



**City of Milwaukee**  
**Common Council Minutes**  
**COMMON COUNCIL**

**City Hall**  
**200 East Wells Street**  
**Milwaukee, WI 53202**

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**Tuesday, November 25, 2008**

**9:00 AM**

**Common Council Chambers**

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The meeting was called to order at 9:17 a.m.

The roll called.

**Present: 14 -**

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

**Excused: 1 -**

Coggs

The Pledge of Allegiance was said followed by an invocation offered by Reverend Rachel Young Binter of Mount Carmel Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 7, 2008?

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

Various commendatory and condolatory resolutions were read and ordered on file without objection.

## UNFINISHED BUSINESS:

1. [080749](#) A substitute ordinance implementing various provisions of the 2009 city budget.

**A motion was made by ALD. MURPHY that this Ordinance be VETO OVERRIDDEN.  
The motion FAILED by the following vote:**

**Aye:** 1 - Davis

**No:** 13 - Hamilton, Kovac, Bauman, Bohl, Wade, Donovan, Puente,  
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**Excused:** 1 - Coggs

2. [080788](#) Communication from the Mayor relating to the proposed 2009 budget.

*Ald. Murphy moved to dispense with the reading of the Mayor's veto message.*

*There was no objection.*

*1B -- In the Fire Department, to restore a fifth fire-fighter to eight of the nine  
fire companies.*

**A motion was made by ALD. MURPHY that this Budget be VETO OVERRIDDEN.  
The motion PREVAILED by the following vote:**

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

**No:** 1 - Witkowski

**Excused:** 1 - Coggs

*Amendment #2B: To reduce the category "operating expenditures" in every city  
department by one percent except for the City Clerk, City Attorney, City  
Comptroller, City Treasurer, and Mayor.*

**A motion was made by ALD. MURPHY that this Budget be VETO OVERRIDDEN.  
The motion FAILED by the following vote:**

**Aye:** 6 - Bauman, Bohl, Donovan, Puente, Dudzik Zielinski

**No:** 8 - Hamilton, Davis, Kovac, Wade, Murphy, Witkowiak, Witkowski  
Hines Jr.

**Excused:** 1 - Coggs

*Relating to the Mayor's Veto of Certain Budget Lines in Common Council  
Amendment #2B:*

*Ald. Murphy move approval of the Mayor's Proposed Substitute Action, which  
would eliminate the 1% reduction in operating expenses for various purposes in  
the Department of Administration, Health Department, Milwaukee Public*

*Library, Municipal Court, Department of Public Works-Infrastructure Services Division, and the Department of Public Works-Operations Division, totaling \$244,700. Adoption of this Proposed Substitute Action will preserve \$381,938 or 61% of the tax levy reduction impact from the Council's Amendment 2B, which totaled \$-626,638.*

*[Background: The Mayor disapproved of certain budget lines in Common Council Budget Amendment 2B to reduce the category "operating expenditures" in every city department by 1% except for the City Clerk, City Attorney, City Comptroller, City Treasurer, and Mayor. The amendment as drafted also excludes enterprise funds and the Employee Retire System. The tax levy impact is \$-626,638.]*

**A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

*Amendment #40 - To eliminate funding, positions and FTEs for four battalion chiefs and restore positions, funding, and FTEs for three fire captain - incident safety officers.*

**A motion was made by ALD. MURPHY that this Budget be VETO OVERRIDDEN. The motion PREVAILED by the following vote:**

**Aye:** 9 - Davis, Bauman, Bohl, Wade, Donovan, Puente, Dudzik, Witkowiak Zielinski

**No:** 5 - Hamilton, Kovac, Murphy, Witkowski Hines Jr.

**Excused:** 1 - Coggs

*Relating to the Mayor's Veto of Certain Budget Lines in Common Council Amendment #40:*

*Ald. Murphy move approval of the Mayor's Proposed Substitute Action, which would eliminate positions, funding and FTEs for 3 rather than 4 positions of Battalion Chief, while retaining the position authority and funding for the 3 Fire Captain-Safety Incident Officers. The one position of Battalion Chief is assigned to the Training Academy. Adoption of this Proposed Substitute Action will increase the property tax levy by \$78,803, compared to the Council's action.*

*[Background: The Mayor disapproved of certain budget lines in Common Council Budget Amendment 40 in the Fire Department to eliminate positions,*

*funding and FTEs for 4 Battalion Chief positions, and to restore positions, funding and FTEs for 3 Fire Captain-Incident Safety Officers. The tax levy impact is \$-83,196.]*

**A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

*124 -- To increase the parking fund transfer to the City's general fund to reflect an increase in parking fines by 10 percent.*

**A motion was made by ALD. MURPHY that this Budget be VETO OVERRIDDEN. The motion FAILED by the following vote:**

**Aye:** 0

**No:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**Excused:** 1 - Coggs

*Relating to the Mayor's Veto of Certain Budget Lines in Common Council Amendment #124:*

*Ald. Murphy move approval of the Mayor's Proposed Substitute Action, which would provide for a transfer of \$18,132,150 from the Parking Fund to the City's General Fund. Amendment 124 provided for a transfer of \$18,432,150—about \$300,000 more--which was based on a revenue estimate related to an increase in parking fines under Ordinance File 080749. Due to technical inconsistencies, the revenue estimate for the ordinance appears to be \$300,000 too high. Therefore, the Mayor vetoed the ordinance as well. A new ordinance has been drafted to correct the technical problems, and will be introduced to Council today, but an adjustment to the fund transfer is still necessary.*

*[Background: The Mayor disapproved of certain budget lines in Common Council Budget Amendment 124 related to the transfer of funds from the Parking Fund to the City's General Fund. About \$300,000 of the \$18,432,150 transfer was based upon a revenue estimate for increased parking fines.]*

**A motion was made by ALD. MURPHY that this Budget be AMENDED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

## THE LICENSES COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. [080813](#) An ordinance amending the definition of amusement machine.  
  
The Mayor and Common Council of the City of Milwaukee do ordain as follows:  
  
Part 1. Section 84-50-1 of the code is repealed and recreated to read:  
  
84-50. Definitions. 1. AMUSEMENT MACHINE means any mechanical or electronic device operated or intended to be operated for the purposes of amusement or skill where the use or operation of which is conditioned upon payment of a fee either by insertion of a coin, token or similar object in a slot, or otherwise. The term does not include pool tables licensed under ss. 87-1 and 87-2, or coin-operated moving picture machines licensed under s. 83-5, nor does the term include any coin-operated mechanical musical devices, such as jukeboxes.  
  
**A motion was made by ALD. BOHL that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 2 - Coggs Donovan

## APPROVAL OF THE FOLLOWING:

2. [080873](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.  
  
*The court reporter was sworn in.*  
  
*The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter?*  
  
*All members present indicated that they had done so.*  
  
*The questions was put: Are any of the following or their counsels present and, if so, do they wish to address the Council?*  
  
*Robert F. Smith was not present.*  
  
*Habib Manjee was present by counsel.*

*Alicia McCovery was present in person.*

*Daniel L. Crawford 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 these matters.*

*There was no objection.*

*Atty. Michael Whitcomb appeared and addressed the Common Council on behalf of Habib Manjee.*

*Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Alicia McCovery appeared and addressed the Common Council.*

*Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Atty. Mark Schoenfeldt appeared and addressed the Common Council on behalf of Daniel L. Crawford.*

*Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

*Ald. Zielinski moved denial notwithstanding the recommendation of the Committee of the Class "A" Malt application of Partosham Singh for "AK Food Mart" at 2305 S. Howell Ave.*

*Ald. Puente moved that the Common Council resolve itself into a Committee of the Whole for the purpose of hearing from the office of the City Attorney regarding the legal defensibility of Ald. Zielinski's motion.*

*On the motion: PASS: Davis and Bauman NO.*

*Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.*

*Ald. Wade moved that the Committee of the Whole rise.*

*There was no objection.*

*Ald. Zielinski subsequently moved to refer back to Committee.*

*On the motion to refer:*

*PASS: Bohl, Puente, Murphy, and Witkowiak NO*

**AMENDED**

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

**A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 2 - Coggs Donovan



## THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. [080824](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.  
*The court reporter was sworn in prior to the reading of the report of the Licenses Committee.*  
  
*The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in these matters?*  
  
*All members, except Ald. Donovan and Ald. Coggs who were not present, indicated they had done so.*  
  
*Ald. Puente moved to return the Public Passenger Vehicle License of James Watkinson to Committee.*  
  
**A motion was made by ALD. PUENTE that this Motion be AMENDED. The motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 2 - Coggs Donovan  
  
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Public Safety Committee as contained in the listings attached to this file.  
  
**A motion was made by ALD. PUENTE that this Motion be APPROVED. The motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 2 - Coggs Donovan

## PASSAGE OF THE FOLLOWING:

2. [080822](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.  
  
