



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, December 1, 2009

9:00 AM

Council Chambers, 3rd Floor, City Hall

Amended 11/30/09

The meeting was called to order at 9:12 a.m.

The roll was called.

Present: 14 -

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

Excused: 1 -

Davis

The Pledge of Allegiance was said followed by an invocation by Reverend John Richard Walton, Junior, pastor at Calvary Baptist Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the meetings of November 3, 2009; November 6, 2009; or November 20, 2009?

There being none, the minutes of these meetings were approved without objection.

UNFINISHED BUSINESS:

1. [090429](#) A substitute ordinance establishing a residential rental certificate in a designated residential area.

Sponsors: Ald. Kovac, Ald. Davis and Ald. Hines Jr.

Proposed Substitute C

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

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

No: 0

Excused: 1 - Davis

- [090429](#) A substitute ordinance establishing a residential rental certificate in a designated residential area.

Sponsors: Ald. Kovac, Ald. Davis and Ald. Hines Jr.

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

Aye: 9 - Hamilton, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowski Hines Jr.

No: 5 - Bohl, Donovan, Dudzik, Witkowiak Zielinski

Excused: 1 - Davis

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

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

1. [090800](#) Substitute motion denying the new application for a food dealer license of Othman Farah for the premises at 3732 W. Vliet Street doing business as "A-J Foods" in the 15th Aldermanic District.

 Sponsors: THE CHAIR

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

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

 No: 0

 Excused: 1 - Davis

2. [090801](#) Substitute motion granting the new application for a food dealer license of Leanell Smith for the premises at 1845 N. 12th Street doing business as "Families First Food Market" in the 15th Aldermanic District.

 Sponsors: THE CHAIR

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

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

 No: 0

 Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

3. [090839](#) Motion relating to the revocation of the Extended Hours license of Amarjit Sandhar, Agent for Sandhar Corporation, doing business as "Marathon #5" for the location at 2173 North 35th Street, in the 15th Aldermanic District.

 Sponsors: THE CHAIR

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

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

 No: 0

 Excused: 1 - Davis

APPROVAL OF THE FOLLOWING:

4. [090696](#)

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

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in these matters?

Ald. Hamilton indicated he had not done so.

Pres. Hines ordered a recess at 9:32 a.m.

The Common Council returned to order at 9:41 a.m.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in these matters?

All members present indicated that they had done so.

The question was put: are any of the following present and, if so, do they wish to address the Common Council?

Daniel Escamilla was present.

Rafael Molinari was present by Attorney Dave Saucedo.

Christina Elliot

Habib Manjee

Ald. Bohl moved that the Common Council enter into the Committee of the Whole for taking testimony in these matters. There was no objection.

Daniel Escamilla appeared and addressed the Common Council.

Asst. City Attorney Tom Miller appeared and addressed the Common Council.

Attorney Saucedo appeared and addressed the Common Council.

Asst. City Attorney Tom Miller appeared and addressed the Common Council.

Ald. Puente moved, notwithstanding the recommendation of the Committee, to renew the license of Daniel Escamilla with a 90-day suspension.

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

Aye: 8 - Kovac, Bauman, Bohl, Wade, Puente, Dudzik, Witkowiak Hines Jr.

No: 5 - Hamilton, Coggs, Donovan, Murphy Zielinski

Excused: 2 - Davis Witkowski

Ald. Puente moved, notwithstanding the recommendation to the committee, to grant the license of Rafael Molinari with a 90-day suspension.

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

Aye: 6 - Kovac, Coggs, Puente, Murphy, Dudzik Hines Jr.

No: 6 - Hamilton, Bauman, Bohl, Donovan, Witkowiak Zielinski

Excused: 2 - Davis Witkowski

Abstain: 1 - Wade

Ald. Bauman moved, notwithstanding the recommendation of the Committee, to renew the Class "B" and Tavern Amusement (Niteclub) licenses of Habib Manje, agent for Ladybug Club/618 Live on Water, LLC, with a 60-day suspension.

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

Aye: 10 - Bauman, Bohl, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 4 - Hamilton, Kovac, Coggs Wade

Excused: 1 - Davis

As amended.

Ald. Bohl objected to the Committee's recommendation with respect to Jerseys Sports Pub and Grill and 4014 Lounge.

