



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Wednesday, April 9, 2008

9:00 AM

Common Council Chambers

The meeting was called to order at 9:25 a.m.

The roll was called.

Present: 13 -

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

Excused: 2 -

McGee Jr., Puente

The Pledge of Allegiance was said followed by an invocation offered by Pastor Dan Czech of Divine Shepherd Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 18, 2008?

There being none, the minutes of the meeting were approved.

UNFINISHED BUSINESS

1. [071482](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Mill Road from USH 45 to North 91st Street and authorizing costs for plan review of \$8,000, which will be funded 100 percent by the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

Ald. Davis requested unanimous consent for items 1,8,9,10,13.

Granted without objection.

THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [071617](#) A substitute ordinance relating to establishing standards for the issuance of warning letters to applicants for direct seller licenses and reordering and revising certain regulations for the purposes of clarifying language and eliminating obsolete provisions.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

2. [061388](#) Communication transmitting the report and recommendations of the alcohol beverage establishment task force.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

APPROVAL OF THE FOLLOWING:

3. [071384](#) 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 Recommendation of the Licenses Committee and the exceptions filed in this matter?

All members indicated that they had done so.

The question was put:

Are any of the following, or their counsels, present, and, if so, do they wish to address the Common Council?:

Murad Hamdan was present.

Mary Harrell was present.

Harry Marr was present.

Younas Mohammad was not present.

Frank Winston was not present.

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing testimony in these matters.

There was no objection.

Mr. Murad Hamdan appeared and addressed the Common Council.

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

Ms. Mary Harrell appeared and addressed the Common Council.

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

Att. Joseph Kershak representing Mr. Harry Marr appeared and addressed the Common Council.

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

Ald. Witkowiak moved that the Committee of the Whole rise.

There was no objection.

Change the suspension for Mary Harrell, "Sisters and Brothers", 4106 W. Lisbon Ave., from 20 days to 10 days.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

Return the following extended-hour licenses to committee:

Raleb Abuinaaj, agent for "B&V of Milwaukee, Inc." for "Kwik Stop" at 3425 W. Silver Spring Dr.

Diljeet Khahra, agent for "Khahra Oil Corporation" for the premises at 4811 N. Teutonia Ave. ("Akal Quick Mart")

Ald. Wade moved that the Common Council enter the Committee of the Whole for the purpose of clarifying the legal ramifications of certain decisions.

There was no objection

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

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

There was no objection.

A motion was made by ALD. HAMILTON that this Motion be AMENDED. The motion PREVAILED by the following vote:

Aye: 9 - Hamilton, D'Amato, Bauman, Wade, Donovan, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 4 - Davis, Bohl, Murphy Dudzik

Excused: 2 - McGee Jr. Puente

Approve 24-hour establishment license for Murad Hamdan, agent for "Chubby's Cheesesteaks, LLC" for the premises at 2232 N. Oakland Ave.

A motion was made by ALD. D'AMATO that this Motion be AMENDED. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 2 - McGee Jr. Puente

Strike non-renewal based on non-appearance of the Class "D" Bartender license of Lorenzo Roberson and return to committee.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

Return to committee:

Extended Hours Establishment license of Kalim Beg for premises at 9026 W. Brown Deer Rd., "Brown Deer BP".

Extended Hours Establishment license of Kalim Beg for premises at 9425 W. Brown Deer Rd. "Brown Deer Citgo".

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

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

No: 0

Excused: 2 - McGee Jr. Puente

As amended.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

APPROVAL OF THE FOLLOWING:**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

1. [071553](#) 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

PASSAGE OF THE FOLLOWING:

2. [071471](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

Under part four relating to one-hour parking, strike:

"On the west side of South 6th Street from a point 100 feet north of West Edgerton Avenue to West Abbot Ave."

