



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, July 27, 2010

9:00 AM

Council Chambers, 3rd Fl., City Hall

The meeting was called to order at 9:39 a.m.

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by
Bishop R.J. Burt, Senior, pastor of Greater New Birth Church.

The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of July 7, 2010?

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

UNFINISHED BUSINESS:

1. [100242](#) A substitute ordinance implementing state law regulating indoor and outdoor smoking of tobacco and tobacco products.

Sponsors: Ald. Witkowski and Ald. Murphy

Ald. Witkowski moved to withdraw the amendment that was before the body at the time this file was held.

Substitute identified as #1.

**A motion was made by ALD. BAUMAN that this Ordinance be SUBSTITUTED.
The motion FAILED by the following vote:**

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

No: 1 - Witkowski

[100242](#)

A substitute ordinance implementing state law regulating indoor and outdoor smoking of tobacco and tobacco products.

Sponsors: Ald. Witkowski and Ald. Murphy

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

Aye: 5 - Kovac, Bauman, Donovan, Puente Dudzik

No: 10 - Hamilton, Davis, Bohl, Coggs, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Ald. Bauman requested suspension of the rules for the purpose of offering an amendment not in writing.

On the motion: PASS, Ald. Wade NO

Ald. Bauman moved to strike the prohibition on smoking within 25 feet of the entrance of a public building.

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

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

No: 3 - Coggs, Wade Witkowski

100242

A substitute ordinance implementing state law regulating indoor and outdoor smoking of tobacco and tobacco products.

Sponsors: Ald. Witkowski and Ald. Murphy

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

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

No: 3 - Coggs, Wade Donovan

Commendatory and condolatory resolutions were read and approved without objection.

Unanimous on resolution for Asst. City Attorney Bruce Schrimpf.

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

1. [100038](#) Substitute motion denying the new application for a food dealer license of Adli Dahadha, Agent for Atari Food, LLC, for the premises 2478 N. 38th Street doing business as "Atari Food" 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: 13 - Hamilton, Davis, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Kovac Donovan

2. [100256](#) Motion relating to the recommendations of the Licenses 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 Licenses Committee?

All members present indicated that they had done so.

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

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

No: 0

Excused: 2 - Hamilton Donovan

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

1. [100243](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PASSAGE OF THE FOLLOWING:

2. [100229](#) A substitute ordinance relating to charges for patient services delivered by the fire department.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
3. [100324](#) A charter ordinance relating to emergency management and homeland security provisions.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
4. [100331](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [100332](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

6. [100315](#) Resolution authorizing application, acceptance and expenditure of an Edward Byrne Memorial Justice Assistance Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [100319](#) Resolution relative to application, acceptance and funding of the 2010 U.S. Homeland Security Booking Exchange Project Supplemental grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [100320](#) Resolution relative to application, acceptance, and funding of a Clickit or Ticket Enforcement 2010 grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [100330](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for promoting community health education activities.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [100335](#)

Resolution amending File Number 070508 relating to acceptance and expenditure of private contributions to the Fire Department.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

11. [100294](#)

Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [100295](#)

Reappointment of Julie Bock to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [100296](#)

Reappointment of Maryann Clesceri to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [100298](#)

Reappointment of Deborah Donovan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [100300](#)

Reappointment of Rachel Morgan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [100301](#)

Reappointment of Leslie Myers to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [100302](#)

Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [100303](#)

Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [100304](#)

Reappointment of Terri Strodthoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [100305](#)

Reappointment of Pa Vang to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [100306](#)

Appointment of James Welsh to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

22. [100307](#)

Reappointment of Mary Fran Wilcoxson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

23. [100338](#)

Reappointment of Assistant District Attorney Matthew Torbenson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County

District Attorney.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

24. [100339](#)

Reappointment of Ann Ranfranz to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25. [100340](#)

Appointment of Assistant District Attorney Chris Liegel to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

26. [100368](#)

Reappointment of Sarah Weller Morgan to the Fire and Police Commission by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Appointment be CONFIRMED.

The motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

27. [091420](#)

Communication relating to the Private Alarm Systems Task Force.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

28. [091421](#)

Communication transmitting the Report and Recommendations of the Private Alarm Systems Task Force.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

29. [091685](#)

Communication from city departments relating to litter issues.

Sponsors: Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

30. [100227](#)

Communication from the Commissioner of Public Works transmitting a report comparing current revenue generated from oversized and overweight vehicle permit fees, with 2005 through 2009.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

31. [100231](#)

Communication from the Fire and Police Commission relating to the 2009 Annual Report.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

32. [100322](#)

Resolution relating to the acceptance of funds from DW Studios Productions LLC for services provided by the Fire Department.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

33. [100367](#)

Communication from the Department of Public Works relating to enforcement of the City's grass and hay fever weeds regulations.

Sponsors: Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [100205](#) A substitute ordinance relating to overtime payments for employees of the city treasurer.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

2. [100286](#) A substitute charter ordinance relating to retirement benefits for certain 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

3. [100350](#) A substitute ordinance to further amend the 2010 rates of pay of offices and positions in the City Service.

 Sponsors: THE CHAIR

 Alds. Dudzik and Bohl asked to be recorded in opposition to the position of Environmental Sustainability Program Manager.

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

4. [100351](#) A substitute ordinance to further amend the 2010 offices and positions in the City Service.

 Sponsors: THE CHAIR

 Alds. Dudzik and Bohl asked to be recorded in opposition to the position of Environmental Sustainability Program Manager.

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

5. [100204](#) Substitute resolution authorizing the Department of Employee Relations to enter into a contract for a comprehensive wellness program for a three year period with the option of extending for two additional years.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [100279](#) Resolution authorizing the issuance and sale of up to \$253,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [100314](#) Resolution amending Common Council File Number 090082, a resolution relating to an application for, acceptance and funding of a 2009 USDA Forest Service Cooperative Forestry Assistance Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [100325](#) Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Bohl

9. [100326](#) Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [100327](#) Substitute resolution relative to application, acceptance and funding of the HIV Targeted Prevention grant from the State of Wisconsin Department of Health Services.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Dudzik
11. [100328](#) Resolution directing the Commissioner of Public Works to execute a revised project agreement titled "State/Municipal Agreement" for a highway improvement project with Wisconsin Department of Transportation for the reconstruction of West Capitol Drive from North 60th Street to Mayfair Road with State/Federal Aid.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [100329](#) Substitute resolution relative to the application, acceptance and funding of the Ecocultural Family Interview Assessment Grant from the University of Wisconsin-School of Medicine and Public Health.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

13. [100248](#) Communication from the Budget and Management Division regarding the City's fiscal condition and its effect on future City budgets.
- Sponsors: Ald. Bohl and Ald. Dudzik
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [100255](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
15. [100336](#) Communication from the Department of Employee Relations regarding the City Basic Plan in 2011.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
16. [100343](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
17. [100353](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors: THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER
RECOMMENDS:**

18. [081273](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
19. [100007](#) Substitute resolution authorizing acceptance of 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.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, Davis, Kovac, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 3 - Bauman, Bohl Dudzik
20. [100060](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

1. [100123](#) Substitute resolution to settle claim for defense of Police Officer Michael Pendergast.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
 Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

2. [100213](#) Substitute resolution relating to an appeal from Olanrewaju George for property
 damage.

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

 No: 2 - Donovan Dudzik

3. [100349](#) Resolution to cancel real estate taxes levied against certain parcels bearing various
 key numbers on the 2008 and 2009 tax rolls, plus interest applicable to date of
 repayment, if appropriate.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
 Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

PLACING ON FILE THE FOLLOWING:

4. [100313](#) Communication from the Equal Rights Commission relating to its activities and the
 progress of the City of Milwaukee in promoting social and economic equity.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente,
 Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

5. Claims against the city:

- a. [100293](#) Resolution relating to an appeal from Martha Boehme for property damage. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [100337](#) Resolution relating to an appeal from Charles Watkins for property damage. (2nd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

PASSAGE OF THE FOLLOWING:

1. [100052](#) A substitute ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development, and the First Amendment to a Detailed Planned Development known as Olga Village, on lands located North of West Washington Street and West of South 7th Street, for development of a senior center, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
2. [100136](#) A substitute ordinance relating to zoning regulations for businesses that buy used jewelry or gold.

