

City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Tuesday, May 9, 2006	9:00 AM	Common Council Chambers

The meeting was called to order at 9:13 a.m.

The roll was called.

Present: Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: Davis

The Pledge of Allegiance was said followed by an invocation offered by Fr. Kenneth E. Omernick of St. Gregory the Great parish.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 11, 2006? There being none, the minutes of the previous meeting were approved.

Various commendatory and condolatory resolutions were read and approved without objection.

UNFINISHED BUSINESS:

Consideration of the veto of his Honor the Mayor, Tom Barrett, of the following:

1. <u>041221</u> A substitute ordinance relating to providing differential pay for city employes activated in service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski And Ald. Witkowiak

Ald. Murphy moved to dispense with the reading of the veto message. There was no objection.

Ald. Dudzik called for the previous question. There was no objection.

The question was put: Shall Common Council File Number 041221 be passed notwithstanding the objection of His Honor, the Mayor?

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

Aye: 7 - Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Zielinski

No: 7 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Murphy Hines Jr.

Excused: 1 - Davis

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051697 A substitute ordinance relating to extended hours establishments license.

Sponsors: Ald. Wade And Ald. Bohl

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

2. <u>051001</u> Substitute motion relating to the revocation of the Class "A" Malt transfer application of Lakhwinder Singh from 2101 W. Auer Ave. to 2303 W. Hopkins St.

<u>Sponsors:</u> THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee in this matter? Ald. D'Amato and Ald. Puente indicated that they had not. Ald. Hines called for a five-minute recess to permit these members to read the record. There was no objection.

The Common Council entered recess at 9:29 a.m.

The question was put: Are there any motions relative to this matter?

A motion was made by ALD. MCGEE JR. that this Motion be ASSIGNED TO to the LICENSES COMMITTEE. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

The Common Council returned from recess.

Present: Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: Davis

3. <u>051452</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051652</u> Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee, and any written exceptions, if filed, in thi: matter? All members indicated that they had done so, Ald. Davis EXCUSED.

The question was put: Are the following applicants or their Counsel present and wish to address the Council?:

Brent Rock was present.

Ala Mahmoud was present.

Mandeep Dhawan was present.

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing from these applicants. There was no objection.

Attorney Andrew Arena appeared on behalf of Mr. Brent Rock.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the City of Milwaukee.

Attorney Munjad Ahmad appeared on behalf of Mr. Ala Mahmoud.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the City of Milwaukee.

Attorney David Bangert appeared on behalf of Mr. Mandeep Dhawan.

Assistant City Attorney Bruce Schrimpf appeared on behalf of the City of Milwaukee.

Ald. Bohl moved that the committee rise. There was no objection.

The question was put: Are there any other motions relative to the following matters?

Brent Rock

Ald. Bohl moved that Mr. Rock be issued a warning letter instead of the 10-day suspension. On the motion: FAIL: Alds. Bauman, Bohl, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski, Hines AYE; Ald. Davis EXCUSED. (3/4 vote required - reversed committee decision)

Ala Mahmoud Ald. Hines yielded the chair to Ald. Witkowiak. Ald. Hines moved to amend the 45-day suspension recommended for Mr. Mahmoud to ϵ 20-day suspension. On the motion: PASS. Alds. Wade, Murphy, Dudzik, and Witkowski NO; Davis EXCUSED.

Mandeep Dhawan Ald. Bauman moved to return this matter to committee. On the motion: PASS: Ald. Dudzik NO

A motion was made by ALD. HINES JR. that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 1 - Davis

Ald. Davis rejoined the Common Council in time to vote on the entire committee report.

Present: Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>050730</u> A substitute ordinance relating to taxicab meter rates.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>051454</u> A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. 051455 A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051492</u> A substitute ordinance relating to loitering.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. <u>051532</u> An ordinance relating to the penalty for disorderly conduct.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051661</u> An ordinance relating to the filing of dispatch service affiliation agreements by public passenger vehicle owners and the application for license renewal by public passenger vehicle drivers.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

7. <u>051662</u> Resolution authorizing application, acceptance and expenditure of a Homicide Review Records Needs Assessment grant (Police Department).