A motion was made by ALD. WITKOWSKI that this Ordinance be AMENDED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

As amended.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

3. [071472](#) 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

4. [071519](#) An ordinance relating to the control of noxious weeds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. [071520](#) An ordinance relating to snow parking regulations.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. [071566](#) An ordinance relating to traffic controls on North Broadway between East Michigan Street and East Clybourn Street.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071613](#) A substitute ordinance relating to ambulance conveyance rates.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

8. [071521](#) Resolution approving an agreement between Milwaukee Public Schools and the Milwaukee Fire Department for the Safe Schools/Healthy Students Initiative.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - McGee Jr. Puente
9. [071545](#) Resolution authorizing the acceptance and expenditure of up to \$100,000 in private contributions to the Fire Department for purchasing various monitoring and metering equipment used in emergency medical services and fire suppression programs.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - McGee Jr. Puente
10. [071578](#) Resolution relative to application, acceptance and funding of a University of Wisconsin Medical School-Homicide Review Commission Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused: 2 - McGee Jr. Puente
11. [071579](#) Resolution relative to application, acceptance and funding of an Edward Byrne Memorial Justice Assistance Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 2 - McGee Jr. Puente

12. [071580](#)

Resolution relative to application, acceptance and funding of a Homicide Review Commission Evaluation Support Justice Assistance Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

13. [071632](#)

Substitute resolution approving acceptance and expenditure of a Transit Security Grant from the Milwaukee County Transit System to expand the City's video surveillance system.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

14. [071556](#)

Communication by the Milwaukee Police Department related to enforcement of the ordinance relating to parental responsibility for the misconduct of juveniles.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [071465](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente
2. [071466](#) A substitute ordinance to further amend the 2008 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente
3. [071497](#) A charter ordinance relating to duty disability benefits for surviving spouse and children.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente
4. [071616](#) A charter ordinance relating to persons eligible to become officers in the fire department relief association.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

5. [061376](#) 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. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - McGee Jr. Puente

6. [071557](#) Substitute resolution authorizing an appropriation up to \$120,000 from the Common Council Contingent Fund for the extension of the 2008 street maintenance season.

Sponsors: Ald. Bohl and Ald. Murphy

Ald. Murphy to be added as co-sponsor.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071565](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. [071570](#) Substitute resolution rescinding reserved commitments and appropriating funds from the 2007 Common Council Contingent Funds for the purpose of closing the 2007 financial books due to unanticipated shortfalls in current year operating expenses.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

9. [071424](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

10. [071467](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

11. [071511](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

12. [071595](#) Communication from the Department of Employee Relations regarding the City's Wellness Promotion Initiative.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

THE FINANCE & PERSONNEL COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Finance & Personnel Committee meeting held on Wednesday, April 9, 2008 at 8:30 A.M.

13. [071389](#) A substitute ordinance to further amend the 2008 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. The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Davis, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

Abstain: 1 - D'Amato

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

1. [071290](#) A substitute ordinance relating to the extension of deadlines for filing appeals with the board of review and the presentation of evidence at board of review hearings.

 Sponsors: THE CHAIR

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

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

 No: 0

 Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

2. [071470](#) Substitute resolution relative to various legislative bills.

 Sponsors: THE CHAIR

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

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

 No: 0

 Excused: 2 - McGee Jr. Puente
3. [071524](#) Resolution relating to Milwaukee Board of School Directors proposals for closing or reconstituting schools.

 Sponsors: Ald. Bohl

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

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

 No: 0

 Excused: 2 - McGee Jr. Puente
4. [071541](#) Resolution canceling various City invoices.

 Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. [071558](#) Substitute resolution to settle claim of Cermele & Associates for defense of various police officers.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. [071581](#) Substitute resolution relative to application, acceptance and funding of a State of Wisconsin Department of Corrections grant for the City of Milwaukee Drivers License and Employment Project. (Community Development Grants Administration)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071602](#) Substitute resolution authorizing the denial of claims filed with the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

8. [050297](#) Substitute resolution relating to the removal of construction waste dumped on City-owned land located near the intersection of East Stewart Street and South Marina Drive.

