

# City of Milwaukee Meeting Minutes COMMON COUNCIL

City Hall 200 East Wells Street Milwaukee, WI 53202

Wednesday, May 31, 2006

9:00 AM

**Common Council Chambers** 

The meeting was called to order at 9:16 a.m..

The roll was called.

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

The Pledge of Allegiance was said followed by an invocation by Fr. David Shields, S.J., of the Casa Romero Renewal Center.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 9, 2006?

There were no corrections and the minutes of this meeting were approved.

Ald. Murphy moved that the Common Council convene itself into the Committee of the Whole for the purpose of making a pair of presentations. There was no objection.

A presentation was made to Ms. Karen Jach on the occasion of her retirement.

A presentation was made to Deputy City Attorney Patrick J. McDonnell on the occasion of his retirement.

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

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

Ald. Davis requested unanimous consent for items #13 and #14.

Granted without objection.

#### UNFINISHED BUSINESS

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

1. Substitute resolution expressing the City of Milwaukee's support for the Milwaukee Connector public transit project.

**Sponsors:** Ald. Hines Jr., Ald. D'Amato, Ald. Murphy, Ald. Witkowiak, Ald. Zielinski

And Ald. Davis

A motion was made by ALD. MURPHY that this Resolution be VETO OVERRIDDEN. This motion FAILED by the following vote:

Aye: 5 - Hamilton, D'Amato, Murphy, Witkowiak Hines Jr.

No: 10 - Davis, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Dudzik,

Witkowski Zielinski

#### THE LICENSES COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. <u>050756</u> A substitute ordinance relating to surrender of an alcohol beverage retail establishment license

Sponsors: Ald. Witkowiak

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

Excused: 1 - Wade

 060076 A substitute ordinance relating to removal of opened bottles of wine from premises of certain alcohol beverage establishments.

**Sponsors:** Ald. Witkowiak

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### ADOPTION OF THE FOLLOWING:

3. Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Home Park, for the premises at 4221 S. 6th St.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**4.** Resolution authorizing issuance of a mobile home park license to Dan Daniels, Tower View Mobile Court, for the premises at 700 W. Layton Ave.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

5. 060084

Resolution authorizing issuance of a mobile home park license to Eleonore Wildenberg-Klug, Evergreen Hotel & Mobile Court, for the premises at 3774 S. 27th St.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### APPROVAL OF THE FOLLOWING:

6. <u>051717</u>

Substitute motion to approve the recommendation of the Licenses Committee relative to the revocation of the Visual and Performing Arts license for the premises located at 2844 N. Oakland Ave. ("Miramar Theatre") in the 3rd Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Motion be ASSIGNED TO to the LICENSES 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

7. 060001

Substitute motion to approve the recommendation of the Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 500 W. Maple St. in the 12th Aldermanic District of the City of Milwaukee.

**Sponsors:** 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

#### THE LICENSE COMMITTEE FURTHER RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

13. 060052 Resolution authorizing issuance of a mobile home park license to Zellmer Fromm,

Collegiate Mobile Home Park, for the premises at 6160 S. 6th St.

**Sponsors:** THE CHAIR

A motion was made by ALD. WITKOWIAK 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. 060014

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:** THE CHAIR

Ald. McGee, Jr. moved to remove from the deny list and return to committee the request for hearing by Elham Rahim for "Family Super Saver" at 2301 W. Hopkins St.

A motion was made by ALD. MCGEE JR. that this Motion be AMENDED. 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

**Sponsors:** THE CHAIR

Ald. Murphy asked for unanimous consent to be recorded as opposed to the Class "B" Tavern and Tavern Dance renewal applications of Olayinka George for "Infinity Lounge" at 5318 W. Center Street. There was no objection.

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

9. 060062

Substitute motion to approve the recommendation of the Licenses Committee relative to the revocation of the Tavern Dance license of the premises located at 1818 N. Hubbard St. ("Roots") in the 6th Aldermanic District of the City of Milwaukee.

**Sponsors:** 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

10. <u>060015</u>

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

**Sponsors:** THE CHAIR

Ald. Witkowiak moved to return the Tavern Dance renewal application (ONLY) of William Rivera for "La Pica Lounge" to committee.

