinance relating to establishment of an accrued time off donor program for employes of the city clerk's office.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 15) [020516](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 16) [020669](#) Resolution authorizing a \$579,000 Contingent Fund appropriation for the purposes of fulfilling the City's legal obligations under FN020477 the amended Indian Council of the Elderly Project Intergovernmental Cooperation and Development Agreement.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 17) [020764](#) Communication from the City Comptroller requesting an amendment to the salary ordinance regarding the position of Public Debt Specialist.
- A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

- [020756](#) Resolution amending City policy relating to the outsourcing or privatizing of City services.
- Alderman Nardelli moved to take File Number 020756, from the Finance & Personnel Committee.*

The motion prevailed.

- A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 13 - Pratt, D'Amato, Johnson-Odom, Gordon, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 4 - Herron, Henningsen, Bohl Donovan

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [020536](#) Substitute ordinance relating to release of public passenger vehicle permit to authorized representative of permittee.
- A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

ADOPTION OF THE FOLLOWING:

- 2) [020762](#) Resolution authorizing the Commissioner of Public Works to enter into a professional services contract for the inspection of the Howard Avenue Water Purification Plant Clearwell Roof. (Water Works)
- A motion was made by Ald. Pawlinski that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0

APPROVAL OF THE FOLLOWING:

- 3) [020121](#) 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.

ALD. HENNINGSEN moved to amend the grant list in File Number 020121 by making the following change to the Class B Tavern License for Bar Three, LLC, at 1129 North Water Street (Agent Thomas N. Howell):

Service on the roof is restricted to table service and the premises description for the roof excludes the first 20 feet from the front edge of the building.

ALD. HENNINGSEN moved for approval as amended.

The motion prevailed by the following vote:

Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, ordon, Donovan, Richards, Cameron, Dudzik, sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and Ald. Pratt.

Noes: 0.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [020411](#) Substitute motion to approve recommendations of the Utilities and Licenses Committee relative to the nonrenewal of the licensed dwelling facility license (rooming house) for the premises at 423 E. Garfield Ave.

THE CLERK swore in the Court Reporter:

The president questioned whether the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in these matters and any written exceptions, if filed by the licensees?

Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

The Clerk asked whether the applicant or his representative were present.

The applicant Israel Nunez Cruz was present.

ALD. PAWLINSKI moved to refer File 020411 back to the Utilities and Licenses Committee.

The motion prevailed by the following vote:

Ayes: 15 - Ald. Herron, D'Amato, Henningsen, Bohl, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy and Hines.

Noes: 2- Ald. Johnson-Odom and Ald. Pratt .

A motion was made by Ald. Pawlinski that this matter be REFERRED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

Aye: 15 - Herron, D'Amato, Henningsen, Bohl, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 2 - Pratt Johnson-Odom

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

- 5) [020122](#) 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.
- Recommendation of nonrenewal of a Class "D" Bartender License application of Musah R. Saleh based upon non-appearance.*
- Recommendation of nonrenewal of a Class "B" Tavern and Tavern Dance application of Michelle Townsend based upon police report and neighborhood objection for the premises at 3001 N. Richards St.. ("Mechelle's Club") in the 6th Aldermanic District. (Written exceptions have been filed)*
- The president questioned whether the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in these matters and any written exceptions, if filed by the licensees?*
- Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.*
- THE CLERK asked whether Musa R. Saleh and Michelle Towsend were present and wished to address the Council.*
- Musa R. Saleh was not present.*
- Michelle Towsend present with Counsel.*
- ALD. NARDELLI moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Attorney for the applicant and the City Attorney's Office.*
- PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**
- Attorney Michael Whitcomb, representing Michelle Towsend, applicant and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.*
- ALD. HERRON moved that the committee do now rise.*
- The motion prevailed.*

ALD. GORDON moved to amend the Utilities and Licenses Committee recommendation to renewal with a 90 day suspension.

The motion failed by the following vote:

Ayes: 3 - Ald. Gordon, Cameron and Sanchez.

Noes: 14 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Dudzik, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

ALD. PRATT moved for adoption of file 020122.

The motion prevailed.

Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

ALD. PAWLINSKI moved adoption of the foregoing committee report.