Sponsors: Ald. Zielinski

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

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

No: 0

Excused: 2 - McGee Jr. Puente

9. [071531](#)

Communication from the Wisconsin Army National Guard relating to the major reorganization of the armory located on Capitol and Richards Street.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

10. [071547](#)

Substitute resolution authorizing the return of real estate located at 2801-2803 W. State Street, in the 4th Aldermanic District to its former owner. (Lillie Walker Williams for the estate of Lonnie Williams)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

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

No: 0

Excused: 2 - McGee Jr. Puente

Ald. Hamilton withdrew an earlier motion to refer back to committee.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. Various claims against the city:

- a. [071507](#) Resolution relating to the claim by Attorney Alan Eisenberg on behalf of Emma Jean Glass and Sammie Lee Glass regarding harassment charges by the Department of Neighborhood Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

- b. [071516](#) Resolution relating to the claim of Lisa Washington for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

- c. [071542](#) Resolution relating to an appeal from Wanda Ruffin for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

PASSAGE OF THE FOLLOWING:

1. [071500](#) Substitute ordinance relating to the change in zoning from Downtown High-Density Residential to General Planned Development on land located at 700 and 711 East Kilbourn Avenue for residential, retail and commercial uses, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente
2. [071525](#) An ordinance relating to the use of new materials in shed construction and the reduction in the hazard of accessory structures.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente
3. [071567](#) Ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Metro Center, Stage 6, for land located at 6865 and 6875 North 107th Street for single-family home construction, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

4. [040709](#) Substitute resolution granting an appeal of the Historic Preservation Commission's denial of a certificate of appropriateness for stone walls at 3201 N. Lake Drive.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

5. [071392](#) Substitute resolution authorizing additional funding and Contingent Borrowing for Tax Incremental District No. 48 (Park East) and approving the terms of a Riverwalk Development Agreement for the property located at 202 West Juneau Avenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. [071609](#) Resolution authorizing the sale of the City-owned properties at 3717-19 and 3729 West Fond du Lac Avenue to New Beginnings Are Possible, Inc. for office and social service uses, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071611](#) Resolution approving the blight designation and acquisition by the Redevelopment Authority of excess freeway land in the vicinity of North 7th Street and West North Avenue for use in conjunction with the Bronzeville Project, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. [071612](#) Resolution approving a Purchase and Sale Agreement with Eaton Corporation for the acquisition of the property at 3020 West Congress Street for expansion of a Department of Public Works Sanitation District Office and garage at 3021 West Ruby Avenue, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

Excused: 2 - McGee Jr. Puente

CONFIRMATION OF THE FOLLOWING:

9. [071515](#) Appointment of Bruce Johnson to the Standards and Appeals Commission by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

10. **Various obsolete files:**

- a. [050827](#) Ordinance relating to the change in zoning from General Planned Development (GPD) to Single-Family Residential (RS5), on land located on the West Side of North Terrace Avenue and North of East North Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

- b. [050828](#) Substitute ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) to Industrial Mixed (IM) located on the West Side of North Water Street and South of North Holton Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

c. [060418](#)

Resolution to establish a Development Incentive Zone (DIZ) overlay known as Direct Supply, on land located generally East of North 76th Street on the North and South Sides of North Industrial Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

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

No: 0

Excused: 2 - McGee Jr. Puente

d. [060612](#)

Ordinance approving the First Amendment to a Detailed Planned Development, formerly known as Extended Stay America, on land located on the North Side of West College Avenue and East of South 13th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 2 - McGee Jr. Puente

e. [070240](#)

Substitute resolution directing the Redevelopment Authority to re-bid 19 properties located in the vicinity of North 5th and West Vine Streets that have not met conditions of the Land Disposition Report approved by the Common Council in February 2006.

Sponsors: Ald. McGee Jr.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

f. [070564](#)

Communication from the Department of City Development relating to a report regarding job training and business development for the construction of the North End Tax

Incremental Financing project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

g. [070630](#)

Substitute ordinance relating to a change in zoning from Two-Family Residential to Local Business on land located North of West National Avenue and East of South 34th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 2 - McGee Jr. Puente

h. [071334](#)

Substitute ordinance relating to the change in zoning from Two-Family Residential to a Detailed Planned Development known as Saint Rita's Apartments, located on the North Side of East Pleasant Street and East of North Van Buren Street for residential, commercial, parking and park/plaza uses, in the 3rd Aldermanic District.

