



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, March 1, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

AMENDED 3/1/11

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

The roll was called.

Present: 15 -

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

**The Pledge of Allegiance was said followed by an invocation offered by
offered by Rev. Don Darius Butler of Tabernacle Community Baptist
Church**

**The question was put: Are there any corrections to the Common Council
Journal of Proceedings for the regular meeting of February 8, 2011?**

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

UNFINISHED BUSINESS:

1. [101168](#) Resolution authorizing the Department of Public Works-Operations Division to expend monies appropriated in the 2011 city budget for the Illegal Dumping Tip Hotline.

Sponsors: Ald. Hines Jr. and Ald. Coggs

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

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Witkowiak, Witkowski Hines Jr.

No: 4 - Bohl, Murphy, Dudzik Zielinski

2. [101221](#) Resolution appropriating \$40,000 from the Development Fund for a retaining wall replacement project at the Council for the Spanish Speaking's Hillview Building.

Sponsors: Ald. Donovan and Ald. Witkowiak

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

Aye: 10 - Hamilton, Davis, Kovac, Bauman, Wade, Donovan, Puente, Witkowiak, Zielinski Hines Jr.

No: 5 - Bohl, Coggs, Murphy, Dudzik Witkowski

Commendatory and condolatory resolutions were read and approved without objection

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [101290](#) A substitute ordinance relating to over-concentration of food dealers.

Sponsors: Ald. Bohl

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

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

No: 1 - Coggs

2. [101291](#) A substitute ordinance relating to reporting findings of fact for denied food dealer licenses.

Sponsors: Ald. Bohl

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

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

No: 1 - Coggs

3. [101299](#) A substitute ordinance amending food-related provisions.

Sponsors: Ald. Bohl

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

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

No: 0

APPROVAL OF THE FOLLOWING:

4. [100858](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee?

All members present indicated they had done so.

John A. Urban, Agent, Le Cabaret, Inc for Solid Gold, 813 S. 1st St., grant the license without the issuance of a warning letter.

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

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

No: 0

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

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

No: 0

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

1. [101219](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR

The question was put: Have the members of the Common Council read the report and recommendations of the Public Safety Committee?

All members present indicated they had done so.

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

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

No: 0

PASSAGE OF THE FOLLOWING:

2. [100308](#) A substitute ordinance relating to the dumping of waste on public and private property.
Sponsors: Ald. Coggs, Ald. Wade and Ald. Puente

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

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

No: 0
3. [101247](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
Sponsors: THE CHAIR

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

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

No: 0
4. [101248](#) A substitute ordinance relating to traffic controls.
Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

5. [101266](#) Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 E-W Freeway Repaving Project overtime grant agreement with the Wisconsin Department of Transportation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [101267](#) Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Freeway Project overtime grant agreement with the Wisconsin Department of Transportation.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [101268](#) Resolution relating to application and acceptance of a community policing grant from the State Department of Justice for the Milwaukee Police Department's 2011 Neighborhood Safety Initiative.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [101269](#) Resolution relative to application, acceptance and funding of a Project Safe Neighborhoods Homicide Review Commission Prolific Offender 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [101287](#)

Substitute resolution approving a Law Enforcement and Security Agreement with the Milwaukee Brewers

Sponsors: THE CHAIR

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

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

No: 0

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

1. [101279](#) A substitute ordinance to further amend the 2011 offices and positions in the City Service.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

ADOPTION OF THE FOLLOWING:

2. [100523](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan
3. [101233](#) Resolution authorizing the sale and issuance of General Obligation Refunding Notes and Bonds.
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan
4. [101262](#) Substitute resolution relative to the application, acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).
Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

5. [101264](#) Resolution relative to application, acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

6. [101265](#) Resolution relative to application, acceptance and funding of the 2011 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

PLACING ON FILE THE FOLLOWING:

7. [091065](#) Communication from the Commissioner of Public Works updating the City's Prevailing Wage Schedule.

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

No: 0

Excused: 1 - Donovan

8. [101276](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

9. [101277](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

1. [101234](#) Resolution authorizing payment of the claim of Roberta Mello for property damage.