The Mayor and Common Council of the City of Milwaukee do ordain as follows:  
  
Part 1. Section 101-23-2 of the Code relating to No Stopping is amended by adding the following:

On the north side of West Garfield Avenue from North 26th Street to North 27th Street on school days from 7:00 AM to 4:30 PM

On the west side of North 26th Street from West Garfield Avenue to a point 305 feet north on school days from 7:00 AM to 4:30 PM

Part 2. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

“On the south side of West North Avenue from West Fond du Lac Avenue to North 22nd Street from 7:00 AM to 9:00 AM, 4:00 PM to 6:00 PM Monday through Friday”

Part 3. Section 101-23-3 of the Code relating to No Parking is amended by adding the following:

On the east side of South Muskego Avenue from a point 80 feet north of West Merrill Street to a point 40 feet north thereof

On the north side of West Clinton Avenue from North 51st Boulevard to a point 325 feet west

On South 13th Street from West Waterford Avenue to a point 140 feet north

On South 13th Street from West Waterford Avenue to a point 140 feet south

On the south side of West North Avenue from West Fond du Lac Avenue to North 22nd Street from 7:00 AM to 9:00 AM Monday through Friday

Part 4. Section 101-23-4-b of the Code relating to Half-Hour Parking is amended by adding the following:

On the east side of South 91st Street from West Adler Street to a point 90 feet south

Part 5. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by striking the following:

“On South 16th Street from West Holt Avenue to West Ohio Avenue from 7:00 AM to 7:00 PM Except Sunday”

Part 6. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by adding the following:

On the west side of North Jefferson Street from East Erie Street and East Corcoran

Street from 8:00 AM to 6:00 PM Saturday

On the east side of South 16th Street from West Holt Avenue to West Ohio Avenue  
from 7:00 AM to 7:00 PM Except Sunday

Part 7. Section 101-23-4-e of the Code relating to Three-Hour Parking is amended  
by adding the following:

On the west side of South 16th Street from West Holt Avenue to West Ohio Avenue  
from 7:00 AM to 7:00 PM Except Sunday

Part 8. Section 101-23-4-h of the Code relating to Ten-Hour Parking is amended by  
adding the following:

On the north side of West Michigan Street from North James Lovell Street to a point  
95 feet east from 8:00 AM to 6:00 PM Saturday and Sunday

Part 9. Section 101-23-8-c of the Code relating to Taxi Stands is amended by  
striking the following:

“On the north side of West Michigan Street from a point 25 feet east of the east curb  
line of North 7th Street to a point 65 feet thereof (3 cabs)”

“On the north side of West Michigan Street from a point 50 feet east of the east curb  
line of North 7th Street to a point 60 feet further east thereof (three cabs)”

Part 10. Section 101-23-10-a of the Code relating to No Parking During Winter  
Months is amended by striking the following:

“On the east side of North 23rd Street from West Wisconsin Avenue to West Wells  
Street”

Part 11. Section 101-23-10-a of the Code relating to No Parking During Winter  
Months is amended by adding the following:

On the west side of North 23rd Street from West Wisconsin Avenue to West Wells  
Street

Part 12. Section 101-32-3-d-4 of the Code relating to Two-Hour Meter Parking is  
amended by adding the following:

On the west side of North Jefferson Street from East Erie Street and East Corcoran  
Street from 8:00 AM to 6:00 PM Monday through Friday

Part 13. Section 101-32-3-g-3 of the Code relating to Ten-Hour Meter Parking is amended by adding the following:

On the north side of West Michigan Street from North James Lovell Street to a point 95 feet east from 8:00 AM to 6:00 PM Monday through Friday

**A motion was made by ALD. PUENTE that this Ordinance be PASSED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

3. [080823](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.  
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-10-2 of the Code relating to No Right Turn on Red Signal is amended by adding the following:

On West Wisconsin Avenue at North 11th Street eastbound

Part 2. Section 101-12-2 of the Code relating to U-Turns Prohibited is amended by adding the following:

On South 27th Street at the first median opening north of West Oklahoma Avenue for north and south bound traffic

Part 3. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

On North Teutonia Avenue from West Locust Street to West Chambers Street

On West Morgan Avenue from South 23rd Street to South 25th Street

On West Layton Avenue from South 7th Street to South 10th Street

Part 4. Section 101-15 of the Code relating to Yield signs is amended by striking the following:

“Southwest by-pass on West Wisconsin Avenue at North 11th Street”

Part 5. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

Southwest by-pass on West Wisconsin Avenue at North 11th Street

On West Sheridan Avenue at North 52nd Street

Part 6. Section 101-22-2 of the Code relating to One-Way Alleys is amended by adding the following:

In the alley bounded by West St Paul Avenue, West Clybourn Street, North 25th Street and North 26th Street eastbound

**A motion was made by ALD. PUENTE that this Ordinance be PASSED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

ADOPTION OF THE FOLLOWING:

4. [080931](#) Resolution relative to application, acceptance and funding of a 2008 COPS Technology Grant.
- Whereas, Pursuant to the Catalog of Federal Domestic Assistance, Program 16.710, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Community Oriented Policing Services for a 2008 COPS Technology Grant; and
- Whereas, The operation of this grant from 1/1/08 to 12/25/10 would cost \$355,414, to be provided by the grantor; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that application to the U.S. Department of Justice is authorized and the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it
- Further Resolved, That the City Comptroller is authorized to:
1. Commit funds within the Project/Grant Parent of the 2008 Special Revenue-Grant and Aid Projects, the following amount for the program titled: 2008 COPS Technology Grant:

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0000800000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$355,414

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amount required under the grant agreement;

3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Milwaukee Police Department which is authorized to:

Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

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

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

**No:** 0

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

5. [080974](#) Reappointment of Maurice Williams to the Bicycle and Pedestrian Task Force by the Mayor.

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

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

**No:** 0

**Excused:** 1 - Coggs

6. [080975](#) Reappointment of Shirin Cabraal to the Bicycle and Pedestrian Task Force by the Mayor. (3rd Aldermanic District)
- A motion was made by ALD. PUENTE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Coggs

7. [080976](#) Reappointment of Dave Schlabowske to the Bicycle and Pedestrian Task Force by the Mayor.
- A motion was made by ALD. PUENTE that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Coggs

## THE FINANCE &amp; PERSONNEL COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. [080519](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.  
The Mayor and Common Council of the City of Milwaukee do ordain as follows:  
  
Part 1. Section 2 of ordinance File Number 070604 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:  
  
Under Salary Grade 002, delete the titles "Equipment Inventory Supervisor", "Pension Counselor", "Payroll Coordinator" and "Stores Assistant Supervisor."  
  
Under Salary Grade 003, delete the titles "Diversity Specialist", "Occupational Health Nurse" and "Sewer Examiner Supervisor."  
  
Under Salary Grade 004, delete the titles "Geographic Information Supervisor", "Health Insurance Specialist 4/", "Health Project Coordinator-CCR", "Health Project Coordinator (FIMR)", "Health Project Coordinator (LEAD)", "Legislative Research Analyst Associate" "Meter Reader Assistant Supervisor", "Meter Repair Assistant Supervisor 5/", "Payroll Coordinator-Senior", "Review Analyst Associate", delete footnote "4/" in its entirety and add the title "Legislative Fiscal Analyst-Associate."  
  
Under Salary Grade 005, delete the titles "Diversity Specialist-Senior", "Health Center Administrator", "Housing Rehabilitation Coordinator", "Medical Assistance Outreach Coordinator", "Occupational Health Nurse-Senior", "Training & Development Specialist" and add the title "Medical Assistance Program Supervisor."  
  
Under Salary Grade 006, delete the titles "Architectural Services Specialist", "Assistant Principal Planner", "Community Lead Program Manager, "Contract Liaison Officer", "EDP Auditor", "Fiscal Review Analyst-Senior", "Legislative Research Analyst-Senior", "Personnel Analyst-Lead", "Plan Examination Assistant Supervisor", "Producer", "Senior Housing Manager"; add the titles "Legislative Fiscal Analyst-Senior" and "City Channel Manager."  
  
Under Salary Grade 007, delete the titles "Childcare Program Manager", "DCD Personnel Officer", "Economic Development Specialist-Senior", "Environmental Health Program Supervisor" and "Recruiting & Training Specialist."  
  
Under Salary Grade 008, delete the titles "Maintenance Operations Manager", "Municipal Health Services Program Manager", "Plan Examination Supervisor" and "Project Manager."



Under Salary Grade 009, delete the titles "Diversity & Outreach Officer", "Healthcare Access & Services Manager", "Neighborhood Development Manager", "Public Relations Officer", "Publications & Information Manager"; add the titles "Public Information Manager", "Strategic Development Manager" and "Human Resources Compliance Officer."

Under Salary Grade 010, delete the titles "Planning Administration Manager" and "Sewer Services District Manager-Senior."

Under Salary Grade 011, delete the title "Compass Project Policy Director."

Under Salary Grade 012, delete the title "Assistant Planning Director" and add the title "City Planning Manager."

Under Salary Grade 013, delete the titles "Electrical Engineer V" and "Street Lighting Engineer."

Under Salary Grade 015, delete the title "Planning Director."

Part 2. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 3. The provisions of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 4. This ordinance will take effect and be in force from and after its passage and publication.

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

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

**No:** 0

**Excused:** 1 - Coggs

2. [080520](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 1 of ordinance File Number 070605 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Administration, Budget and Management Division", delete one position of "Office Supervisor II" and add one position of "Administrative Specialist."

Under "Common Council-City Clerk, Central Administration Division, Clerical Section", delete one position of "Office Supervisor II" and add one position of "Administrative Specialist"; under "Council Records Section", delete one position of "Office Supervisor I" and add one position of "Administrative Services Specialist"; under "Public Information Division, Public Relations Section", delete one position of "Publications and Information Manager" and add one position of "Public Information Manager"; under "Television Services Section", delete one position of "Producer" and add one position of "City Channel Manager."