### A motion was made by ALD. WITKOWIAK that this Motion be AMENDED. 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

**Sponsors:** THE CHAIR

Ald. Dudzik moved to change the renewal with a 60-day suspension of the Class B Tavern and Tavern Dance licenses of Norman G. Landry for "Blue Gardenia" to a nonrenewal of both licenses.

### A motion was made by ALD. DAVIS that this Motion be AMENDED. This motion FAILED by the following vote:

Aye: 6 - Bauman, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 8 - Hamilton, Davis, D'Amato, Bohl, McGee Jr., Donovan, Puente Hines Jr.

Excused: 1 - Wade

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### PLACING ON FILE THE FOLLOWING:

11. 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.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**12.** 060002 Motion relating to the revocation of the Class "B" Tavern license for the premises at 333 E. Keefe Avenue.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 1 - Wade

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Present: Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: Wade

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 051649 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

2. 051650 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

3. 051691 A substitute ordinance relating to frequenting of illegal drug houses.

Sponsors: Ald. Zielinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**4. 060077** An ordinance relating to unregistered motor vehicles.

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

Excused: 1 - Wade

#### ADOPTION OF THE FOLLOWING:

 060047 Resolution relative to application, acceptance and funding of the Fetal Infant Mortality Review Grant.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**6.** 060048 Resolution relative to application, acceptance and funding of the Weinhardt Computerized HIV Intervention Grant.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

 060049 Resolution relative to application, acceptance and funding of the Wellpoint Outreach Grant.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

8. <u>060053</u> Substitute resolution relative to the application, acceptance and funding of the U. S. Department of Justice Weed and Seed Grant - Historic Clarke Square for \$175,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 1 - Wade

060058 Resolution relative to the application, acceptance and funding of the year 2006 HIDTA grant award.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**10.** Resolution amending Common Council File Number 040915 relative to application, acceptance and funding of the Milwaukee Gang and Violence Project.

**Sponsors:** THE CHAIR

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

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

**No**: 0

Excused: 1 - Wade

11. <u>060088</u> Resolution supporting the "Gold Star Business" program.

**Sponsors:** Ald. Donovan

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

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

**No:** 0

Excused: 1 - Wade

#### APPROVAL OF THE FOLLOWING:

**12.** <u>060022</u> Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

#### PLACING ON FILE THE FOLLOWING:

**13.** O51054 Communication transmitting the final report of the Basic Life Support Transports Policy Review Task Force.

Sponsors: Ald. Puente

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**14. 051315** An ordinance relating to the inmates of drug houses.

Sponsors: Ald. Zielinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

15. <u>051698</u> An ordinance relating to the prohibition, suppression and dispersal of unlawful assemblies

involving motor vehicles and providing penalties.

Sponsors: Ald. Donovan And Ald. Zielinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

**16. 060072** An ordinance relating to restrictions on parking and providing a limited exception.

Sponsors: Ald. D'Amato

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

City of Milwaukee

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. Substitute ordinance to further amend the 2006 rates of pay of 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

Excused: 1 - Wade

 051647 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

3. <u>060064</u> A charter ordinance relating to the disposition of final pro-rated payments under the city employees' retirement system.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### ADOPTION OF THE FOLLOWING:

**4.** Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

5. <u>060096</u>

Resolution approving technical change in Legislative File Number 051366, a contract extension between CORVEL Corporation, the City of Milwaukee and other government employees to provide Preferred Provider Network discounts and Pharmacy Benefit Management service for those employees using Workers' Compensation services.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Resolution increasing the flexible spending medical account limit from \$3,000 to \$4,000.

**No:** 0

Excused: 1 - Wade

060097

<u>Sponsors:</u> THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### PLACING ON FILE THE FOLLOWING:

7. <u>060019</u>

6.

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 be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

8. 060041

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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

9. 060042

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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1. 060007 Resolution approving revised Municipal Court Non-Traffic and Boating Deposit Schedules.

**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., Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

2. <u>060043</u> Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2005 tax roll, 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., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

3. Substitute resolution relating to the claim of Coca-Cola Bottling of Wisconsin in the amount of \$5,158.47 for loss of business.

**Sponsors:** 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., Donovan, Puente,

Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 1 - Wade

4. 060125 Substitute resolution authorizing settlement and cancellation of the City of Milwaukee's subrogation claim against Jean M. Bonneville for payments made pursuant to the City's Basic Health Plan.