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

8. <u>051651</u> Motion relating to the recommendations of the Public Safety Committee relative to vario licenses.

<u>Sponsors:</u> THE CHAIR

A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

9. <u>041615</u> Communication from the Department of Employee Relations transmitting 2005 Report o Occupational Injuries and Illnesses.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. <u>051422</u> Communication from the City of Milwaukee Youth Council transmitting its resolution in opposition to Common Council File Number 050296, a substitute ordinance relating to the regulation of smoking inside buildings that are open to the public.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. <u>051715</u> Communication from the Police Department relating to its hiring practices for new recruits.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. <u>051545</u> Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>051546</u> Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

3. 051229 Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

4. 051688 Reappointment of Ald. Michael Murphy to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

<u>Sponsors:</u> THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- **No:** 0

Abstain: 1 - Murphy

5. <u>051689</u> Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. <u>051690</u> Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

7. <u>050951</u> Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. <u>051648</u> Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. 051682 Communication from the Department of Employee Relations transmitting a

communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>050880</u> A substitute resolution authorizing settlement of the lawsuit regarding Options for Community Growth, Inc., et al. v. City of Milwaukee, Case No. 03-C-1275

<u>Sponsors:</u> THE CHAIR

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

- Aye: 13 Hamilton, Davis, D'Amato, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No: 1 Bauman
- **Excused:** 1 Witkowiak
- **2.** <u>051524</u> Substitute resolution relating to the appeal of Ingrid Johansson relative to a claim for property damage.

<u>Sponsors:</u> THE CHAIR

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

- Aye: 13 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowski, Zielinski Hines Jr.
- No: 1 Dudzik
- **Excused:** 1 Witkowiak
- 3. 051553 Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

4. <u>051636</u> Substitute resolution relating to the appeal of Rafael Escobedo-Xicotencatl relative to a claim for property damage.

<u>Sponsors:</u> THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

5. 051666 Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 and 2005 tax rolls, plus interest applicable to date of repayment, it appropriate.

<u>Sponsors:</u> THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

6. 051667 Resolution to cancel personal property taxes levied against A. Gagliano Co., Inc., 300 North Jefferson Street, bearing account number 8312-4724 on the Personal Property ta: rolls for the years 1999 through 2004, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
 - **No:** 0
- Excused: 1 Witkowiak
- 7. <u>051681</u> Resolution authorizing payment of the claim of Lawrence Pierce, C.I. File No. 05-L-133.

Sponsors: THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
 - **No:** 0
- **Excused:** 1 Witkowiak
- 8. 051694 Substitute resolution approving a settlement agreement with the United States of Americ relating to a complaint filed under the Americans with Disabilities Act and approving amendment no. 13 to the riverwalk development agreement with Business Improvement District No. 15. (This resolution will appropriate City funds.)

<u>Sponsors:</u> THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

9. <u>051712</u> Substitute resolution requesting state officials and agencies to comprehensively study homicide and related criminal violence sentencing disparities affecting black males in Wisconsin.

<u>Sponsors:</u> Ald. McGee Jr.

A motion was made by ALD. MCGEE JR. that this Resolution be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

<u>Sponsors:</u> Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

10. Various Claims/Appeals against the City:

a. <u>051526</u> Resolution relating to the appeal of Lydia Vasquez relative to a claim for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

b. 051528 Resolution relating to a claim from William and Patrick Bigalke for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- **No:** 0
- **Excused:** 1 Witkowiak
- c. 051634 Resolution relating to a claim from Brenda Brown for property damage. (7th Aldermanic District)
 - <u>Sponsors:</u> THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- **No:** 0
- **Excused:** 1 Witkowiak
- **d.** <u>051635</u> Resolution relating to an appeal from Fannie Eason for property damage. (7th Aldermar District)

Sponsors: THE CHAIR

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

- Aye: 14 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- **No:** 0
- Excused: 1 Witkowiak

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 041211 Substitute ordinance to create Section 295-1011 of the Milwaukee Code relating to Floo Plain District Boundary adjustments in the Menomonee River watershed, in the 8th, 10th and 15th Aldermanic Districts.

