



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, October 23, 2007

9:00 AM

Common Council Chambers

The meeting was called to order at 9:18 a.m.

The roll was called.

Present: 13 -

Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy,
Dudzick, Witkowiak, Witkowski, Zielinski, Hines Jr.

Excused: 2 -

Davis, McGee Jr.

The Pledge of Allegiance was said followed by an invocation offered by Fr. Tim Kitzke, pastor of Three Holy Women parish.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of September 25, 2007?

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

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

Ald. Murphy offered special congratulations to Ald. James Witkowiak for his completion of the Chicago Marathon.

THE LICENSES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

- 1. [040023](#) An ordinance relating to establishing fees for annual temporary food dealer's licenses for temporary restaurants operating at farmers' markets.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

APPROVAL OF THE FOLLOWING:

- 2. [070401](#) Motion relating to the recommendations of the Licenses Committee relative to various 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 as well as any objections filed in this matter?

All members indicated that they had done so.

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

Daniel Crawford was not present.

Saprina Johnson was present and wished to address the Common Council.

Ald. Witkowiak 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.

Ms. Saprina Johnson appeared and addressed the Common Council.

Assistant City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Witkowiak moved that the Committee of the Whole rise.

There was no objection.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

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

1. [070818](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

(The court reporter was sworn in as part of Common Council File Number 070401 above.)

Have the members of the Common Council read the report and recommendations of the Public Safety Committee as well as any objections filed in these matters?

All members indicated that they had done so.

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

Sekou K. Bility was present.

Mile Catic was not present.

Mohammad A. Choundhury was not present.

Diane Lewis was not present.

James S. Richmond was not present.

Ald. Donovan moved that the Common Council resolve itself into the Committee of the Whole for the purpose of taking testimony with respect to this matter. There was no objection.

Mr. Sekou K. Bility appeared with his translator and addressed the Common Council.

Assistant City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Donovan moved that the Committee of the Whole rise.

Ald. D'Amato moved that the Common Council resolve itself into the Committee of the Whole for the purpose of receiving information relating to the matter of Sekou K. Bility. There was no objection.

Asst. City Attorney Bruce Schrimpf appeared and addressed the Common Council.

Ald. Donovan moved that the Committee of the Whole rise. There was no objection.

Ald. D'Amato moved that the Public Passenger Vehicle license of Sekou K. Bility be renewed notwithstanding the recommendation of the committee.

A motion was made by ALD. D'AMATO that this Motion be AMENDED. The motion PREVAILED by the following vote:

Aye: 10 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Witkowiak, Witkowski Hines Jr.

No: 3 - Puente, Dudzik Zielinski

Excused: 2 - Davis McGee Jr.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

PASSAGE OF THE FOLLOWING:

- 2. [070598](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

This ordinance establishes the above-mentioned parking requirements in various parts

The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 101-23-3 of the Code relating to No Parking is amended by striking the following:

“On the west side of South Barclay Street from the south curb line of East Seeboth Street to a point 130 feet south thereof at any time”

Part 2. Section 101-23-3 of the Code relating to No Parking is amended by adding the following:

On the east side of North 43rd Street from a point 240 feet south of West Good Hope Road to a point 180 feet south thereof from 6:00 AM to 6:00 PM Monday through Friday

On the west side of North 43rd Street from a point 240 feet south of West Good Hope Road to a point 130 feet south thereof from 6:00 AM to 6:00 PM Monday through Friday

Part 3. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by adding the following:

On the west side of South Barclay Street from East Seeboth Street to East Pittsburgh Street

On West Florida Street from South 1st Street to South 3rd Street

Part 4. Section 101-26-5-1-b of the Code relating to Snow Parking Regulations - Four or More Inches is amended by adding the following:

On the north side of East Townsend Avenue from North Pierce Street to North Fratney Street

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

070598

A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

Motion by Ald. D'Amato to amend Common Council File #070598 by adding a Part 4 that reads the following:

Part 4. Section 101-26.5-1-b of the Code relating to Snow Parking Regulations - Four or More Inches is amended by adding the following:

On the north side of East Townsend Street from North Pierce Street to North Fratney Street.

