



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Meeting Minutes COMMON COUNCIL

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Wednesday, July 6, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

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**Amended 7/5/11**

**The meeting was called to order at 9:11 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 a moment of silent meditation.**

**The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 2 , 2011?**

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

**UNFINISHED BUSINESS:**

1.     [110066](#)           Appointment of Peter Tsounis 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 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
  
2.     [110069](#)           Appointment of Sandra Kellner 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
  
3.     [110070](#)           Appointment of Don Natzke 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

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

**THE LICENSES COMMITTEE RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [110227](#) An ordinance relating to disqualification for licensing following withdrawal of a license application by the applicant.  
**Sponsors:** THE CHAIR  
  
**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. [101366](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.  
**Sponsors:** THE CHAIR  
  
*The court reporter was sworn in.*  
  
*The Clerk made a matter of record that the Common Council has been enjoined from acting in the matter of Salvatore Salvo, agent for "Texture" by the Circuit Court. This matter has been remanded to the consideration of the Licenses Committee.*  
  
*The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and any objections filed in these matters?*  
  
*All members present indicated they had done so.*  
  
*Are any of the following or their counsel present and, if so, do they wish to address the Common Council?*  
  
*Jagdish Patel was not present.*  
  
*Fadi Alkhatib was present by counsel.*  
  
*Ald. Bohl moved that the Common Council resolve itself into a Committee of the Whole for the purpose of receiving testimony in this matter.*  
  
*There was no objection.*  
  
*Attorney Christopher appeared 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.*

*The question was put: Are there any motions with respect to this matter.*

*Ald. Puente, Bohl and Coggs asked to be recorded against the recommendation of a suspension with respect to the matter of Fadi Alkhatib.*

**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. [110148](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.  
**Sponsors:** THE CHAIR  
**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. [110252](#) 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. [110253](#) 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

**ADOPTION OF THE FOLLOWING:**

4. [110267](#) Resolution approving an amended contract between the Milwaukee Fire Department, and Dr. Robert Adlam for consultation services.  
**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

**PLACING ON FILE THE FOLLOWING:**

5. [091418](#) Communication from the taxicab review board relative 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

6. [110273](#) Communication from the Milwaukee Police Department relating to the Shot Spotter initiative.

**Sponsors:** Ald. Puente

**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

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

1. [110139](#) A substitute ordinance relating to the non-residential owner-arranged clean energy financing.  
**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. [110254](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
3. [110255](#) 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0
4. [110258](#) An ordinance relating to alternates for members of the city information management committee.  
**Sponsors:** Ald. Hamilton  
**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. [110208](#) Resolution relating to the inclusion of EarthShare as a participating recipient of donations in future City Combined Giving campaigns.
- Sponsors:** Ald. Murphy
- 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. [110233](#) Resolution authorizing the issuance and sale of up to \$275,000,000 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. [110240](#) Substitute resolution amending the 2011 Local Snow and Ice Removal Charge in accordance with Sub-Section 2(a) and (b) of Section 309-83 of the Milwaukee Code of Ordinances.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 2 - Bohl Puente
8. [110279](#) Resolution authorizing up to \$245,000 of contingent borrowing for the Villard Square Library capital project.
- Sponsors:** Ald. Hamilton
- 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:**

9. [110053](#) 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

10. [110284](#)

Communication from the City Labor Negotiator relating to employee disability policies in the Milwaukee Police Department.

**Sponsors:** Ald. Murphy

**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

11. [110285](#)

Communication from the Ethics Board relating to amending the positions ordinance.

