



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, June 12, 2012

9:00 AM

Common Council Chambers, 3rd, Fl., City Hall

Meeting called to order at 9:16 a.m.

Present: 15 -

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

The Pledge of Allegiance was said followed by a moment of silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 22, 2012?

There being none, the minutes of these meetings were approved without objection.

Commendatory and condolatory resolutions were read and approved without objection.

UNFINISHED BUSINESS:

1. [111729](#) Substitute resolution authorizing the proper City officers to enter into a contract for the collection of overdue Municipal Court judgments

Sponsors: THE CHAIR

Ald. Bauman moves to amend the resolution by striking the "Resolved" clause and replacing it with the following clauses to read:

"Resolved, By the Common Council of the City of Milwaukee, that a revised contract with Harris & Harris in substantially the same form as is attached to this file and covered by letter of the City Attorney dated June 11, 2012, is approved subject to amending Paragraph E of Article VIII, entitled "Performance" to read substantially as follows:

E. The City >>, or the Common Council by motion,<< may terminate this Contract at any time by giving at least 60 days notice in writing [[from the City]] to the Contractor, unless the Contractor, unless the Contractor violates a material provision of this Contract, whereupon the City >>or the Common Council by motion,<< may terminate with 10 days notice to the Contractor.

; and, be it

Further Resolved, That, subject to this amendment, the proper City officers are authorized to execute this contract."

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

Aye: 6 - Hamilton, Bauman, Bohl, Dudzik, Zielinski Hines Jr.

No: 9 - Davis, Kovac, Coggs, Wade, Donovan, Puente, Murphy, Perez Witkowski

A motion was made by ALD. BOHL that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion FAILED by the following vote:

Aye: 3 - Bauman, Bohl Hines Jr.

No: 12 - Hamilton, Davis, Kovac, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski Zielinski

The motion was to suspend the rules to allow an amendment not in writing.

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

Aye: 8 - Hamilton, Kovac, Coggs, Wade, Puente, Murphy, Perez Witkowski

No: 7 - Davis, Bauman, Bohl, Donovan, Dudzik, Zielinski Hines Jr.

The resolution is amended by striking the "Resolved" clause and replacing it with the following clauses to read:

"Resolved, By the Common Council of the City of Milwaukee, that a revised contract with Harris Harris in substantially the same form as is attached to this file and covered

by letter of the City Attorney dated June 11, 2012, is approved subject deleting Paragraph C of Article VIII, entitled "Performance" and replacing it with the following new Paragraph C:

C. Contractor shall lease a location in downtown Milwaukee for the duration of this Contract where in-person payments can be made and collected.

; and, be it

Further Resolved, That, subject to this amendment, the proper City officers are authorized to execute this contract."

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

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

No: 1 - Puente

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

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

No: 0

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

1. [120071](#) An ordinance relating to licensing provisions for alcohol beverage wholesalers and the exemption of movie theaters from restrictions on the presence of underage persons.

Sponsors: THE CHAIR

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

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

No: 0

2. [120116](#) An ordinance relating to application for a license to conduct business as a massage establishment.

Sponsors: THE CHAIR

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

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

No: 0

3. [120118](#) A substitute ordinance relating to issuance and display of licenses and permits.

Sponsors: THE CHAIR

The file is amended by replacing "s. 85-12" where it appears in the ordinance with "s. 85-12.5."

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

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

No: 0

- [120118](#) A substitute ordinance relating to issuance and display of licenses and permits.

Sponsors: THE CHAIR

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

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

No: 0

APPROVAL OF THE FOLLOWING:

- 4. [120141](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

The court reporter was sworn in.

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

All members present indicated they had done so.

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

Sara I. Mahmud was present. Joyce K. Thaggard was present by counsel.

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

There was no objection.

Sara Mahmud appeared and addressed the Common Council.

Atty. Mike Murray of Family Dollar Stores, Inc. appeared and addressed the Common Council.

Asst. City Attorney Adam Stephens appeared and addressed the Common Council.

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

There was no objection.

