



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 13, 2005

9:00 AM

Common Council Chambers

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

Present: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Rev. Rowen Lewis Womack, Jr. of Progressive Baptist Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings? There being none, the minutes of the last meeting were approved as printed..

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. [050810](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

- 2. [050906](#) Motion to approve recommendations of the Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 1927 N. Prospect Avenue.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 3. [050907](#) Motion to approve recommendations of the Licenses Committee relative to the renewal of the licensed dwelling facility (rooming house) for the premises at 708 E. Lyon Street.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

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

- 4. [050811](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 2 - Wade Witkowiak

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [050812](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [050813](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [050967](#) A substitute ordinance establishing a multiple trip permit for excessive size, weight and load vehicles requiring a traffic officer escort.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [051015](#) An ordinance relating to chronic nuisance premises owner's failure to comply with abatement orders.

Sponsors: Ald. Bauman, Ald. Dudzik, Ald. Donovan, Ald. Bohl, Ald. Zielinski, Ald. Murphy, Ald. Puente And Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051021](#) A substitute ordinance relating to snow parking regulations.

Sponsors: Ald. D'Amato

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

6. [050962](#) Substitute resolution relative to application, acceptance and funding of the Municipal Health Services Program.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [050963](#) Resolution relative to application, acceptance and funding of the Refugee Health Screening Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [050964](#) Resolution amending Common Council File 041302 relative to application, acceptance and funding of the MBCAP Outreach Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [050971](#) Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods, Juvenile Firearm Prosecution Program Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [050988](#) Resolution authorizing the Milwaukee Police Department to accept a donation of money from the Target Corporation (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [050994](#) Resolution relative to application, acceptance and funding of a Homeland Security Port Security Grant (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [050995](#) Resolution relative to application, acceptance and funding of a 2005 COPS Technology Grant (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [050996](#) Resolution relative to application, acceptance and funding of a 2005 COPS Secure Our Schools Grant, and authorizing a subgrant to Milwaukee Public Schools for security measures in public schools (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [050997](#) Resolution relative to application, acceptance and funding of a Traffic and Criminal Software (TraCS) Grant (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [050998](#) Resolution relative to application, acceptance and funding of a Homeland Security/Law Enforcement Terrorism Prevention Program (LETPP) Dive Team Task Force Grant (Police Department).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [050999](#) Substitute resolution approving a Second Amendment to Law Enforcement Special Assignment Grant Agreement for the Bradley Center.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

17. [051013](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

CONFIRMATION OF THE FOLLOWING:

18. [050771](#) Appointment of Richard Cox to the Fire and Police Commission by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

19. [051052](#) Appointment of Craig Hasting to the Safety Commission by the Mayor.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

20. [021323](#) A substitute ordinance creating taxicab medallion requirements and procedures.

Sponsors: Ald. Pawlinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

21. [021518](#) Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek introduction and passage of state legislation relating to the Boards of Fire and Police Commissioners in cities of the First Class.

Sponsors: Ald. Donovan, Ald. Hines Jr., Ald. Breier, Ald. D'Amato, Ald. Dudzik, Ald. Pawlinski And Ald. Sanchez

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

22. [030489](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation to include the failure of 5-year-old

children enrolled in school to attend school in the definition of "truant" and "truancy".

Sponsors: Ald. Bohl

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

23. [040064](#) Substitute resolution relating to designated sites for cruising.

Sponsors: Ald. McGee Jr.

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

24. [040792](#) An ordinance relating to handicapped parking regulations.

Sponsors: Ald. Donovan

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

25. [041009](#) Resolution relating to a policy for the acceptance of grants for additional law enforcement services from various entities.

Sponsors: Ald. Zielinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

26. [050298](#) An ordinance relating to sexual offender residence restrictions.

Sponsors: Ald. Zielinski

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

- 27. [050779](#) Resolution relating to Families in Crisis Intervention.

Sponsors: Ald. Hamilton

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Witkowiak

**THE PUBLIC SAFETY COMMITTEE FURTHER
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

- 32. [051031](#) Resolution approving an extension of the ambulance service plan for the citywide emergency medical service system.