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

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

No: 0

Excused: 1 - Davis

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

1. [090831](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
- Sponsors:** THE CHAIR
- The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in these matters?*
- All members present indicated that they had done so, Ald. Murphy EXCUSED.*
- Ald. Murphy returned to the chamber and was granted unanimous consent to be Isited as having read the Report and Recommendations.*
- There was no objection.*
- Ald. Donovan moved to return to committee the application of Anthony Wilson, Agent for "Security Monitoring Services, Inc.", Private Alarm System Business application for "Criticom Monitoring Services" at 2210 Landmark Place. (Manasquan, NJ).*
- A motion was made by ALD. DONOVAN that this Motion be AMENDED. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
- A motion was made by ALD. DONOVAN that this Motion be APPROVED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

PASSAGE OF THE FOLLOWING:

2. [090857](#) 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. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

Excused: 1 - Davis

3. [090858](#) 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

4. [090868](#) Resolution approving a Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

5. [090869](#) Substitute resolution relative to application, acceptance, and funding of a Speed Enforcement 2009-10 grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

6. [090870](#) Resolution relative to application, acceptance and funding of a Homeland Security/Milwaukee Police EOD Equipment.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

7. [090872](#) Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

8. [090873](#) Resolution authorizing the Milwaukee Police Department to accept and expend a contribution of \$5,000 from the North Avenue Community Development Corporation for costs related to the operation of the District 5 Community Prosecution Unit.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

9. [090874](#) Resolution relative to application, acceptance and funding of a Milwaukee Police Citizen Academy Program grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

10. [090875](#) Resolution authorizing acceptance and funding of a renewal of the Operation Ceasefire Program Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

11. [090876](#) Resolution relative to application, acceptance and funding of an Alcohol Enforcement 2009-10 grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

12. [090878](#) Substitute resolution amending Resolution File Number 080623, relating to the Intergovernmental Agreement for the Safe Schools/Healthy Students Initiative between the City and the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

13. [090920](#) Resolution certifying ambulance service providers for the citywide emergency medical service system.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

14. [090349](#) Communication relating to the 2008 Report of Occupational Injuries and an update on the status of 2009/2010 Departmental Safety Plans.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

15. [090932](#)

Communication from the Milwaukee Police Department relating to its inspection of public passenger vehicles.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

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

1. [090675](#) A substitute ordinance to further amend the 2009 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Davis Donovan
2. [090676](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service.

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

No: 0

Excused: 2 - Davis Donovan
3. [090827](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 2 - Davis Donovan
4. [090828](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

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

No: 0

Excused: 2 - Davis Donovan

5. [090951](#)

A substitute charter ordinance relating to retirement benefits for certain city employees.

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

No: 0

Excused: 2 - Davis Donovan

ADOPTION OF THE FOLLOWING:

6. [070018](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Scientific Personnel.

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

No: 0

Excused: 2 - Davis Donovan

7. [070021](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee.

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

No: 0

Excused: 2 - Davis Donovan

8. [070024](#)

Substitute resolution to ratify and confirm the final agreements between the City of Milwaukee and The Association of Municipal Attorneys.

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

No: 0

Excused: 2 - Davis Donovan

9. [090786](#)

Substitute resolution with reference to special taxes or assessments for the year 2009

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

No: 0

Excused: 2 - Davis Donovan

10. [090813](#)

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.

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

No: 0

Excused: 2 - Davis Donovan

11. [090814](#)

Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation notes and bonds of the City for school purposes. (Comptroller)

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

No: 0

Excused: 2 - Davis Donovan

PLACING ON FILE THE FOLLOWING:

12. [090773](#)

Communication from the Department of Employee Relations to further amend the salary ordinance in relation to implementing the labor agreements with District

Council 48.

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

No: 0

Excused: 2 - Davis Donovan

13. [090830](#)

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

No: 0

Excused: 2 - Davis Donovan

14. [090848](#)

Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

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

No: 0

Excused: 2 - Davis Donovan

15. [090862](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding 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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Donovan

16. [090937](#)

Communication from the Library relative to amending the positions ordinance.

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

No: 0

Excused: 2 - Davis Donovan

17. Obsolete files:

- a. [071437](#) Resolution appropriating \$100,000 from the Common Council Contingent Fund to United Ethnic Festivals for marketing of the city of Milwaukee during the festival season.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 2 - Davis Donovan

- b. [090508](#) Substitute resolution increasing 2009 budget appropriations for Grant and Aid Fund and Special Capital Projects or Purposes - Grant and Aid.

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

No: 0

Excused: 2 - Davis Donovan

- c. [090742](#) Resolution authorizing the Department of Employee Relations to enter into a contract amendment or execute a new contract with UnitedHealthcare (UHC) to provide the UHC Care24 EAP services to City employees currently enrolled in the Basic Plan.

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

No: 0

Excused: 2 - Davis Donovan

- d. [090949](#) An ordinance implementing various provisions of the 2010 budget.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PLACED ON FILE.