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

ADOPTION OF THE FOLLOWING:

1. [071485](#) Substitute resolution relative to the allocation of 2008 Community Development Block Grant funds for Neighborhood Strategic Planning Area (NSP 8) for the activity of Community Organizing/Crime Awareness Prevention/Neighborhood Strategic Planning.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente
2. [071506](#) Substitute resolution establishing a sister city relationship between Milwaukee and Manisa, Turkey.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 2 - McGee Jr. Puente
3. [071584](#) Substitute resolution establishing a sister city relationship between Milwaukee and uMhlathuze, South Africa.

Sponsors: Ald. Davis

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

Aye: 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

Abstain: 1 - Davis
4. [071603](#) Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the City-Wide Facade Loan Program Fund.

Sponsors: Ald. Davis

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

PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

5. [071604](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Business Improvement District Commercial and Economic Development Fund.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. [071606](#)

Substitute 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. The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071607](#)

Substitute resolution approving the expenditure of \$11,000 from the Economic Development Committee Fund for participation by City of Milwaukee staff in the 2008 International Council of Shopping Centers State Regional and International Spring Conventions to facilitate neighborhood retail development in the City of Milwaukee.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. [071608](#)

Substitute resolution authorizing the transfer and expenditure of funds from the Development Fund for the Retail Investment Fund.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - McGee Jr. Puente

9. [071610](#)

Substitute resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 2 - McGee Jr. Puente

10. [071636](#)

Resolution authorizing attendance at meetings of the National League of Cities' Community and Economic Development and Advocacy Committee.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - McGee Jr. Puente

Abstain: 1 - Davis

CONFIRMATION OF THE FOLLOWING:

11. [071620](#)

Reappointment of Wanda Scruggs to the Business Improvement District Board No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

12. [071621](#)

Reappointment of Willie Cunningham, Sr. to the Business Improvement District Board

No. 29 (Atkinson/Capitol/Teutonia) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

13. [071622](#)

Appointment of Marna Boyle to the Business Improvement District Board No. 10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

14. [071623](#)

Appointment of Thomas Philbin to the Business Improvement District Board No. 25 (Riverworks) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

15. [071624](#)

Appointment of David Brien to the Business Improvement District Board No. 26 (Menomonee Valley) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

16. [071629](#)

Appointment of Thomas Rabenn to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

17. [071630](#) Appointment of Jeffrey Sprau to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

18. [071631](#) Appointment of Juan Carrasquillo to the Business Improvement District Board #21 (Downtown Management District) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

19. [071522](#) Resolution appropriating \$1,080 from the Economic Development Committee Fund for city participation in the 2008 State International Council of Shopping Centers Spring Convention to facilitate neighborhood retail development in the City of Milwaukee.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - McGee Jr. Puente

- [071426](#) Resolution relating to the allocation of Community Development Block Grant

reprogramming funds for the Milwaukee Christian Center graffiti removal project.

Sponsors: Ald. Zielinski, Ald. Witkowiak and Ald. Donovan

A motion was made by ALD. ZIELINSKI that this Resolution be TAKEN FROM COMMITTEE. The motion FAILED by the following vote:

Aye: 7 - D'Amato, Bauman, Bohl, Donovan, Dudzik, Witkowski Zielinski

No: 6 - Hamilton, Davis, Wade, Murphy, Witkowiak Hines Jr.