Sponsors: Ald. Murphy, Ald. Hines Jr. And Ald. Donovan

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. <u>050308</u> Substitute ordinance establishing a Site Plan Review Overlay District (SP) located on th South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. <u>051041</u> A substitute ordinance relating to zoning regulations for day care centers located near adult businesses.

Sponsors: Ald. Zielinski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051486</u> Substitute ordinance to establish a Master Sign Program Overlay Zone (MSP) for property located at 11400 West Silver Spring Road, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

- Aye: 15 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
 - **No:** 0

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5.	<u>051565</u>	Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Office (IO2), on land located between West Mitchell Street and West Burnharr Street and West of South 38th Street, in the 8th Aldermanic District.				
		Sponsors: Ald. Donovan				
		A motion was made by ALD. D'AMATO that this Ordinance be PASSED. This motion PREVAILED by the following vote:				
		Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGe Puente, Murphy, Dudzik, Witkowiak, Witkowski,				

No: 0

6. 051590 Substitute ordinance relating to the First Amendment to a Detailed Planned Developmer (DPD) known as Josey Heights, on land located on the South Side of West Lloyd Street and West of North 12th Street, in the 15th Aldermanic District.

<u>Sponsors:</u> Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

7. <u>050399</u> Substitute resolution approving the final plat of River View located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

<u>Sponsors:</u> Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 050402 Substitute resolution creating design guidelines for the Site Plan Review Overlay Distric as established by Section 295-1009.0001 of the Milwaukee Code of Ordinances in the proposed River View Subdivision located on the South Side of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. 050406 Resolution authorizing acceptance of an unsolicited Offer to Purchase from Shechtman Enterprises, LLC, for the unimproved, surplus City-owned land in the Calumet Farms

Subdivision, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. <u>051563</u> Resolution declaring the improved, tax-deed property at 4720 West Lisbon Avenue and the adjacent City parking lot at 4732 West Lisbon Avenue surplus to municipal needs ar authorizing the marketing and sale of the combined property for commercial redevelopment, in the 15th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. <u>051676</u> Substitute resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for industrial development, in the 8th Aldermanic District. (Redevelopment Authority)

<u>Sponsors:</u> THE CHAIR

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

- Aye: 13 Hamilton, Davis, D'Amato, Bohl, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No: 2 Bauman Donovan
- **12.** <u>051678</u> Substitute resolution authorizing the sale of the surplus, City-owned vacant lots at 4464 North 65th Street and 3245 North 47th Street to Briggsway Homes, LLC, for residential construction, in the 2nd and 7th Aldermanic Districts.

Sponsors: Ald. Davis And Ald. Wade

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. <u>051679</u> Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

Sponsors: Ald. Davis

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

2. <u>051306</u> Appointment of Julia Travia to the Business Improvement District Board #25 (Riverwork: by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. <u>051616</u> Appointment of Demetra Copoulos to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. <u>051618</u> Appointment of Moses Drew to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

- Aye: 15 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- **No:** 0

5. <u>051623</u> Reappointment of Norman Barrientos to the Milwaukee Arts Board by the Mayor.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. 051703 Appointment of Timothy Dertz to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (14th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. <u>051704</u> Appointment of Yvonne Ali to the Business Improvement District Board #19 (Villard Avenue) by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 051706 Reappointment of Kevin Booth to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. <u>051707</u> Reappointment of Myra Holland to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10 <u>051709</u> Appointment of Augustus Brandon, Jr. to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. <u>051710</u> Appointment of Phillip Katz to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- **12.** <u>050723</u> Resolution approving the terms of a Development Agreement for the Astronautics Corporation of America, Inc. Project at 4115 North Teutonia Avenue and 1412 West National Avenue.
 - **Sponsors:** Ald. Hamilton And Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. <u>051309</u> Substitute resolution relating to activities to be partially funded through the City of Milwaukee's 2006 special purpose account, Regional Economic Development Initiative.