Sponsors: Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 33. [051024](#) Communication from the Infrastructure Services Division relative to cost estimates for converting to two-way traffic on East/West Wells from North 10th Street to North Prospect Avenue and East/West State Street from North 11th Street to North Van Buren Street.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan,
Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

28. [050853](#) Resolution relative to application, funding and expenditures of the Refugee Screening Grant funded by the State of Wisconsin Department of Workforce Development.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

29. [050917](#) Communication from the Fire and Police Commission transmitting the 2004 Annual Report.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

30. [051032](#) Communication from the Commissioner of Health pertaining to various Health Department initiatives.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

31. [051039](#) Communication relating to status of City lead abatement programs.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [050284](#) A substitute ordinance relating to disclosure of participation in or profits derived from slavery by contractors.

Sponsors: Ald. McGee Jr.

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

Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

No: 3 - Bohl, Dudzik Witkowski

2. [050750](#) Substitute ordinance to further amend the 2005 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [050751](#) Substitute ordinance to further amend the 2005 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [050860](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [050875](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

ADOPTION OF THE FOLLOWING:

6. [050432](#) Substitute resolution directing the Department of Employee Relations to investigate options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.
- Sponsors:** Ald. Zielinski And Ald. Hines Jr.
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [050929](#) Substitute resolution approving a contract between WPS and the City of Milwaukee for run out of claims from 2005 not processed until 2006 under the City's Basic Plan.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [050956](#) Substitute resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police overtime in the 2006 City Budget.
- Sponsors:** Ald. Hines Jr. And Ald. Witkowski
- Ald. Zielinski moved to amend the first "Further Resolved" clause of this matter to add an additional member to the task force, to wit:*
- "the Office of the Mayor, >>one representative of the Milwaukee Police Association<< and two appointees of the Common Council President..."*
- A motion was made by ALD. ZIELINSKI that this Resolution be AMENDED This motion PREVAILED by the following vote:**
- Aye:** 8 - Bauman, Bohl, McGee Jr., Donovan, Murphy, Dudzik, Witkowiak Zielinski
- No:** 7 - Hamilton, Davis, D'Amato, Wade, Puente, Witkowski Hines Jr.
- [050956](#) Substitute resolution implementing provisions relating to establishment of a Community Service Staffing Special Purpose Account for public safety related purposes or police

overtime in the 2006 City Budget.

Sponsors: Ald. Hines Jr. And Ald. Witkowski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [050960](#) Resolution amending Common Council File 050372 relative to application, acceptance and funding of the Comprehensive Home Visiting Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [050961](#) Resolution relative to application, acceptance and funding of a Women, Infants and Children's Grant.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [050972](#) Substitute resolution authorizing city departments to expend monies appropriated in the 2006 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [050980](#) Resolution appropriating \$85,000 from the Common Council Contingent Fund to the Outside Counsel/Expert Witness Fund Special Purpose Account.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [050989](#) Substitute resolution relating to the carryover of 2005 authorization for general obligation and revenue based borrowing.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [050990](#) Substitute resolution authorizing the issuance of \$16,000,000 general obligation notes pursuant to 67.12(12), Wis. Stats., to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs. (Comptroller)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [050991](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose notes" pursuant to the provisions of Ch. 67, Wis. Stats.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [051028](#) Substitute resolution changing the title of an existing Port of Milwaukee capital account.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [051029](#) Substitute resolution approving a contract between the City of Milwaukee and American

Pharmacists Association Foundation to provide services to City of Milwaukee employees and retirees and their dependents enrolled in the Basic Plan health insurance through the Ten City Diabetes Challenge in 2006.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [051030](#) Substitute resolution approving three contracts between the City of Milwaukee and Blue Cross Blue Shield / CMS to provide administrative services related to the City of Milwaukee Basic Plan health insurance claims account from 2006 through 2008.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

19. [021730](#) A substitute charter ordinance relating to annuity increases for participants in the policemen's annuity and benefit fund.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Charter Ordinance be PLACED ON FILE This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [040733](#) Charter ordinance to create s. 35-01-71-f relating to annuity increases for participants in the policemen's annuity and benefit fund.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Charter Ordinance be PLACED ON FILE This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [050815](#) Communication from the Department of Employee Relations transmitting a communication relative 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 This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

22. [050874](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

23. [050918](#) Communication from the Comptroller's office transmitting the Comparative Revenue and Expenditure Report.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

24. [050922](#) Communication from the Ethics Board relative to effectuating various changes to the Positions Ordinance.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

25. [050952](#) Communication from the Department of Employee Relations transmitting a communication relative to adding the classifications of Street Repair Supervisor, Street Operations Supervisor and Field Operations Inspection Specialist to those that are eligible to receive snow pay.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

26. [050953](#) Communication from the Department of Employee Relations transmitting a communication relative to changes to the Management Pay Plan of the Salary Ordinance.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