**Sponsors:** THE CHAIR

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

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

**No:** 0

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

1. [110063](#) A substitute ordinance relating to aldermanic district boundaries commencing in 2012.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be AMENDED. The motion PREVAILED by the following vote:**  
**Aye:** 3 - Davis, Donovan Witkowski  
**No:** 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.  
**AMENDED**  
**Aye:** 3 - Coggs, Puente Witkowiak  
**No:** 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.  
**A motion was made by ALD. HAMILTON 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. [110260](#) Resolution to approve the settlement agreement in the matter of Parr v. City of Milwaukee.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**  
**Aye:** 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 2 - Donovan Dudzik
3. [110270](#) Resolution authorizing the City Attorney to request proposals for the collection contracts for the receivables of the City of Milwaukee and for Municipal Court judgments.  
**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

**CONFIRMATION OF THE FOLLOWING:**

4. [110198](#) Appointment of Jay Botsford to the Equal Rights Commission by the Mayor. (3rd 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:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
5. [110207](#) Appointment of Mayhoua Moua to the Equal Rights Commission by the Mayor. (15th 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:** 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:**

6. **Claims against the city:**
- a. [110219](#) Resolution relating to an appeal from Lena Roby for property damage. (7th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [110239](#) Resolution relating to the claim of the Bernadine Rogers for property damage. (4th 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.     [101547](#)           A substitute ordinance relating to the change in zoning from Industrial-Heavy and Industrial-Mixed to Industrial-Office, for consistency with the Port of Milwaukee Redevelopment Plan's recommendations, for land generally bounded by the Milwaukee River to the east, South 1st Street to the west, South Kinnickinnic Avenue to the south and West National Avenue to the north, in the 12th Aldermanic District.

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
  
2.     [101548](#)           A substitute ordinance relating to the change in zoning from Industrial-Heavy and Industrial-Light to Industrial-Office, for consistency with the Port of Milwaukee Redevelopment Plan's recommendations, for land generally bounded by railroad right-of-way to the north and east, East Bay Street to the south and South Allis Street to the west, in the 14th Aldermanic District.

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
  
3.     [101549](#)           A substitute ordinance to establish a Development Incentive Zone known as Port of Milwaukee Sub Area B - North, on land generally bounded by the Milwaukee River to the east, South 1st Street to the west, South Kinnickinnic Avenue to the south and West National Avenue to the north, in the 12th Aldermanic District.

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
  
4.     [101550](#)           A substitute ordinance to establish a Development Incentive Zone known as Port of Milwaukee Sub Area B - Center, on land generally bounded by railroad right-of-way to the north and east, East Bay Street to the south and South Allis Street to the west, in the 14th Aldermanic District.

**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. [110130](#) An ordinance repealing zoning regulations for adult entertainment establishments.

**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:**

6. [110038](#) Resolution approving Amendment No. 1 to the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area, in the 12th and 14th Aldermanic Districts.

**Sponsors:** Ald. Witkowiak and Ald. Zielinski

**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

7. [110220](#) Substitute resolution denying the appeal by Garden Homes Evangelical Lutheran Church of the interim historic designation of the property located at 4316-4322 N. 25th St.

**Sponsors:** THE CHAIR

**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. [110237](#) Resolution relative to application, acceptance and funding of a Civic Best Practices Grant.

**Sponsors:** Ald. Hines Jr.

**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

9. [110261](#) Substitute resolution authorizing the sale of up to 21 in-rem, duplex homes and up to one multi-family structure to Gorman & Company, Inc. for renovation into 40 affordable housing units and one leasing office, in the 7th and 15th Aldermanic Districts.

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

**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

10. [110268](#) Resolution authorizing the transfer of funds from the Capital Account-Housing Infrastructure Preservation Fund to a subaccount to fund repairs to City-owned properties to preserve structures, improve marketability and stabilize neighborhoods.

**Sponsors:** Ald. Bauman

**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

#### CONFIRMATION OF THE FOLLOWING:

11. [110169](#) Appointment of Radolph Matthews, Jr. to the Bronzeville Advisory Committee by Ald. Milele Coggs.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK 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:

12. [110238](#) Communication from the Department of City Development transmitting the 2010 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK 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

13. [110287](#)

Communication from the Department of City Development relating to tax foreclosed residential properties.

**Sponsors:** THE CHAIR

**A motion was made by ALD. WITKOWIAK 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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

1. [110269](#) Resolution authorizing the Department of Administration-Office of Environmental Sustainability to enter into a cooperation agreement with Summit Credit Union to deliver the Milwaukee Shines Solar Loan Program, to expend funds out of the Milwaukee Shines contribution account, and to establish a revenue account to receive maintenance fees for this grant program.  
  