<u>Sponsors:</u> Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14.051705Appointment of Eugene Smith to the Business Improvement District Board #28 (North
Avenue Gateway) by the Mayor. (15th Aldermanic District)

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. 051655 An ordinance relating to enforcement of solid waste regulations.

Sponsors: Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

2. 050892 Substitute resolution authorizing and directing the City Comptroller to create State and/c Federal Aid project sub accounts for preliminary engineering for North 76th Street - Wes Center Street to West Appleton Avenue paving project and transfer funds for preliminary engineering.

<u>Sponsors:</u> Ald. Bauman

A motion was made by ALD. MURPHY that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. Substitute resolutions granting/amending/rescinding various special privileges:

a. <u>051204</u> Substitute resolution to grant a special privilege to Vine Street Commercial, LLC to construct and maintain a retaining wall topped with a metal handrail to provide handicapped access in the public right-of-way for the premises at 1736 North 2nd Street in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

b. 051205 Substitute resolution to grant a special privilege to Schlitz-Cooper Lofts, LLC to construc and maintain a platform with stairs, an excess door swing, and a retaining wall with handrail in the public right-of-way for the premises at 141 West Vine Street in the 6th Aldermanic District in the City of Milwaukee.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

c. 051434 Substitute resolution amending a special privilege for change of ownership to Green Fields Trading Company, Inc. to keep and maintain two covered walks for the premises 1800 North Farwell Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

d. 051521 Substitute resolution amending a special privilege for change of ownership to Lad Lake Inc. to keep and maintain a tunnel under an alley and granting permission for a platform with stairs, a barrier free access ramp and handrail for the premises at 2169 South 28th Street, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

e. 051522 Substitute resolution amending a special privilege to 735 W Wisconsin Avenue, LLC for encroachment into the public right-of-way of two groundwater monitoring wells for the premises at 625 North James Lovell Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

f. 051597 Substitute resolution amending a special privilege for change of ownership to M&I Marshall & IIsley Bank to keep and maintain a tunnel under an alley for the premises at 770 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

g. <u>051637</u> Resolution rescinding various special privileges for items that are no longer located with the public right-of-way at various locations within the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

h. 051638 Resolution rescinding a special privilege granted to Melanec's Wheelhouse Incorporated for a freestanding advertising sign and ordering the removal of said sign from the public right-of-way of North Humboldt Avenue in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. 050937 Substitute resolution to vacate the East-West alley in the block bounded by South 15th Place, South Cesar E. Chavez Drive, West Orchard Street and West Lapham Boulevarc in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. <u>050941</u> Substitute resolution to vacate a 5.5-foot portion of the West Side of South 6th Street, in the 12th Aldermanic District.

<u>Sponsors:</u> THE CHAIR

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

- Aye: 15 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
 - **No:** 0

6. 051358 Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between General Capital Group and the City of Milwaukee for construction of public improvements to serve a subdivision with 34 single family home lots to be located generally south of West Greenwood Terrace extended and west of North Granville Road

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. 051477 Substitute resolution authorizing and directing the Commissioner of Public Works to execute documents titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various connecting highway and bridge projects with federal and/or state aid.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. 051503 Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under th Surface Transportation Program (STP).

<u>Sponsors:</u> Ald. Bauman

A motion was made by ALD. MURPHY that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. <u>051657</u> Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. The City cost of these projects approved by this resolution is estimated to be \$521,600.

Sponsors: THE CHAIR

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

- **Aye:** 15 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
 - **No:** 0

COMMON COUNCIL		Meeting Minutes	May 9, 2006
10.	<u>051658</u>	Substitute resolution determining it necessary to make various nonassessable p improvements at various locations. The City engineering cost for these projects estimated to be \$1,603,000. The total estimated cost of these projects is \$16,10	
		Sponsors: THE CHAIR	
		A motion was made by ALD. BAUMAN that this Resolution be motion PREVAILED by the following vote:	ADOPTED. This
		Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zieli	
		No: 0	
11.	051659	Substitute resolution approving construction of nonassessable put	olic improvement

substitute resolution approving construction of nonassessable public improvement 11. 051659 projects at various locations. The City cost of the projects approved by this resolution is estimated to be \$6,663,000. The total estimated cost of these projects is \$7,081,000.

