



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, May 3, 2011

9:00 AM

Council Chambers, 3rd. Fl., City Hall

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 an invocation offered by
Reverend Kelly Fowler, lead pastor at Bay View United Methodist Church.

The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of March 24 2011?

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

UNFINISHED BUSINESS:

1. [101413](#) Substitute motion relating to the public safety committee's investigation of the OpenSky project.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Motion be ASSIGNED TO the PUBLIC SAFETY COMMITTEE . 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 ordered on file without objection.

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

1. [100365](#) A Substitute ordinance amending recordkeeping and reporting requirements for junk collectors and junk dealers, and certain secondhand dealers.
Sponsors: Ald. Witkowski and 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
2. [101560](#) An ordinance relating to placement, licensing and permitting of amusement machines and phonograph machines and increasing license and permit fees.
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
3. [101561](#) A substitute ordinance relating to exempting applicants for alcohol beverage retail establishment licenses for premises upon the Henry W. Maier Festival Park grounds from certification requirements and procedures.
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:

4. [101110](#) 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?

May Y. Xiong was present by counsel.

Ald. Bohl moved that the Common Council resolve itself into a committee of the whole for the purpose of taking testimony in this matter.

There was no objection.

Attorney Brian Randal 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.

Notwithstanding the recommendation of the committee, 60-day suspension of the Class "B" Tavern and non-renewal of Tavern Amusement for My Y. Xiong -- "The Moon".

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

Aye: 5 - Coggs, Wade, Puente, Zielinski Hines Jr.

No: 10 - Hamilton, Davis, Kovac, Bauman, Bohl, Donovan, Murphy, Dudzik, Witkowiak Witkowski

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. [101445](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in these matters?
All members present indicated they had done so.
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. [101518](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [101519](#) 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. [101520](#) A substitute ordinance relating to ambulance conveyance rates.
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:

5. [101524](#) Resolution authorizing the acceptance and expenditure of up to \$20,000 in private contributions for purchasing various equipment for the Fire Department's emergency medical services, fire suppression and firefighter wellness/fitness programs.

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

PLACING ON FILE THE FOLLOWING:

6. [101585](#) Appointment of Patrick Hartmann to the Bicycle and Pedestrian Task Force by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment 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. [101531](#) 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

ADOPTION OF THE FOLLOWING:

2. [101500](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Basic Plan Health Benefits Administrator.
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
3. [101501](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Health Maintenance Organization or an Exclusive Provider Organization to provide healthcare services to the City and its employees.
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
4. [101502](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Prescription Benefit Manager.
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

5. [101503](#) Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Long-Term Disability Administrator.

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. [101522](#) Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Tuberculosis Clinic Activities.

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. [101523](#) Substitute resolution amending Common Council File #100030 relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.

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. [101551](#) Resolution rescinding an obsolete provision relating to designation of public depositories for City funds under the Socially Responsible Investment Program.

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:

9. [101533](#) 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. [101569](#)

Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.

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: 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. [101433](#) A substitute ordinance establishing fees for tax payment histories and duplicate tax payment receipts.
Sponsors: THE CHAIR

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

2. [101527](#) An ordinance relating to the extension of deadlines for filing appeals with the board of review and the presentation of evidence at board of review hearings.
Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

3. [101360](#) Substitute resolution relative 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: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [101528](#) Substitute resolution authorizing the return of real estate located at 3124-3126 N 27th Street, in the 7th Aldermanic District to its former owner. (Peggy Hardy)
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

5. [101558](#) Substitute resolution cancelling various City invoices.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - Bohl
6. [101584](#) Substitute resolution expressing the City of Milwaukee's support for H.R. 1395, being an act of the U.S. Congress relating to the development of aerotropolis transportation systems.
- Sponsors:** Ald. Witkowski
- 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:

7. [101483](#) Appointment of Liza Barry-Kessler to the Board of Review by the Mayor. (5th 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
8. [101484](#) Appointment of Roy Evans to the Board of Review 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:

9. [101508](#) Resolution relating to the claim of the Atty. Randy Enochs on behalf of Louise Burdue for property damage. (12th 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. [101471](#) A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Cameo Care Campus, for a building addition, on land located east of South 27th Street and south of West Grange Avenue, in the 13th Aldermanic District.
Sponsors: 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