Under "Department of City Development, General Management and Policy Development Decision Unit, Officer of the Commissioner", delete one position of "Program Assistant III"; under "Real Estate and Development", delete one position of "Development Manager (Y)"; under "Planning Section", delete one position of "Assistant Planning Director", one position of "Planning Director (Y)", add one position of "Strategic Development Manager" and one position of "City Planning Manager."

Under "Department of Employee Relations, Administration Division, Office of Diversity and Outreach", delete one position of "Diversity Outreach Officer (Y) and add one position of "Human Resources Compliance Officer (Y)."

Under "Fire Department", add footnote designation "(Y)" to one position of "Assistant Fire Chief"; under "Firefighting Division Decision Unit", add one position of "Fire Lieutenant"; under "Paramedic Service", delete one position of "Paramedic Field Lieutenant (C)(I)/Fire Lieutenant (C)(I)."

Under "Police Department", add footnote designation (Y) to one position of "Chief of Staff" and four positions of "Assistant Chief of Police."

Part 2. Section 7 of ordinance File Number 070605 relative to offices and positions in the City Service is hereby amended as follows:

Under section 7, add the titles "Ambulance Service Board" and "Review Board for Taxicab charges, fares and regulation."

Part 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 4. The provisions of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 5. This ordinance will take effect and be in force from and after its passage and publication.

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

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

**No:** 0

**Excused:** 1 - Coggs

ADOPTION OF THE FOLLOWING:

3. [080895](#) Substitute resolution with reference to special taxes or assessments for the year 2008.

Whereas, The Comptroller in compliance with the City Charter has reported to the Common Council of the City of Milwaukee that he has schedules of special taxes and assessments to be levied on various lots and parcels in several aldermanic districts; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that such special taxes and assessments, as certified by the Comptroller, are deemed to be legal and just, and the same hereby levied and assessed on the lots and parcels of land described on the above schedules; and be it

Further Resolved, That the proper officers are hereby directed to enter the amounts indicated on the said schedules on the tax roll of the year 2008 and collect the same as provided in the Milwaukee City Charter.

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

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

**No:** 0

**Excused:** 1 - Coggs

4. [080946](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.

Whereas, Additional non-tax funds are needed to supplement property tax funds to preserve the quality of life in Milwaukee, and nonprofit organizations have been established to receive contributions from the private sector toward this end; and

Whereas, Friends of the Pabst Theater was created to ensure preservation of this historic landmark building, and the development of improvements in service, programs, and facilities with the aid of private contributions; and

Whereas, The Urban Forestry Fund has been established through the Milwaukee Foundation to further enhance the environment of this City, and to extend services and programs which cannot be adequately supported without alternative non-tax revenues; and

Whereas, The Milwaukee Recreation Fund has been established through the Milwaukee Foundation to help enhance our small town park settings with City neighborhoods by providing funds to make special improvements to the 46 children's play areas and providing safe and imaginative recreation opportunities for the City's children and families to give residents and neighborhood organizations a sense of ownership in those children's play areas to help them become a focal point for the neighborhood; and

Whereas, The Milwaukee Art Museum has been established to ensure the development of services, programs, and facilities with the aid of private donations; and

Whereas, The Milwaukee Public Library Foundation was established to help support programs and activities that promote a greater understanding of our world and our cultures; and

Whereas, The Wisconsin Conservatory of Music was established to provide the finest music education and performance opportunities to aspiring professional performers, children, and adults; and

Whereas, The Milwaukee Arts Board has been established to raise funds for Arts Board programs and community projects; and

Whereas, Discovery World@Pier Wisconsin was established to create lifelong learners through maritime, experienced-based education opportunities using the Great Lakes as a resource; and

Whereas, The Milwaukee Public Schools Foundation has been established to provide enhanced learning opportunities for students, encourage creative and innovative educational programs, and recognize and support teachers and support staff; and

Whereas, Donations to these organizations will be committed to programs and services which cannot be met through tax revenues, and are not intended as a replacement for such funds; and

Whereas, Visions has been established to solicit monetary support for these organizations, and

Whereas, The 2009 combined UPAF/Visions Campaign was very successful and

indicative of employees' concern for and support of the associated organizations;  
now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee encourages all City employees to support this joint campaign in its goals of improving the quality of this City's cultural life and environment

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

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

**No:** 0

**Excused:** 1 - Coggs

5.        [080949](#)        Resolution to authorize up to \$1.6 million dollars of contingent borrowing to fund the settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et. al.
- Whereas, Common Council File Number 080869, adopted on November 25, 2008, authorized settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et al., Case No. 03-C-1450; and
- Whereas, The agreed \$1.6 million dollar settlement amount exceeds the available balance in the Damages and Claims Fund Special Purpose Account (0001-1490-S118-006300); and
- Whereas, The 2008 Budget of the City of Milwaukee authorizes \$110,000,000 Contingent Borrowing for purposes not contemplated at the time of adoption of the budget; and
- Whereas, Resolution File Number 071100 authorized the issuance of general obligation promissory notes for various public purposes (the "Note Resolution"), not all of which will be needed in the next 12 months; and
- Whereas, The City desires to use \$1.6 million dollars of Contingent Borrowing to fund settlement of the lawsuit, to issue Contingent Borrowing within the amount authorized by the Note Resolution, and for the Contingent Borrowing to replace other purposes in the Note Resolution that will not be needed in the next 12 months; now therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that \$1,600,000.00 of Contingent Borrowing (the "Borrowing") is authorized to be used to fund the settlement of this lawsuit; and, be it

Further Resolved, That the Borrowing is an additional authorized borrowing purpose for the general obligation promissory notes authorized to be issued by Resolution File Number 071100, and that the Borrowing may be issued pursuant to the resolution within the aggregate amount of general obligation promissory notes authorized to be issued therein; and be it

Further Resolved, That the proper City officers are authorized to make necessary transfers to the appropriate accounts or funds to dispense the settlement amount.

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

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

**No:** 1 - Dudzik

**Excused:** 1 - Coggs

6. [081005](#) Substitute resolution appropriating \$100,000 from the 2008 Common Council Contingent Fund for payment of Milwaukee Police Supervisors Organization (MPSO) Interest Arbitration expenses.

Whereas, The Department of Employee Relations' Operating Expenditure Account is budgeted at \$423,558.00 for 2008; and

Whereas, Through November, year to date 2008, \$377,944 has been expended in operating expenses, leaving \$45,614 for the balance of 2008; and

Whereas, MPSO Interest Arbitration cost of 105,246 is not an expense that was included in the departments 2008 budget; and

Whereas, The Department of Employee Relations is only able to absorb \$5,246 of these expenses from its 2008 Operating Expenditure Account; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that an amount not to exceed \$100,000 shall be transferred from the 2008 Common Council Contingent Fund (0001-9990-0001-C001-006300-2008) to the Department of Employee Relations' Operating Expenditure Account (006300-0001-1650-R999-2008); and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish all funds and necessary accounting procedures to fulfil the intent of this resolution.

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

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

**No:** 0

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

7. [080980](#) Reappointment of Tyrone Powell to the Deferred Compensation Plan Board by the Mayor. (5th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

8. [080981](#) Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor.

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

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

**No:** 0

**Excused:** 1 - Coggs

PLACING ON FILE THE FOLLOWING:

9. [080827](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

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

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

**No:** 0

**Excused:** 1 - Coggs

10. [080882](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

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

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

**No:** 0

**Excused:** 1 - Coggs

11. [080922](#) An ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

**No:** 0

**Excused:** 1 - Coggs

12. [080923](#) An ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

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

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

**No:** 0

**Excused:** 1 - Coggs

13. [080950](#) Communication from the Comptroller's office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.

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

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



**No:** 0

**Excused:** 1 - Coggs

14.      [081015](#)      Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

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

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

**No:** 0

**Excused:** 1 - Coggs

## THE JUDICIARY &amp; LEGISLATION COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

1. [080711](#) Substitute resolution authorizing the return of real estate located at 319-321 E. Center St., in the 6th Aldermanic District to its former owner. (Jerome Holmes)

*Notwithstanding recommendation of the Committee.*

**A motion was made by ALD. HAMILTON that this Resolution be PLACED ON FILE.**

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

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

**No:** 0

**Excused:** 1 - Coggs

2. [080792](#) Resolution authorizing payment of the claim of Michael Wilkerson, in the amount of \$12,000.

Whereas, The claimant, Michael Wilkerson (C.I. File No. 06-L-46), through his attorneys, McNally Law Offices, S.C., has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on April 29, 2006, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$12,000.00; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello, Carlson & Mentkowski, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello, Carlson & Mentkowski, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$12,000.00, payable to Michael Wilkerson and McNally Law Offices, S.C.-Trust Account, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2631, Sub Class No. S118; and, be it

Further Resolved, That the law firm of Crivello, Carlson & Mentkowski, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

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

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

**No:** 0

**Excused:** 1 - Coggs

3. [080869](#) Substitute resolution authorizing settlement of the lawsuit entitled Estate of Justin Fields v. Nawotka, et al., Case No. 03-C-1450.