The motion PREVAILED by the following vote:

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

No: 0

Excused: 2 - Davis Donovan

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

1. [090504](#) Substitute resolution authorizing the return of real estate located at 1616-1618 S. Cesar E. Chavez Dr., in the 12th Aldermanic District to its former owner. (Maria de La Luz Hernandez)

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

No: 0

Excused: 1 - Davis
2. [090649](#) Substitute resolution authorizing the return of real estate located at 3530 N. 20th St., in the 6th Aldermanic District to its former owner. (Charles Fowlkes for the Fowlkes Estate)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis
3. [090732](#) Substitute resolution to settle claims 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis
4. [090854](#) Resolution authorizing the Office of the City Attorney to resolve various Municipal Court cases through permanent stay of the forfeiture or dismissal.

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

Aye: 12 - Hamilton, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Bohl Dudzik

Excused: 1 - Davis

5. [090904](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

6. [090914](#) Resolution authorizing payment of a judgment for costs in City of Milwaukee v. NL Industries, et al.

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7. **Claims against the city:**

- a. [090845](#) Resolution relating to an appeal from Angela Lopez for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

- b. [090846](#) Resolution relating to an appeal from Gregory Jacoby for property damage.

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

No: 0

Excused: 1 - Davis

- c. [090851](#) Resolution relating to an appeal from Steven Austin for property damage. (3rd 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

- d. [090897](#) Resolution relating to an appeal from Carol Garson for property damage.

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

No: 0

Excused: 1 - Davis

- e. [090898](#) Resolution relating to an appeal from Archie Vanlandingham for property damage. (4th 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

- f. [090906](#) Resolution relating to an appeal from James Campion 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

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

PASSAGE OF THE FOLLOWING:

1. [090689](#) Substitute ordinance relating to a change in zoning from Industrial-Heavy to Local Business for a 32-unit apartment building, on land located west of South Robinson Avenue and North of East Ward Street, in the 14th Aldermanic District.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

ADOPTION OF THE FOLLOWING:

2. [090805](#) Substitute resolution approving the terms of a Cooperation and Development Agreement for the property located at 700 East Kilbourn Avenue, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. WITKOWIAK that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis
3. [090849](#) Resolution approving the West Side Area Comprehensive Plan as an element of Milwaukee's Overall Comprehensive Plan, in the 2nd, 5th, 7th, 9th, 10th and 15th Aldermanic Districts.
- Sponsors:** THE CHAIR
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Davis

CONFIRMATION OF THE FOLLOWING:

4. [090840](#) Appointment of Ivan Gamboa to the City Plan Commission by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

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

PASSAGE OF THE FOLLOWING:

1. [090823](#) A substitute ordinance relating to local business enterprise contracting standards.

Sponsors: Ald. Hamilton, Ald. Wade and Ald. Coggs

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

2. [090561](#) Substitute resolution creating Business Improvement District No. 42, Schlitz Park, and approving its first year Operating Plan, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No: 0

Excused: 1 - Davis

3. [090852](#) Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs and materials.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

4. [090865](#) Resolution to review and approve modifications to the contract used by the Community Development Grants Administration for 2010 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

5. [090881](#)

Resolution approving the Year 2010 Operating Plan for Business Improvement District No. 17 located in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

6. [090921](#)

Substitute resolution relative to the application, acceptance and funding of the Community Development Block Grant Supplemental Disaster Allocation Emergency Assistance Program from the U. S. Department of Housing and Urban Development through the Wisconsin Department of Commerce.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 1 - Davis

7. [090922](#)

Substitute resolution relative to the transfer of LID funding from the Riverworks Development Corp. to another Service Provider.

Sponsors: Ald. Davis

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

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

No: 0

Excused: 1 - Davis

Abstain: 1 - Coggs

8. [090924](#) Resolution authorizing the transfer and expenditure of \$21,000 from the Development Fund for the Atkinson, Capitol and Teutonia State Transportation Enhancement Project.

Sponsors: Ald. Hamilton

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

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

No: 0

Excused: 1 - Davis

9. [090925](#) Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor Workforce Training Program, in the 1st, 4th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Hamilton and Ald. Wade

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

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

No: 0

Excused: 1 - Davis

CONFIRMATION OF THE FOLLOWING:

10. [090933](#) Appointment of Kenneth Alburg to the Business Improvement District Board #31 (Havenwoods) by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

11. [090935](#) Appointment of Daniel Gumm to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

12. [090936](#) Reappointment of Geralyn Flick to the Business Improvement District Board #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

13. [090558](#) Resolution creating Business Improvement District No. 45, Silver Lane, and approving its First Year Operating Plan, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 1 - Davis

14. [090880](#) Communication from the Department of City Development relating to the 2009 point in time survey of homelessness in Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

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

1. [021739](#) A substitute ordinance to grant an airspace lease to Milwaukee School of Engineering for an existing elevated running track overhang extending over the lot line of East Knapp Street, between North Market Street and North Broadway, and to declare that such an airspace lease is in the public interest.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

ADOPTION OF THE FOLLOWING:

2. [090418](#) Substitute resolution amending a special privilege to Breof BNK Midwest, LLC for removal of monitoring wells and remediation system for the premises at 543 North Water 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

