



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Tuesday, July 26, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

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**Amended 7/25/11**

**The meeting was called to order at 9:15 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  
Reverend Barbara Rasmussen, pastor of Our Savior's Lutheran Church.**

**The question was put: Are there any corrections to the Common Council  
Journal of Proceedings for the regular meeting of July 6, 2011?**

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

**UNFINISHED BUSINESS:**

1. [101142](#) Substitute resolution authorizing participation in the National League of Cities' Service Line Warranty Program administered and managed by Utility Service Partners, Inc.

**Sponsors:** Ald. Davis and Ald. Wade

*Ald. Murphy moved to dispense with the reading of the Mayor's veto message.*

*There was no objection.*

*The question was put: Shall the foregoing measure be adopted, notwithstanding the objection of His Honor, the Mayor.*

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

**Aye:** 10 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Witkowiak, Zielinski Hines Jr.

**No:** 5 - Bohl, Puente, Murphy, Dudzik Witkowski

**Commendatory and condolatory resolutions were read and approved without objection.**

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

- 1. [110286](#)** An ordinance relating to alcohol beverage license applications and the right of an applicant to occupy the premises.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BOHL 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

**APPROVAL OF THE FOLLOWING:**

- 2. [101446](#)** 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 this matter?*

*All members present indicated they had done so.*

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

*Robert F. Cesarz was present by counsel.*

*Salvatore Salvo was not present.*

*Ald. Bohl moved tha the Common Council convene itself into a Committee of the Whole for the purpose of taking testimony in this matter.*

*There was no objection.*

*Attorney Andrew Arena appeared on behalf of Mr. Cesarz and addressed the Common Council.*

*Asst. City Attorney Adam Stephens appeared and addressed the Common Council.*

*Ald. Bohl moved that the Committee of the Whole rise.*

*There was no objection.*

**A motion was made by ALD. BOHL 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

**THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**

**APPROVAL OF THE FOLLOWING:**

- 1. [110242](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.

**Sponsors:** THE CHAIR

*Return PPV License application of Tavaris Thomas to committee.*

**A motion was made by ALD. DONOVAN 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

**A motion was made by ALD. DONOVAN 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. [110321](#) A substitute ordinance relating to parking controls.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [110322](#) A substitute ordinance relating to traffic controls.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [110395](#) An ordinance relating to notification and reporting requirements for a trap-neuter-release pilot program for feral cats.

**Sponsors:** Ald. Murphy

**A motion was made by ALD. DONOVAN 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. [110005](#) Substitute resolution approving a contract extension for regional hazardous materials response team services between the Wisconsin Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

**Sponsors:** Ald. Donovan

**A motion was made by ALD. DONOVAN 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. [110290](#) Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

7. [110291](#) Resolution relative to application, acceptance and funding of a Wisconsin Internet Crimes Against Children Grant.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [110343](#) Resolution authorizing the application, acceptance and funding of the 2011 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [110387](#) Substitute resolution relating to the collection of racial information at police traffic stops.

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

**A motion was made by ALD. DONOVAN 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

10. [110388](#) Substitute resolution relating to cultural diversity training for Milwaukee police officers.

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

**A motion was made by ALD. DONOVAN 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. [110366](#) Appointment of Terry Radtke to the Public Transportation Review Board by the Common Council President.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [110379](#) Reappointment of Michael O'Hear to the Fire and Police Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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:**

13. [091315](#) Communication from the Anti-Graffiti Policy Committee related to its 2010 activities.
- 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [110396](#) Communication from the Board of Fire and Police Commissioners relating to officer-involved shootings and deaths in police custody.
- Sponsors:** Ald. Coggs and Ald. Wade
- A motion was made by ALD. DONOVAN 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. [110397](#) A substitute charter ordinance renaming the Milwaukee fire department as Milwaukee emergency response services.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. DONOVAN that this Charter Ordinance 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 PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:**

**---The following item may be referred from the SPECIAL Public Safety Committee meeting held on Tuesday, July 26, 2011 at 8:30 A.M.**

**PASSAGE OF THE FOLLOWING:**

16. [110282](#) A substitute ordinance to convert portions of East and West Wells Street and North 2nd Street from one-way operation to 2-way operation.
- Sponsors:** Ald. Bauman



**A motion was made by ALD. DONOVAN 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

**Present:** 15 -

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

**THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1.     [101246](#)           A substitute charter ordinance relating to retirement benefits for employees represented by the Association of Law Enforcement Allied Services Personnel.

