



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 20, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

Amended 12/20/11

The meeting was called to order at 9:22 a.m.

The roll was called.

Present: 15 -

Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Senior Pastor Tom Wilke of Spirit Life Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 30, 2011?

There being none, the minutes of this meeting were approved without objection.

Ald. Murphy moved that the Common Council resolve itself into a Committee of the Whole for the purpose of making a presentation.

There was no objection.

Mr. W. Martin "Wally" Morics came forward escorted by Council Members Michael Murphy, Milele Coggs, Nik Kovac, and Terry Witkowski.

A presentation was made to Mr. Morics.

Ald. Murphy moved that the Common Council rise.

There was no objection.

Commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [110859](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
Sponsors: THE CHAIR
The court reporter was sworn in.
The question was put: Have the members of the Common Council read the report and recommendations of the committee and any objections filed in this matter?
All mebmers present indicated they had done so.
The question was put: Is the following or his counsel present and, if so, do they wish to address the Common Council?
Muwafaq M. Abuawwad was present by counsel.
Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of taking testimony in this matter.
There was no objection.
Attorney Franklyn Gimbel appeared and addressed the Common Council.
Asst. City Attorney Adam Stephens appeared and addressed the Common Council in this matter.
Ald. Bohl moved that the Committee of the Whole rise.
There was no objection.
A motion was made by ALD. BOHL that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [110911](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

PASSAGE OF THE FOLLOWING:

2. [111000](#) A substitute ordinance relating to parking controls.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [111001](#) A substitute ordinance relating to traffic controls.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

4. [101459](#) Substitute resolution requesting the Fire and Police Commission to conduct a study of all sworn positions in the Fire and Police departments to identify all positions that can be reclassified as civilian positions.
Sponsors: Ald. Wade, Ald. Witkowski, Ald. Puente and Ald. Coggs
A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [111027](#)

Substitute resolution relative to application, acceptance and funding of the Cribs for Kids Grant from the United Health Foundation.

Sponsors: Ald. Hines Jr.

Add Ald. Hines as co-sponsor.

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [110735](#) A substitute ordinance implementing provisions of 2011 Wisconsin Act 32 relating to city purchasing and contracting.

Sponsors: Ald. Hamilton

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [110754](#) A substitute ordinance relating to the implementation of the local business enterprise contracting program.

Sponsors: Ald. Hamilton

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [111058](#) A substitute charter ordinance providing for non-spousal beneficiary rollovers under the Pension Protection Act of 2006 and the Worker, Retiree and Employer Recovery Act of 2008.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Charter Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

4. [110547](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [110876](#) Resolution authorizing attendance at conventions in 2012 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [110951](#) Resolution authorizing the Department of Employee Relations to provide Long-Term Disability (LTD) benefits to civilian police employees and parking checkers as of January 1, 2012.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [110978](#) Resolution relating to retiree health insurance for members of Association of Law Enforcement Allied Services Personnel (ALEASP).

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [110985](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid, the total cost of the project is \$18,783,080 of which the City's share is \$1,588,640 and the grantor's share is \$17,194,440.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [110992](#) Resolution approving a financial reporting policy related to the City's financial reserves composition in compliance with the Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [111019](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [111030](#) Substitute resolution relative to application, acceptance and funding of the Around the Corner to Better Health Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [111031](#) Substitute resolution relative to application, acceptance and funding of the Utilizing Peer Teen Advocates to Increase HPV Vaccination Rates in Adolescents Grant from the Healthier Wisconsin Partnership Program (Medical College of Wisconsin).
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
13. [111032](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Consolidated Contract from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [111033](#)

Substitute resolution relative to the application, acceptance and funding of the 2012 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [111038](#)

Substitute resolution amending Common Council File #100789 relative to the application, acceptance and funding of the 2010 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [111042](#)

Substitute resolution amending Common Council File #110313 relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin-Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [111045](#)

Substitute resolution amending Common Council File #110312 relative to the application, acceptance and funding of the Bioterrorism Grant-Focus CRI from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [111047](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Sexually Transmitted Diseases Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [111048](#) Substitute resolution relative to application, acceptance and funding of the 2012 Medical Assistance (MA) Outreach ForwardHealth Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [111049](#) Substitute resolution relative to the application, acceptance and funding of the 2012 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [111073](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

22. [111077](#) Resolution authorizing the Commissioners of the Public Debt to market up to \$175,000,000 of general obligation revenue anticipation promissory notes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

23. [111079](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,282,000 for bridges.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

24. [111080](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,220,000 for street lighting.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25. [111081](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$32,911,200 for street improvements.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

26. [111082](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,065,600 for street improvement funding.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

27. [111083](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,510,000 for sewerage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
28. [111084](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$447,000 for parks and public grounds.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
29. [111086](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,962,000 for the construction of police facilities and combined fire and police safety buildings.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
30. [111088](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,924,000 for fire engines and other equipment of the fire department.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
31. [111089](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.
- Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

32. [111090](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$790,000 for parking lots or other parking facilities.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