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

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

No: 0

Abstain: 1 - Donovan

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

1. [111688](#) Motion relating to the recommendations of the Public Safety Committee relative to licenses.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

PASSAGE OF THE FOLLOWING:

2. [111510](#) A substitute ordinance relating to parking of vehicles for periods exceeding 24 hours in specified areas.
Sponsors: Ald. Kovac
A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
3. [120070](#) An ordinance relating to charges for patient services provided by the fire department.
Sponsors: Ald. Witkowski
A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0
4. [120106](#) A substitute ordinance relating to parking controls.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWSKI that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

5. [120107](#) A substitute ordinance relating to traffic controls.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

6. [120105](#) Resolution approving a contract extension for Regional Hazardous Materials Response Team services between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

7. [120122](#) Resolution authorizing the application, acceptance and funding of the 2012 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

8. [111493](#) Communication from the Department of Neighborhood Services relating to the provision of inspection services.

Sponsors: THE CHAIR

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

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

No: 0

9. [120055](#)

Communication from the Fire Department relating to a study of increasing the efficiency of fire suppression systems and transportation .

Sponsors: THE CHAIR

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

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

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [120117](#) A substitute ordinance relating to positions not eligible for employee benefits.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

2. [120174](#) A substitute ordinance to further amend the 2012 rates of pay of offices and positions in the City Service.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

3. [120175](#) A substitute ordinance to further amend the 2012 offices and positions in the City Service.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 1 - Bohl

ADOPTION OF THE FOLLOWING:

4. [111567](#) Substitute resolution authorizing the issuance of General Obligation Multi-Modal Notes and Bonds, and related agreements.
Sponsors: THE CHAIR
A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

5. [120104](#) Substitute resolution relating to the deduction of union dues for represented employees.

Sponsors: THE CHAIR

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

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

No: 0

6. [120111](#) Resolution authorizing use of the Extendable Municipal Commercial Paper 2012 Program.

Sponsors: THE CHAIR

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

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

No: 0

7. [120127](#) Substitute resolution relative to the application, acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Division of Public Health.

Sponsors: THE CHAIR

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

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

No: 0

8. [120128](#) Substitute resolution relative to the application, acceptance and funding of the Mayors Against Illegal Guns Regional Coordinator Grant from the Joyce Foundation.

Sponsors: THE CHAIR

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

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

No: 0

9. [120129](#) Substitute resolution relative to the application, acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.

Sponsors: THE CHAIR

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

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

No: 0

10. [120140](#) Resolution relating to the sale of electric vehicle recharging services.

Sponsors: Ald. Kovac

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

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

No: 0

11. [120145](#) Substitute resolution authorizing up to \$350,000 of 2012 contingent borrowing to fund planning, design and development of construction documents for Phase Two of the Remodeling of the Police Administration Building, consistent with the Police Administration Building Master Plan.

Sponsors: THE CHAIR

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

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

No: 0

12. [120171](#) 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. This motion PREVAILED by the following vote:

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

No: 0

CONFIRMATION OF THE FOLLOWING:

13. [120202](#) Reappointment of Ron Walter to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
14. [120203](#) Reappointment of Larry Holland to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

15. [111659](#) Communication from the City Comptroller relating to an Audit of Port of Milwaukee Billings, Receivables, and Fixed Assets.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
16. [111684](#) 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. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

17. [120093](#) Communication from the Department of Employee Relations relating to the 2012 Salary Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
18. [120098](#) Communication from the City Comptroller relating to an DPW - Billings and Receivables Audit.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
19. [120110](#) Communication from the City Comptroller relating to the Audit of City Treasurer Cash Controls.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
20. [120137](#) Communication from the Department of City Development relating to amending the Positions Ordinance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
21. [120144](#) Communication from the City Comptroller relating to a DPW Parking Division Revenue Recognition.
- Sponsors:** THE CHAIR

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

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

No: 0

22. [120173](#)

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

23. [120199](#)

Communication from the Office of Environmental Sustainability relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

24. [120210](#)

Communication from the City Attorney relating to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

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

1. [111159](#) Resolution relating to an appeal from Janis Cottrell for property damage.
(9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

2. [111680](#) Resolution supporting passage of the federal Visa Waiver Program
Enhanced Security and Reform Act.

Sponsors: Ald. Dudzik

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

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

No: 0

3. [120023](#) Substitute resolution authorizing the return of real estate located at 1012
W. Hadley Street, in the 15th Aldermanic District to its former owner.
(Theresa and Michael Perkins)

Sponsors: THE CHAIR

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

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

No: 0

4. [120024](#) Substitute resolution authorizing the return of real estate located at 4529
W. Hadley Street, in the 7th Aldermanic District to its former owner.
(Clifton Pope, Jr.)

