



# City of Milwaukee

## Meeting Minutes

### COMMON COUNCIL

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

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Tuesday, April 17, 2007

9:00 AM

Common Council Chambers

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**Amended 4/16/07**

**The meeting was called to order at 9:20 a.m.**

**The roll was called.**

**Present:** 15 -

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

**President Hines requested a moment of silence for those students and families affected by the previous day's events at Virginia Technical College.**

**The Pledge of Allegiance was said followed by an invocation by Fr. Paul Maslach of Sacred Heart Parish.**

**The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 22, 2007?**

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

**Ald. Puente moved that the Common Council enter into a Committee of the Whole for the purpose of making a presentation. There was no objection.**

**A presentation was made to the members and representatives of the Vincent High School Girls and Boys varsity basketball team. There escorts were Ald. Robert Puente as well as Aldermen Joe Davis, Sr., James Bohl, Tony Zielinski, Ashanti Hamilton, and Willie Wade.**

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

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

**UNFINISHED BUSINESS:**

1. [061339](#) Substitute resolution supporting an anti-smoking initiative.

**Sponsors:** Ald. Witkowski, Ald. Davis, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Puente And Ald. Hamilton

*Proposed Substitute B*

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

**Aye:** 4 - Bauman, Bohl, Dudzik Witkowiak

**No:** 11 - Hamilton, Davis, D'Amato, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowski, Zielinski Hines Jr.

**Sponsors:** Ald. Witkowski, Ald. Davis, Ald. D'Amato, Ald. Murphy, Ald. Hines Jr., Ald. Puente And Ald. Hamilton

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

**Aye:** 10 - Hamilton, Davis, D'Amato, Wade, Puente, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

**No:** 5 - Bauman, Bohl, McGee Jr., Donovan Witkowiak

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

1. [061475](#) A substitute ordinance relating to exempting from appearances before the licensing committee applicants for new alcohol beverage retail establishment licenses for premises upon the Henry W. Maier Festival Park grounds.  
**Sponsors:** Ald. Puente  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - McGee Jr.
2. [061571](#) An ordinance relating to residency requirements for amusement machine premises and phonograph distributor licenses.  
**Sponsors:** Ald. Donovan  
**A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - McGee Jr.

**APPROVAL OF THE FOLLOWING:**

3. [061300](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The motion PREVAILED by the following vote:**  
**Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
**No:** 0  
**Excused:** 1 - McGee Jr.
4. [061301](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.  
**Sponsors:** THE CHAIR  
*Notwithstanding the recommendation of the committee, non-renewal of the Extended Hours' Establishment license of Mazen Jabr, agent J&M Petroleum, LLC, for "J&M Citgo"*

at 8334 W. Appleton Avenue.

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

**Aye:** 12 - Hamilton, Davis, D'Amato, Bauman, Bohl, Donovan, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 3 - McGee Jr., Wade Puente

**Sponsors:** THE CHAIR

*Notwithstanding the recommendations of the committee, renew the Extended Hours' Establishment License for Popeye's, 7525 W. Good Hope Rd.*

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

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

**No:** 2 - Bauman Puente

**Sponsors:** THE CHAIR

*The court reporter was sworn in.*

*The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee, and any written exceptions, if filed, in these matters?*

*All members indicated that they had done so.*

*Ald. Bauman moved, notwithstanding the recommendation of the committee, to return the application of Ijaz Gill for the premises at 800 N. 35th St. ("JJ Sub") in the Fourth Aldermanic District, to committee. There was no objection.*

*The question was put: Are the following applicants or their Counsel present and wish to address the Council?:*

*Antonios Anagnou was present by counsel, but did not wish to speak.*

*Ijaz Gill was not present.*

*John Broderson was present by counsel.*

*Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of taking testimony with respect to these matters.*

*Attorney Gerald Mayhew appeared on behalf of Mr. Broderson and addressed the Common Council.*

*Assistant City Attorney Thomas Miller appeared on behalf of the office of the City Attorney.*

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

*There was no objection.*

*The question was put: Are there any motions relating to these matters?*

**A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. The 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 SAFETY COMMITTEE RECOMMENDS:****APPROVAL OF THE FOLLOWING:**

1. [061494](#) Substitute motion approving the revocation of the Public Passenger Vehicle -Luxury Limousine Permit, No. 209 of Pamela Olecik, Agent for Airport Service.  
**Sponsors:** THE CHAIR  
*The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in this matter?*  
  