Whereas, Plaintiff Estate of Justin Fields filed a civil rights lawsuit against the City of Milwaukee and certain former and/or current employees thereof; and

Whereas, Representatives of the Estate and the City of Milwaukee mediated the case and have entered into an agreement, to settle the above-referenced lawsuit for the total amount of \$1,600,000.00; and

Whereas, The City Attorney recommends that the City of Milwaukee settle this lawsuit; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$1,066,666.67, payable to the order of Cannon & Dunphy, S.C. Client Trust Account, as soon as practicable, and a second check for the amount of \$533,333.33, also made payable to the order of Cannon & Dunphy, S.C. Client Trust Account, to be issued on or about January 5, 2009, but not before January 1, 2009, in full and final settlement of this lawsuit, said amounts to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and be it

Further Resolved that the funding of the settlement amount will be authorized by a resolution contemporaneously approved by the Common Council; and that the proper City officers are authorized to make the necessary transfers to the appropriate accounts or funds to dispense the settlement amount; and be it

Further Resolved, that for and in consideration of the above-referenced payments, the Estate, by its representatives, the parents of Justin Fields, and their attorney, will provide to the City a release of any and all claims arising out of or in any way related to this incident and a stipulation and proposed order for dismissal of the pending court

action.

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

**Aye:** 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 3 - Donovan, Puente Dudzik

**Excused:** 1 - Coggs

4. [080953](#) Resolution canceling a City invoice against It's Game Time, LLC.

Whereas, All rights to the property located at 1118 N. 4th St. have been relinquished; and

Whereas, The Department of Public Works has agreed to cancel invoices, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following claim is cancelled and that any judgments shall remain and be a matter of record:

Invoice to be Cancelled or Adjusted:

Department	Invoice No.	Amount of Judg.	Defendant
DPW-Administration	94237, 94315, 94376	\$20,345.12	It's Game Time, LLC

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

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

**No:** 0

**Excused:** 1 - Coggs

5. [080954](#) Resolution canceling a City invoice against Advance Boiler & Tank Co.

Whereas, The defendant was due credit on a crane pad from the department; and

Whereas, The Port of Milwaukee has agreed to offset the crane pad credit against open invoices; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following claim is cancelled and that any judgments shall remain and be a matter of record:

Invoice to be Cancelled or Adjusted:

Department	Invoice No.	Amount of Judg.	Defendant
Port of Milwaukee Co.	4280001865	\$8,334.00	Advance Boiler & Tank

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

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

**No:** 0

**Excused:** 1 - Coggs

6. [080963](#) Substitute resolution endorsing the proposed 2009-2010 City of Milwaukee Legislative Package.

Whereas, There are a number of legislative proposals which are of importance to the City of Milwaukee; and

Whereas, These proposals were created as a result of suggestions by city departments, Common Council members and the Mayor; and

Whereas, These proposals were reviewed and amended by the Judiciary and Legislative Committee at its meeting of November 17, 2008; and

Whereas, The attached list of proposals reflects the action by the Judiciary and Legislation Committee at its November 17, 2008 meeting as the nucleus of the City's 2009-2010 Legislative Package; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby endorses and adopts the attached Legislative Proposals, Key Policy Issues, Legislative Package and State Budget Initiatives attached to this file as though they were part of this file as the basis for the 2009-2010 City Legislative Package, with the understanding that said package may later be expanded or reduced by resolution of the Common Council as need arises; and, be it

Further Resolved, That the Division of Intergovernmental Relations be and hereby is directed to seek introduction of these proposals in the 2009-2010 session of the Wisconsin Legislature and to use its best efforts in support of said legislation.

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

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

**No:** 1 - Dudzik

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

7. [080977](#) Reappointment of Beechie Brooks to the Board of Assessment by the Mayor. (6th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

8. [080978](#) Reappointment of Mark Wagner to the Board of Assessment by the Mayor. (11th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

PLACING ON FILE THE FOLLOWING:

9. [080720](#) Substitute resolution authorizing the return of real estate located at 2727 N. 8th St., in the 15th Aldermanic District to its former owner. (Citifinancial Mortgage Company, Mortgagee)

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

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

**No:** 0

**Excused:** 1 - Coggs

## DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

## 10. Various claims against the City:

- a. [080575](#) Resolution relating to the claim of Shanita Catherine for property damage. (8th Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Coggs
- b. [080647](#) Resolution relating to an appeal from Mike Heinen for property damage. (11th Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Coggs
- c. [080671](#) Resolution relating to an appeal from Cynthia Rampacek for property damage. (8th Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Coggs
- d. [080672](#) Resolution relating to an appeal from Ann O'Keefe for property damage. (4th Aldermanic District)
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

- e. [080683](#) Resolution relating to the claim of Atty. John Yentz on behalf of Cam Ranh Bay Oriental Super Market, LLC for property damage. (10th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- f. [080684](#) Resolution relating to the claim of Doris Hantke, Agent for AP Properties, LLC, for property damage. (7th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- g. [080692](#) Resolution relating to an appeal from James Groh for property damage.

**A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

- h. [080693](#) Resolution relating to an appeal from Andrew Plier for property damage. (3rd Aldermanic District)



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

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

**No:** 0

**Excused:** 1 - Coggs

- i. [080694](#) Resolution relating to an appeal from Josephine Simpson for property damage. (4th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- j. [080695](#) Resolution relating to an appeal from Sharon Grove for property damage and personal injuries. (15th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- k. [080785](#) Resolution relating to the claim of State Farm Insurance Co.on their behalf and the behalf of their insured, Marande Buck for property damage. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- L. [080786](#) Resolution relating to the claim of Shirley Gladney for property damage. (2nd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- m. [080800](#) Resolution relating to an appeal from Hopeton Blair for property damage. (2nd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- n. [080801](#) Resolution relating to an appeal from Louise Lenno for property damage. (14th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- o. [080802](#) Resolution relating to an appeal from Atty. Theodore Kafkas for property damage.

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

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

**No:** 0

**Excused:** 1 - Coggs

- p. [080887](#) Resolution relating to the claim of Bridget Magar, Representative for Progressive Insurance on behalf of Janel Hawkins for property damage. (9th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- q. [080888](#) Resolution relating to the claim of Matthew Okruszynski for property damage. (7th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- r. [080889](#) Resolution relating to the claim of Patrick Noll for personal injuries.

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

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

**No:** 0

**Excused:** 1 - Coggs

- s. [080891](#) Resolution relating to the claim of Howi Kok & All Flood for property damage. (13th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- t. [080897](#) Resolution relating to the claim of Stili Klikizos for property damage. (2nd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- u. [080898](#) Resolution relating to the claim of Janice Estes for personal injuries. (5th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- v. [080899](#) Resolution relating to the claim of Paoge & Jou Xiong for property damage. (2nd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

- w. [080930](#) Resolution relating to an appeal from Enrique Gomez for property damage. (12th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

## THE ZONING, NEIGHBORHOODS &amp; DEVELOPMENT COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. [080744](#) Substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Metro Center, Phase 2, on land located on the North Side of West Metro Boulevard and West of North 107th Street, for construction of an automobile dealership, in the 5th Aldermanic District.

The Mayor and Common Council of the City of Milwaukee ("Common Council"), do ordain as follows:

Part 1. There is added to the Milwaukee Code of Ordinances ("Code") a new section to read as follows:

Section 295-907(2)(c).0133.

(1) In accordance with the provisions of Section 295-907(2) of the Code relating to the procedures and establishment of planned development districts, the Common Council approves the subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for that part of Lot 2 of Metro Auto Park in the Northeast 1/4, Southeast 1/4, Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 of Section 19, Township 8 North, Range 21 East, in the City of Milwaukee, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Northwest corner of said Northeast 1/4 Section; thence South 00 deg. 49 min. 45 sec. East along the west line of said 1/4 Section 1122.01 feet to a point; thence North 82 deg. 01 min. 15 sec. East 226.76 feet to a point on the east line of U.S. Highway 41 and 45; thence South 00 deg. 49 min. 45 sec. East 276.70 feet to a point on the centerline of West Metro Boulevard; thence North 86 deg. 55 min. 31 sec. East along said centerline 375.55 feet to the point of beginning of this description; thence North 03 deg. 04 min. 29 sec. West 762.92 feet to a point on the south line of West Good Hope Road; thence North 77 deg. 49 min. 15 sec. East along said south line 414.14 feet to a point; thence South 03 deg. 04 min. 29 sec. East 828.46 feet to a point on the centerline of West Metro Boulevard; thence South 86 deg. 55 min. 31 sec. West along said centerline 408.93 feet to the point of beginning.

(3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the

approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

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

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

**No:** 0

**Excused:** 1 - Coggs

ADOPTION OF THE FOLLOWING:

2. [080621](#) Resolution approving a final Certified Survey Map for property located at 102 East Keefe Avenue and 3613 North Palmer Street for expansion of an existing business and dedication of land for public purposes, in the 6th Aldermanic District.

Whereas, The Milwaukee Code of Ordinances, Chapter 119-5, Subdivision Regulations, requires City Plan Commission ("CPC") approval, conditional approval or disapproval of all Certified Survey Maps ("CSM's"), which provide dedication of land to the City of Milwaukee ("City") for public purposes; and

Whereas, The City received one final CSM, a copy of which is attached to this Common Council File, which dedicates land to the City for public purposes; and

Whereas, In compliance with the above-referenced chapter of the Milwaukee Code

of Ordinances, CPC has reviewed and recommended approval of said CSM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following CSM is approved:

OWNER'S NAME AT TIME OF RECORDING, DCD NO., TAX KEY NO.

Medo, LLC, DCD No. 2701, Tax Key Nos. 273-0923-100 and 273-1775-100

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

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

**No:** 0

**Excused:** 1 - Coggs

3. [080929](#) Resolution permitting a minor modification to a Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located on the Southeast Corner of East Bellevue Place and North Downer Avenue, in the 3rd Aldermanic District.