**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., Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

5. <u>060126</u>

Substitute resolution authorizing the City of Milwaukee to enter into an intergovernmental agreement with the State of Wisconsin and Milwaukee County to establish an intergovernmental redevelopment and reuse authority for General Mitchell Air Reserve Station, to be called the Milwaukee 440th Local Redevelopment Authority (440th LRA).

Sponsors: Ald. Hines Jr. And Ald. Witkowski

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., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### PLACING ON FILE THE FOLLOWING:

6. 060024

Resolution to authorize settlement of an alleged discrimination case based upon disability filed in the United States District Court for the Eastern District of Wisconsin entitled Albert L. Owens, Jr. v. City of Milwaukee Department of Public Works, Case No. 03-C-0995.

**Sponsors:** THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 7. Various Claims/Appeals against the City:
- a. 051525 Resolution relating to the appeal of Atty. James Rice on behalf of Benjamin Rothschild relative to a claim for property damage. (3rd 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., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Wade

b. <u>060011</u>

Resolution relating to a claim from Neal Zokan on behalf of his father, Leo Zokan for property damage. (8th 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., Donovan, Puente,

Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 1 - Wade

### THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

Please be advised that the report of this committee will be taken from the recommendations made at the special meeting scheduled for Tuesday, May 30, 2006, beginning at 9 a.m. in Room 301-B, City Hall.

The agenda for this meeting may be seen at http://legistar.milwaukee.gov/calendar.

#### ADOPTION OF THE FOLLOWING:

1. Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds awarded to the City of Milwaukee Youth Council.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

2. <u>060056</u> Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

 060057 Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

**Sponsors:** THE CHAIR

Ald. Davis moved to amend attachment A to this file by reducing the recommended funding for the "West End Development Corp. (Westside Condos: Phase II)" by \$87,859 from \$87,859 to \$0.

He further moved to transfer these funds to the HOME Investment Partnership

Contingency Account.

This motion was subsequently withdrawn.

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

#### PLACING ON FILE THE FOLLOWING:

**4.** Occumunication transmitting a report relative to the City of Milwaukee HOME Investment Partnership Contingency Account.

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

060066 Communication transmitting a report relative to the City of Milwaukee Community
 Development Block Grant Contingency Account.

**Sponsors:** THE CHAIR

A motion was made by ALD. DAVIS 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 051392

Substitute ordinance relating to the change in zoning from Single-Family Residential (RS5) to a Detailed Planned Development (DPD) known as Story Hill Place, on land located on the South Side of West Bluemound Road and East of North 51st Street, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

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

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

**No:** 0

Excused: 2 - Wade Donovan

2. <u>051566</u>

Ordinance creating the Bay View/South Shore Drive Interim Study Overlay Zone (IS), for the area generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

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

**No:** 0

Excused: 2 - Wade Donovan

3. <u>051670</u>

Substitute ordinance relating to the change in zoning from a General Planned Development (GPD) to a Detailed Planned Development (DPD), Phase 1, on land located on the North Side of East North Avenue and East of North Humboldt Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

**No:** 0

**Excused:** 2 - Wade Donovan

4. 051671

Substitute ordinance relating to the change in zoning from Industrial Mixed (IM), Two-Family Residential (RT4) and Parks (PK) to a General Planned Development (GPD), on land located on the North Side of East North Avenue and East of North Humboldt

Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

#### ADOPTION OF THE FOLLOWING:

5. <u>051567</u>

Substitute resolution creating a study plan for the Interim Study Overlay Zone (IS), as established by Section 295-1005.0001 of the Milwaukee Code of Ordinances, generally located along South Shore Drive between East Russell Avenue and East Estes Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

Excused: 2 - Wade Donovan

6. <u>051673</u>

Resolution approving Amendment No. 1 to the Green Tree Business Park Redevelopment Plan, in the 9th Aldermanic District.

**Sponsors:** Ald. Hines Jr. And Ald. D'Amato

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., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Wade Donovan

7. 051675

Resolution approving the Land Disposition Report for property in the Green Tree Business Park for sale to the United States Department of Labor for development of the Milwaukee Job Corps, in the 9th Aldermanic District. (Redevelopment Authority)

**Sponsors:** Ald. Hines Jr. And Ald. D'Amato

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

Aye: 8 - Hamilton, D'Amato, Bauman, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

No: 6 - Davis, Bohl, McGee Jr., Puente, Dudzik Zielinski

Excused: 1 - Wade

8. <u>060036</u>

Resolution declaring the City-owned vacant lot at 10102 West Jonen Street surplus to municipal needs and authorizing its sale to Briggsway Homes, LLC, for residential construction, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

9. 060038

Resolution declaring the City-owned vacant lot at 4140 North 48th Street surplus to municipal needs and authorizing its sale to Douglas Bay for residential construction, in the 2nd Aldermanic District.