*All members indicated that they had done so.*  
  
*The question was put: Are there any motions relating to this matter?*  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. The 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. [061503](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.  
**Sponsors:** THE CHAIR  
*The question was put: Have the members of the Common Council read the Report and Recommendations of the Public Safety Committee in this matter?*  
  
*All members indicated that they had done so.*  
  
*The question was put: Are there any motions relating to this matter?*  
**A motion was made by ALD. DONOVAN that this Motion be APPROVED. The 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

**PASSAGE OF THE FOLLOWING:**

3. [061370](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.  
**Sponsors:** THE CHAIR  
**A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0

4. [061371](#) 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
5. [061451](#) A substitute ordinance establishing certain public passenger vehicle permit application processes and requirements and hearing procedures and revising certain regulations for the purposes of clarifying language.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**ADOPTION OF THE FOLLOWING:**

6. [061474](#) Resolution amending Resolution File Number 060602, relating to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.
- Sponsors:** Ald. D'Amato
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The 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. [061568](#) Resolution relative to application, acceptance and funding of a Homeland Security Law Enforcement Terrorism Prevention Program/Critical Infrastructure Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**PLACING ON FILE THE FOLLOWING:**

8. [061369](#) Communication from the Fire and Police Commission relating to an update on the search for a new Fire Chief and Chief of Police, police recruitment and training practices, staffing study, citizen complaints and police officer discipline.

**Sponsors:** Ald. Donovan

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

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

**No:** 0

9. [061476](#) Communication from the Police Department relative to 2006 fourth quarter crime statistics.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, 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.     [061374](#)     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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0
  
2.     [061383](#)     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

**A motion was made by ALD. MURPHY that this Ordinance be PASSED. The 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.     [061511](#)     A substitute ordinance relating to employe benefits for nonrepresented, noncivilian police department management employes.

**Sponsors:**     THE CHAIR

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

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

**No:** 0
  
4.     [061555](#)     A charter ordinance relating to deductions from benefit payments for insurance premiums and their direct payment by the Employees' Retirement System for public safety officers in the Employees' Retirement System.

**Sponsors:**     Ald. Murphy

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

5. [061214](#) Substitute resolution authorizing carryover of certain fund balances from 2006 to 2007 in accordance with Section 65.07(1)(p), Wisconsin Statutes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [061554](#) Resolution authorizing an agreement between the City of Milwaukee and Willis of Wisconsin for health care consultant services for 2007-2009.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [061556](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue for 2006.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [061557](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue for 2007.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [061573](#) Resolution authorizing agreement between the City of Milwaukee and Navitus Health Solutions, the City's contracted Prescription Benefit Manager, to provide a Drug Review Program.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

10. [061338](#) Substitute resolution relating to an additional Milwaukee Police Department police officer recruit class in 2007.

**Sponsors:** Ald. Zielinski, Ald. Bohl And Ald. Dudzik

*Notwithstanding the recommendation of the committee.*

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

**Aye:** 8 - Bauman, Bohl, McGee Jr., Donovan, Puente, Dudzik, Witkowiak Zielinski

**No:** 7 - Hamilton, Davis, D'Amato, Wade, Murphy, Witkowski Hines Jr.

11. [061375](#) 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

12. [061562](#) 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. The 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. **Various obsolete files:**

- a. [040774](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. The 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. [040805](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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. [040806](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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. [040807](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Staff Nurses Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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. [040808](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Joint Bargaining Unit Local #139, I.O.U.E., AFL-CIO and District Council #48, AFSCME, AFL-CIO.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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. [040809](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A.,

AFL-CIO (Police Support Services Personnel).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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. [040810](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Association of Law Enforcement Allied Services Personnel, Local #218, I.U.P.A., AFL-CIO (Police Aid Unit).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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

- h. [040811](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and International Association of Machinist and Aerospace Workers, District #10, AFL-CIO.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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. [040812](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Scientific Personnel.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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. [040813](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #75, Journeymen Plumbers and Gas-Fitters Union, AFL-CIO.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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. [040814](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Technicians, Engineers and Architects of Milwaukee (TEAM).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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

- L. [040815](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Machine Shop).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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

- m. [040816](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Electrical Group).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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

- n. [040817](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, International Brotherhood of Electrical Workers, AFL-CIO (Fire Equipment Dispatchers - FEDS).