Ayes: 17 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 0.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) Substitute resolutions authorizing return of real estate upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalties thereon and all costs sustained by the City:**

- a) [020619](#) Substitute resolution authorizing the return of real estate located at 3812 North 26th Street, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Theresa King)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

b) [020677](#)

Substitute resolution authorizing the return of real estate located at 2436 N. Weil Street, in the 6th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Robert A. Payne)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

c) [020678](#)

Substitute resolution authorizing the return of real estate located at 2214-16 W. Keefe Avenue, in the 10th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (True Church of the First Born Apostolic Faith)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

d) [020679](#)

Substitute resolution authorizing the return of real estate located at 5456-58 N. 38th Street, in the 9th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Lee D. Beans)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

e) [020681](#)

Substitute resolution authorizing the return of real estate located at 5422 N. 36th Street,

in the 9th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Pearlie Dean)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- f) [020683](#) Substitute resolution authorizing the return of real estate located at 2434 N. 23rd Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Otis Brown)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- g) [020703](#) Substitute resolution authorizing the return of real estate located at 6309 W. Spokane Street, in the 9th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Yvonne Erdman)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- h) [020704](#) Substitute resolution authorizing the return of real estate located at 2538-2540 North 37th Street, in the 7th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Dewayne Jelks)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- i) [020705](#) Substitute resolution authorizing the return of real estate located at 5366 N. 66th Street, in the 2nd Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Aldred Walters)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

2) **Resolutions to cancel real estate taxes levied against various parcels of land:**

- a) [020648](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 361-0872-110-8, 431 N. 5th Street, Milwaukee, Wisconsin, on the 2000 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- b) [020716](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2001 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 3) [020759](#) Resolution authorizing the Office of the City Attorney to resolve various Milwaukee Municipal Court cases, either through permanent stay of the forfeiture or dismissal. (City Attorney)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 4) [020768](#) Substitute resolution approving and authorizing stipulation with United Apostolic Church of God, Inc. ("United") concerning in personam liability for 1992-2000 taxes against 2516-2522 West Hopkins (10th Aldermanic District).

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 5) [020770](#) Substitute resolution appropriating funds from the Outside Counsel/Expert Witness Fund Special Purpose Account for the purpose of retaining outside counsel to represent the interests of the Fire & Police Commission in the matter of Anderer v. City of Milwaukee Fire & Police Commission, Case No. 02-CV-007711.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- 6) [020802](#) Substitute resolution supporting the "Religious Institutions in a Democracy" Project to foster religious freedom and tolerance in the Philippines.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

CONFIRMATION OF THE FOLLOWING:

- 7) [020663](#) Appointment of Martha Toran to the City Ethics Board by the Mayor. (10th Aldermanic District)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

PLACING ON FILE THE FOLLOWING:

8) Resolutions authorizing the return of real estate at various locations:

- a) [020680](#) Resolution authorizing return of real estate located at 6815 W. Fond du Lac Avenue, in the 2nd Aldermanic District of the City of Milwaukee, to Ge Vang upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- b) [020682](#) Resolution authorizing return of real estate located at 2532 W. Locust Street, in the 7th Aldermanic District of the City of Milwaukee, to Anna Yaeger for Carrie Buchanan upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

9) Various claims against the City:

- a) [020367](#) Communication from the City Attorney's Office transmitting a communication from Irene Taylor relative to claim for property damage.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- b) [020688](#) Communication from the City Attorney's Office transmitting a communication from Henry Jackson relative to a claim for property damage.

Returned to Committee for three dissenting signatures -- Ald. Richards, Murphy and Johnson-Odom.

- c) [020689](#) Communication from the City Attorney's Office transmitting a communication from Atty. Kevin Haass on behalf of Robert Bence relative to a claim for personal injuries.
- A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Henningsen
- d) [020690](#) Appeal of Betty Smith relative to a claim for property damage. (6th Aldermanic District)
- A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- e) [020691](#) Appeal of Elroy Cade relative to a claim for property damage. (4th Aldermanic District)
- A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Henningsen
- f) [020692](#) Appeal of Tom Haas relative to a claim for property damage. (13th Aldermanic District)
- A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Henningsen
- g) [020706](#) Appeal of Adam Wilson relative to a claim for property damage. (10th Aldermanic District)
- A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:**

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

h) [020707](#) Appeal of Gloria Madison relative to a claim for property damage. (15th Aldermanic District)

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

i) [020746](#) Communication from the City Attorney's Office transmitting a communication from Brian Blattler relative to a claim for property damage.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

j) [020747](#) Communication from the City Attorney's Office transmitting a communication from Dineo Black, President on behalf of Dino's Contracting Service, Inc. relative to a claim for breach of contract.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

k) [020748](#) Communication from the City Attorney's Office transmitting a communication from Michele Ray relative to a claim for loss of her dog.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- l) [020749](#) Communication from the City Attorney's Office transmitting a communication from Tammy Brown relative to a claim for property damage.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

- m) [020750](#) Communication from the City Attorney's Office transmitting a communication from Atty. Randall Rozek on behalf of Matthew Antoniewicz relative to a claim for personal injuries.