Sponsors: Ald. Bohl and Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
3. [100188](#) A substitute ordinance relating to the First Amendment to a Detailed Planned Development known as Marquette University Valley Fields Complex, for improvements to an existing sports facility, on land located West of North 16th Street and North of West Canal Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
4. [100247](#) An ordinance adopting the Citywide Policy Plan and 13 Area Comprehensive Plans as the City's Comprehensive Plan.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [100274](#)

An ordinance relating to design standards for transmission towers.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [100347](#)

An ordinance relating to the assignment of tax key numbers to parcels created by certified survey maps.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

7. [100361](#)

Substitute resolution authorizing an expenditure and approving a Cooperation Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 59, North 7th Street-West Garfield Avenue Redevelopment Project Area/642 West North Avenue Project, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [100362](#)

Substitute resolution approving the Land Disposition Report for the property at 642 West North Avenue for conveyance to Inner City Arts LLC for office redevelopment, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

9. [061327](#) Communication from the Department of City Development relative to an overview of redevelopment and economic development activity in the 30th Street Corridor.
- Sponsors:** Ald. Wade, Ald. Hamilton, Ald. Murphy and Ald. Bauman
- A motion was made by ALD. WITKOWIAK that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [081444](#) Communication from the Housing Trust Fund Advisory Board relative to its 2009 activities.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [091058](#) Resolution authorizing the sale of the City-owned property at 942 North 35th Street to SRN Real Estate, LLP for development of a medical clinic, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
- A motion was made by ALD. WITKOWIAK that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [100358](#) Communication from the Housing Trust Fund Advisory Board transmitting its 2009 Annual Report.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

ADOPTION OF THE FOLLOWING:

1. [100113](#) Substitute resolution relative to acceptance and funding of a United States Department of Labor Pathways Out of Poverty Grant.

Sponsors: Ald. Zielinski

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [100317](#) Resolution relative to the establishment of the Year 2011 Funding Allocation Plan.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [100333](#) Substitute resolution relating to the reallocation of administration funding for American Recovery and Reinvestment Act Neighborhood Stabilization Program 2 to various City departments.

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

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [100366](#) Substitute resolution appropriating \$100,000 from the Milwaukee Police Department's Operation Safe Neighborhoods fund account to the 2010 Community Development Block Grant contingent fund.

Sponsors: Ald. Davis

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

5. [100084](#) Reappointment of Michael Lee to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
-
6. [100085](#) Reappointment of Bryce Clark to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
-
7. [100091](#) Reappointment of Joan Bartels Farrell to the Business Improvement District Board No. 5 (Westown) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
-
8. [100096](#) Reappointment of Todd Rizzo to the Business Improvement District Board No. 5 (Westown) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
-
9. [100371](#) Appointment of Leroy Buth, Jr., to the Business Improvement District Board #11 (Brady Street) by the Mayor. (3rd 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

10. [091476](#) Resolution authorizing an expenditure of \$180,000 from the Development Fund for improvements to South Second Street to address “quiet zone” improvements to the Canadian Pacific Railroad crossing located north of the Milwaukee River, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [100273](#) Resolution authorizing adjustments of the Neighborhood Stabilization Program 1 funding allocations within the Department of City Development to allow for funding of Habitat for Humanity.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [100364](#) Communication from the Public Policy Forum relating to the Forum’s study, “Main Street Milwaukee: Program at a Crossroads”.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
13. [100376](#) Communication from the Emerging Business Enterprise Program relating to the City of Milwaukee Disparity Study Phase 1 Report.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [100207](#) An ordinance relating to the amendment of 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

2. [090789](#) Substitute resolution to vacate a 150-foot by 50-foot public service street in the block bounded by North 76th Street, North 77th Street, West Winfield Avenue and West Mill Road, in the 2nd 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
3. [090980](#) Substitute resolution granting a special privilege to Gas Lamp Square LLC for a gate swing projecting into the public right-of-way for the premises at 1017 South 2nd Street, in the 12th 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
4. [100261](#) Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Catalano Square property at 138 North Broadway, 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [100263](#)