ADOPTION OF THE FOLLOWING:

2. [101562](#) Resolution modifying the pilot program for City homeowners affected by the July 22, 2010 flood to authorize the City to accept title from non-participants for properties where the house has or will be demolished by the City due to the flood damage.
Sponsors: Ald. Hamilton
A motion was made by ALD. WITKOWIAK 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

CONFIRMATION OF THE FOLLOWING:

3. [101582](#) Appointment of Ald. James Witkowiak to the Housing Authority by the Mayor.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 0
Abstain: 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

4. [101105](#) An ordinance relating to the First Amendment to a Detailed Planned Development known as Milwaukee Center for Independence, for expansion of parking, on lands located on the north side of West Wells Street and west of North 12th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. WITKOWIAK that this 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

5. [101475](#) A substitute ordinance relating to the change in zoning from Institutional and Multi-Family Residential to a Detailed Planned Development known as Marquette University High School, for future expansion, located on the south side of West Wisconsin Avenue, west of North 32nd Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

ADOPTION OF THE FOLLOWING:

1. [101375](#) Substitute resolution appropriating \$250,000 from the Development Fund to Sweet Water Organics for economic development purposes, in the 14th Aldermanic District.
Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Kovac, Ald. Wade and Ald. Witkowiak
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, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 1 - Dudzik

2. [101546](#) Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.
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, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 0
Abstain: 1 - Witkowiak

CONFIRMATION OF THE FOLLOWING:

3. [101388](#) Reappointment of Debra Usinger to the Business Improvement District Board #15 (Downtown Riverwalk) 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

4. [101389](#) Appointment of Joseph Weirick to the Business Improvement District Board #15 (Downtown Riverwalk) 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

5. [101392](#)

Appointment of Brian Burke to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Puente

6. [101494](#)

Appointment of Amrit Patel to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th 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. [101495](#)

Appointment of Juan Armentia Ordaz to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th 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. [101497](#)

Appointment of Richard Zirbel to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th 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:**PASSAGE OF THE FOLLOWING:**

1. [101499](#) An ordinance relating to the operation, maintenance and repair of tax deed property.

Sponsors: Ald. Murphy

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. [101521](#) Substitute resolution relative to amending the rental agreement to provide space at Northwest Health Center between the City of Milwaukee Health Department and the State of Wisconsin Department of Health Services.

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. [101541](#) 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 \$175,000 for a total estimated cost of these projects being \$1,835,000.

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
4. [101542](#) 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 \$1,435,000 for a total estimated cost of \$7,444,700.

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. [101543](#)

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 \$638,300 for a total estimated cost of these projects being \$3,838,300.

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. [101544](#)

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,715,000 for a total estimated cost of these projects being \$3,928,000.

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. [101552](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Oklahoma Avenue (CTH NN) from South 108th Street to South 76th Street.

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. [101553](#)

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Mill Road (CTH S) from North 91st Street to North 84th Street and from North 56th Street to North 43rd Street.

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. [101554](#)

Resolution authorizing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation for the planned improvement of South Howell Avenue (STH 38) from East Ryan Road to East Grange Avenue and authorizing costs for plan review of \$10,000, which will be funded 100 percent by the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

10. [101555](#)

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 and construction costs being \$380,000, with the City's share being \$380,000 and the Grantor's share being \$0.

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

CONFIRMATION OF THE FOLLOWING:

11. [101583](#)

Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (3rd Aldermanic District)

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:

12. [091313](#)

Communication related to the 2010 activities of the Capital Improvements Committee.

Sponsors: THE CHAIR

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

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

No: 0

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

1. [101537](#) Motion authorizing the Transcenter for Youth School to operate a Milwaukee Common Council charter school.
Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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. [101538](#) Motion authorizing the North Point Lighthouse Academy to operate a Milwaukee Common Council charter school.
Sponsors: THE CHAIR

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

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

No: 1 - Murphy

CONFIRMATION OF THE FOLLOWING:

3. [101587](#) Appointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.
Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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

Communications from City officers were read and ordered on file without objection

There being no further business to come before the Common Council, the meeting was adjourned at 10:33 a.m.

-- Jim Owczarski, Deputy City Clerk