Whereas, Section 295-907-3(i) of the Milwaukee Code of Ordinances permits variation to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development known as Downer Avenue Redevelopment, Phase 1, was approved by the Common Council of the City of Milwaukee on May 30, 2007, under File No. 070034; and

Whereas, The replacement of the existing entry doors for the corner retail space with similar glass entry doors and a shift of the entry location two feet to the north, removal of one intermediate horizontal mullion on the storefront and installation of an ATM/Night Depository at one storefront window facing Downer Avenue, is consistent with the spirit and intent of the approved plan and will not adversely affect surrounding development and a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the minor modification to the approved plan permitting the replacement of the existing entry doors for the corner retail space with similar glass entry doors and a shift of the entry location two feet to the north, removal of one intermediate horizontal mullion on the storefront and installation of an ATM/Night Depository at one storefront window

facing Downer Avenue, is approved.

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

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

**No:** 0

**Excused:** 1 - Coggs

4. [080933](#) Resolution declaring the City-owned property at 3507 West Pierce Street surplus to municipal needs and authorizing sale to the Layton Boulevard West Neighbors, Inc., for housing development, in the 8th Aldermanic District.
- Whereas, The Layton Boulevard West Neighbors, Inc., (“LBWN”) desires to expand affordable housing opportunities in its neighborhood and has submitted an unsolicited offer to purchase the City-owned parking lots and recreation facilities at 3507 West Pierce Street, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Section 304-49-7 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to buy property when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, Sale of this property will allow LBWN to develop affordable housing for the residents of Milwaukee on an underused parking lot; and
- Whereas, The Department of City Development (“DCD”) and the Department of Public Works have reviewed the offer and the development proposal and have determined that the proposed price and redevelopment represents fair compensation to the City considering the investment in the neighborhood, contribution to the tax base and replacement of recreation facilities in the new project; and
- Whereas, LBWN has agreed to replace the recreation facilities in its housing development and to provide public access to these facilities; and
- Whereas, DCD recommends sale of this property with closing contingent on DCD approval of final site and building plans and evidence of firm financing; and
- Whereas, The City Plan Commission (“CPC”) has determined that the parking lot and recreation facilities are surplus to municipal needs; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that CPC has declared the City-owned property surplus; and, be it



Further Resolved, That the property at 3507 West Pierce Street is surplus to municipal needs and that the offer to purchase submitted by LBWN is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute the offer, development agreement, deed, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it

Further Resolved, That the proper City officials are authorized to execute an Emerging Business Enterprise Agreement with LBWN; and, be it

Further Resolved, That the proper City officials are authorized to execute and accept a public access easement for the new recreation facilities; and, be it

Further Resolved, That the sale proceeds, less a 30 percent disposition cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Department of Public Works Parking Fund.

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

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

**No:** 0

**Excused:** 1 - Coggs

5. [080934](#) Resolution facilitating development of The Avenue housing initiative by the North Avenue Community Development Corporation by approving the blight designation and acquisition by the Redevelopment Authority of 4 privately owned and 22 City-owned properties in the vicinity of West Garfield Avenue and North 32nd Street and authorizing conveyance of these and the Authority-owned properties in the vicinity for housing development, in the 15th Aldermanic District.
- Whereas, By adoption of File No. 071227 on January 15, 2008, the Common Council of the City of Milwaukee ("Common Council") approved the Blight Designation Summary and Land Disposition Report for The Avenue project by the North Avenue Community Development Corporation ("NACDC") that was to be funded through affordable housing tax credits administered by the Wisconsin Housing and Economic Development Authority ("WHEDA"); and
- Whereas, NACDC was recently awarded a tax-credit allocation by WHEDA, but desires to acquire additional properties to improve The Avenue project by

constructing single-family, rent-to-own units rather than townhouse style housing; and

Whereas, The Redevelopment Authority of the City of Milwaukee (“Authority”) proposes to acquire the 4 privately owned vacant lots and 22 City-owned vacant lots in NACDC’s target area in the vicinity of West Garfield Avenue and North 32nd Street as summarized in the Blight Designation Summary and Land Disposition Report, a copy of which is attached to this Common Council File; and

Whereas, Section 66.1333(5)(c), Wisconsin Statutes, as amended, enables the Authority, with the approval of the Common Council, to acquire blighted property without designating a boundary or adopting a redevelopment plan; and

Whereas, Proper notice of a public hearing on the blight designations and acquisitions was given to or waived by the property owners and a public hearing was conducted on October 16, 2008 by the Authority pursuant to Wisconsin Statutes; and

Whereas, After the hearing, the Authority determined the properties to be blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, as amended, and requested approval of these acquisitions by the Common Council; and

Whereas, After acquisition, the Authority desires to amend its Option to Purchase with NACDC to include these additional properties for The Avenue project; and

Whereas, Pursuant to Wisconsin Statutes, a Blight Designation Summary and Land Disposition Report for the property was submitted and a public hearing that was conducted on October 16, 2008, concurrently addressed the disposition of the properties as required by Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it is found, determined and reaffirmed that:

1. The properties in the vicinity of West Garfield Avenue and North 32nd Street and as identified in the Blight Designation Summary and Land Disposition Report are blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, as amended.
2. The objectives of the Authority cannot be achieved solely through rehabilitation of these properties.
3. These acquisitions are feasible and conform to the general plan of the City; and, be it

Further Resolved, That the acquisition of these properties is approved and the

Common Council:

1. Pledges its cooperation in helping to carry out these acquisitions.
2. Directs that no new construction shall be permitted or authorized at these properties by any agencies, boards or commissions of the City under local codes or ordinances unless as authorized by the Common Council under Section 66.1333(6)(e), Wisconsin Statutes.
3. Directs the various public officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the objectives for these acquisitions.
4. Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate these acquisitions; and, be it

Further Resolved, That the Commissioner of the Department of City Development (“DCD”), or designee, is authorized to convey the City-owned vacant lots in the vicinity of West Garfield Avenue and North 32nd Street to the Authority for no monetary consideration; and, be it

Further Resolved, That the Blight Designation Summary and Land Disposition Report dated October 16, 2008, with respect to the proposed sale of the properties to NACDC, is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute an Emerging Business Enterprise Agreement with the Redeveloper; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute Release of Deed Restrictions so that clear title may be granted to the Redeveloper; and, be it

Further Resolved, That the City Clerk is directed to transmit a certified copy of this resolution to the Commissioner of the Department of Public Works, the Commissioner of the Department of Neighborhood Services, the City Engineer, the Assessment Commissioner, the Redevelopment Authority of the City of Milwaukee and to such other agencies, boards and commissions of the City having administrative jurisdiction in the properties described above; and, be it

Further Resolved, That if additional vacant lots in NACDC’s target area become City-owned during the option period and are suitable for the project, the properties may be conveyed to the Authority for the project upon recommendation of the Commissioner of DCD and consultation with the local Common Council member.

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

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

**No:** 0

**Excused:** 1 - Coggs

6. [080936](#)

Resolution accepting a proposal submitted by Residential Living Services, Inc. to purchase the City-owned properties at 2501-03 and 2509 West North Avenue for commercial use, in the 15th Aldermanic District.

Whereas, The Department of City Development (“DCD”) advertised a Request for Proposal specifying Redevelopment Criteria; and

Whereas, Six proposals were received prior to the established deadline and were reviewed according to the established criteria; and

Whereas, DCD recommends sale of said properties to Residential Living Services, Inc. (“RLS”) for commercial use as outlined in a Land Disposition Report, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proposal submitted by RLS for the tax-deed properties at 2501-03 and 2509 West North Avenue is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute an Option to Purchase, Agreement for Sale and Deed on behalf of the City and to close the transaction according to the terms of the Land Disposition Report, conditioned on DCD approval of the final building plans and receipt of a firm financing commitment; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of DCD, or designee, is authorized to execute any other legal documents necessary to close the transaction; and, be it

Further Resolved, That the net proceeds from the sale shall be returned to the Reserve For Tax Deficit Fund, less all sale and marketing expenses and a 30 percent development fee to be paid to the Redevelopment Authority of the City of Milwaukee.

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

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

**No:** 0

**Excused:** 1 - Coggs

7. [080938](#)

Resolution designating the Louis Auer & Son Houses at 2005 and 2009 East Kenwood Boulevard, as Historic Sites, in the 3rd Aldermanic District.

Whereas, The Milwaukee Historic Preservation Ordinance, Section 308-81 of the Milwaukee Code of Ordinances, as amended, provides that Historic Sites, Structures and Districts may be designated by the Common Council of the City of Milwaukee upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission recommends that the Louis Auer & Son Houses at 2005 and 2009 East Kenwood Boulevard be designated as Historic Sites; and

Whereas, These sites possess integrity of location, design, setting, materials, workmanship and association and fulfill the following criterion set forth in Section 308-81(2)(e):

e-5. Its embodiment of the distinguishing characteristics of an architectural type or specimen.

e-8. Its relationship to other distinctive areas, which are eligible for preservation according to a plan based on an historic, cultural or architectural motif.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Louis Auer & Son Houses at 2005 and 2009 East Kenwood Boulevard, and further described as follows:

Assessor's Plat No. 102 in NW 1/4 SEC 15-7-22 Block 1 Lot 3 (2005 East Kenwood Boulevard)

Assessor's Plat No. 102 in NW 1/4 SEC 15-7-22 Block 1 Lot 2 (2009 East Kenwood Boulevard)

be designated as Milwaukee Historic Sites. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this Common Council File, shall apply to these Sites and are adopted by the Common Council as

part of this resolution.