Sponsors: Ald. Davis

A motion was made by ALD. DAVIS that this Resolution be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE. This motion PREVAILED by the following vote:

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

**No:** 0

Excused: 2 - Wade Donovan

10. <u>060039</u>

Resolution designating the Hrobsky/Berg Building at 2722-2724 North Dr. Martin Luther King Jr. Drive, as an Historic Structure, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

11. 060069

Substitute resolution extending the due date for the final report and recommendations of the Milwaukee Housing Trust Fund Task Force and changing the date of dissolution of the Task Force.

**Sponsors:** Ald. Murphy

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., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

City of Milwaukee

Present: Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik,

Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: Wade, Donovan

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 060025 An ordinance to create Section 113-32.0107 of the Milwaukee Code of Ordinances relating to the amendment of the Official Map of the City of Milwaukee. (Infrastructure

Services)

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

#### ADOPTION OF THE FOLLOWING:

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

a. 001574 Substitute resolution amending a special privilege for change of ownership to Marcus W

LLC for stationary planters, moveable planters, sidewalk medallions, and an extended canopy and to grant permission for three moveable planters for the premises at 135-39

East Kilbourn Avenue, in the 4th Aldermanic District of 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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

b. 001575 Substitute resolution amending a special privilege for change of ownership to GLR

Milwaukee Center LLC for sidewalk medallions, light fixtures and stationary planters and to grant permission for 18 additional light fixtures and associated electrical wiring for the premises at 107-11 East Kilbourn Avenue, in the 4th Aldermanic District of 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:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

c. <u>001576</u>

Substitute resolution amending a special privilege for change of ownership to Hales Corners Development Corporation for sidewalk medallions and stationary planters for the premises at 815 North Water Street, in the 4th Aldermanic District of 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:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

d. <u>050412</u>

Substitute resolution to grant a special privilege to Cathedral Square LLC to construct and maintain building accent lighting recessed in the concrete sidewalk and associated electrical wiring surrounding the premises at 555 East Wells 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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

e. 051433

Substitute resolution to grant a special privilege to Columbia St. Mary's Inc. to construct and maintain an underground technology duct, excess door swings, sidewalk pavers, a loop detector, a barrier-free access ramp and benches for the premises at 2301 North Prospect Avenue, in the 3rd Aldermanic District of the City of Milwaukee.

**Sponsors:** Ald. D'Amato

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

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

**No:** 0

Excused: 2 - Wade Donovan

f. <u>060006</u>

Resolution rescinding various special privileges for items that are no longer located within

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:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

g. <u>060085</u>

Resolution rescinding various special privileges for items that are no longer located within the public right-of-way or which are now permitted into 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:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

3. <u>050892</u>

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

Sponsors: Ald. Bauman

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

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

**No:** 0

Excused: 2 - Wade Donovan

4. 051341

Substitute resolution to vacate the northerly east leg of alley in the block bounded by North 12th Lane, North 12th Street, West Cherry Street and West Vliet Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

5. <u>051458</u>

Substitute resolution to vacate the 6.5-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, 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: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

6. 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 the Surface Transportation Program (STP).

**Sponsors:** Ald. Bauman

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

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

**No:** 0

Excused: 2 - Wade Donovan

7. 060028

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these projects. The City engineering cost for these projects is estimated to be \$132,000. The total estimated cost of these projects is \$2,081,000.

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

8. <u>060029</u>

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes. The City engineering cost for this project is estimated to be \$14,000. The total estimated cost of this project is \$106,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

9. 060030

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes. The City cost of these projects approved by this resolution is estimated to be \$202,500. The total estimated cost of these projects is \$238,500.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

10. 060031

Substitute resolution approving construction of nonassessable public improvement projects at various locations and appropriating funds for these purposes. The City cost of the projects approved by this resolution is estimated to be \$1,338,000. The total estimated cost of these projects is \$1,603,090.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 2 - Wade Donovan

**11.** <u>060044</u>

Resolution authorizing and directing the proper City officers to execute a sewer agreement (SA-1326A) document allowing Fabco Equipment, Inc. to construct a culvert and perform grading (ALTERATIONS) within the limits of a sewer easement on the property at 11200 West Silver Spring Road.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

#### **12.** <u>060045</u>

Resolution authorizing and directing the proper city officers to execute sewer easement releases SER-1541A, SER-1541B, SER-2590 and a conveyance document, QCD-2770.