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.  
The 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

- o. [040819](#) Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Municipal Attorneys.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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

p. [040820](#)

Resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE.**

**The 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. [060013](#) Substitute resolution relative to various legislative bills.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061482](#) Resolution authorizing settlement of the lawsuit entitled Sundaram v. City of Milwaukee for the total amount of \$2,480.51 plus statutory interest.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061483](#) Resolution authorizing settlement of the lawsuit entitled Walgreen Company v. City of Milwaukee, for the total amount of \$260,527.14 plus statutory interest.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061484](#) Resolution to settle claim of Cermele & Associates for defense of various police officers.  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061513](#) Resolution authorizing payment of the claim of Shrea Smith, in the amount of \$12,500.  
  
**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061514](#) Resolution authorizing payment of the claim of Juan Lopez, in the amount of \$7,500.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061515](#) Resolution authorizing payment of the claim of Donald Sanford, in the amount of \$15,500.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061516](#) Resolution authorizing payment of the claim of Ramona Ruud, in the amount of \$3,000.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061551](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 355-0235-000-3, 1614 E. Irving Pl., Milwaukee, Wisconsin, on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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. [061563](#) A substitute resolution authorizing cancellation of the City of Milwaukee's subrogation

claim against Edward Raspor for medical services under the Basic Health Plan.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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

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

11. [061480](#) Resolution relating to the claim of Mary A. Kelnhofer for property damage.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. The 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 ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

1. [061308](#) Substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development on land located on the North Side of West Florist Avenue and East of North 73rd Street, in the 2nd Aldermanic District.

**Sponsors:** Ald. Davis

**A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The 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. [061552](#) An ordinance relating to the assignment of house numbers.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Ordinance be PASSED. The 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:**

3. [061433](#) Resolution designating the Louis Auer & Son Houses at 2015, 2019, 2025 and 2029 East Kenwood Boulevard, as Historic Structures, in the 3rd Aldermanic District.

**Sponsors:** Ald. D'Amato

**A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The 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:**

4. [041313](#) Resolution approving the redevelopment boundary for the Central Menomonee Valley Project Area and approving the blight designation and acquisition of the properties at 104 and 200 South Emmer Lane by the Redevelopment Authority in advance of the Redevelopment Plan, in the 12th Aldermanic District. (Redevelopment Authority)

**Sponsors:** Ald. Witkowiak

**A motion was made by ALD. D'AMATO 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

5. [061322](#) Substitute ordinance relating to the change in zoning from Single-Family Residential to Two-Family Residential, on land located on the West Side of North 53rd Street and North of West Brentwood Avenue, in the 9th Aldermanic District.

**Sponsors:** THE CHAIR

**A motion was made by ALD. D'AMATO that this Ordinance be PLACED ON FILE.**

**The 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:**

**CONFIRMATION OF THE FOLLOWING:**

1. [061447](#) Reappointment of Jesse Greenlee 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. The 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. [061460](#) Reappointment of Debra Usinger to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
  
3. [061462](#) Appointment of Todd Rizzo to the Business Improvement District Board No. 5 (Westown) by the Mayor. (4th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
  
4. [061580](#) Reappointment of Herbert Hillman to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)  
  
**Sponsors:** THE CHAIR  
  
**A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**  
  
**Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.  
  
**No:** 0
  
5. [061581](#) Reappointment of Milton Pivar to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

6. [061583](#) Reappointment of David Rotter to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

7. [061585](#) Appointment of Lee Hildebrand to the Business Improvement District Board #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

8. [061587](#) Appointment of Todd Brachman to the Business Improvement District Board #35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

9. [061589](#) Appointment of Jerry Arenas to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No:** 0

10. [061590](#) Appointment of Michael Kenny to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [061591](#) Appointment of Samer Abulughod to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [061592](#) Appointment of Dimitri Dimitropoulos to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
13. [061593](#) Appointment of Peter Ginn to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [061594](#) Reappointment of Julie Penman to the Main Street Milwaukee Partners Board by the Mayor. (3rd Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

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

**No:** 0

**PLACING ON FILE THE FOLLOWING:**

15. [061349](#) Communication by the Mayor relative to his workforce development initiative.

**Sponsors:** THE CHAIR

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

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

**No:** 0

16. [061569](#) Communication by Milwaukee Public Library relating to their summer hours, library activities and strategic plans.