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

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

**No:** 0

**Excused:** 1 - Coggs

8. [080939](#) Resolution to facilitate development of King Commons III by approving the blight designation and acquisition by the Redevelopment Authority of two City-owned vacant lots and authorizing conveyance of the lots and an adjacent Authority-owned property to the Martin Luther King Economic Development Corporation, in the 6th Aldermanic District.
- Whereas, In 2002, 2004 and 2006, the Common Council of the City of Milwaukee ("Common Council") gave its support to the King Commons initiative, a long-term housing and commercial revitalization effort in the area between West Center and Locust Streets and between North 1st and North 7th Streets by authorizing the Redevelopment Authority of the City of Milwaukee ("Authority") to acquire City lots through its blight designation authority and to sell property to the Martin Luther King Economic Development Corporation ("MLKEDC") for the effort; and
- Whereas, MLKEDC has completed Phase I and II of the mixed-used efforts and is starting the homeownership component, but desires to develop Phase III, a mixed-use building in the 2700 block of North Dr. Martin Luther King Jr. Drive using affordable housing tax credits that it recently received from the Wisconsin Housing and Economic Development Authority; and
- Whereas, Development of King Commons Phase III requires that MLKEDC assemble its land with two City-owned vacant lots and an Authority-owned property under common ownership to facilitate document preparation; and
- Whereas, The Authority proposes to acquire City-owned vacant lots at 2721 and 2731-33 North Dr. Martin Luther King Jr. Drive for assemblage in the development site as summarized in the Blight Designation Summary and Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Section 66.1333(5)(c), Wisconsin Statutes, as amended, enables the Authority, with the approval of the Common Council, to acquire blighted property without designating a boundary or adopting a redevelopment plan; and
- Whereas, The City waived its right to the statutory notice and a public hearing was

conducted on November 20, 2008 by the Authority pursuant to 66.1333(5)(c), Wisconsin Statutes; and

Whereas, After the hearing, the Authority determined the properties to be blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, and requested approval of these acquisitions by the Common Council; and

Whereas, After acquisition, the Authority desires to convey these properties and the Authority-owned property at 2727-29 North Dr. Martin Luther King Jr. Drive to MLKEDC for King Commons III; and

Whereas, Pursuant to Wisconsin Statutes, a Blight Designation Summary and Land Disposition Report for the properties was submitted and a public hearing that was conducted on November 20, 2008, concurrently addressed the disposition of the properties as required by Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it is found, determined and reaffirmed that:

1. The City-owned vacant lots at 2721 and 2731-33 North Dr. Martin Luther King Jr. Drive and, as identified in the Blight Designation Summary and Land Disposition Report, are blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, as amended.
2. The objectives of the Authority cannot be achieved solely through rehabilitation of these properties.
3. These acquisitions are feasible and conform to the general plan of the City; and, be it

Further Resolved, That the acquisition of these properties is approved and the Common Council:

1. Pledges its cooperation in helping to carry out these acquisitions.
2. Directs that no new construction shall be permitted or authorized at these properties by any agencies, boards or commissions of the City under local codes or ordinances unless as authorized by the Common Council under Section 66.1333(6)(e), Wisconsin Statutes.
3. Directs the various public officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the

objectives for these acquisitions.

4. Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate these acquisitions; and, be it

Further Resolved, That the City Clerk is directed to transmit a certified copy of this resolution to the Commissioner of the Department of Public Works, the Commissioner of the Department of Neighborhood Services, the City Engineer, the Assessment Commissioner, the Redevelopment Authority of the City of Milwaukee and to such other agencies, boards and commissions of the City having administrative jurisdiction in the properties described above; and, be it

Further Resolved, That the Blight Designation Summary and Land Disposition Report dated November 20, 2008, with respect to the proposed sale of the properties to MLKEDC, or assigns, is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute an Emerging Business Enterprise Agreement with the Redeveloper; and, be it

Further Resolved, That the Commissioner of the Department of City Development ("DCD"), or designee, is authorized to convey the City-owned vacant lots at 2721 and 2731-33 North Dr. Martin Luther King Jr. Drive to the Authority for no monetary consideration; and, be it

Further Resolved, That if any lots are encumbered by City deed restrictions that prohibited construction, required use as green space or were prohibited from division and/or combination, the Commissioner of DCD, or designee, is authorized to execute Release of Deed Restrictions so that clear title may be granted to the Redeveloper; and, be it

Further Resolved, That if additional vacant lots in the 2700 block of North Dr. Martin Luther King Jr. Drive become City-owned during the option period and are suitable for the project, the properties may be conveyed to the Authority for the project upon recommendation of the Commissioner of DCD and consultation with the local Common Council member.

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

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

**No:** 0

**Excused:** 1 - Coggs



9.        [080940](#)        Resolution to facilitate development of Heart and Hope Place by approving the blight designation and acquisition by the Redevelopment Authority of seven City-owned vacant lots and authorizing conveyance of the lots and one Authority-owned property to the Maures Development Group, LLC, in the 6th Aldermanic District.
- Whereas, Maures Development Group, LLC desires to construct a mixed-use building in the 3300 block of North Dr. Martin Luther King Jr. Drive and scattered site residential units in the surrounding blocks using affordable housing tax credits that it recently received from the Wisconsin Housing and Economic Development Authority; and
- Whereas, Development of Heart and Hope Place requires that the City of Milwaukee ("City") and the Redevelopment Authority of the City of Milwaukee ("Authority") properties be under common ownership to facilitate document preparation; and
- Whereas, The Authority proposes to acquire City-owned vacant lots at 3362-84 and 3400 North Dr. Martin Luther King Jr. Drive, 3432, 3446-48, 3451-53 and 3457-59 North 4th Street and 3470 North 5th Street to create development parcels, as summarized in the Blight Designation Summary and Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Section 66.1333(5)(c), Wisconsin Statutes, as amended, enables the Authority, with the approval of the Common Council of the City of Milwaukee ("Common Council"), to acquire blighted property without designating a boundary or adopting a redevelopment plan; and
- Whereas, The City waived its right to the statutory notice and a public hearing was conducted on November 20, 2008 by the Authority pursuant to 66.1333(5)(c), Wisconsin Statutes; and
- Whereas, After the hearing, the Authority determined the properties to be blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, and requested approval of these acquisitions by the Common Council; and
- Whereas, After acquisition, the Authority desires to convey these properties and the Authority-owned property at 3386-90 North Dr. Martin Luther King Jr. Drive to Maures Development Group, LLC; and
- Whereas, Pursuant to Wisconsin Statutes, a Blight Designation Summary and Land Disposition Report for the properties was submitted and a public hearing that was conducted on November 20, 2008, concurrently addressed the disposition of the properties as required by Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it is found,

determined and reaffirmed that:

1. The City-owned vacant lots at 3362-84 and 3400 North Dr. Martin Luther King Jr. Drive, 3432, 3446-48, 3451-53 and 3457-59 North 4th Street and 3470 North 5th Street, as identified in the Blight Designation Summary and Land Disposition Report, are blighted within the meaning of Section 66.1333(4)(bm), Wisconsin Statutes, as amended.
2. The objectives of the Authority cannot be achieved solely through rehabilitation of these properties.
3. These acquisitions are feasible and conform to the general plan of the City; and, be it

Further Resolved, That the acquisition of these properties is approved and the Common Council:

1. Pledges its cooperation in helping to carry out these acquisitions.
2. Directs that no new construction shall be permitted or authorized at these properties by any agencies, boards or commissions of the City under local codes or ordinances unless as authorized by the Common Council under Section 66.1333(6)(e), Wisconsin Statutes.
3. Directs the various public officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the objectives for these acquisitions.
4. Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate these acquisitions; and, be it

Further Resolved, That the City Clerk is directed to transmit a certified copy of this resolution to the Commissioner of the Department of Public Works, the Commissioner of the Department of Neighborhood Services, the City Engineer, the Assessment Commissioner, the Redevelopment Authority of the City of Milwaukee and to such other agencies, boards and commissions of the City having administrative jurisdiction in the properties described above; and, be it

Further Resolved, That the Blight Designation Summary and Land Disposition Report dated November 20, 2008, with respect to the proposed sale of these properties to Maures Development Group, LLC, or assigns, is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute an Emerging Business Enterprise Agreement with the Redeveloper; and, be it

Further Resolved, That the Commissioner of the Department of City Development ("DCD"), or designee, is authorized to convey the City-owned vacant lots at 3362-84 and 3400 North Dr. Martin Luther King Jr. Drive, 3432, 3446-48, 3451-53 and 3457-59 North 4th Street and 3470 North 5th Street to the Authority for no monetary consideration; and, be it

Further Resolved, That if any lots are encumbered by City deed restrictions that prohibited construction, required use as green space or were prohibited from division and/or combination, the Commissioner of DCD, or designee, is authorized to execute Release of Deed Restrictions so that clear title may be granted to the Redeveloper; and, be it

Further Resolved, That if additional vacant lots in the target area become City-owned during the option period and/or are suitable for the project, the properties may be conveyed to the Authority for the project upon recommendation of the Commissioner of DCD and consultation with the local Common Council member.

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

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

**No:** 0

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

10. [080987](#) Reappointment of Matt Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

11. [080994](#) Reappointment of Lynnda Guyton to the Standards and Appeals Commission by the Mayor. (9th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

12. [080996](#) Appointment of Georgia Cameron to the Board of Zoning Appeals by the Mayor.