**Sponsors:**       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan
  
2.     [110289](#)           A substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO, (Police Aide Unit).

**Sponsors:**       THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan
  
3.     [110339](#)           A substitute ordinance to further amend the 2011 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

4. [110340](#) A substitute ordinance to further amend the 2011 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

5. [110347](#) A substitute charter ordinance relating to retirement benefits for certain employes of the fire and police departments.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan

6. [110417](#) A substitute ordinance relating to the participation of represented/nonsworn employes in the direct deposit program.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan

#### **ADOPTION OF THE FOLLOWING:**

7. [070011](#) Substitute resolution extending certain terms of an agreement between the City of Milwaukee and the Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO, Police Support Services Personnel.

**Sponsors:** THE CHAIR

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

**Aye:** 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 2 - Bohl Puente

**Excused:** 1 - Donovan

8. [110145](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

9. [110175](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for the City Basic Plan/Preferred Provider Organization health benefits for 2012-2014.

**Sponsors:** Ald. Murphy

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

**No:** 0

**Excused:** 1 - Donovan

10. [110176](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City Health Maintenance Organization/ Exclusive Provider Organization health benefits for 2012-2014.

**Sponsors:** Ald. Murphy

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

**No:** 0

**Excused:** 1 - Donovan

11. [110177](#) Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for prescription benefit management services as part of City health benefits for 2012-2014.

**Sponsors:** Ald. Murphy

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

**No:** 0

**Excused:** 1 - Donovan

12. [110178](#)

Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City long-term disability benefits for 2012-2014.

**Sponsors:** Ald. Murphy

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

**No:** 0

**Excused:** 1 - Donovan

13. [110292](#)

Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Corridor Reconstruction grant agreement with the Wisconsin Department of Transportation.

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

**No:** 0

**Excused:** 1 - Donovan

14. [110310](#)

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

**No:** 0

**Excused:** 1 - Donovan

15. [110311](#)

Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from the Medical College of Wisconsin's Center for AIDS Intervention and Research (CAIR).

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

**No:** 0

**Excused:** 1 - Donovan

16. [110312](#) 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, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

17. [110313](#) Substitute resolution relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) 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, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

18. [110314](#) Substitute resolution relative to application, acceptance and funding of the FIT Families 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. This motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Donovan

19. [110325](#) Resolution authorizing the City Comptroller to transfer funds to various State or

Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering costs being \$25,000 with the City's share being \$25,000 and the Grantor's share being \$0.00.

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

**No:** 0

**Excused:** 1 - Donovan

20. [110333](#)

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

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

**No:** 0

**Excused:** 1 - Donovan

21. [110341](#)

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

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

**No:** 0

**Excused:** 1 - Donovan

22. [110368](#)

Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

**Sponsors:** Ald. Murphy

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

**No:** 0

**Excused:** 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

23. [100543](#) Communication from the Department of Administration relating to the annual report of the local business enterprises activities contracting program.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
24. [110217](#) Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.
- Sponsors:** Ald. Davis
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
25. [110271](#) Communication from Comptroller's Office transmitting a report titled Audit of Department of Public Works Fleet Services Inventory.
- 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
26. [110304](#) Communication from the Department of Administration on the fiscal impact related to the award of contracts to low bidders in conjunction with the city's purchasing of American vehicles.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**



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

**No:** 0

**Excused:** 1 - Donovan

27. [110337](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

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

**---The following item may be referred from the SPECIAL Finance and Personnel Committee meeting held on Friday, July 22, 2011 at 1:30 P.M.**

**ADOPTION OF THE FOLLOWING:**

28. [110300](#) Substitute resolution authorizing the Department of Employee Relations to change the plan design of the City's health insurance benefits program, and to set health insurance premium contribution rates for City employees and retirees.