This amendment provides that vehicles may be parked on both sides of the 700 block of East Townsend Street except when snow has accumulated to a depth of 4 inches or more, in which case parking on the north side of the street shall be prohibited.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

3. 070599

A substitute ordinance relating to traffic 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. 070790

An ordinance establishing uniform testing procedures related to knowledge of city geography and public passenger vehicle regulations for applicants for public passenger vehicle drivers' licenses.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

5. [070848](#) An ordinance relating to the regulations for resident-only parking permits and zones.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

6. [070849](#) An ordinance relating to the locations and designated hours of resident-only parking zones.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

7. [070614](#) Substitute resolution relative to application, acceptance and funding of the Lead Safe for Kids Sake Grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

8. [070764](#) Resolution relative to application, acceptance and funding of a 2008 Wisconsin Emergency Medical Services Funding Assistance Program grant in the amount of \$80,256.30.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

9. [070836](#) Resolution amending 070304 relating to the Motorcycle Unit Traffic and Criminal Software Reporting Project grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070838](#) Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

11. [070857](#) Resolution authorizing the Milwaukee Police Department to execute relocation agreements with Cricket Communications and T-Mobile to surrender certain frequencies within the 2.1 GHz band in exchange for the provision of a replacement system.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

CONFIRMATION OF THE FOLLOWING:

12. [070567](#) Appointment by the Mayor relating to the Executive Director of the Fire and Police Commission.

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

13. [070870](#) Appointment of Claude Krawczyk to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

14. [040320](#) An ordinance relating to night parking permits for certain trucks.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

Detailed information relating to the contents of this file may be found by searching under this number at <http://legistar.milwaukee.gov/mattersearch>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [061257](#) A substitute ordinance relating to procurement of various items.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Hines Jr., Ald. Wade, Ald. Hamilton, Ald. Davis And Ald. Witkowiak

Ald. Zielinski moved to amend Section 4-e. to read as follows, per the recommendation of the City Attorney's Office:

4-e. Sanctions. Any contractor engaged in a contract who has been found by the business operations division-procurement services section-department of administration to have submitted any false, misleading or fraudulent information maybe subject to the sanctions referenced in sub. 3-f.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

[061257](#) A substitute ordinance relating to procurement of various items.

Sponsors: Ald. Zielinski, Ald. Bauman, Ald. Hines Jr., Ald. Wade, Ald. Hamilton, Ald. Davis, Ald. Witkowiak And Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.
2. [070551](#) A substitute ordinance relating to an adjustment to base pay for management employees.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

3. [070602](#)

Substitute ordinance to further amend the 2007 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

Ald. Bauman moved to amend by deleting the following:

Part 1. Section 2 of ordinance File Number 060493 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective October 23, 2007):

Under "Salary Grade 014, add footnote designation "2" to the title of "Fire and Police Commission Executive Director" and add footnote "2" to read as follows: "While occupying this title, Michael G. Tobin, shall be paid at rates consistent with Pay Range 148."

The motion failed.

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

Aye: 4 - Bauman, Bohl, Wade Zielinski

No: 9 - Hamilton, D'Amato, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Excused: 2 - Davis McGee Jr.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. [070603](#)

A substitute ordinance to further amend the 2007 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. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

5. [070013](#) Substitute resolution approving, ratifying and confirming the memorandum of understanding covering wages, hours and conditions of employment agreement between the city negotiating team and the Milwaukee Police Association, Local #21, I.U.P.A., AFL-CIO for the period of January 1, 2007, through December 31, 2009.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

6. [070546](#) Substitute resolution relating to implementation of the recommendations of the Comptroller's Audit of City of Milwaukee Police Department Overtime.

Sponsors: Ald. Hines Jr. And Ald. Murphy

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

7. [070710](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue (Milwaukee Police Department).

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

8. [070745](#) Substitute resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Common Council - City Clerk)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

9. [070822](#) Substitute resolution relative to application, acceptance and funding of the Plain Talk Initiative - United Way Grant from the United Way.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070823](#) Substitute resolution relative to application, acceptance and funding of the Refugee Health Screening Grant from the State of Wisconsin - Department of Workforce Development.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

11. [070824](#) Substitute resolution amending Common Council File #070295 relative to application, acceptance and funding of the Breast Cancer Awareness Grant from the State of Wisconsin - Division of Health and Family Services.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

12. [070835](#) Resolution relative to application, acceptance and funding of a Safe Streets Initiative/Project Safe Neighborhood Anti-Gang Pilot Program Grant.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

13. [070841](#) Substitute resolution relating to the application for, acceptance and expenditure of FY 2007 Urban Areas Security Initiative Program Grant.

Sponsors: Ald. Donovan

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

14. [070601](#) 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 be PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

15. [070821](#) Communication from the Department of Employee Relations requesting an amendment to the salary ordinance regarding the position of Fire and Police Commission Executive Director.