33. [111091](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

34. [111092](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,577,000 for libraries.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

35. [111093](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,479,900 for buildings for the housing of machinery and equipment.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

36. [111094](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,550,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
37. [111095](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$22,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
38. [111096](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,690,000 for water systems.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
39. [111097](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$3,690,000 for rubbish or refuse disposal.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
40. [111098](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$225,000 for harbor improvements.
- Sponsors:** THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

41. [111099](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

42. [111108](#)

Resolution relating to amendment of the agreement between the City of Milwaukee and the Wisconsin Center District regarding medical and dental benefits.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

43. [110256](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

44. [111012](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

45. [111026](#) Communication from the Health Department relating to automobile reimbursement allowance reports.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

---The following items may be referred from the SPECIAL Finance and Personnel Committee meeting held on Monday, December 19, 2011 at 9:00 A.M.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS THE FOLLOWING:

PASSAGE OF THE FOLLWING:

46. [111003](#) An substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

47. [111004](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [110972](#) Substitute resolution authorizing the return of real estate located at 2825 N Humboldt Blvd, in the 3rd Aldermanic District to its former owner. (Glenn Gipp)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

2. [110979](#) Substitute resolution authorizing the return of real estate located at 1328 N 22nd Street, in the 4th Aldermanic District to its former owner. (Dineo Black, Agent for Dino Property Management LLC)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

3. [110994](#) Substitute resolution authorizing the return of real estate located at 2638-2640 N 47th Street, in the 15th Aldermanic District to its former owner. (Anchor Bank)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

4. [111009](#) Substitute resolution urging greater civility in the conduct of political activities and governmental affairs.

Sponsors: Ald. Dudzik and Ald. Witkowski

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
 This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

5. [111028](#) Resolution to cancel real estate taxes levied against certain parcels bearing various tax key numbers on the 2010 manufacturing tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

6. [111029](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 and 2010 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

7. [111051](#) Resolution to authorize partial refund of 2009 personal property taxes levied against Pacific Rim Capital Inc., plus interest.

Sponsors: THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
This motion PREVAILED by the following vote:**

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

8. [111054](#) Resolution to authorize payment of 2008 and 2009 personal property tax refund levied against Giuffre Bros. Inc., plus interest.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

9. [111100](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of state legislation relating to the use of reverse auction bidding for public works project contracts.

Sponsors: Ald. Bohl

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - Donovan

10. [111109](#) Substitute resolution approving settlement in the matter of Raymond J. Weitz v. City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.

This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

No: 1 - Witkowski

Excused: 1 - Donovan

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. **Claims against the city:**

- a. [111105](#) Resolution relating to the claim of Barbara Freundl for damages.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

- b. [111106](#) Resolution relating to the claim of Atty. Erin Manian on behalf of Cornell Rowe for personal injuries and damages. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

- c. [111107](#) Resolution relating to the claims of Atty. Emile Banks on behalf of Dionne Shaw and Stephanie Shaw for personal injuries and damages.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

PASSAGE OF THE FOLLOWING:

1. [090353](#) A substitute ordinance to establish a Development Incentive Zone known as Reed Street Yards, on land located generally west of South 3rd Street and south of the Menomonee Canal, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

2. [090354](#) A substitute ordinance relating to a change in zoning from Industrial-Heavy to Industrial-Mixed on lands located west of South 3rd Street and south of the Menomonee Canal, for mixed-use development and a water technology business park, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

3. [110625](#) A substitute ordinance relating to the First Amendment to the General Planned Development known as Forest County Potawatomi Legacy District, to facilitate future development, on land located on the south side of West Canal Street, west of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

4. [110626](#) A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Forest County

Potawatomi Legacy District, Phase II, to facilitate future development, on land located on the south side of West Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

5. [110976](#) An ordinance relating to the building code definition of "family".

Sponsors: Ald. Kovac and Ald. Bauman

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Absent: 1 - Davis

6. [111116](#) An ordinance relating to the boarding of placarded structures.

Sponsors: Ald. Witkowski and Ald. Hines Jr.

Add Ald. Hines as co-sponsor.

A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

ADOPTION OF THE FOLLOWING:

7. [111034](#) Substitute resolution approving an amendment to the Cooperation, Contribution and Development Agreement for Tax Incremental District No. 64 (Direct Supply), in the 9th Aldermanic District.

Sponsors: Ald. Puente

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

Abstain: 1 - Murphy

8. [111053](#) Resolution accepting an offer to purchase submitted by Thomas E. Dienhart for the City-owned property at 3523 West Villard Avenue for commercial use, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

9. [111067](#) Resolution accepting an offer to purchase submitted by Paul M. Maric for the City-owned properties at 1034-38 West National Avenue, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Davis

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

1. [111021](#) Resolution authorizing the adjustment of the Neighborhood Stabilization Program 2 allocation within the Department of City Development Vacant Land Initiative.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

2. [110965](#) Reappointment of David Ferron to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
3. [110966](#) Reappointment of Lloyd Stepien to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
4. [110967](#) Reappointment of Gerald Starr to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [110968](#) Reappointment of Christopher Svoboda to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [110969](#) Reappointment of Brian Read to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [111117](#) Appointment of Douglas Williams to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [111118](#) Appointment of Michael Katarincic to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [111119](#) Appointment of Mark Nord to the Business Improvement District Board #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED.