**Sponsors:** THE CHAIR

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

**Aye:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 2 - Davis Puente

**Excused:** 1 - Donovan

**Present:** 15 -

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

**THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1.     [110204](#)           Substitute resolution relating to implementation by the Election Commission of state voter registration and voter identification requirements.

**Sponsors:**        Ald. Witkowski, Ald. Coggs and Ald. Hamilton

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

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

**No:** 0

**Excused:** 1 - Donovan
  
2.     [110318](#)           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:** 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 1 - Bohl

**Excused:** 1 - Donovan
  
3.     [110336](#)           Substitute resolution relating to legislative bills.

**Sponsors:**        THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan
  
4.     [110357](#)           Resolution authorizing settlement of the claim of Michael, Best & Friedrich in the amount of \$250,000.

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

**No:** 0

**Excused:** 1 - Donovan

5. [110370](#) Resolution supporting the Community Access Preservation Act of 2011.

**Sponsors:** Ald. Bauman

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

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

**No:** 0

**Excused:** 1 - Donovan

6. [110386](#) Substitute resolution opposing the marketing of "Pabst Blast" and other flavored malt beverages above 8 percent alcohol by volume (ABV) to young people and directing Intergovernmental Relations Division-Department of Administration to seek legislative authority to limit marketing and sale of flavored malt beverages above 8 percent ABV to young people.

**Sponsors:** Ald. Davis and Ald. Coggs

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

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

**No:** 0

**Excused:** 1 - Donovan

#### CONFIRMATION OF THE FOLLOWING:

7. [110383](#) Reappointment of Patricia Hintz to the Ethics Board by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Donovan

**PLACING ON FILE THE FOLLOWING:**

8. [110406](#) Communication from the City Attorney relative to expenditures from the Outside Counsel/Expert Witness Fund Special Purpose Account.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

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

9. **Claims against the city:**
- a. [110294](#) Resolution relating to an appeal from Francisco Guerrido for property damage. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan
- b. [110317](#) Resolution relating to the claim of Lorene Siekert 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, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Donovan

- c. [110328](#) Resolution relating to an appeal from Dzmitry Ramaniuk and Katsiaryna Kantarovich for property damage.

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

**No:** 0

**Excused:** 1 - Donovan

- d. [110329](#) Resolution relating to an appeal from Robert Wahlgren for property damage. (5th 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

- e. [110350](#) Resolution relating to the claim of John and Kim Schoof for property damage. (11th 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Donovan

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

**PASSAGE OF THE FOLLOWING:**

1. [110218](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Jennings Neighborhood Center, to revise the list of permitted uses for the site, on lands located on the northwest corner of North 92nd Street and West Center Street, in the 5th Aldermanic District.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente

**ADOPTION OF THE FOLLOWING:**

2. [101297](#) Substitute resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 48, Park East, in the 3rd, 4th and 6th Aldermanic Districts.
- Sponsors:** Ald. Kovac and Ald. Murphy
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 1 - Puente
3. [110359](#) Substitute resolution relating to a minor modification to the Detailed Planned Development known as Milwaukee Job Corps, to allow for a fence, on land located on the west side of North 60th Street and south of West Briggs Avenue, in the 9th Aldermanic District.
- Sponsors:** Ald. Puente
- A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

4. [110360](#) Substitute resolution authorizing the sale of up to 20 in-rem, single-family and duplex homes to Maures Development Group, LLC and Brinshore Development L.L.C. for renovation into a minimum of 24 affordable housing rental units, in the 6th and 15th Aldermanic Districts.