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

No: 0

Excused: 2 - Davis McGee Jr.

16. [070882](#) Communication from the City Treasurer relating to providing the option to pay property

taxes via credit cards.

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

No: 0

Excused: 2 - Davis McGee Jr.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1. [070746](#) Substitute resolution implementing the City of Milwaukee Election Commission’s Adopt-a-Site program, whereby persons affiliated with certain charitable organizations may fully staff polling sites during each election and assign their compensation to the affiliated charitable organizations.

Sponsors: Ald. D’Amato, Ald. Hamilton, Ald. Bauman, Ald. Murphy And Ald. Bohl

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

Aye: 13 - Hamilton, D’Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- 2. [070769](#) Substitute resolution authorizing the return of real estate located at 4216 N. Sherman Blvd., in the 7th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty hereon and directing the City Assessor to combine tax parcels 247-0428-5 (4214 North Sherman Boulevard) and 247-0427-X (4216 North Sherman Boulevard) into one tax parcel upon receipt of said payment and directing the City Treasurer to apply the \$1,370 administrative fee previously paid by the former owner to be applied to the tax liens outstanding. (John Moore)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D’Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- 3. [070771](#) Substitute resolution authorizing the return of real estate located at 2365 N. Richards St., in the 6th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Doris Hurse)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D’Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. [070772](#) Substitute resolution authorizing the return of real estate located at 2524-2524A N. 16th St., in the 15th Aldermanic District to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (Ann Cain)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

5. [070774](#) Resolution canceling 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

6. [070781](#) Resolution relative to the payment of a special improvement bill placed on the 2004 Tax Roll and appropriating funds for this purpose with the total cost of the bill being \$95.38.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

7. [070810](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

8. [070814](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

Ald. Bohl moved division of the question for the purpose of having a separate vote on Wisconsin Senate Bill 258.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

As amended by the previous division of the question.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- [070971](#) Resolution relative to Wisconsin Senate Bill 258.

Sponsors: THE CHAIR

File created as the result of the division of CCFN 070814.

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

Aye: 8 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Witkowiak Hines Jr.

No: 5 - Bohl, Donovan, Dudzik, Witkowski Zielinski

Excused: 2 - Davis McGee Jr.

9. [070815](#) Substitute resolution to settle claim of Cermele & Associates and Gimbel Reilly Guerin Brown for defense of various police officers.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070853](#) Resolution to approve settlement agreements in the matters of Art Ketchman, et al v. City of Milwaukee, et al, and Gregory Baur, et al v. City of Milwaukee, et al.

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Murphy, Dudzik, Witkowiak, Witkowski Zielinski

No: 2 - Puente Hines Jr.

Excused: 2 - Davis McGee Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

11. **Various claims against the city:**

- a. [070579](#) Resolution relating to the Claim of Howard Tolefree for loss of property. (5th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- b. [070665](#) Resolution relating to an appeal from Tammy Harris for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- c. [070667](#) Resolution relating to an appeal from Mary Ayala for property damage. (14th 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- d. [070760](#) Resolution relating to the claim of Anthony Rudig 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- e. [070761](#) Resolution relating to the claim of Antoinette A. Colla for personal injuries.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- f. [070776](#) Resolution relating to an appeal from Earl Hines for storage fees. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- g. [070777](#) Resolution relating to an appeal from Lynnette Lowery-Cowser for property damage. (8th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

h. [070779](#)

Resolution relating to an appeal from Wesley Bishop for property damage. (1st 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

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

PASSAGE OF THE FOLLOWING:

1. [070453](#) A substitute ordinance relating to regulations for home occupations.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

2. [070495](#) Substitute ordinance relating to the change in zoning from Two-Family Residential to Industrial Light, on land located on the North Side of West Mill Road and West of North Industrial Road, in the 9th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. PUENTE that this Ordinance be ASSIGNED TO the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

3. [070594](#) Substitute ordinance relating to a change in zoning from Residential and Office to Local Business on land located West of North Farwell Avenue and South of East Windsor Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. [070610](#) Substitute ordinance relating to the change in zoning from Multi-Family Residential to Multi-Family Residential and from Multi-Family Residential to Two-Family Residential, on lands located North and South of West Kilbourn Avenue between North 15th Street and North 18th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

5. [070690](#) Substitute resolution approving a final plat known as Cherry Ridge East, located on the South Side of West Cherry Street and West of North 21st Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