**Sponsors:** THE CHAIR

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

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

**No:** 0

17. [061572](#) Communication by Mr. Marc Levine, UWM - Center for Economic Development relating to his Policy Research Report; The Crisis of Black Male Joblessness in Milwaukee: Trends, Explanations and Policy Options.

**Sponsors:** Ald. Davis

**A motion was made by ALD. DAVIS that this Communication-Report be PLACED ON FILE. The 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. [061561](#) Communication from the Department of City Development regarding the 2007 Summer Youth Internship Program.

**Sponsors:** THE CHAIR

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

**Aye:** 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:****PASSAGE OF THE FOLLOWING:**

1. [061340](#) A substitute ordinance regulating encroachments and projections on sidewalks.

**Sponsors:** Ald. Witkowiak

**A motion was made by ALD. BAUMAN that this Ordinance be PASSED. The 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:**

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

- a. [040472](#) Substitute resolution granting a special privilege to Wisconsin Center District for fiber optic cables within city-owned conduit within the public right-of-way for the premises at 400 West Wisconsin Avenue, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- b. [061336](#) Substitute resolution amending a special privilege for change of ownership to Breof BNK Midwest, LLC for encroachment into the public right-of-way of monitoring wells, pipes, manholes, snow chutes and banner poles for the premises at 543 North Water 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- c. [061337](#) Substitute resolution amending a special privilege for change of ownership to Bruce Street Properties, LLC for encroachment into the public right-of-way of a building façade and for addition of a platform with steps, excess door swings, a ladder to the roof and a bollard for the premises at 1230 West Bruce 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- d. [061358](#) Substitute resolution amending a special privilege for change of ownership to AT&T for two private harp lights in the public right-of-way for the premises at 722-40 North Broadway, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- e. [061362](#) Substitute resolution amending a special privilege for change of ownership to S & R Property, LLC for a backup driveway for the premises at 525 North 6th 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

- f. [061418](#) Substitute resolution amending a special privilege for change of ownership to Aurora Health Care, Inc. for a backup driveway, a double excess door swing, and a retaining wall and for addition of two trash receptacles for the premises at 3301-55 West Forest Home Avenue, in the 8th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

3. [061393](#) Resolution directing the Department of City Development to prepare a resolution to vacate a portion of North 22nd Street, at the Northeast corner of the intersection of West Galena Street and North 22nd Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

4. [061445](#) Substitute resolution relating to application for, and acceptance of, a State of Wisconsin Stewardship Local Assistance Grant to develop Phase I of Hartung Park.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [061449](#) Substitute resolution approving guidelines for the location, design and operation of sidewalk area dining facilities.

**Sponsors:** Ald. Witkowiak

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. [061487](#) Resolution authorizing the Department of Public Works to amend the lease agreement for the city-owned property at 1118 N. 4th Street and 324 W. Highland Avenue.

**Sponsors:** THE CHAIR

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

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

**No:** 0

7. [061495](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$2,105,451 for a total estimated cost of \$2,456,531.

**Sponsors:** THE CHAIR

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

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

**No:** 0

8. [061496](#) 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 \$6,857,500 for a total estimated cost of these projects being \$7,940,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

9. [061497](#)

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 \$115,000 for a total estimated cost of these projects being \$1,485,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

10. [061498](#)

Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$525,000 for a total estimated cost of these projects being \$1,875,000.

**Sponsors:** THE CHAIR

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

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

**No:** 0

11. [061533](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the Easterly leg of the East-West alley in the block bounded by West North Avenue, North 37th Street, West Garfield Avenue and North 38th Street, in the 15th Aldermanic District.

**Sponsors:** THE CHAIR

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

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

**No:** 0

12. [061534](#)

Resolution authorizing a quit claim deed to dedicate the west side of North 10th Street

between West Highland and West Juneau Avenues, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

**No:** 0

13. [061540](#)

Resolution authorizing the Commissioner of Public Works to issue a permit allowing installation and maintenance of a sculpture in the public sidewalk area adjacent to the Historic Third Ward's Public Market.

**Sponsors:** THE CHAIR

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

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

**No:** 0

14. [061543](#)

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 \$245,000, City share is \$48,500 and the Grantor's share is \$196,500.

**Sponsors:** THE CHAIR

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

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

**No:** 0

15. [061544](#)

Resolution authorizing the City Engineer to apply for five Highway Safety Improvement Program grants.

**Sponsors:** THE CHAIR

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

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

**No:** 0

16. [061545](#)

Substitute resolution authorizing the City Engineer to apply for nine (9) Congestion Mitigation and Air Quality grants.