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

Aye: 16 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Henningsen

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [020490](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
..Analysis
This ordinance establishes the above-mentioned parking requirements in various parts of the City.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon
- 2) [020491](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon
- 3) [020654](#) A substitute ordinance relating to theft and retail theft.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

ADOPTION OF THE FOLLOWING:

- 4) [010877](#) Substitute resolution relating to the removal of parking meter hoods at various locations in the 4th Aldermanic District.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 5) [020259](#) Substitute resolution relative to application, acceptance and funding of the Environmental Capacity Grant.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 6) [020580](#) Substitute resolution relative to application, acceptance and funding of a 2003 Recycling grant.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 7) [020656](#) Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant. (Police)

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 8) [020658](#) Resolution relative to the acceptance of a Paramedic/Paramedic First Response grant from Milwaukee County. (Fire Department)

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 9) [020739](#) Resolution amending Common Council File No. 010350 for acceptance of additional funding for a Brownfields Assessment Demonstration Grant. (DCD)

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 10) [020761](#) Resolution relative to application, acceptance and funding of an Organized Crime Drug Enforcement Task Force (OCDETF) grant. (Police Department)

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 11) [020773](#) Resolution relative to application, acceptance and funding of a 2003 Advanced Roundabout Design Workshop Grant. (Infrastructure Services Division)

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

CONFIRMATION OF THE FOLLOWING:

- 12) [020560](#) Appointment of Deborah Donovan to the Milwaukee Commission on Domestic Violence

and Sexual Assault by the Common Council President.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

PLACING ON FILE THE FOLLOWING:

- 13) [020664](#) Communication from the Fire and Police Commission transmitting the 2001 Public Safety Report.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 14) [020665](#) Communication from the Fire and Police Commission transmitting their 2001 Annual Report.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

- 15) [020784](#) Communication from the Health Commissioner relative to a status report on the West Nile virus.

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

Aye: 15 - Pratt, Herron, D'Amato, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 2 - Henningsen Gordon

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [020634](#) Ordinance correcting a boundary description relating to the change in zoning from

Industrial (I/D/40) to Local Business (L/C/40) and establishment of a Development Incentive Zone (DIZ) located on the North Side of West North Avenue and West of North 25th Street, in the 7th Aldermanic District. (DCD)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

2) [020635](#)

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place Technology Center, Phase 2, on land located on the South Side of West Bradley Road and West of North 124th Street, in the 15th Aldermanic District.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

3) [020652](#)

Substitute ordinance relating to Amendment No. 1 to a General Planned Development (GPD) known as Humboldt Yards on land located on the South Side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

4) [020653](#)

Substitute ordinance relating to Amendment No. 1 to the Detailed Planned Development (DPD) known as Humboldt Yards (Commercial Parcel) Phase 1, on land located on the South Side of East North Avenue and East of North Humboldt Avenue, in the 6th Aldermanic District.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

5) [020672](#)

A substitute ordinance establishing a special use permit requirement for new transmission towers located within 500 feet of existing transmission towers.

Note: Add Ald. Pawlinski as sponsor.

A motion was made by Ald. Henningsen that this matter be PASSED. The

motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 6) [020496](#) Substitute resolution approving various final Certified Survey maps.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [020526](#) Substitute resolution relating to a Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee for the receipt and furnishing of services, materials and equipment by and between the City and the Redevelopment Authority.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [020636](#) Resolution approving the final plat of the Parklawn Subdivision, located on the South Side of West Congress Street and West of North 47th Street, in the 1st Aldermanic District. (DCD)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 9) [020650](#) Resolution declaring vacant tax-deed and/or other municipally owned lots surplus to the City of Milwaukee's needs and authorizing the Department of City Development to advertise the lots for sale and accept offers to purchase for new residential construction in various aldermanic districts. (DCD)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

10) Various substitute resolutions declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.

- a) [020651](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [020741](#) Substitute resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in various aldermanic districts.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

11) Various resolutions amending the method of disposition of the surplus, vacant, tax-deed lots located in the 10th and 16th Aldermanic Districts.