**Sponsors:** Ald. Hines Jr. and Ald. Coggs

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

**The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Puente

5. [110381](#) Substitute resolution directing the Department of City Development to sell the vacant, City-owned lot at 3034 North 74th Street to the owners of the adjoining properties, in the 10th Aldermanic District.

**Sponsors:** Ald. Murphy

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

**The motion PREVAILED by the following vote:**

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

**No:** 0

**Excused:** 1 - Puente

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

**Excused:** 1 -  
Puente

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

**ADOPTION OF THE FOLLOWING:**

1. [110125](#) Substitute resolution relating to implementation of the recommendations of the Milwaukee City Hall Historical Exhibit Work Group, and accepting and expending up to \$100,000 in private contributions for exhibit-related activities.

**Sponsors:** Ald. Bohl and Ald. Kovac

*Add Ald. Kovac as a co-sponsor.*

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

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

**No:** 0

**Excused:** 1 - Puente
2. [110327](#) Resolution relative to application, acceptance and funding of a Civic Best Practices Grant from the Greater Milwaukee Foundation.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente
3. [110332](#) Substitute resolution authorizing Industrial Development Revenue Refunding Bonds on behalf of R&B Wagner, Inc., in the 9th Aldermanic District.

**Sponsors:** Ald. Puente

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

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



No: 0

Excused: 1 - Puente

4. [110342](#) Resolution relative to the establishment of the Year 2012 Funding Allocation Plan.

**Sponsors:** THE CHAIR

*Ald. Coggs moved to amend Common Council file number 110342, a resolution relative to the establishment of the Year 2012 Funding Allocation Plan by amending the Year 2012 Funding Allocation Plan recommendations attached to this file by:*

*1. Reducing the recommended funding for the 2012 Proposed CDBG Entitlement Allocation category titled "Housing – Graffiti Abatement," by \$10,000, from \$90,000 to \$80,000. (page 11)*

*2. Increasing the recommended funding for the 2012 Proposed CDBG Entitlement Allocation category titled "Housing – Milwaukee Builds Program," by \$10,000 from \$270,803 to \$280,803. (page 11)*

*Ald. Wade asked to be added as a co-sponsor to this motion.*

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

**Aye:** 8 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Murphy Hines Jr.

**No:** 6 - Bohl, Donovan, Dudzik, Witkowiak, Witkowski Zielinski

Excused: 1 - Puente

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

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

**No:** 0

Excused: 1 - Puente

5. [110344](#) Resolution to apply, accept and fund additional funding from the State of Wisconsin Neighborhood Stabilization Program 1 grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Excused: 1 - Puente

6. [110345](#) Resolution authorizing award adjustments of the Homelessness Prevention and Rapid Re-Housing Program.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

#### CONFIRMATION OF THE FOLLOWING:

7. [110197](#) Reappointment of John Jennings to the Business Improvement District Board #26 (Menomonee Valley) by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

8. [110394](#) Appointment of John Toutenhoofd to the Business Improvement District Board #44 (Kinnickinnic Avenue) by the Mayor.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**Excused:** 1 - Puente

#### PLACING ON FILE THE FOLLOWING:

9. [110298](#) Communication relating to the 2010 Emerging Business Enterprise Program Utilization Report Presentation.

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

**No:** 0

**Excused:** 1 - Puente

10. [110299](#) Communication from the Emerging Business Enterprise Program relating to implementing the Prompt Payment Policy.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

11. [110331](#) Resolution authorizing execution of certain amendment documents relating to the City's Variable Rate Demand Industrial Development Revenue Bonds, Series 2001, R & B Wagner, Inc. Project, in the 9th Aldermanic District.
- Sponsors:** Ald. Puente
- A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

12. [110412](#) Communication relating to the Emergency Homeowners' Loan Program.
- Sponsors:** Ald. Davis
- A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**Excused:** 1 - Puente

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

1. [110141](#) Substitute resolution authorizing an electric vehicle charging station pilot program.  
  