Sponsors: THE CHAIR

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

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

No: 0

5. [120072](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2009 and 2010 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

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

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

No: 0

6. [120074](#) Substitute resolution authorizing the return of real estate located at 2323-2323A S. 17th Street, in the 13th Aldermanic District to its former owner. (Helen Galaszewski)

Sponsors: THE CHAIR

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

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

No: 0

7. [120075](#) Substitute resolution authorizing the return of real estate located at 4640 N. 18th Street, in the 1st Aldermanic District to its former owner. (Nathaniel Cade, Agent for JP Morgan Chase Bank)

Sponsors: THE CHAIR

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

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

No: 0

8. [120078](#) Substitute resolution authorizing the return of real estate located at 4010 S. 5th Street, in the 13th Aldermanic District to its former owner. (Joel Maillet, Agent for HSBC Beneficial)

Sponsors: THE CHAIR

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

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

No: 0

9. [120080](#) Substitute resolution authorizing the return of real estate located at 4606 N. 24th Street, in the 1st Aldermanic District to its former owner. (Nathaniel Cade, Agent for JP Morgan Chase Bank)

Sponsors: THE CHAIR

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

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

No: 0

10. [120150](#) Resolution to authorize the City Attorney to represent Willie Hines, Robert Bauman, and Ashanti Hamilton in Milwaukee et al. v. Stepp & Huebsch, in their capacity as individuals, and to indemnify them from any liability, including costs or fees, resulting therefrom.

Sponsors: THE CHAIR

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

11. [111747](#) Appointment of Carrie Davis to the Ethics Board by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

12. [120192](#) Appointment of Chez Ordonez to the Equal Rights Commission by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

Abstain: 1 - Donovan

PLACING ON FILE THE FOLLOWING:

13. [111271](#) Resolution relating to legislative bills.

Sponsors: THE CHAIR

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

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

No: 0

14. [120216](#) Communication relating to state and municipal licensing and regulation of retail tobacco sales.

Sponsors: Ald. Davis

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

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

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

15. **Claims against the city:**

- a. [111239](#) Resolution relating to an appeal from Jeff Wilhelm for property damage . (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [120058](#) Resolution relating to the claim of Atty. Carlos Palmer on behalf of Beatrice Smith for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [111482](#) Substitute ordinance relating to the Second Amendment to a Detailed Planned Development known as Park Place, Stage 14, for installation of a transmission structure and satellite dishes, on land located on the north side of West Calumet Road, east of West Park Place, in the 5th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0
2. [111586](#) Substitute ordinance relating to the change in zoning from Industrial-Office to Industrial-Mixed, for future development, on lands located on the south side of West Harrison Avenue, west of South 5th Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

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

No: 0
3. [111711](#) Substitute ordinance relating to the Eighth Amendment to the General Planned Development known as Milwaukee Metro Center, to change signage standards, on lands located south of West Good Hope Road between West Fond du Lac Avenue and U.S. Highway 41/45, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

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

No: 0
4. [111712](#) Substitute ordinance relating to the Third Amendment to a Detailed

Planned Development known as Metro Center, Phase 2, for site changes, on land located on the north side of West Metro Boulevard and west of North 107th Street, in the 5th Aldermanic District.

Sponsors: Ald. Bohl

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

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

No: 0

5. [111713](#)

Substitute ordinance relating to the change in zoning from Two-Family Residential to Multi-Family Residential, for consolidation of land, on land located on the east side of North 25th Street, north of West Kilbourn Avenue, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

6. [111738](#)

Substitute ordinance relating to the change in zoning from Local Business, LB2, to Local Business, LB3, for some properties generally located in the East Side Business Improvement District, on the north and south sides of East North Avenue, east and west of North Oakland Avenue, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No: 0

7. [120034](#)

Substitute ordinance relating to the change in zoning from Local Business, LB2, to Local Business, LB3, for mixed-use development, on land located on the north side of East North Avenue and east of North Cramer Street, in the 3rd Aldermanic District.