6. [070692](#) Substitute resolution approving a final plat known as Juneau Hill, located on the North Side of West Juneau Avenue and West of North 20th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

7. [070694](#) Substitute resolution approving a final plat known as Cherry Ridge West, located on the South Side of West Cherry Street and West of North 26th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

8. [070793](#) Resolution authorizing the sale of City-owned vacant lots to Milwaukee Habitat for Humanity, Inc., to create building sites for its 2008 housing program, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

9. [070797](#) Resolution designating the George Schuster House at 3209 West Wells Street, as an Historic Structure, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070804](#) Resolution designating the First National/First Wisconsin National Bank Building at 733-743 North Water Street, as an Historic Structure, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

11. [070842](#) Resolution permitting a minor modification to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on lands located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

12. Various obsolete files:

- a. [021640](#) Resolution extending the Site Plan Review Overlay District as established by 295-91.0021 of the previous Milwaukee Code of Ordinances to include portions of the Menomonee Valley. (DCD)

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- b. [031506](#) A substitute ordinance relating to required board of zoning appeals findings for the granting of special use permits.

Sponsors: Ald. Bohl, Ald. Nardelli, Ald. Richards, Ald. Johnson-Odom And Ald. Davis

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- c. [040780](#) A substitute ordinance relating to architectural board process and regulations.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- d. [041166](#) Resolution relative to Tax Incremental District projects.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- e. [051569](#) Ordinance relating to the First Amendment to a General Planned Development known as Kane Commons, on land located on the North Side of East Kane Place and West of North Cambridge Avenue, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- f. [060537](#) A substitute ordinance relating to zoning regulations for payday loan agencies and other short-term loan establishments.

Sponsors: Ald. Bohl And Ald. Murphy

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- g. [070691](#) Ordinance relating to the change in zoning from Single-Family Residential to Local Business on land located North of West Howard Avenue and West of South Clement Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

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

ADOPTION OF THE FOLLOWING:

1. [070795](#) Resolution authorizing environmental testing, remediation and demolition on brownfield properties from the Development Fund.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

2. [070799](#) Substitute resolution approving Year 2008 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- [070799](#) Substitute resolution approving Year 2008 Operating Plans for various Business Improvement Districts located in the City of Milwaukee.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

3. [070800](#) Resolution relating to application, acceptance and funding of a State of Wisconsin, Department of Natural Resources, Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee.

Sponsors: Ald. Murphy

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. [070828](#) Substitute resolution relating to the use and allocation of the Large Impact Development (LID) funds.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

Excused: 2 - Davis McGee Jr.

5. [070829](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

Abstain: 2 - Bohl Donovan

6. [070831](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

Amendment #4

Center for Teaching Entrepreneurship - Youth Services from \$40,000 to \$35,000

COA Youth and Family Center - Youth Services - Goldin Center from \$65,000 to \$60,000

Safe & Sound, Inc. - Youth Services from \$200,000 to \$190,000

Silver Spring Neighborhood Center - Youth Services from \$35,000 to \$30,000

Merrill Park Neighborhood Association from \$0 to \$25,000

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

Aye: 5 - Hamilton, Bauman, Wade, Murphy Witkowiak

No: 5 - D'Amato, Puente, Witkowski, Zielinski Hines Jr.

Excused: 2 - Davis McGee Jr.

Abstain: 3 - Bohl, Donovan Dudzik

Amendment #5

Safe and Sound, Inc. - Youth Services from \$200,000 to \$160,000

Career Youth Development, Inc. - Youth Services - Warning Basketball from \$0 to \$40,000

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

Aye: 4 - Hamilton, Bauman, Puente Witkowiak

No: 6 - D'Amato, Wade, Murphy, Witkowski, Zielinski Hines Jr.

Excused: 2 - Davis McGee Jr.

Abstain: 3 - Bohl, Donovan Dudzik

Amendment #6

1. Reducing the funding for the requested title "Teen Approach, Inc. – Youth Services" by \$30,000, from \$30,000 to \$0.

2. Reducing the funding for the requested title "Woodland Pattern, Inc. – Youth Services" by \$30,000, from \$30,000 to \$0.

3. Increasing funding for the request titled, "Journey House – Youth Services" by \$40,000 from \$0 to \$40,000.

4. Increasing funding for the request titled, "Milwaukee Christian Center – Youth Services – Project Challenge" by \$4,000 from \$35,000 to \$39,000.