**Sponsors:** THE CHAIR

*Proposed Sub. A*

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

**061545**

Substitute resolution authorizing the City Engineer to apply for nine (9) Congestion Mitigation and Air Quality grants.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**17. 061546**

Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor, Safe Routes to School Program, Project Agreement" with the Department of Transportation for the programming of a project known as Forest Home/Oklahoma/43rd Street Pedestrian Enhancement with total preliminary engineering costs being \$30,000.

**Sponsors:** Ald. Donovan And Ald. Dudzik

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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. 061547**

Resolution relative to application, acceptance, and funding of a 2007 and 2008 Vehicle Miles of Travel Monitoring Grant.

**Sponsors:** THE CHAIR

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

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

**No:** 0

**19. 061548**

Resolution directing the City Comptroller to transfer funds and create the appropriate accounts for preliminary engineering for various connecting highway projects with Federal and State Aid with a total estimated cost of \$4,158,000, of which the City's share is \$1,039,500 and the grantor's share is \$3,118,500.

**Sponsors:** THE CHAIR

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

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

**No:** 0

20. [061549](#) Resolution for the improvement of street light equipment, traffic control signage, and traffic control signals in conjunction with streetscaping under the Federal Congestion Mitigation/Air Quality Program on West Wisconsin Avenue from North 2nd Street to the Milwaukee River, at a total additional estimated cost of \$258,356.45, with the State share of \$206,685.16, and City share of \$51,671.29.

**Sponsors:** THE CHAIR

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

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

**No:** 0

21. [061550](#) Resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from the Milwaukee River to North 2nd street in the 4th Aldermanic District under the Federal Congestion Mitigation/Air Quality Program, at a total estimated cost of \$2,600,000 of which 80% or \$2,080,000 is State funded and 20% or \$520,000 is City Funded.

**Sponsors:** THE CHAIR

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

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

**No:** 0

22. [061558](#) Resolution relative to application, acceptance and funding of a grant from the Milwaukee Metropolitan Sewerage District, titled "Green Roof Installation at 809 North Broadway/2006 Stormwater Best Management Practices Partnerships".

**Sponsors:** THE CHAIR

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

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

**No:** 0

23. [061559](#) Resolution amending the Facilities and License Agreement with Midwest Fiber Networks, LLC, relating to the construction of a citywide wireless network infrastructure.

**Sponsors:** THE CHAIR

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

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

**No:** 0

24. [061575](#) Resolution relating to the issuance of request for proposals and awarding of the contract for the city's processing and collecting of parking citations.

**Sponsors:** Ald. Witkowski

*Until the next regularly scheduled Common Council meeting.*

**A motion was made by ALD. MURPHY that this Resolution be HELD IN COUNCIL. 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:**

25. [040325](#) Resolution to vacate North 8th Street from the South Side of West Winnebago Street to the North Side of West Juneau Avenue, in the 4th Aldermanic District. (Department of City Development)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE. The 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. [061500](#) Communication from the Milwaukee Water Works relating to an electric power reliability evaluation.

**Sponsors:** THE CHAIR

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

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

**No:** 0

#### **THE PUBLIC WORKS COMMITTEE FURTHER RECOMMENDS:**

**---Items 27-28 may be referred from the SPECIAL Public Works Committee Meeting held at 8:30 A.M. on Tuesday, April 17, 2007.**

27. [061485](#) Resolution approving an exception to City requirement that sidewalks be developed in conjunction with the construction of all new streets.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. The 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.     [061600](#)**

Appointment of Lyle Balistreri to the Milwaukee Metropolitan Sewerage District by the Mayor.

**Sponsors:**     THE CHAIR

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

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

**No:** 0

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

1. [061149](#) Substitute resolution relating to an operating agreement with AT&T Wisconsin for the delivery of U-verse video programming.

**Sponsors:** THE CHAIR

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

**Aye:** 15 - Hamilton, Davis, 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.

**RESOLUTIONS FOR IMMEDIATE ADOPTION:**

**070031**

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2007.

**Sponsors:** Ald. Davis

**A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The 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

**070076**

Resolution authorizing the denial of the claims filed with the City of Milwaukee.

**Sponsors:** Ald. D'Amato

**A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The 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

**070077**

Resolution approving various final certified survey maps.

**Sponsors:** THE CHAIR

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

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

**No:** 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 11:47 a.m.