Sponsors: Ald. Kovac

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

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

No: 0

ADOPTION OF THE FOLLOWING:

8. [120095](#) Resolution amending File No. 090706, adopted October 13, 2009, directing the Commissioner of City Development to prepare amendments to project plans for tax incremental districts likely to be closed out in 2011 and 2012.
- Sponsors:** Ald. Bohl and Ald. Wade
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [120139](#) Substitute resolution authorizing and approving conveyance of Milwaukee Public School lands at 4601 N. 84th Street, (Morse), Milwaukee, Wisconsin in the 5th aldermanic district.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. BOHL that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

10. [120165](#) Communication from the Department of City Development relating to a proposal for a lease-to-own program for tenants who are in place at the time the City forecloses on one- and two-family residential properties.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BOHL that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0

---The following item may be referred from the SPECIAL Zoning, Neighborhoods and Development Committee meeting held on Tuesday, June 12, 2012 at 8:30 A.M.

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

11. [111483](#) A substitute ordinance relating to the change in zoning from Industrial-Heavy to Industrial-Mixed, to expand permitted uses, on lands located on the northwest corner of South 12th Street and West Pierce Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [111718](#) Substitute resolution relating to the use and allocation of Community Development Block Grant 2012 reprogramming funds.

Sponsors: THE CHAIR

The file was amended by amending the recommendations attached to the file deleting the recommended funding of \$100,000 for the Code Enforcement category titled "Department of Public Works- Residential Board-up Training Pilot".

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

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

No: 0

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

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

No: 0
2. [111719](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2012 reprogramming funds and 2012 HOME Entitlement funds.

Sponsors: THE CHAIR

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

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

No: 0
3. [120123](#) Resolution relative to application to the U. S. Department of Housing and Urban Development for the City of Milwaukee to serve as Lead Agency/Unified Funding Agency for the Milwaukee Continuum of Care.

Sponsors: THE CHAIR

The file was amended by deleting the 5th "Further Resolved" clause and inserting in lieu thereof the following:

"Further Resolved, The Community Development Grants Administration shall provide a report on the status of this application and designation within 90 days of adoption of

this resolution."

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

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

No: 0

[120123](#)

Substitute resolution relative to application to the U. S. Department of Housing and Urban Development for the City of Milwaukee to serve as Lead Agency/Unified Funding Agency for the Milwaukee Continuum of Care.

Sponsors: THE CHAIR

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

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

No: 0

4. [120197](#)

Resolution amending the Milwaukee Youth Council's By-Laws.

Sponsors: Ald. Davis

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

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

No: 0

5. [120201](#)

Substitute resolution authorizing expenditure of up to \$5,000 from the 2012 Economic Development Committee Fund Special Purpose Account for hosting a delegation from Guangdong Province, China.

Sponsors: Ald. Davis

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

6. [111333](#)

Reappointment of David Bardon to the Business Improvement District Board #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

7. [111745](#) Reappointment of Kevin Behl 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. This motion PREVAILED by the following vote:

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

No: 0

8. [120097](#) Appointment of Nubia Lloyd to the 7th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

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

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

No: 0

9. [120193](#) Reappointment of Josephine Fazio to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

10. [120194](#) Reappointment of Teri Regano to the Business Improvement District Board No. 11 (Brady Street) by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

11. [120195](#) Appointment of Jason Kucavich to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

12. [120196](#) Appointment of Susan Paprcka to the Business Improvement District Board No. 37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

13. [120198](#) Appointment of James Elias to the 14th Aldermanic District representative to the Youth Council.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. [120087](#) Communication from VISIT Milwaukee relating to recently-released tourism statistics.

Sponsors: Ald. Witkowski

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

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

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [111735](#) An ordinance changing the name of West Metro Boulevard to West Metro Auto Mall (5th Aldermanic District).
Sponsors: Ald. Bohl
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

2. [120040](#) A substitute ordinance relating to electric vehicle charging stations.
Sponsors: Ald. Kovac
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

3. [111179](#) Substitute resolution to vacate a portion of the east-west alley located east of South Barclay Street, between East Mineral Street and East Washington Street, in the 12th Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
No: 0

4. [111284](#) Substitute resolution granting a special privilege to John E. Kelly to construct and maintain various items in the public right-of-way for the premises at 3129 North Bremen Street, in the 3rd Aldermanic District.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No: 0

5. [111401](#) Substitute resolution to vacate the unimproved north-south alley in the block bounded by West Cleveland Avenue, West Harrison Avenue, South 10th Street and South 11th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

6. [111584](#) Substitute resolution to vacate the alley in the block bounded by East Garfield Avenue, East North Avenue, North Palmer Street and North 1st Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

7. [111599](#) Substitute resolution to vacate the unimproved alleys in the block bounded by West Roberts Street, West Walnut Street, North 37th Street and North 38th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