5. Increasing funding for the request titled, "COA Youth and Family Centers – Youth Services – Goldin Center" by \$4,000 from \$65,000 to \$69,000.

6. Increasing funding for the request titled, "Northcott Neighborhood House – Youth Services" by \$4,000 from \$30,000 to \$34,000.

7. Increasing funding for the request titled, "Silver Spring Neighborhood Center – Youth Services" by \$4,000 from \$35,000 to \$39,000.

8. Increasing funding for the request titled, "Agape Community Center, Inc. – Youth Services", \$4,000 from \$30,000 to \$34,000.

Ald. Zielinski moved to amend the Year 2008

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

Aye: 4 - Hamilton, Puente, Witkowiak Zielinski

No: 6 - D'Amato, Bauman, Wade, Murphy, Witkowski Hines Jr.

Excused: 2 - Davis McGee Jr.

Abstain: 3 - Bohl, Donovan Dudzik

Amendment #7

Wisconsin Community Services, Inc. - Employment Services - Job Placement from \$60,000 to \$50,000

Esperanza Unida, Inc. - Employment Services - Job Training & Placement from \$0 to \$10,000

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

Aye: 7 - Hamilton, Bauman, Bohl, Wade, Puente, Witkowiak Zielinski

No: 4 - D'Amato, Murphy, Witkowski Hines Jr.

Excused: 2 - Davis McGee Jr.

Abstain: 2 - Donovan Dudzik

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

Aye: 9 - Hamilton, Bauman, Wade, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 3 - Davis, D'Amato McGee Jr.

Abstain: 3 - Bohl, Donovan Dudzik

7. [070832](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).

Sponsors: THE CHAIR

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

Aye: 11 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

Abstain: 2 - Bohl Donovan

8. [070833](#) Substitute resolution authorizing the submittal and acceptance for funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for the American Dream Downpayment Initiative (ADDI) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
- Abstain:** 1 - Donovan
9. [070834](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Hamilton, D'Amato, Bauman, Bohl, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
- Abstain:** 1 - Donovan
10. [070840](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2008 consolidated community development entitlement funding for Neighborhood Strategic Planning Areas from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
- Sponsors:** THE CHAIR
- Ald. Bohl requested unanimous consent to be recorded as abstaining from this file.*
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 11 - Hamilton, D'Amato, Bauman, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
- Abstain:** 2 - Bohl Donovan

11. [070843](#) Substitute resolution creating Business Improvement District No. 41 (Downer Avenue) and approving its First Year Operating Plan.
- Sponsors:** Ald. D'Amato
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
12. [070851](#) Resolution authorizing an expenditure from the Development Fund for the 30th Street Industrial Corridor, in the 1st, 4th, 7th and 15th Aldermanic Districts.
- Sponsors:** Ald. Wade, Ald. Hamilton And Ald. Hines Jr.
- A motion was made by ALD. ZIELINSKI that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.

CONFIRMATION OF THE FOLLOWING:

13. [070636](#) Appointment of Robert Joseph to the Business Improvement District Board #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
14. [070638](#) Reappointment of C. Edward Mordy to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.

15. [070868](#) Reappointment of James Kurz to the Business Improvement District Board #10 (Avenues West) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

16. [070869](#) Appointment of John Archibald to the Business Improvement District Board #5 (Westown) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

The motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [070329](#) A substitute ordinance relating to regulation of publicly accessible collection bins.

Sponsors: Ald. Bohl, Ald. Bauman And Ald. Donovan
Alds. Murphy and Witkowiak asked to be added as co-sponsors

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- [070329](#) A substitute ordinance relating to regulation of publicly accessible collection bins.

Sponsors: Ald. Bohl, Ald. Bauman, Ald. Donovan, Ald. Murphy And Ald. Witkowiak

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

ADOPTION OF THE FOLLOWING:

- 2. **Various resolutions relating to special privileges:**

- a. [990715](#) Substitute resolution amending a special privilege to Miller Breweries East Inc. for change of ownership and for alterations to items previously granted permission to be in the public right-of-way for the premises at 4101 West Blue Mound Road, in the 10th and 15th Aldermanic Districts.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- b. [070392](#) Substitute resolution granting a special privilege to Atelier Owners Association, Inc. for balconies, moveable planters and excess door swing encroachments for the premises at