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

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

**No:** 0

**Excused:** 1 - Coggs

PLACING ON FILE THE FOLLOWING:

13. [080613](#) Substitute ordinance relating to the change in zoning from Industrial Light to Local Business for the property located at 3950 North Holton Street on land located South of East Capitol Drive and East of North Holton Street for retail development, in the 6th Aldermanic District.

**A motion was made by ALD. WITKOWIAK that this Ordinance be PLACED ON  
FILE. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

14. [080868](#) Communication from the Southeastern Wisconsin Regional Planning Commission relating to its 2007 Annual Report.

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

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

**No:** 0

**Excused:** 1 - Coggs

## THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

1.     [080958](#)     Substitute resolution approving Year 2009 Operating Plans and 2009 City Contributions for various Business Improvement Districts located in the City of Milwaukee.  
  
Whereas, The Common Council of the City of Milwaukee (“Common Council”) has created Business Improvement Districts (“BIDs”) in the City of Milwaukee and has approved their first year Operating Plans; and  
  
Whereas, Section 66.1109(3)(b), Wis. Stats., requires that Boards of Business Improvement Districts submit annual Operating Plans to the Common Council for approval; and  
  
Whereas, The Boards of Business Improvement District Nos. 2 (Historic Third Ward), 10 (Avenues West), 16 (West North Avenue), 17 (76th/Brown Deer), 29 (Atkinson/Capital/Teutonia) and 32 (North Avenue Marketplace) have submitted proposed Year 2009 Operating Plans; and  
  
Whereas, The Common Council previously approved Year 2009 Operating Plans and a 2009 City Contribution and it has subsequently approved 2009 City Contributions for Business Improvement District Nos. 4 (Greater Mitchell Street), 5 (Westtown), 8 (Historic King Drive), 15 (Milwaukee Riverwalk) and 21 (Milwaukee Downtown); now, therefore, be it  
  
Resolved, By the Common Council of the City of Milwaukee, that the Year 2009 Operating Plans for Business Improvement District Nos. 2, 10, 16, 17, 29 and 32 and 2009 City Contributions for Business Improvement District Nos. 4, 5, 8, 15 and 21 are approved; and, be it  
  
Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID assessments, except for BID 29, in accordance with said Year 2009 Operating Plans; and, be it  
  
Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect, but not disburse, BID 29's assessments in accordance with said Year 2009 Operating Plans; the assessment for BID 29 shall not be disbursed until BID 29 has submitted its annual financial audit as required by section 66.1109(3)(c), Wis. Stats.; and, be it  
  
Further Resolved, That all City officials, departments, boards and commissions are

directed to take all actions and provide such assistance as necessary to carry out the intent and purpose of this resolution and said approved Year 2009 Operating Plans.

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

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

**No:** 0

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

2. [080879](#) Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

3. [080880](#) Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

4. [080966](#) Reappointment of Fletcher Crawford to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

5. [080967](#) Reappointment of David Rotter to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

6. [080968](#) Reappointment of Robert Ferriday to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

7. [080969](#) Reappointment of Daniel Zens to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

8. [080971](#) Appointment of Pamila Brown to the Business Improvement District Board No. 8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

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

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



**No:** 0

**Excused:** 1 - Coggs

9. [080973](#) Appointment of L. C. Whitehead to the Business Improvement District Board No. 36 (Riverworks II) by the Mayor. (9th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

10. [080988](#) Reappointment of Anne Kingsbury to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

11. [080989](#) Reappointment of Daisy Cubias to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

12. [080991](#) Reappointment of Laura Ashleigh King to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs

PLACING ON FILE THE FOLLOWING:

13. [070981](#) Communication from the Frank P. Zeidler Public Service Award Selection Committee related to its 2007 and 2008 activities.

**A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

14. [080748](#) Communication transmitting the 2007-2008 annual report of the Frank P. Zeidler Public Service Award Selection Committee.

**A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

15. [080917](#) Communication from the Department of Public Works relating to the 2007 Annual Report for the Residents Preference Program and the 2007 Emerging Business Enterprise Program Report.

**A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

## THE STEERING &amp; RULES COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

1. [080857](#) Substitute resolution approving a Plan outlining the use of the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Whereas, The City of Milwaukee has been allocated \$9,197,465 from the United States Department of Housing and Urban Development (HUD) through the Neighborhood Stabilization Program (NSP); and

Whereas, The Neighborhood Stabilization Program was authorized by a recently enacted Housing and Economic Recovery Act (HERA) of 2008; and

Whereas, The uses of the Neighborhood Stabilization Program funds are as follows:

- Establishment of financing mechanisms for the purchase and redevelopment of foreclosed upon homes and residential properties;
- Purchase and rehabilitation of abandoned and foreclosed homes and residential properties;
- Establishment of land banks for homes that have been foreclosed upon;
- Demolition of blighted structures; and
- Redevelopment of demolished or vacant properties; and

Whereas, The NSP is closely related to the Community Development Block Grant (CDBG) Program. HUD will implement the Neighborhood Stabilization Program by relying upon existing CDBG requirements and making appropriate adjustments to accommodate the directives of HERA; and

Whereas, The proposed Neighborhood Stabilization Program plan amendment was posted by the usual methods for no less than 15 calendar days of public comment; and

Whereas, The City of Milwaukee must fully obligate its award within 18 months of receipt of the NSP funds. All NSP funds must be expended within 4 years of receipt of those funds from HUD: now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration (CDGA) is hereby authorized to submit the attached Plan to the United States Department of Housing and Urban Development the final version of the Neighborhood Stabilization Program Plan substantial amendment to the Consolidated Plan and the 2008 Annual Action Plan as well as any other related documentation required by the Department of Housing and Urban

Development. This document is due to the Department of Housing and Urban Development by December 1, 2008; and, be it

Further Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the City's Neighborhood Stabilization Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of the Neighborhood Stabilization Program; and, be it

Further Resolved, That application to HUD is authorized and the Community Development Grants Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 304-81 of the Milwaukee Code of Ordinances.

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

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

**No:** 0

**Excused:** 1 - Coggs

2. [080858](#) Substitute resolution approving the allocation of funds for the Housing and Economic Recovery Act of 2008 - Neighborhood Stabilization Program (NSP) funded through the Community Development Block Grant (CDBG) Program from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Whereas, The City of Milwaukee has been allocated \$9,197,465 from the United States Department of Housing and Urban Development (HUD) through the Neighborhood Stabilization Program (NSP); and

Whereas, The Neighborhood Stabilization Program was authorized by a recently enacted Housing and Economic Recovery Act (HERA) of 2008; and

Whereas, The uses of the Neighborhood Stabilization Program funds are as follows:

- Establishment of financing mechanisms for the purchase and redevelopment of foreclosed upon homes and residential properties;
- Purchase and rehabilitation of abandoned and foreclosed homes and residential properties;
- Establishment of land banks for homes that have been foreclosed upon;
- Demolition of blighted structures; and

- Redevelopment of demolished or vacant properties; and

Whereas, The NSP is closely related to the Community Development Block Grant (CDBG) Program. HUD will implement the Neighborhood Stabilization Program by relying upon existing CDBG requirements and making appropriate adjustments to accommodate the directives of HERA; and

Whereas, The proposed Neighborhood Stabilization Program plan amendment was posted by the usual methods for no less that 15 calendar days of public comment; and

Whereas, The City of Milwaukee must fully obligate its award within 18 months of receipt of the NSP funds. All NSP funds must be expended within 4 years of receipt of those funds from HUD: now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Development Grants Administration (CDGA) is hereby authorized to submit to the United States Department of Housing and Urban Development the final version of the Neighborhood Stabilization Program Plan substantial amendment to the Consolidated Plan and the 2008 Annual Action Plan as well as any other related documentation required by the Department of Housing and Urban Development. Funding awards will be allocated as shown in Attachment A. This document is due to the Department of Housing and Urban Development by December 1, 2008; and, be it

Further Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the City's Neighborhood Stabilization Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of the Neighborhood Stabilization Program; and, be it

Further Resolved, That application to HUD is authorized and the Community Development Grants Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 304-81 of the Milwaukee Code of Ordinances.

Further Resolved, That the City Comptroller is authorized to:

Commit Funds within the Project/Grant Parent of the 2008 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/projects titled Neighborhood Stabilization Program (NSP):

Project/Grant	Fund	Org	Program	BY SubClass	Acct
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Project	Amount
Grantor Share	\$9,197,465

Create the necessary Grant and Aid Project/Grant and Project/Grant levels; budget against these Project/Grant values the amounts required under the grant agreement;

Further Resolved, That these funds are budgeted for the Community Development Grants Administration, which is authorized to:

Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;

Expend from the grant budget funds for training and out-of-town travel by departmental staff.

Enter into subcontracts and leases as detailed in the grant budget.

; and, be it

Further Resolved, That all departments/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Development Grants Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That the Position Ordinance be amended to extend position authority for each City department/agency with 100% Grant and Aid funded positions as identified in the current Position Ordinance; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That the Block Grant Director of the Community Development Grants Administration is hereby authorized on behalf of the City and the Community Development Grants Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the Neighborhood Stabilization Program in accordance with the approved Neighborhood Stabilization Program Plan as to

whether funds will be awarded in the form of grant or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral.