27. [051022](#) Communication from the Budget and Management Policy Division relative to various position changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

28. [051023](#) Communication from the Department of Employee Relations relative to various salary changes resulting from Common Council amendments to the 2006 Budget adopted on November 11, 2005.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [050927](#) Substitute resolution relating to the appeal of James Gradel relative to a claim for property damage.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowski, Zielinski Hines Jr.
No: 3 - Bohl, Dudzik Witkowiak
2. [050970](#) Resolution authorizing payment of the claim of Shrea Smith, C.I. File No. 04-L-80.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 1 - Witkowiak
3. [051020](#) Substitute resolution relating to the appeal of Natalia Stanley relative to a claim for property damage. (14th Aldermanic District)
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 12 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowski, Zielinski Hines Jr.
No: 3 - Bohl, Dudzik Witkowiak
4. [051025](#) Substitute resolution approving settlement of a lawsuit to be filed by the State of Wisconsin relative to compliance with certain water pollution control laws.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
No: 1 - Witkowiak
5. [051044](#) Substitute resolution directing the Election Commission to place an advisory referendum on the withdrawal of American armed forces from Iraq on the November 7, 2006, ballot.
Sponsors: Ald. D'Amato, Ald. Bauman, Ald. Hamilton, Ald. McGee Jr., Ald. Hines Jr.

And Ald. Murphy

A motion was made by ALD. D'AMATO that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:

Aye: 10 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Zielinski Hines Jr.

No: 5 - Bohl, Puente, Dudzik, Witkowiak Witkowski

051044

Substitute resolution directing the Election Commission to place an advisory referendum on the withdrawal of American armed forces from Iraq on the November 7, 2006, ballot.

Sponsors: Ald. D'Amato, Ald. Bauman, Ald. Hamilton, Ald. McGee Jr., Ald. Hines Jr. And Ald. Murphy

Ald. D'Amato requested unanimous consent to clerically amend the penultimate "Whereas" clause to refer to "United States Senator Russ Feingold" and to "United States Congresswoman GwendolyN Moore". Granted without objection.

Prior to the announcement of the vote on this matter, Ald. Bohl requested unanimous consent to change is vote from "No" to "Aye". Granted without objection.

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

Aye: 9 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Murphy, Zielinski Hines Jr.

No: 5 - Donovan, Puente, Dudzik, Witkowiak Witkowski

Abstain: 1 - Wade

Sponsors: Ald. D'Amato, Ald. Bauman, Ald. Hamilton, Ald. McGee Jr., Ald. Hines Jr. And Ald. Murphy

Ald. Witkowiak called for the previous question. Hearing only two objections, so ordered.

A motion was made by ALD. BOHL that this Resolution be RECONSIDERED AND ENTERED IN JOURNAL This motion PREVAILED by the following vote:

Aye: 5 - Bohl, Puente, Dudzik, Witkowiak Witkowski

No: 10 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Murphy, Zielinski Hines Jr.

CONFIRMATION OF THE FOLLOWING:

6. **051048** Appointment of Jennifer Havas to the Administrative Review Appeals Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 1 - Witkowiak

PLACING ON FILE THE FOLLOWING:

7. [050721](#) Resolution to authorize settlement of alleged discrimination case based upon sex or gender and retaliation, filed in the Equal Rights Division, Department of Workforce Development, ERD Case No. CR200303860 and also filed with the United States Equal Employment Opportunity Commission, EEOC Case No. 26GA4000061.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be PLACED ON FILE This motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 2 - Bohl Witkowiak
8. [050920](#) Communication from the Comptroller's Office transmitting a report relative to the creation of a City website to report potential fraud, waste and abuse within City government.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Communication-Report be PLACED ON FILE This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 1 - Witkowiak

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**9. Various claims against the City:**

- a. [050666](#) Resolution relating to a claim from Mark Zera for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 1 - Witkowiak
- b. [050873](#) Resolution relating to a claim from Carolyn Northern for property damage.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 1 - Witkowiak

- c. [050936](#) Resolution relating to a claim from Hercules Malone for property damage. (1st Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 1 - Witkowiak
-
- d. [050950](#) Resolution relating to the appeal of Keith Sommers relative to a claim for property damage. (14th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.
- No:** 1 - Witkowiak

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

PASSAGE OF THE FOLLOWING:

- 1. [050398](#) Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Two-Family Residential (RT3), on land located on the East and West Sides of South Superior Street and South of East Russell Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 2. [050466](#) Substitute ordinance relating to the change in zoning from Industrial Light (IL2) to a Detailed Planned Development (DPD) known as The Hastings Building, on land located on the Southeast Corner of North 2nd Street and West Vine Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 3. [050580](#) Substitute ordinance relating to the change in zoning from Multi-Family Residential (RM7) to a Detailed Planned Development (DPD) known as Renaissance's Park Lafayette, on land located on the Northeast Corner of North Prospect Avenue and East Lafayette Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 4. [050583](#) Substitute ordinance relating to the change in zoning from Two-Family Residential (RT4) to Local Business (LB2) on land located on the North Side of West Burleigh Street and East of North 10th Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [050836](#) A substitute ordinance relating to floodplain zoning regulations.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be SUBSTITUTED This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- [050836](#) A substitute ordinance relating to floodplain zoning regulations.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [050859](#) Ordinance relating to the change in zoning from General Planned Development (GPD) to a Detailed Planned Development (DPD) known as Park Place, Stage 27, Ruby Tuesday, LLC, on land located on the Northwest Corner of North 107th Street and West Good Hope Road, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [050900](#) A substitute ordinance relating to revision of various provisions of the zoning code.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

8. [050585](#) Substitute resolution approving the Land Disposition Report for the properties at 225 West Capitol Drive and the northern portion of 3901 North 2nd Street for sale to Phillip Katz-Project Development LLC and Williams Development Corporation for commercial and light industrial development, in the 6th Aldermanic District. (Redevelopment Authority)
- Sponsors:** Ald. McGee Jr.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [050588](#) Substitute resolution approving the Land Disposition Report for the southern portion of 3901 North 2nd Street for sale to Thomas H. Frentzel for expansion of his adjacent business, in the 6th Aldermanic District. (Redevelopment Authority)
- Sponsors:** Ald. McGee Jr.
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [050940](#) Substitute resolution declaring improved, tax-deed properties surplus to municipal needs and authorizing sales in the 1st, 4th, 6th, 7th, 8th, 9th, 10th, 11th, 12th, 13th, 14th, and 15th aldermanic districts.
- Sponsors:** THE CHAIR
- Ald. McGee moved to amend this file by deleting the following properties from the list of properties in the fourth "Whereas" clause:*
- 2745-47 North Buffum Street
2736 North Richards Street
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [050943](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 8859-A North Swan Road, in the 9th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [050947](#) Resolution approving the boundary for the North 20th/West Lloyd Streets Redevelopment Area and directing the Redevelopment Authority of the City of Milwaukee to prepare a Redevelopment Plan for said Area. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [050948](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 62 (DRS Power & Control Technologies, Inc.), in the 1st Aldermanic District.

Sponsors: Ald. Hamilton And Ald. Wade

Ald. Wade asked to be made a co-sponsor of this file.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [050949](#) Resolution declaring the vacant lots at 751 North 22nd Street, 753-57 North 22nd Street and 2201-07 West Wells Street surplus to municipal needs and authorizing acceptance of an Offer to Purchase from Weas Development for residential construction in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [050981](#) Resolution permitting a minor modification to the Detailed Planned Development known as The Meeting House, located on the South Side of West Donna Drive and West of North 107th Street, in the 9th Aldermanic District.

Sponsors: Ald. Puente

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [050982](#) Substitute resolution permitting a minor modification to the Detailed Planned Development known as Park Place, Stage 20, for Tumbleweed, located North of West Good Hope Road and East of North 110th Street, in the 5th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
17. [050983](#) Resolution approving the final plat of Josey Heights Subdivision located on the South Side of West Lloyd Street and East of North 12th Street, in the 15th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
18. [051017](#) Substitute resolution creating an affordable housing task force to study issues related to establishing a City of Milwaukee Housing Trust Fund.
- Sponsors:** Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hamilton, Ald. Bauman And Ald. Wade
- A motion was made by ALD. MURPHY that this Resolution be SUBSTITUTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Sponsors:** Ald. Murphy, Ald. McGee Jr., Ald. D'Amato, Ald. Hamilton, Ald. Bauman And Ald. Wade
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

CONFIRMATION OF THE FOLLOWING:

19. [051051](#) Reappointment of Michael Van Alstine to the Housing Authority by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [050946](#) Substitute resolution approving a Cooperation Agreement between the City of Milwaukee and the Neighborhood Improvement Development Corporation.