3. [090537](#) Substitute resolution to vacate a portion of the north side of East Locust Street between North Dousman Street and the Milwaukee River, 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

4. [090853](#) Resolution approving a Second Amendment to Lease Agreement with Verizon

Wireless relating to extending the term of the lease from 4 to 6 additional periods of 5 years for the site at 3000 North Lincoln Memorial Drive.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

5. [090856](#)

Resolution directing the proper City officers to execute an Electric Transmission Line Easement with American Transmission Company LLC, located at 2141 West Van Norman Avenue.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

6. [090885](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the east-west and north-south alleys in the block bounded by North 20th Street, North 21st Street, West Lloyd Street extended and West Garfield Avenue, in the 15th 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: 14 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Davis

7. [090887](#)

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 2nd Street from West National Avenue to the Menomonee River in the 4th and 12th Aldermanic Districts at a total estimated cost of \$111,506.23, with an estimated grantor share of \$89,204.98, and an estimated City share of \$22,301.25.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

8. [090888](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute ten Project Agreements with the Wisconsin Department of Transportation for traffic signal and roadway improvements and to fund preliminary engineering for these ten projects in various Aldermanic Districts with a total estimated cost of \$293,000, with an estimated grantor share of \$263,701, and an estimated City share of \$29,299.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

9. [090889](#) Resolution relative to the cost participation and installation of two traffic control signals in conjunction with the reconstruction of West Layton Avenue from South 13th Street to South 20th Street as part of the Mitchell Interchange Project in the 13th Aldermanic District at a total estimated cost of \$195,326.21, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: Ald. Witkowski

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

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

No: 0

Excused: 1 - Davis

10. [090890](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of East State Street from North Edison Street to North Prospect Avenue in the 4th Aldermanic District at a total estimated cost of \$276,793.86, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

11. [090892](#) Resolution authorizing the proper city officials to execute amended Utility Agreements with the State of Wisconsin, Department of Transportation for work on City of Milwaukee facilities in conjunction with the North-South Mitchell Interchange (Collector Distributor Roads/West Layton Avenue Contract), with a total estimated cost of \$343,369.95, with an estimated Grantor's share of \$309,032.95 and an estimated City of Milwaukee share of \$34,337.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

12. [090907](#) 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 \$421,500 for a total estimated cost of these projects being \$3,441,400.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

13. [090908](#) 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 \$65,000 for a total estimated cost of \$80,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

14. [090909](#) 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 \$104,000 for a total estimated cost of these projects being \$1,465,000.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

15. [090910](#)

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 \$2,241,500 for a total estimated cost of these projects being \$23,618,616.31.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

16. [090485](#)

Resolution amending a special privilege for change of ownership to 531 Keefe, LLC for encroachment into the public right-of-way for two back-up driveways for the premises at 531 E. Keefe Avenue, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

THE STEERING & RULES COMMITTEE RECOMMENDS:

---The following items may be referred from the SPECIAL Steering and Rules Committee meeting held on Monday, November 30, 2009 at 1:30 P.M.

1. [090978](#) Substitute motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2010.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis
2. [091061](#) Resolution relating to application for a grant from the United States Department of Energy for the Energy Efficiency and Conservation Block Grant Retrofit Ramp-up Program.

Sponsors: Ald. Hines Jr.

Ald. Bauman moved to suspend the rules for the purpose of making a motion orally rather than in writing.

This was not granted.

Ald. Bohl moved to hold this matter until a later point in the meeting.

Ald. Bohl withdrew this motion.

Ald. Bauman moved to hold this matter until a later point in the meeting.

On the motion to hold: PASS: Hamilton, Kovac, Bauman, Bohl, Coggs, Donovan, Murphy, Dudzik, Witkowiak, Zielinski AYE
Puente, Witkowski, and Hines NO
Davis and Wade EXCUSED

This Resolution was NOT ACTED ON

Ald. Witkowiak in the chair.

Ald. Bauman moved to amend by adding the following "Further Resolved" clause:

"Further Resolved, That the grant application shall be submitted contingent on Johnson Controls providing written assurance to the City of Milwaukee that it will maintain its current corporate presence in the City of Milwaukee through the year 2020."

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

Aye: 3 - Bauman, Bohl Dudzik

No: 10 - Hamilton, Kovac, Coggs, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 2 - Davis Wade

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

Aye: 11 - Hamilton, Kovac, Bohl, Coggs, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bauman

Excused: 2 - Davis Wade

Abstain: 1 - Donovan

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

IMMEDIATE ADOPTIONS:

1. [091055](#) Resolution approving 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, Kovac, Bauman, Bohl, Coggs, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis Wade

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:26 p.m.

-- Jim Owczarski, Deputy City Clerk