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

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

**No:** 0

**Excused:** 1 - Coggs

APPROVAL OF THE FOLLOWING:

3. [080518](#) Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Maasai Institute.
- Whereas, The Common Council adopted Common Council File Number 040968 on February 1, 2005, authorizing the Maasai Institute to operate a Milwaukee Common Council charter school, as recommended by the Charter School Review Committee, and directed the appropriate City officials to execute a charter school contract with the Maasai Institute; and
- Whereas, On June 19, 2008, the Charter School Review Committee held a public hearing to investigate the operations, fiscal status and performance of the Maasai Institute and to consider the possible termination of the Maasai Institute charter contract and revocation of its charter; and
- Whereas, At this public hearing, the Maasai Institute presented to the Charter School Review Committee a document setting forth the charter school's efforts to continue school operations and concluding that the school would be financially unable to continue its operations through the end of the 2008-2009 school term and must therefore close; and
- Whereas, The Charter School Review Committee, agreed with the Maasai Institute's decision that the school must close and also agreed to provide direction regarding the appropriate steps to take in closing the school; now, therefore,
- It is moved, By the Common Council of the City of Milwaukee, that the Common Council approves agreement for the revocation of the charter of the Maasai Institute and termination of the City of Milwaukee's charter school contract with the Maasai Institute, a copy of which is attached to this file, and directs the appropriate City officials to execute the agreement on behalf of the City.

**A motion was made by ALD. MURPHY that this Motion be APPROVED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

CONFIRMATION OF THE FOLLOWING:

4. [080979](#) Appointment of Jill Newton Moore to the Charter School Review Committee by the Mayor. (10th Aldermanic District)

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

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

**No:** 0

**Excused:** 1 - Coggs



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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

[081022](#) Substitute resolution implementing a provision of the 2009 City Budget relating to the Milwaukee Public Library.

*Ald. Kovac moved to amend by inserting the following text to the second Whereas clause and the Resolved clause:*

*Whereas, The intent of the Council in passing amendment 55B to the 2009 City Library Budget is to provide position authority to have current hours of services continue at >>as many of<< the 12 Neighborhood libraries >>as possible<< including restoration of 3 positions of Library Circulation Assistant I and 3 positions of Librarian II; and*

*Resolved, By the Common Council of the City of Milwaukee, that expenditures from the Libraries Neighborhood Libraries and Extension Services salaries and wages account relating to the restoration of 3 positions of Library Circulation Assistant I and 3 positions of Librarian II are to be released for the purpose of providing a continuation of current hours of services at >>as many of<< the 12 Neighborhood Libraries >>as possible<<.*

**A motion was made by ALD. KOVAC that this Resolution-Immediate Adoption be AMENDED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

[081022](#) Substitute resolution implementing a provision of the 2009 City Budget relating to the Milwaukee Public Library.

Whereas, The 2009 Proposed City Budget provides \$5,573,042 for Milwaukee Public Library Neighborhood Libraries and Extension Services personnel costs, a decrease of \$482,724 (-7.97%) from the 2008 Budget including, the elimination of 17 positions; and

Whereas, The intent of the Council in passing amendment 55B to the 2009 City Library Budget is to provide position authority to have current hours of services continue at as many of the 12 Neighborhood libraries as possible including restoration of 3 positions of Library Circulation Assistant I and 3 positions of Librarian II; and

Whereas, The Milwaukee Public Library Board of Trustees has exclusive control of the expenditures of all moneys collected, donated or appropriated to the library through s. 43.58, Wis. Stats.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that expenditures from the Libraries Neighborhood Libraries and Extension Services salaries and wages account relating to the restoration of 3 positions of Library Circulation Assistant I and 3 positions of Librarian II are to be released for the purpose of providing a continuation of current hours of services at as many of the 12 Neighborhood Libraries as possible.

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

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

**No:** 0

**Excused:** 1 - Coggs

[081047](#)

Resolution approving various final certified survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(S)
Stowell Residential Properties, LLC (DCD #2678)	31901430007, 31901440002, 31901450008, 31901410006, 31901420001
Housing Authority of the City of Milwaukee (DCD #2710)	3100886000, 3100885000
UMCS Expansion, LLC (DCD #2717)	3480776000, 3480777000, 3480778000, 3480779000, 3480780000, 3480781000, 3481553000
Redevelopment Authority of the City of Milwaukee (DCD #2719)	4230013000
PyraMax Bank (DCD #2721)	46018361124, 46018290006
300 West, LLC (DCD #2727)	5959869100

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

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

**No:** 0

**Excused:** 1 - Coggs

[081083](#)

Resolution relating to the claim of the Metropolitan Milwaukee Association of Commerce relating to the ordinance requiring employers within the City of Milwaukee to provide paid sick leave to employees.

*Ald. Dudzik moved that the Common Council resolve itself into a Committee of the Whole for the purpose of hearing from the office of the City Attorney in this matter.*

*On the motion: FAIL: Davis, Bauman, Bohl, Wade, Donovan, Witkowiak, Zielinski NO*

**A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Coggs

[081086](#)

Resolution authorizing the Office of the Comptroller to draft and issue an Advisor Request for Proposal to select an Advisor to assist the Common Council in determining if privatizing the Milwaukee Water Works through a long-term lease of Water Works assets to a private sector water utility provider is the highest and best use of this City asset.

Whereas, The City of Milwaukee's funding sources are narrowly defined by statute and City's funding capacity may be stagnant or contracting over time even though the demand for City services continues to grow and the cost of such services tends to increase each year; and

Whereas, The City seeks new sources of funding in order to maintain a high quality of services for City residents; and

Whereas, The City may be able to secure a new and potentially substantial, annual funding source by privatizing the Milwaukee Water Works through a long-term lease

of substantially all Milwaukee Water Works assets to a private sector water utility provider; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Office of the Comptroller, in collaboration with the Milwaukee Water Works, the City Attorney and other City departments as needed, is authorized to draft and issue an Advisor Request for Proposal ("Advisor RFP") to select an Advisor to assist the Common Council in determining if privatizing the Milwaukee Water Works through a long-term lease of Water Works assets to a private sector water utility provider is the highest and best use of this City asset ("Water Privatization"); and, be it

Further Resolved, That issuing this Advisor RFP does not commit the City to any Water Privatization and should be viewed solely as the City's first step in considering whether Water Privatization is financially feasible and identifying what policy, statutory and/or regulatory changes must or should be made before the City proceeds to consider the possibility of Water Privatization; and, be it

Further Resolved, That services performed and provided by the Advisor as part of the Advisor RFP shall include, but not be limited to:

1. Partnering with the Office of the Comptroller, the Milwaukee Water Works and other City departments as necessary to gather and analyze all data pertinent to a Water Privatization including, but not limited to, all pertinent statutory, regulatory, financial and engineering information.
2. Identifying and presenting to the Common Council a written report outlining any policy, statutory, regulatory or other issues which may impede, block, facilitate or otherwise affect a Water Privatization, positively or negatively, and recommending actions deemed necessary to clear impediments, remove obstacles or otherwise facilitate a successful Water Privatization.
3. Presenting to the Common Council a written report outlining possible lease structures and terms including, but not limited to:
  - a. Assignment of rights between the City and lessee.
  - b. Cure provisions and rights of reversion should lessee fail to fulfill lease terms.
  - c. Lessee capital spending mandates.
  - d. Water quality and customer service standards.
  - e. Workforce rules, representation and retention.
  - f. Utilization of City maintenance, repair and other services.
4. Providing an estimate of the value to the City of a Water Privatization both in terms of an initial upfront payment to the City upon the execution of a lease, and annual payments. Such estimate shall include the operating conditions and scenarios assumed to achieve this value.

; and, be it

Further Resolved, That this Advisor RFP shall be issued without specifying a price for the requested services with the expectation prospective proposers will set prices for the services requested by the City; and, be it

Further Resolved, That the Office of the Comptroller shall review all proposals received in response to this RFP, recommend a proposal to the Common Council for selecting an Advisor and request funding (to be paid by Milwaukee Water Works) after all proposals have been submitted; and, be it

Further Resolved. That the Office of the Comptroller shall seek Common Council approval of both the recommended Advisor and funding before awarding any contracts based on this Advisor RFP; and, be it

Further Resolved, Following award of the Advisor RFP, the Office of the Comptroller shall assist the Advisor as needed as Advisor performs and provides the services stipulated in this Advisor RFP; and, be it

Further Resolved, That the Office of the Comptroller is directed to determine what operating conditions and financial performance criteria must be met before the Milwaukee Water Works can pay the City a dividend, what steps could be taken to increase the likelihood and the amount of dividends paid the City, and calculate the amount of annual dividends that could potentially be paid to the City from 2010-2020 if the Milwaukee Water Works sought to maximize its dividends to the City. The Office of the Comptroller shall report this information in a written report to the Common Council concurrently with the Advisor's report to the Common Council.

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

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

**No:** 1 - Davis

**Excused:** 1 - Coggs

[081087](#)

Motion amending the schedule of regular meetings of the Common Council and standing committees for 2009.

It is moved, By the Common Council of the City of Milwaukee, that the calendar of Common Council and council committee meetings for the year 2009 (January 1 through December 31, 2009) as adopted by Common Council File Number 080765 is amended as follows:

The Common Council meeting previously scheduled for January 21, 2009, is rescheduled to January 16, 2009.

**This Motion-Immediate Adoption was APPROVED**

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

**No:** 0

**Excused:** 1 - Coggs

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:19 p.m.

-- Jim Owczarski, Deputy City Clerk