Excused: 2 - McGee Jr. Puente

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [070317](#) A substitute ordinance relating to watercraft speed limits in the outer harbor during special events.
- Sponsors:** Ald. Zielinski and Ald. Witkowski
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - McGee Jr. Puente

2. [071546](#) An ordinance amending the Official Map of the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - McGee Jr. Puente

ADOPTION OF THE FOLLOWING:

3. [071341](#) Substitute resolution to granting a special privilege to Bootlegger's of Milwaukee LLC for a concrete platform with steps and excess door swing for the premises at 1023-25 North Old World Third Street, in the 4th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - McGee Jr. Puente
4. [071526](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at 4001 S. 6th Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Excused: 2 - McGee Jr. Puente

5. [071527](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 8814 W. Lisbon Ave.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

6. [071528](#) Resolution approving a lease agreement with Cricket Communications for placement of personal communications services antennas at the City's fire station at 5600 W. Oklahoma Ave.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

7. [071533](#) Resolution authorizing a sidewalk replacement by City crews at scattered sites in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

8. [071534](#) Resolution authorizing a sidewalk replacement project in the Fourteenth Aldermanic District.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

9. [071535](#) Resolution authorizing preliminary engineering for sidewalk replacement projects in the various Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

10. [071537](#) Resolution authorizing the proper City Officers to execute sewer easement release SER-2745, located in an area north of West Brown Deer Road and south of West Fairy Chasm Road between North 76th Street and North 84th Street in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

11. [071538](#) Resolution accepting Sewer Easement SE-2777 in the area bounded by West Heather Drive and Outlot 1 of Block 2 of the Tara Vista Subdivision in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

12. [071539](#) Resolution accepting sewer easement documents SE-2767A&B, SE-2768A&B and SE-2799A&B located in the area bounded by North 99th Street, West River Ridge Drive and the Wisconsin Department of Transportation R.O.W. in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

13. [071563](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a small, notched portion of right-of-way on the West Side of North Water Street, South of East Pleasant Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

14. [071571](#)

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$11,159,350 for a total estimated cost of these projects being \$14,450,360.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

15. [071572](#)

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$995,100 for a total estimated cost of \$1,118,800.

Sponsors: THE CHAIR

Ald. Bauman moved to amend File #071572 by adding the following project:

In the 9th Aldermanic District

N. Wausaukee Rd. (North 124th St.); W. County Line Rd. to W. Mequon Rd. (Sponsored by the City of Mequon)(ST320051801) (2697-05-00) File Number 050157: Asphalt pavement reconstruction; pulverize existing roadway, reconstruct with asphalt pavement and gravel shoulders. (Grantor Non-Reimbursable Paving Fund--\$135,000; City Share Non-Assessable Paving Fund--\$20,000; City Share Assessable Paving Fund--\$15,000). These funds are to be transferred to the construction account (ST320051810)

(2697-05-70). Previously authorized for construction: \$0.00; Current estimated cost of the total project including this resolution: \$2,470,000.00. Original estimated cost of the total project: Unknown-City of Mequon lead agent; This project is anticipated to be completed during the 2008 construction season.

(Please note: The dollar amounts in the title also changed as follows: \$995,100 to \$1,165,100 and \$1,118,800 to \$3,588,800)

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

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

No: 0

Excused: 2 - McGee Jr. Puente

071572

Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,165,100 for a total estimated cost of \$3,588,800.

Sponsors: THE CHAIR

As amended.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

16. 071573

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$635,000 for a total estimated cost of these projects being \$3,753,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

17. 071574

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$45,000 for a total estimated cost of these projects being \$331,000.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - McGee Jr. Puente

18. [071575](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$532,900 for a total estimated cost of \$2,305,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

19. [071576](#) Resolution relating to application for, and acceptance and funding of, a Wisconsin Department of Agriculture, Trade & Consumer Protection Clean Sweep Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

20. [071577](#) Resolution relating to application for, and acceptance and funding of, a US Environmental Protection Agency Great Lakes Collections of Household Unwanted Electronics and Medicines Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

21. [071582](#) Resolution authorizing the proper city officials to execute an intergovernmental cooperation agreement with the Milwaukee Metropolitan Sewerage District for work on City of Milwaukee facilities in conjunction with the District Tunnel under the Menomonee

River at Emmber Lane.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

22. [071583](#)

Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation of installing interim lighting, the installation of permanent lighting improvements and the removal of the interim lighting in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$281,629.10 or 50% for a new total of \$849,424.50 with 100% grantor funds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