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

#### **13.** <u>060046</u>

Substitute resolution authorizing and directing the proper City officers to execute a Quit Claim Deed (QCD-2772) document conveying the combined sewer located in vacated North Commerce Street to Riverbend Place, LLC.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 2 - Wade Donovan

#### 14. 060054

Resolution amending Common Council File Number 050657 to increase the amount of State of Wisconsin Recycling Efficiency Incentive Grant awarded to 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:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

#### 15. 060059

Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

16. 060063

Substitute resolution directing the City Comptroller to create the necessary account to fund the City of Milwaukee's share of the right-of-way costs for the improvement of North Wasaukee Road (North 124th Street) from West County Line Road to West Mequon Road with a total estimated project cost of \$155,030, a federal share of \$124,024 and a city share of \$31,006.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 2 - Wade Donovan

17. <u>060082</u>

Substitute resolution authorizing the Commissioner of Public Works to implement a welcoming and informational signage program for the City of Milwaukee.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

Excused: 2 - Wade Donovan

#### PLACING ON FILE THE FOLLOWING:

**18. 041541** Communication from the Safety Commission transmitting report on river safety initiatives.

**Sponsors:** THE CHAIR

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

19. <u>051654</u>

An ordinance granting a subterranean space lease to Renaissant Lafayette LLC for a subsurface soil stabilization facility in the public right-of-way on East Lafayette Place from the east curb line of North Prospect Avenue for 144.26 feet to the east thereof in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

**No:** 0

Excused: 2 - Wade Donovan

#### **20**. <u>051716</u>

An ordinance granting a subterranean space lease to Renaissant Lafayette LLC for a subsurface soil stabilization facility in the public right-of-way in front of 2000 to 2038 North Prospect Avenue in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No**: 0

Excused: 2 - Wade Donovan

#### THE STEERING & RULES COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1. <u>051544</u> Resolution relating to the implementation of 286-CITY, the citizen request and information line

**Sponsors:** THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - Wade Donovan

#### APPROVAL OF THE FOLLOWING:

2. Substitute motion approving amendment to charter school contract between the City of Milwaukee and the Academy of Learning and Leadership.

**Sponsors:** Ald. Hines Jr.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - Wade Donovan

#### PLACING ON FILE THE FOLLOWING:

3. Obstail Communication from the Department of Public Works regarding the implementation of the 286-CITY citizen request and information line.

**Sponsors:** THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - Wade Donovan

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

#### RESOLUTIONS FOR IMMEDIATE ADOPTION:

060132 Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

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

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

No: 0

Excused: 2 - Wade Donovan

<u>060183</u> Motion amending a provision of the Common Council Procedure and Rules pertaining to roll call votes.

Sponsors: Ald. Hines Jr.

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

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

**No:** 0

060184

060185

Excused: 2 - Wade Donovan

Resolution removing a deed restriction from the two properties located at 806 South 3rd Street and 810 South 3rd Street to permit sale of the property at 810 South 3rd Street.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 2 - Wade Donovan

Resolution requesting the State Parole Commission to give weighted scrutiny to requests for parole for inmates convicted of homicide against peace officers prior to December, 1999.

Sponsors: Ald. Puente, Ald. Dudzik, Ald. Zielinski And Ald. Murphy

A motion was made by ALD. D'AMATO that this Resolution-Immediate Adoption be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion FAILED by the following vote:

Aye: 4 - Davis, D'Amato, McGee Jr. Hines Jr.

**No:** 9 - Hamilton, Bauman, Bohl, Puente, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

**Excused:** 2 - Wade Donovan

Sponsors: Ald. Puente, Ald. Dudzik, Ald. Zielinski And Ald. Murphy

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

Aye: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Puente, Murphy,

Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

Excused: 2 - Wade Donovan

Various announcements were made.

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

City of Milwaukee