- a) [020671](#) Resolution amending the method of disposition of the surplus, vacant, tax-deed lot located at 3955 West Blue Mound Road, in the 16th Aldermanic District. (DCD-Real Estate)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [020760](#) Resolution amending the disposition of the surplus, vacant, tax-deed lot located at 3501—15 West Burleigh Street, in the 10th Aldermanic District. (DCD-Real Estate)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

12) Various resolutions declaring a vacant, tax-deed lots Surplus and accepting an unsolicited Offer to Purchase in the 2nd, 5th and 6th Aldermanic Districts.

- a) [020719](#) Resolution declaring a vacant, tax-deed lot located at 5286 North 67th Street surplus and accepting an unsolicited Offer to Purchase from Christine Robinson for new residential construction, in the 2nd Aldermanic District. (DCD-Real Estate)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [020733](#) Resolution declaring a vacant, tax-deed lot located at 3945 North 81st Street surplus and accepting an unsolicited Offer to Purchase from the adjoining owners for use as green space, in the 5th Aldermanic District. (DCD-Real Estate)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- c) [020735](#) Resolution declaring a vacant, tax-deed lot located at 2207 North Weil Street surplus and authorizing the Department of City Development to accept an Offer to Purchase from a qualified buyer, in the 6th Aldermanic District. (DCD-Real Estate)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 13) [020721](#) Substitute resolution permitting a minor modification to the Detailed Planned Development (DPD) known as St. Luke's Medical Center, Phase 1, located on the West Side of South 27th Street and North of West Oklahoma Avenue, in the 8th Aldermanic District.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

14) [020738](#)

Resolution approving Amendment No. 1 to the Redevelopment Plan for the North Harbor Drive Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

15) [020752](#)

Substitute resolution approving Relocation Plans for the 37th Street School Replacement Site Acquisitions and the Spot Acquisition of 530-32 West North Avenue. (Redevelopment Authority)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

16) [020753](#)

Resolution designating St. Mary's Hospital, 2320-2388 North Lake Drive, as an Historic Structure. (Historic Preservation Commission)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

17) [020763](#)

Resolution approving the Land Disposition Report for the properties at 2800-32 West Vliet Street and 1412-14 North 29th Street for sale to Milwaukee Midtown Housing Corporation for development of owner-occupied housing for persons with disabilities in the 4th Aldermanic District. (Redevelopment Authority)

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 18) [020783](#) Substitute resolution authorizing the proper City of Milwaukee officials to enter into the First Amendment to the Development Agreement for Tax Incremental District No. 47 (875 East Wisconsin).

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 19) [020156](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/60) to Detailed Planned Development (DPD), on land located on the Northeast corner of North 2nd Street and West Reservoir Avenue, in the 6th Aldermanic District.

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [010140](#) Substitute resolution relating to allocation and expenditure of 2002 HOME funds by the South Community Organization.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 2) [020725](#) Substitute resolution relative to the additional CDBG allocation to the Community Block Grant Administration.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 3) [020726](#) Substitute resolution relative to the 2003 CDBG allocations for City Departments.
- A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 4) [020727](#) Substitute resolution relative to the estimated decrease of 2003 CDBG Entitlement Funds.
- A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 5) [020765](#) Substitute resolution authorizing the City of Milwaukee to request from the U.S. Department of Housing and Urban Development an exception to Community Development Block Grant conflict-of-interest regulations with respect to the Community Homes Program.
- A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 6) [020766](#) Substitute resolution amending the Year 2003 Funding Allocation Plan, relating to the use and/or allocation of additional Community Development Block Grant funds.
- A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 7) [001642](#) Communication transmitting a report relative to City of Milwaukee Community Development Block Grant Contingency Account.
- A motion was made by Ald. Richards that this matter be PLACED ON FILE. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) **Substitute resolutions granting/amending various special privileges:**
- a) [020246](#) Substitute resolution amending a special privilege granted to Flannery's Pub Inc. for a sidewalk café area to encroach into the public right-of-way at 425 East Wells Street, to now revise the sidewalk café area in the 4th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- b) [02047](#) Substitute resolution amending a special privilege granted to Raushenberger Realty Corporation to maintain a backup driveway serving 3 recessed docks in the public right-of-way adjacent to their property located at 189-93 North Broadway, to now change the name of the grantee of the special privilege to Lofts on Broadway LLC, in the 4th Aldermanic District in the City of Milwaukee.
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- c) [020470](#) Substitute resolution amending a special privilege granted to Fourth Church of Christ, Scientist to construct and maintain concrete steps and iron railing in the public right-of-way adjacent to the property located at 3069 North Downer Avenue, to now change the name of the grantee of the special privilege to Chinese Christian Church of