23. [071585](#)

Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project sub-accounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs totaling \$75,000.00, City share is \$15,000.00 and the Grantor's share is \$60,000.00.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

24. [071586](#)

Substitute Resolution authorizing the City Engineer to apply for four (4) Safe Routes to School Program grants.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

25. [071587](#) Substitute resolution authorizing the City Engineer to apply for seven (7) Transportation Enhancement grants.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

26. [071588](#) Resolution authorizing the City Engineer to apply for a Highway Safety Improvement Program grant for the intersection of West Wright Street and North 35th Street.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

27. [071589](#) Resolution to revise the Local Force Account Contract with the Wisconsin Department of Transportation relative to the cost participation for the installation and modifications of traffic control signals and signs in the area bounded by North 13th Street to North Plankinton Avenue and West St. Paul Avenue to West Wells Street and adjoining streets in conjunction with Marquette Interchange reconstruction with an increase of \$151,950.04, or 43%, for a new total of \$504,244.25, with 100% grantor funds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

28. [071590](#) Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State/Municipal Agreement for a Highway Improvement Project" between the City of Milwaukee and Wisconsin Department of Transportation associated with the replacement of the North Highland Boulevard over the Canadian Pacific Railroad with 80 percent Federal and/or State aid under the Local Bridge Replacement Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

29. [071591](#)

Resolution authorizing the Commissioner of Public Works and the City Comptroller to execute a contract for professional services associated with the Underwater Dive Inspection for City Bridges.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

30. [071592](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Hampton Avenue (CTH EE) from North Lovers Lane Road (STH 100) to North 92nd Street and authorizing costs for plan review of \$10,000.00, which will be funded 100 percent by the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

31. [071593](#)

Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of the West Fond du Lac Avenue (STH 145) intersection with West Fond du Lac Avenue (Local Street) with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering cost for plan review at this time for \$10,000.00, which will be funded 100 percent by the City of Milwaukee.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente

32. [071594](#) Resolution authorizing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation relative to the City's local review costs associated with the reconstruction of the Mitchell Interchange.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente

33. [071598](#) Resolution authorizing the Commissioner of Public Works to issue a Request for Proposals for the City's citation processing/collection services and cash management/information services and enter into a contract with the winning vendor.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente

PLACING ON FILE THE FOLLOWING:

34. [071446](#) Communication from the Department of Public Works Environmental Services - Sanitation Section regarding recycling, street sweeping and garbage collection.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

35. [071559](#) Communication from the City Attorney and City Clerk relating to the regulation of cable television and video services under recently enacted state legislation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Public Works Committee meeting held on Wednesday, April 9, 2008 at 8:30 A.M.

36. [071600](#) Resolution amending Common Council File Number 070976 relating to a parking study of the greater downtown area and appropriating funds for this purpose.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

- [071667](#) Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - McGee Jr. Puente

- [071698](#) Resolution relating to the transfer of ownership of a Village of Menomonee Falls-owned sanitary sewer located in the City of Milwaukee to the City.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 2 - McGee Jr. Puente

071704

Resolution relating to application for, and acceptance of a Federal Emergency Management Agency grant by the Department of Administration for costs associated with emergency snow removal and other protective measures on February 6 and 7, 2008.

Sponsors: Ald. Donovan

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

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

No: 0

Excused: 2 - McGee Jr. Puente

071708

Resolution expressing the City of Milwaukee's support for the expansion of the University of Wisconsin-Milwaukee in the downtown Milwaukee area including the proposed School of Public Health, the College of Engineering and Applied Science, and other planned academic research facilities.

Sponsors: Ald. D'Amato, Ald. Zielinski and Ald. Bauman

Ald. Bauman to be added as co-sponsor.

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

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

No: 0

Excused: 2 - McGee Jr. Puente

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

There was no objection.

Several presentations were made to Ald. Michael S. D'Amato, including one from State Rep. Jon Richards.

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:09 p.m.

Ald. D'Amato in the chair.

-- Jim Owczarski, Deputy City Clerk