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, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Davis

Excused: 1 - Donovan

2. [101283](#) Substitute resolution relative to legislative bills.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

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

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

No: 0

Absent: 1 - Donovan

With respect to SSSB11, change the City position from "watch and report" to "oppose".

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

Aye: 9 - Hamilton, Kovac, Bauman, Coggs, Wade, Murphy, Witkowski, Zielinski Hines Jr.

No: 2 - Puente Witkowiak

Absent: 1 - Donovan

Abstain: 3 - Davis, Bohl Dudzik

As amended.

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

Aye: 11 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowski, Zielinski Hines Jr.

No: 2 - Puente Witkowiak

Abstain: 2 - Davis Donovan

PLACING ON FILE THE FOLLOWING:

3. [101235](#) Communication from the Municipal Court relating to paperless processing of court cases and procedures.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Donovan

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

4. **Claims against the city:**

- a. [101240](#) Resolution relating to an appeal from Doris Smith for property damage. (10th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

- b. [101241](#) Resolution relating to an appeal from ASAP Transportation for property damage.

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

No: 0

Excused: 1 - Donovan

c. [101252](#)

Resolution relating to an appeal from Noreen Strand for property damage. (14th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

d. [101300](#)

Resolution relating to an appeal from Bernice Calmes for property damage. (10th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

e. [101301](#)

Resolution relating to an appeal from Joseph Kaufman, agent for Supreme Management Services for property damage. (9th 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - Donovan

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

PASSAGE OF THE FOLLOWING:

1. [101212](#) A substitute ordinance relating to the permitted use of rain barrels.

Sponsors: Ald. Bohl

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

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

No: 0

ADOPTION OF THE FOLLOWING:

2. [101293](#) Resolution authorizing the sale of City of Milwaukee and Redevelopment Authority vacant lots to Milwaukee Habitat for Humanity, Inc. to create building sites for its 2011 housing program, in the 6th, 7th and 15th Aldermanic Districts.

Sponsors: Ald. Coggs, Ald. Wade and Ald. Hines Jr.

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

3. [101308](#) Reappointment of Ivan Gamboa to the City Plan Commission by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

4. [091286](#) Communication from the Housing Trust Fund Advisory Board relative to its 2010 activities.

Sponsors: THE CHAIR

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

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

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [101214](#) Substitute resolution relating to the use of Large Impact Development funds to fund activities recommended by the African American Male Unemployment Task Force.

Sponsors: Ald. Zielinski and Ald. Hamilton

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

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

No: 0

2. [101292](#) Resolution authorizing acceptance and funding of a Wisconsin Arts Board 2011 Regranting Program Grant.

Sponsors: Ald. Murphy

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

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

No: 0

3. [101294](#) Resolution authorizing expenditures and outlining the conditions for expenditures and funding availability from the 2011 Healthy Neighborhoods Initiative capital account.

Sponsors: Ald. Murphy

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

4. [101228](#) Reappointment of Ralph Peterman to the Business Improvement District Board #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

5. [100784](#) Communication from the Emerging Business Enterprise Program relating to the 2009 Emerging Business Enterprise Program Department Utilization Report.

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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [101181](#) Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from July 1, 2010 through December 31, 2010.

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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [101259](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2010 annual report.

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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [090553](#) Substitute resolution to vacate an unimproved right-turn lane at the southeast corner of South 76th Street and West Oklahoma Avenue, in the 11th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

2. [101256](#) Resolution approving a conduit occupancy license agreement between the City of Milwaukee and Kentucky Data Link for occupying a portion of the City's communications conduit system.

Sponsors: THE CHAIR

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

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

No: 0

3. [101257](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of, and for the use and benefit of, Alverno College.

Sponsors: THE CHAIR

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

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

No: 0

4. [101258](#) Resolution relative to the 2011 Capital Improvement Program to provide funds for underground conduit work at various locations.

Sponsors: THE CHAIR

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

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

No: 0

5. [101270](#) 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 \$120,000 for a total estimated cost of these projects being \$3,045,000.

Sponsors: THE CHAIR

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

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

No: 0

6. [101271](#) 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 \$451,100 for a total estimated cost of \$554,200.