Milwaukee, Inc., in the 3rd Aldermanic District in the City of Milwaukee.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

d) [020481](#)

Substitute resolution amending a special privilege granted to Hotel Pharmacy Inc., to install and maintain five 4-foot square tree box-outs with grates and guards, seven planter boxes with footings and a structural encroachment consisting of a protective overhang supported by two sidewalls, on the east sidewalk area of North Astor Street and the south sidewalk area of East Brady Street, to now add permission for a bench to be placed in the sidewalk area all abutting 1696 North Astor Street, in the 3rd Aldermanic District in the City of Milwaukee.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

e) [020482](#)

Substitute resolution granting a special privilege to Larry Pachefsky to install, use and maintain excess door swing projections and movable planters encroaching into the public rights-of-way abutting the premises at 767 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

f) [020513](#)

Substitute resolution granting a special privilege to G. Daddy Inc./SHASHA LLC to install, use and maintain an excess door swing projection encroaching into the public right-of-way abutting the premises at 2022 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

2) **Resolutions directing the Department of City Development to prepare resolutions to vacate various portions of streets:**

- a) [020630](#) Resolution directing the Department of City Development to prepare a resolution to vacate portions of West Pittsburgh Avenue and South 19th Street, located South of West Canal Street, in the 8th Aldermanic District. (DCD)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- b) [020640](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Wright Street located on the North Side of West Fond du Lac Avenue and West of North 24th Street, in the 7th Aldermanic District. (DCD)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- c) [020641](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Hadley Street at the intersection of West Fond du Lac Avenue and North 29th Street, in the 7th Aldermanic District. (DCD)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 3) [020655](#) Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with Wisconsin Paperboard Corporation relative to water-main repair work on its property in the City of Milwaukee.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 4) [020670](#) Substitute resolution approving construction of nonassessable public improvement projects in the vicinity of South 60th Street and West Waterford Court.
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 5) [020675](#) Resolution approving and granting of an easement and authorizing the proper City officers to execute the easement to the Wisconsin Electric Power Company d/b/a WE Energies to install, maintain, and replace underground utilities and a pad-mounted transformer and associated facilities. (Buildings & Fleet Services)
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 6) [020728](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Pratt
- 7) [020729](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 8) [020730](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 9) [020737](#) Resolution amending the disposition of the surplus, improved, tax-deed property at 2512 North 35th Street, in the 7th Aldermanic District. (DCD-Real Estate)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 10) [020740](#) Resolution approving the 130 South Water Street Riverwalk Development Agreement in the 12th Aldermanic District. (DCD)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 11) [020776](#) Resolution authorizing the Department of Public Works, Infrastructure Division to enter into an agreement with Johnson Controls, Inc. to study the potential savings and operational business improvement opportunities for the City of Milwaukee, Department of Public Works, specific to traffic signal retrofits using light emitting diode technology. (Infrastructure Services Division)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 12) [020778](#) Resolution authorizing the transfer of \$50,000 from the 2002 Traffic Capital Program Project/Grant Number ST220020000 for the installation of a new traffic control signal at the intersection of West Canal Street and South 20th Street in the 8th Aldermanic District. (Infrastructure Services Division)

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

- 13) [020780](#) Substitute resolution authorizing and directing the proper City officers to execute a Permit and Agreement document allowing the NEW WAICO Development Corporation to construct portions of buildings within the limits of the sewer easement on the property at 1800 North 12th Street.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

PLACING ON FILE THE FOLLOWING:

- 14) [020731](#) Communication from the Infrastructure Services Division transmitting the 2003 Assessment Rate Report.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

STEERING AND RULES COMMITTEE

020572

Motion approving a Schedule of regular meetings of the Common Council and the Standing Committee meetings for the year 2003.

Alderman Gordon moved to take File Number 020572, from the Steering & Rules Committee.

The motion prevailed.

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

Aye: 16 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Dudzik, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Pratt

Presentation of ordinances, resolutions, motions and communications

There being no further business the Council thereupon adjourned 11:35 A.M.

Ronald D. Leonhardt

City Clerk