> THE CHAIR Sponsors:

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. 051660 Substitute resolution determining it necessary to make various assessable public improvements at various locations. The City engineering cost for these projects is estimated to be \$58,000. The total estimated cost of these projects is \$2,705,940.

> THE CHAIR Sponsors:

This Resolution was ADOPTED

- 13. 051663 Substitute resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with a Hazard Elimination Safety (HES) Grant for th intersection of West Center Street and North Teutonia Avenue in the 15th Aldermanic District at a total estimated cost of \$21,514.84, with an estimated City share of \$2,151.48.
 - Ald. Hines Jr. Sponsors:

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. 051664 Substitute resolution authorizing the Commissioner of Public Works to install traffic control improvements in conjunction with a Hazard Elimination Safety (HES) Grant for the intersection of South Layton Boulevard and West National Avenue in the 8th Aldermanic District at a total estimated cost of \$32,582.06, with an estimated City share of \$3,258.21.

> THE CHAIR Sponsors:

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. <u>051669</u> Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- **16.** <u>051677</u> Resolution declaring the City-owned vacant lots at 2324 South 16th Street, 2328 South 16th Street and 725 South 21st Street surplus to municipal needs and authorizing their sale to the Milwaukee Christian Center, Inc., for residential construction, in the 8th and 12th Aldermanic Districts.
 - **Sponsors:** Ald. Donovan And Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. <u>051701</u> Substitute resolution approving an exception to the requirement that sidewalks be installed in conjunction with the construction of all new streets.

Sponsors: Ald. Bohl

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

- Aye: 15 Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- **No:** 0

CONFIRMATION OF THE FOLLOWING:

18. <u>051625</u> Reappointment of Tina Chang to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. <u>051626</u> Reappointment of Clayborn Benson, III, to the Citizen Advisory Committee on the Namii of Public Buildings, Facilities and Streets by the Mayor. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1. <u>051610</u> Substitute resolution expressing the City of Milwaukee's support for the Milwaukee Connector public transit project.
 - <u>Sponsors:</u> Ald. Hines Jr., Ald. D'Amato, Ald. Murphy, Ald. Witkowiak, Ald. Zielinski And Ald. Davis

A motion was made by ALD. BAUMAN that this Resolution be ASSIGNED TO to th STEERING & RULES COMMITTEE. This motion FAILED by the following vote:

- Aye: 6 Bauman, Bohl, Wade, Donovan, Puente Dudzik
- **No:** 9 Hamilton, Davis, D'Amato, McGee Jr., Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- <u>Sponsors:</u> Ald. Hines Jr., Ald. D'Amato, Ald. Murphy, Ald. Witkowiak, Ald. Zielinski And Ald. Davis

Ald. Bauman asked consent to change his vote from "no" to "aye".

Ald. Hines ruled that request out of order because the vote on the file had previously been announced.

Ald. Bohl appealed that ruling of the chair.

City Clerk Leonhardt indicated that appeal was out-of-order as pertaining to a matter of fact rather than a matter of parliamentary procedure.

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

- Aye: 9 Hamilton, Davis, D'Amato, McGee Jr., Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- **No:** 6 Bauman, Bohl, Wade, Donovan, Puente Dudzik

Various communications from city officers were read and ordered on file without objecti

RESOLUTIONS FOR IMMEDIATE ADOPTION:

060026 Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

060060 Resolution authorizing the Milwaukee Police Department to donate a 1974 bomb containment vessel (MPD vehicle No. 283) to the Republic of Nicaragua.

<u>Sponsors:</u> THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

060068 Resolution authorizing the Commissioner of Public Works to execute a landscape maintenance agreement between the City of Milwaukee and the Layton Boulevard West Neighbors, Inc.

<u>Sponsors:</u> Ald. Donovan

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:13 p.m.