318 East Chicago Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- c. [070582](#) Substitute resolution amending a special privilege for change of ownership to Slim's Bluemound, LLC for encroachment into the public right-of-way of a platform with risers and iron railing for the premises at 5901 West Blue Mound Road, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- d. [070585](#) Substitute resolution amending a special privilege for change of ownership to Arnulfo and Ana Rosa Sosa for encroachment into the public right-of-way of three sets of entrance steps and for addition of a concrete platform and three excess door swings for the premises at 1901 West Grant Street, in the 13th Aldermanic district.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- e. [070597](#) Substitute resolution amending a special privilege for change of ownership to Greenwich Row Condominium Association, Inc. for encroachment into the public right-of-way of five concrete platforms with steps for the premises at 2451-2453 North Cramer 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: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

- f. [070625](#) Substitute resolution amending a special privilege for change of ownership to LDC-221 Oregon, LLC, for encroachment into the public right-of-way of a fence for the premises at 221 East Oregon Street, in the 12th Aldermanic District

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

3. [070767](#) Resolution creating a 60-foot wide reservation for future public street purposes on the property known as 12345 West Bobolink Avenue, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

4. [070768](#) Resolution approving an amendment to an easement with Specialty Restaurants, Inc.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

5. [070773](#) Resolution authorizing the acceptance and expenditure of an award from the 2007 Rudy Bruner Award for Urban Excellence for the improvement of the Marsupial Bridge beneath the Holton Street Viaduct.

Sponsors: Ald. D'Amato

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

6. [070782](#) 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 \$186,300 for a total estimated cost of these projects being \$1,639,200.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

7. [070783](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,149,000 for a total estimated cost of these projects being \$11,623,000.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

8. [070786](#) Resolution accepting Sewer Easement SE-2785 in the area bounded by West Bradley Road, North Granville Road, West Lolita Avenue and North 94th Street in the 9th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

9. [070787](#) Resolution authorizing and directing the proper City officers to execute sewer and water easement release SER-2505/WER-677 located in a parcel of land lying northeast of East Pleasant Street between North Commerce Street and a point 325 feet east of North Commerce Street in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

10. [070788](#) Resolution accepting sewer and water easement documents SE-2789A,B,C / WE-933A,B,C located in the area bounded by North 119th Street, West Bobolink Avenue, North 121st Street, and a point 350 feet south of West Bobolink Avenue in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Excused: 2 - Davis McGee Jr.

11. [070803](#) Resolution removing a deed restriction from a former tax-deed, vacant lot formerly known as 2030 North 1st Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

12. [070825](#) Resolution authorizing the Commissioner of Public Works to execute an amendment to an agreement for the traffic signal at the intersection of North Commerce Street and North Humboldt Avenue in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

13. [070826](#) Resolution authorizing the Commissioner of Public Works to execute a document titled Federal/State/Project Sponsor High Priority Projects Program Local Let Project Agreement with the Wisconsin Department of Transportation for the programming and construction of a project known as the Marsupial Bridge Improvements, with a total cost of \$800,000, grantor share of \$640,000 and City share of \$160,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
14. [070827](#) Resolution authorizing 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 totaling \$271,000, City share is \$117,000 and the Grantor's share is \$154,000.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
15. [070839](#) Resolution directing the Commissioner of Public Works to execute an agreement with the Wisconsin Department of Transportation for programming and construction of the improvement of West Brown Deer Road (STH 100) from North 124th Street to North 91st Street with Federal and/or State Aid under the State Trunk Highway Program and authorizing engineering costs for plan review at this time for \$20,000, which will be funded 100% 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:** 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- Excused:** 2 - Davis McGee Jr.
16. [070855](#) Substitute Resolution relative to a Guaranteed Energy Savings Performance Contract for energy system upgrades to the Milwaukee Safety Academy Building controls and equipment and upgrade of traffic signals to utilize light emitting diode indications.
- Sponsors:** Ald. Hines Jr.

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

PLACING ON FILE THE FOLLOWING:

17. [070729](#) Communication from the Buildings and Fleet Services Superintendent relating to the status of development of policies and implementation of recommendations contained in the City Comptroller's report entitled "Audit of City of Milwaukee Fleet Management: Automobiles and Pickup Trucks", dated September 2004.

Sponsors: Ald. Dudzik

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

18. [070780](#) Communication from the Infrastructure Services Division relating to the 2008 Assessment Rates Report.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

Various communications from City officers were read and ordered on file without objection.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

070884 Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 2 - Davis McGee Jr.

There being no further business to come before the Common Council, the meeting was adjourned at 11:56 a.m.

-- Jim Owczarski, Deputy City Clerk