Sponsors: Ald. Witkowiak

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [050973](#) Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2006 community development activity and to authorize execution of contracts and subcontracts by City departments.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [050993](#) Resolution relative to entering into the 2006 Delivery Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).

Sponsors: THE CHAIR

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

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

No: 0

Abstain: 2 - D'Amato Witkowski

CONFIRMATION OF THE FOLLOWING:

4. [050796](#) Appointment of Doug Weas to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051045](#) Reappointment of Julia B. O'Connor to the Main Street Milwaukee Partners Board by the Common Council President.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [051046](#) Appointment of Marsha McDonald to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051047](#) Appointment of Jerry Mutope Johnson to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

8. [041706](#) Resolution establishing a Council of Business Improvement Districts of the City of Milwaukee.

Sponsors: Ald. Murphy

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [041755](#) An ordinance creating a commission on community relations.

Sponsors: Ald. Murphy, Ald. Hines Jr. And Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [050803](#) Appointment of Mr. Makbul Sajan to the Business Improvement District Board #27 (Burleigh Street) by the Mayor.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [050919](#) Communication from the Local Initiatives Support Corporation relative to private fund-raising efforts conducted in connection with the Milwaukee Main Street program.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [050975](#) Communication transmitting a report relative to City of Milwaukee Analysis of Impediments to Fair Housing.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Substitute resolutions to grant/amend various special privileges:**

- a. [010525](#) Substitute resolution formally granting a special privilege to Milwaukee City Center, LLC d/b/a the Hilton Milwaukee City Center for encroachment into the public right-of-way of 20 planters, 2 benches, 2 ash cans and 2 doors on North 5th Street; 2 tree grates on North 6th Street; and 2 planting beds with concrete curbs, 13 planters and 2 doors on West Wisconsin Avenue for the building at 509 West Wisconsin Avenue.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [011280](#) Substitute resolution amending a special privilege to Shafton Family Limited Partnership for encroachment into the public right-of-way of existing items for the building at 2311-25 North Murray Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- c. [020618](#) Substitute resolution amending a special privilege for change of ownership to Pete's Marketplace Incorporated, and for change of excess facade encroachment into the public right-of-way for the building at 1407-1409 South Muskego Avenue, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- d. [040556](#) Substitute resolution to amend a special privilege for change of ownership to Van Buren City Lofts Condominium Association, Inc. and to grant permission to construct and maintain two moveable planters encroaching into the public right-of-way abutting the premises at 1325 North Van Buren Street, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- e. [041557](#) Substitute resolution amending a special privilege for change of ownership to South KK Real Estate, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 2797 South Kinnickinnic Avenue, in the 14th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- f. [050030](#) Substitute resolution amending a special privilege to Button Block, LLC for encroachment into the public right-of-way of existing items for the building at 500-510 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- g. [050222](#) Substitute resolution to amending a special privilege to Water Street Lofts, LLC for encroachment into the public right-of-way of a platform with steps with iron guardrail and gate for the building at 301-309 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Dudzik

- h. [050229](#) Substitute resolution amending a special privilege to Cudahy Tower Apartments, LLC to grant permission for the encroachment into the public right-of-way of a new exit stairway for the building at 925 East Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- i. [050314](#) Substitute resolution amending a special privilege for change of ownership to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of items previously granted permission for the building at 330 South 3rd Street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- j. [050817](#) Substitute resolution to grant a special privilege to James Aryeetey to construct and maintain steps in the public right-of-way for the premises at 116 West Lloyd Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- k. [050868](#) Substitute resolution to grant a special privilege to St. Timothy Community Baptist Church to construct and maintain a covered walk in the public right-of-way on North Teutonia Avenue for the premises at 3701 North Teutonia Avenue, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [050931](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [050932](#) Substitute resolution approving construction of a nonassessable public improvement project at East North Avenue between North Booth Street and North Bremen Street in the Sixth Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [050933](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [050934](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [050935](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [050939](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the West Side of North Humboldt Avenue located South of East Chambers

Street, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [050942](#) Resolution declaring nine City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc. for residential construction, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [050945](#) Resolution declaring a vacant lot at 2516-20 North 6th Street surplus to municipal needs and authorizing its sale to Northcott Neighborhood House, Inc. for new residential construction in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [050955](#) Substitute resolution relating to implementation of a provision of the 2006 Budget relating to development of recreational facilities in the vicinity of Bradley Technology and Trade High School.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [050966](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [050968](#) Resolution authorizing and directing the proper City officers to execute a Water, Sewer and Maintenance Easement document with Palermos Properties adjacent to the 35th Street Viaduct in the Menomonee Valley.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [050969](#) Substitute resolution authorizing and directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements in the City of Milwaukee at 124 signalized intersections under the 2006 Hazard Elimination Safety Program (Infrastructure Services Division).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. Resolutions relative to the cost participation and installation of traffic control devices:

- a. [050976](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Capitol Drive from North 60th Street to North 35th Street in the 2nd, 7th, and 10th Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [050977](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 91st Street from West Flagg Avenue to West Mill Road in the 2nd, 7th, and 9th Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [050978](#) Resolution authorizing and directing the Commissioner of Public Works to execute a revised project agreement title "Revised State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation to include updated construction costs for the reconstruction of East North Avenue between North Booth Street and North Bremen Street with Federal/State aid under the Hazard Elimination Safety Program. (Infrastructure Services Division)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [050979](#) Resolution authorizing the Commissioner of Public Works to extend the permit to the City Hall Restoration contractor to occupy the south third of the Market Street roadway.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [050984](#) Resolution approving Amendment to and Extension of Lease Agreement with Edward E. Gillen Co. (Port of Milwaukee)

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [050985](#) Resolution authorizing the Port of Milwaukee to apply for and accept a 2006-2007 Wisconsin Coastal Management Program Grant from the State of Wisconsin, Department of Administration.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [050986](#) Resolution approving Lease Agreement with Advance Boiler & Tank Co., LLC (Port of Milwaukee).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [050987](#) Resolution to Authorize City Entry Into Silver Mill Mall Police License Agreement.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [051000](#) Substitute resolution authorizing The Commissioner of Public Works to begin implementation of the first phase of an advanced street lighting control and monitoring system.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

22. [051049](#) Appointment of Eric Reinelt to serve as Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

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

Aye: 12 - Hamilton, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 3 - Davis, Bohl Dudzik

PLACING ON FILE THE FOLLOWING:**23. Various obsolete/duplicate files:**

- a. [971465](#) Resolution to grant a special privilege to Bulk Petroleum Corporation of Wisconsin for the installation of one monitoring well (MW-5) in the public right-of-way adjacent to the premises at 808 West Atkinson Avenue, in the 17th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [981645](#) Resolution to amend an existing special privilege for Cudahy tower Apartments to maintain a canopy and side panels on a marquee at the north entrance to the Cudahy Tower Apartments located at 925 E. Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- c. [040430](#) Appointment of a Port Director by the Mayor.

Sponsors: THE CHAIR

**A motion was made by ALD. BAUMAN that this Appointment be PLACED ON FILE
This motion PREVAILED by the following vote:**

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- d. [050838](#) Resolution approving a lease for temporary relocation of the City Attorney's offices in conjunction with the City Hall restoration project.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

- 24. [051014](#) Substitute resolution authorizing and directing the proper City officials to execute the Miller Park Traffic Control Easement Agreement and authorizing and directing the Commissioner of Public Works to let construction contracts for the Canal Street Miller Park Reversible Lanes/VMS Project.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE STEERING AND RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. [051026](#) Substitute motion authorizing the Milwaukee Career Exploration Center to operate a Milwaukee Common Council charter school and approving the proposed charter school contract.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 2. [051027](#) Communication from the Charter School Review Committee transmitting the findings of the Annual Report.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various communications from city officers were read and ordered on file without objection,

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

- [051055](#) Resolution relating to an amendment to the indemnification agreement between the City

and the Employees' Retirement System.

Sponsors: THE CHAIR

This Resolution-Immediate Adoption was ADOPTED

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051056

Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051091

Resolution certifying ambulance service providers for the citywide emergency medical service system.

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051099

Resolution approving an Affidavit of Correction relative to the Owner's Certificate and Signature contained in Certified Survey Map No. 7641 (DCD No. 2466).

Sponsors: THE CHAIR

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051100

Resolution restricting construction in the West Capitol Drive and North 35th Street "Century City" Project Area.

Sponsors: Ald. Wade

This Resolution-Immediate Adoption was ADOPTED

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

051149

Resolution renaming the decorated tree on display in Red Arrow Park during the Christmas season a "Christmas tree".

Sponsors: Ald. Bohl And Ald. Witkowski

This Resolution was ASSIGNED TO to the STEERING & RULES COMMITTEE

Aye: 8 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Murphy Hines Jr.

No: 7 - Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Zielinski

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:15 p.m.