**Sponsors:** Ald. Murphy, Ald. Kovac, Ald. Witkowski, Ald. Bauman and Ald. Bohl  
  
**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente
2. [110320](#) Resolution directing the proper city officers to execute a Quit Claim Deed document conveying the public main sanitary and storm sewers, located in vacated West Oklahoma Avenue and South 51st Street to El Rey Properties, LLC.  
  
**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, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente
3. [110349](#) Substitute resolution relating to acceptance and expenditure of funds from the Federal Emergency Management Agency (FEMA) and the State of Wisconsin Division of Emergency Management to reimburse the City for expenses incurred as a result of the major snow event of February 2011.  
  
**Sponsors:** Ald. Bauman  
  
**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente
4. [110352](#) 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 \$78,000 for a total estimated cost of these projects being \$985,000.

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

**No:** 0

**Excused:** 1 - Puente

5. [110353](#) 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 \$1,356,100 for a total estimated cost of \$1,486,000.

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

**No:** 0

**Excused:** 1 - Puente

6. [110354](#) 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 \$146,800 for a total estimated cost of these projects being \$1,341,800.

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

**No:** 0

**Excused:** 1 - Puente

7. [110355](#) 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 \$2,878,000 for a total estimated cost of these projects being \$6,383,799.38

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

**No:** 0

**Excused:** 1 - Puente

**PLACING ON FILE THE FOLLOWING:**

8. [060548](#) Resolution amending a special privilege to North Avenue Community Development Corporation for an additional 10 trash cans for various locations in the 15th 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

9. [110323](#) 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:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

**Excused:** 1 - Puente

**THE STEERING & RULES COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

1. [110324](#) Substitute resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 49, Cathedral Place, in the 4th Aldermanic District.  
  
**Sponsors:** Ald. Bauman, Ald. Kovac, Ald. Wade, Ald. Witkowiak, Ald. Hamilton and Ald. Witkowski  
  
**A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 10 - Hamilton, Kovac, Bauman, Coggs, Wade, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 5 - Davis, Bohl, Donovan, Murphy Dudzik
  
2. [110372](#) Substitute resolution approving The Milwaukee Streetcar project, as described in the Draft Environmental Assessment, and authorizing the Commissioner of Public Works to take various actions to advance this project and appropriating funds for the project, with the City cost of this project estimated at \$9.7 million and the total estimated cost at \$64.6 million.  
  
**Sponsors:** Ald. Bauman, Ald. Kovac, Ald. Wade, Ald. Witkowiak, Ald. Hamilton and Ald. Witkowski  
  
*Replace the current 3rd "Further Resolved" clause with the following:*  
  
*Further Resolved, That the Joint Committee on Downtown Streetcar Implementation shall select a streetcar vehicle vendor or vendor team through a Request for Proposal process; and, be it*  
  
*Replace the current 9th "Further Resolved" clause with the following:*  
  
*Further Resolved, That the process of final design and construction shall be supervised by the Joint Committee on Downtown Streetcar Implementation and, if during the process of final design and construction, it becomes apparent that the total project cost will exceed \$64.6 million, the Joint Committee on Downtown Streetcar Implementation shall promptly report this conclusion to the Common Council, along with any adjustments to the project plan, including potential route modifications or other cost-saving measures for Council review; and, be it*  
  
*Add the following "Further Resolved" clauses after the revised 9th "Further Resolved" clause:*  
  
*Further Resolved, That the Joint Committee on Downtown Streetcar Implementation shall periodically report, on at least a quarterly basis, to the Common Council on the progress of final design and construction of the Milwaukee Streetcar, including both physical improvements and financial status; and, be it*  
  
*Further Resolved, That the City Comptroller shall prepare a report ("Comptroller's Report") which verifies completion of both the Engineering Design Report, at 60% complete related to capital costs, and the Draft Operational & Financial Plan, including detailed information on headways/levels of service, expected ridership*