Substitute resolution approving a lease with the Board of Business Improvement District No. 2 for the Erie Street Plaza, 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [100289](#)

Resolution relative to application for and acceptance and expenditure of a 2011 State of Wisconsin recycling grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [100309](#)

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 \$124,000 for a total estimated cost of these projects being \$1,391,000.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [100310](#)

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 \$1,123,500 for a total estimated cost of \$1,220,000.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [100311](#) 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 \$30,000 for a total estimated cost of these projects being \$464,500.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [100312](#) 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 \$6,020,000 for a total estimated cost of these projects being \$6,544,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [100318](#) Resolution authorizing the City Engineer to apply for 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [100323](#) Substitute resolution authorizing the Commissioner of Public Works to execute a Grant Agreement with the Federal Highway Administration and the Wisconsin Department of Transportation for the construction of two movable bridge projects funded by the American Recovery and Reinvestment Act of 2009.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

13. [091110](#) Resolution amending a special privilege for change of ownership to Marquette University for encroachment into the public right-of-way for an excess door swing for the premises at 1625 W. Wells Street, in the 4th Aldermanic District.
- Sponsors: THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [100346](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.
- Sponsors: THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
15. [100377](#) Communication from the Department of Public Works relating to the removal of debris from recent storm damage.
- Sponsors: Ald. Dudzik
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
16. [100378](#) Communication from the Department of Public Works relating to the existing program for the inspection of public infrastructure.
- Sponsors: Ald. Coggs
- A motion was made by ALD. BAUMAN that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

Ald. Murphy in the Chair.

APPROVAL OF THE FOLLOWING:

1. [100280](#) Substitute motion authorizing the Milwaukee Math and Science Academy to operate a Milwaukee Common Council charter school.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

2. [100282](#) Substitute motion authorizing the CEO Leadership Academy to operate a Milwaukee Common Council charter school.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

3. [100283](#) Substitute motion authorizing the Garden Homes Montessori School to operate a Milwaukee Common Council charter school.

 Sponsors: THE CHAIR

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

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

 No: 0

4. [100381](#) Substitute motion revoking the charter of and terminating the City of Milwaukee's charter school contract with the Academy of Learning and Leadership.

 Sponsors: THE CHAIR

 A motion was made by ALD. HINES JR. that this Motion be HELD IN COUNCIL. The motion PREVAILED by the following vote:

 Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

5. [091174](#) Communication from the Charter School Review Committee transmitting its Annual Report.

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

No: 0

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

IMMEDIATE ADOPTIONS:

1. [100405](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
2. [100411](#) Resolution authorizing the placement of a memorial stone honoring Willie C. "Will" Perkins, Jr., in the City-owned parcel bounded by W. Capitol Drive, N. 20th Street and W. Atkinson Avenue.

Sponsors: Ald. Hamilton and Ald. Hines Jr.

Alds. Coggs and Hines asked to be listed as co-sponsors.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
3. [100415](#) Resolution authorizing participation in the City of Milwaukee Employees' Combined Giving Campaign.

Sponsors: Ald. Murphy

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0
4. [100417](#) Resolution authorizing the execution of an agreement for the installation, operation, and maintenance of a new traffic control signal at the intersection of North Cambridge Avenue and East North Avenue in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [100418](#)

Resolution creating a Flooding Study Task Force to recommend remedies for storm water and sewage backup flooding of City residential and commercial properties, and flooding of streets and alleyways.

Sponsors: Ald. Bohl, Ald. Hamilton, Ald. Kovac, Ald. Wade, Ald. Murphy, Ald. Dudzik, Ald. Witkowski and Ald. Coggs

Ald. Witkowski asked to be added as a co-sponsor.

Ald. Witkowski asked that all members of the Common Council be added as co-sponsors.

There was no objection.

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [100422](#)

Resolution authorizing the Department of Administration - Office of Environmental Sustainability to apply for a grant from the Helen Bader Foundation.

Sponsors: Ald. Kovac

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

Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:31 a.m.

-- Jim Owczarski, Deputy City Clerk