**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

**CONFIRMATION OF THE FOLLOWING:**

2. [110196](#) Reappointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th 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

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

1.     [101131](#)           Substitute resolution granting a special privilege to Paris Crossley to construct and maintain a barrier free access ramp with steps and three sets of steps in the public right-of-way for the premises at 2776 North 17th Street, in the 15th Aldermanic District.

Sponsors:       THE CHAIR

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

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

**No:** 0
  
2.     [101514](#)           Substitute resolution amending a special privilege to Town Dogs LLC for addition of a bicycle corral for the premises at 2211 North Prospect Avenue, in the 3rd Aldermanic District.

Sponsors:       THE CHAIR

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

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

**No:** 0
  
3.     [110173](#)           Substitute resolution designating South 6th Street from West Howard Avenue to West College Avenue as "The Green Corridor".

Sponsors:       Ald. Witkowski

**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.     [110229](#)           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 \$25,000 for a total estimated cost of these projects being \$710,000.

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

5. [110230](#)

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 \$957,000 for a total estimated cost of \$1,067,200.

**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. [110231](#)

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 \$6,000 for a total estimated cost of these projects being \$15,000; and, 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 cost totaling \$15,000 with the City share being \$15,000.

**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

7. [110232](#)

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 \$551,000 for a total estimated cost of these projects being \$1,261,000.

**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. [110245](#)

Resolution relative to the cost participation and installation of traffic signal improvements on West North Avenue at North 7th Street and at North 8th Street under a Highway Safety Improvement Program project in the 6th and 15th Aldermanic Districts at a total estimated cost of \$49,039.27, with an estimated grantor share of \$44,135.34, and an estimated City share of \$4,903.93.

**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. [110265](#) Resolution directing the City Engineer to apply for 2012 Urban Nonpoint Source and Stormwater Construction grant from the State of Wisconsin, Department of Natural Resources.

**Sponsors:** Ald. Witkowski

**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

#### CONFIRMATION OF THE FOLLOWING:

10. [110274](#) Appointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN 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:

11. [100665](#) Communication relating to the activities of the Flooding Study Task Force.

**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

12. [100666](#) Communication transmitting the report of the Flooding Study Task Force.

**Sponsors:** Ald. Bohl and Ald. Hamilton

**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 PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:**

**---The following item may be referred from the SPECIAL Public Works Committee meeting held on Wednesday, July 6, 2011 at 8:30 A.M.**

13. [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
- A motion was made by ALD. KOVAC that this Resolution be HELD IN COUNCIL. The motion FAILED by the following vote:**
- Aye:** 4 - Kovac, Bauman, Puente Murphy
- No:** 11 - Hamilton, Davis, Bohl, Coggs, Wade, Donovan, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- A motion was made by ALD. MURPHY that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion FAILED by the following vote:**
- Aye:** 5 - Hamilton, Kovac, Bauman, Puente Murphy
- No:** 10 - Davis, Bohl, Coggs, Wade, Donovan, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. The motion FAILED by the following vote:**
- Aye:** 7 - Kovac, Bauman, Bohl, Puente, Murphy, Dudzik Witkowski
- No:** 8 - Hamilton, Davis, Coggs, Wade, Donovan, Witkowiak, Zielinski Hines Jr.
- A motion was made by ALD. DAVIS that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 8 - Hamilton, Davis, Coggs, Wade, Donovan, Witkowiak, Zielinski Hines Jr.
- No:** 7 - Kovac, Bauman, Bohl, Puente, Murphy, Dudzik Witkowski

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

**MATTERS FOR IMMEDIATE ADOPTION:**

1. [110315](#) Resolution approving final certified survey maps.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DONOVAN 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. [110362](#) Resolution authorizing the execution of a Ground Lease by and between the City of Milwaukee, on behalf of the Milwaukee Board of School Directors, and Journey House, Inc.  
  
**Sponsors:** Ald. Donovan  
  
**A motion was made by ALD. DONOVAN 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 12:05 p.m.

-- Jim Owczarski, Deputy City Clerk