Sponsors: THE CHAIR

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

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

No: 0

7. [101272](#) 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 \$45,000 for a total estimated cost of these projects being \$2,615,000.

Sponsors: THE CHAIR

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

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

No: 0

8. [101273](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$50,000 for a total estimated cost of these projects being \$650,000.

Sponsors: THE CHAIR

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

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

No: 0

9. [101282](#) Resolution authorizing the City Comptroller to transfer funds to various State and

Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs of \$20,000.00, with City share being \$20,000.00 and the Grantor's share being \$0.00.

Sponsors: THE CHAIR

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

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

No: 0

10. [101286](#)

Resolution directing the Commissioner of Public Works to enter into an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures and City staff meeting attendance necessary to mitigate traffic diversion on City streets due to construction activity on the Mitchell Interchange and I-94 North-South Corridor in 2011 and 2012; with the total cost being \$150,000 of which 100% is grantor funded.

Sponsors: Ald. Witkowski

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

11. [101250](#)

Communication from the Department of Public Works relative to special event permits.

Sponsors: THE CHAIR

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

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

No: 0

THE STEERING & RULES COMMITTEE RECOMMENDS:**PLACING ON FILE THE FOLLOWING:**

1. [101216](#) Communication from the Charter School Review Committee transmitting its Annual Report.

Sponsors: THE CHAIR

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

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

No: 0

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

MATTERS FOR IMMEDIATE ADOPTION:

8. [101379](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek to defeat the entirety of Special Session Senate Bill 11.
- Sponsors:** Ald. Hamilton and Ald. Coggs
- Identified as #1.*
- SUBSTITUTED**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- A motion was made by ALD. HAMILTON that this Resolution-Immediate Adoption be ADOPTED. This motion FAILED by the following vote:**
- Aye:** 9 - Hamilton, Kovac, Bauman, Coggs, Wade, Murphy, Witkowski, Zielinski Hines Jr.
- No:** 2 - Puente Witkowiak
- Absent:** 1 - Donovan
- Abstain:** 3 - Davis, Bohl Dudzik
1. [101328](#) Resolution opposing provisions of the State Budget Adjustment Bill proposed by Governor Walker.
- Sponsors:** Ald. Wade, Ald. Zielinski, Ald. Coggs and Ald. Bauman
- A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 10 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Witkowski, Zielinski Hines Jr.
- No:** 3 - Puente, Dudzik Witkowiak
- Absent:** 1 - Donovan
- Abstain:** 1 - Davis
2. [101333](#) Resolution amending Resolution File Number 091196 to extend the reporting period of the Milwaukee Image and Perception Task Force.
- Sponsors:** Ald. Witkowski
- A motion was made by ALD. MURPHY that this Resolution-Immediate Adoption be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

Absent: 1 - Donovan

3. [101335](#)

Resolution amending Resolution File Number 100118 to establish the method for filling vacancies on the African-American Male Unemployment Task Force.

Sponsors: Ald. Zielinski and Ald. Hamilton

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

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

No: 0

Absent: 1 - Donovan

4. [101338](#)

Resolution relating to the removal of fencing around City Hall and the installation of scaffolding over the sidewalks abutting City Hall.

Sponsors: Ald. Bauman

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

Aye: 12 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Puente Dudzik

Absent: 1 - Donovan

5. [101343](#)

Resolution approving 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: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Absent: 1 - Donovan

6. [101367](#)

Resolution amending Resolution File Number 090891, relating to the City Hall Foundation Restoration Project.

Sponsors: Ald. Bauman

A motion was made by ALD. WITKOWSKI that this Resolution-Immediate Adoption be ASSIGNED TO the PUBLIC WORKS COMMITTEE . The motion FAILED by the following vote:

Aye: 1 - Witkowski

No: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Zielinski Hines Jr.

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

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

No: 1 - Witkowski

7. [101373](#)

Resolution expressing Common Council support for the principle of shared sacrifice in addressing the State of Wisconsin's budget shortfall.

Sponsors: Ald. Murphy, Ald. Kovac, Ald. Coggs and Ald. Bauman

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

Aye: 13 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Puente

Absent: 1 - Donovan

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:16 a.m.

-- Jim Owczarski, Deputy City Clerk