*estimates and assumptions, proposed system operator requirements, maintenance requirements, detailed projections of operating and non-operating revenues, parking fee changes and debt service; and, be it*

*Add the following "Further Resolved" clauses after the current second-to-last "Further Resolved" clause:*

*Further Resolved, That only funds necessary to prepare or conduct the Engineering Design Report, utility coordination, the Streetcar Request for Proposal process, the Draft Operational & Financial Plan and the Comptroller's Report shall be immediately released by the Comptroller; and, be it*

*Further Resolved, That the Comptroller shall provide the findings of the Comptroller's Report to the Common Council in a timely manner prior to releasing funds for any major capital expenditure, including right-of-way, streetcar procurement and construction contracts; and, be it*

**A motion was made by ALD. BAUMAN that this Resolution be AMENDED. 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

*Amend the resolution by adding, before the last "Further Resolved" clause, a "Further Resolved" clause that reads as follows:*

*Further Resolved, That no funds shall be expended for The Milwaukee Streetcar project, and no cost-incurring actions directed by this resolution relating to implementation of this project shall be taken, unless the majority of the City of Milwaukee electorate votes in the affirmative in the spring 2012 primary election (February 12, 2012) on a referendum question asking electors if they support construction of The Milwaukee Streetcar project; and, be it*

**A motion was made by ALD. DONOVAN that this Resolution be AMENDED. This motion FAILED by the following vote:**

**Aye:** 3 - Bohl, Donovan Dudzik

**No:** 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

*Amend the 11th "Whereas" clause to read as follows:*

*Whereas, The annual operations and maintenance cost for the streetcar system is estimated at \$2.65 million, which would be offset by potential sponsorships and advertisements estimated at \$250,000 and farebox revenues estimated at \$590,000, leaving approximately \$1.85 million to be funded from City parking revenues or such other revenue sources that may become available between now and 2014, when streetcar operations would commence >>, except that the City share of operating costs shall not exceed the incremental property tax revenues generated by growth in the assessed value of property in the corridor served by The Milwaukee Streetcar<< ; and*

**A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED. 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

**110372**

Substitute resolution approving The Milwaukee Streetcar project, as described in the Draft Environmental Assessment, and authorizing the Commissioner of Public Works to take various actions to advance this project and appropriating funds for the project, with the City cost of this project estimated at \$9.7 million and the total estimated cost at \$64.6 million.

**Sponsors:** Ald. Bauman, Ald. Kovac, Ald. Wade, Ald. Witkowiak, Ald. Hamilton and Ald. Witkowski

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

**Aye:** 10 - Hamilton, Kovac, Bauman, Coggs, Wade, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 5 - Davis, Bohl, Donovan, Murphy Dudzik

**CONFIRMATION OF THE FOLLOWING:**

**3. 110377**

Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

**PLACING ON FILE THE FOLLOWING:**

**4. 091416**

Communication relating to the City's Neighborhood Stabilization Program.

**Sponsors:** THE CHAIR

**A motion was made by 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

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

**MATTERS FOR IMMEDIATE ADOPTION:**

1. [110422](#) Resolution approving final certified survey maps.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**  
  
**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.  
  
**No:** 0  
  
**Absent:** 1 - Zielinski  
  
**Excused:** 1 - Puente
  
2. [110438](#) Resolution directing the Milwaukee Water Works, the Legislative Reference Bureau and the Department of City Development to prepare analyses relating to a proposed water service agreement and requesting submission of a report by the City of Waukesha.  
  
**Sponsors:** Ald. Hines Jr.  
  
**A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption be ASSIGNED TO the PUBLIC WORKS COMMITTEE . The motion PREVAILED by the following vote:**  
  
**Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0  
  
**Excused:** 1 - Puente

**Announcements were made**

**There being no further busines to come before the Common Council, the meeting was adjourned at 12:28 p.m.**

**--Jim Owczarski, Deputy City Clerk**