This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [111134](#) Reappointment of Dyamond Lewis to the 12th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [111135](#) Reappointment of Kayla Schmeling to the 11th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [111136](#) Reappointment of Zachary Komes to the 10th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [111137](#) Reappointment of Takiya Eiland to the 6th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [111138](#) Reappointment of Shavon Rudolph to the 5th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [111139](#) Reappointment of Ben Scotty to the 4th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [111140](#) Reappointment of Francis Klein to the 3rd Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [111141](#) Reappointment of Hikeem Williams-Davis to the 1st Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

18. [091413](#) Communication from the Department of City Development and the Neighborhood Improvement Development Corporation on the status of the rehabilitation of a city-owned tax deed property at 2801-2803 W. State Street.

Sponsors: Ald. Bauman

A motion was made by ALD. ZIELINSKI that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [110389](#)

Communication transmitting a proposed application to the U. S. Department of Housing and Urban Development for Section 108 Loan Guarantee assistance for the Pabst Senior Living.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [111125](#) A substitute ordinance relating to the securing of boats to docks or dockwalls located in navigable waters of the city.
Sponsors: Ald. Bauman
Proposed Substitute A was accepted.
A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

2. [101428](#) Resolution amending a special privilege for change of ownership to Dixon 1818, LLC for encroachment into the public right-of-way for retaining walls, steps, concrete sidewalks, and a brick patio for the premises at 1818 N. Hubbard Street, in the 6th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [110021](#) Substitute resolution granting a special privilege to Riverfront Lofts Condominium Owners' Association Inc for a covered walk with decorative drapes for the premises at 730 North Plankinton Avenue, in the 4th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [110494](#) Resolution granting a special privilege to the Christian Fellowship Community Church to construct and maintain a handicapped access ramp and handrails for the premises at 2176 N. 39th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [110984](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal and State Aid paving of West Morgan Avenue from South 68th Street to South 84th Street in the 11th Aldermanic District at a total estimated cost of \$99,191.88, with an estimated grantor share of \$79,353.50, and an estimated City share of \$19,838.38.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [110989](#) Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with Northtown Church for the installation of a public water main.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [111014](#) Resolution relative to the 2012 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [111015](#) Resolution relative to the 2012 Capital Improvements Program to provide funds for

street lighting work at various locations.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [111016](#)

Resolution authorizing the Commissioner of Public Works to enter into an Out-of-Program Agreement with HD Development, LLC for the installation of a public water main.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [111020](#)

Substitute resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for professional services for the Milwaukee Water Works for the imprinting and mailing of City of Milwaukee municipal services bills and bills for water service to suburban retail customers.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [111022](#)

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$1,347,000 for a total estimated cost of these projects being \$20,644,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [111023](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$3,373,500 for a total estimated cost of \$8,569,500.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [111024](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$694,000 for a total estimated cost of these projects being \$23,362,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [111025](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$4,360,000 for a total estimated cost of these projects being \$4,705,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [111035](#)

Resolution accepting the donation of a privately owned vacant lot at 3526 West Galena Street in the Washington Park neighborhood from the Wisconsin Preservation Fund, in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [111050](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Capitol Drive from North 60th Street to North 84th Street in the 2nd, 5th, and 10th Aldermanic Districts at a total estimated cost of \$367,689.88, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 17. [100701](#) Resolution granting a special privilege to North Avenue CDC to construct and maintain a concrete stoop for the premises at 3829 W. North Avenue, in the 15th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

---The following items may be referred from the SPECIAL Public Works Committee meeting held on Tuesday, December 20, 2011 at 8:30 A.M.

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS THE FOLLOWING:

ADOPTION OF THE FOLLOWING:

- 18. [111127](#) Resolution relating to the use of the Airline Yards as a public park.

Sponsors: Ald. Donovan

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

- 19. [111013](#) Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Locally Let Bicycle and Pedestrian Facilities Program Project" with the Department of Transportation for the programming of a project known as City of Milwaukee Pedestrian Plan with total project costs of \$169,568, with a Grantor share of \$135,654 and a City share of \$33,914.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Communications from City officers were read and ordered on file without objection.

The following matters are presented for immediate adoption:

1. [111155](#) Resolution relating to the Police Administration Building Study Task Force.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

2. [111182](#) Resolution approving amendments to terms of the City's Industrial Development Revenue Bond, Series 2007 (Pettit National Ice Center, Inc. Project).

Sponsors: Ald. Murphy

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [111187](#) Resolution relating to the plan design of the City's health care coverage plans and the premium contribution rates for certain employees in the police service.

Sponsors: Ald. Murphy

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Announcements were made.

here being no further business to come before the Common Council, the meeting was adjourned at 10:47 a.m.