8. [111601](#) Substitute resolution to vacate the unimproved portion of the north-south alley in the block bounded by West Garfield Avenue, West Lloyd Street, North 12th Street and North 14th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

9. [111603](#) Substitute resolution to vacate the unimproved portion of alley in the block bounded by West Garfield Avenue, North Hi-Mount Boulevard, West Lloyd Street and North 49th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

10. [111605](#) Substitute resolution to vacate the unimproved alley in the block bounded by West Howard Avenue, West Norwich Street, South 5th Place and South 6th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

11. [111608](#) Substitute resolution to vacate the unimproved alley in the block bounded by West Norwich Street, West Waterford Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

12. [111610](#) Substitute resolution to vacate the unimproved alley in the block bounded by West Plainfield Avenue, West Waterford Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

13. [111613](#) Substitute resolution to vacate the unimproved portion of alley in the block bounded by West Bolivar Avenue, West Plainfield Avenue, South 5th Place and South 6th Street, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

14. [120017](#) Resolution authorizing the Commissioner of Public Works to amend the Fiber Infrastructure Partnership Agreement between the City of Milwaukee and Wisconsin Department of Transportation for the additional sharing of dark fiber and other communication facilities.

Sponsors: THE CHAIR

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

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

No: 0

15. [120045](#) Substitute resolution authorizing the Commissioner of Public Works to issue a permit for the installation and maintenance of a sculpture in the triangle median located in the public right-of-way at the intersections of E. Lincoln Ave., S. Kinnickinnic Ave., and S. Howell Ave.

Sponsors: Ald. Zielinski

Ald. Dudzik proposed a motion to hold in council. The motion was withdrawn.

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

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

No: 1 - Dudzik

16. [120112](#) 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 \$452,000 for a total estimated cost of these projects being \$4,489,000.

Sponsors: THE CHAIR

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

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

No: 0

17. [120113](#) 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 \$2,531,400 for a total estimated cost of \$2,816,000.

Sponsors: THE CHAIR

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

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

No: 0

18. [120114](#) 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 \$83,000 for a total estimated cost of these projects being \$295,000.

Sponsors: THE CHAIR

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

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

No: 0

19. [120115](#) 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 \$9,127,000 for a total estimated cost of these projects being \$10,788,589.

Sponsors: THE CHAIR

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

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

No: 0

20. [120119](#) Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations Inc.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
21. [120120](#) Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations, Inc.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
22. [120121](#) Resolution approving an Assignment of Lease Agreement and Consent to Assignment among the Board of Harbor Commissioners, the Edward E. Gillen Co. and Gillen Foundations Inc.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.
- No:** 0
23. [120133](#) Resolution directing the Department of City Development to prepare a resolution to vacate unimproved West James Street, West Kilbourn Avenue and North 48th Street in the area bounded by West Wells Street, North 49th Street, the Stadium Freeway and the Menomonee River, in the 10th Aldermanic District.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Perez, Witkowski, Zielinski Hines Jr.

No: 0

24. [120135](#) Resolution directing the Department of City Development to prepare a resolution to vacate unimproved West Keefe Avenue at vacated North 68th Street, in the 10th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

25. [120138](#) Substitute resolution authorizing city-wide sidewalk replacement at various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,300,000 for a total estimated cost of these projects being \$1,400,000.

Sponsors: THE CHAIR

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

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

No: 0

26. [120148](#) Resolution to authorize the City Attorney to intervene on behalf of the City before the Public Service Commission regarding WE Energies' request to increase electricity and steam rates.

Sponsors: THE CHAIR

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

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

No: 0

27. [120158](#) Substitute resolution to inform the Common Council of the City of Milwaukee of the City's Compliance Maintenance Annual Report (CMAR) for the year 2011, per the Wisconsin Department of Natural Resources (WDNR) General Sanitary Permit Number WI-0047341-04-0.

Sponsors: Ald. Bauman

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

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

No: 0

28. [120179](#) Resolution authorizing the proper City Officers to accept Sewer Easement SE-2832 located in vacated North 10th Street between West St. Paul Avenue and West Tory Hill and Sewer Easement SE-2833 located in vacated North Hibernia Street between vacated North 10th Street and West Tory Hill, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

29. [120162](#) Communication from the Department of Public Works transmitting its 2011 residential recycling annual report.

Sponsors: THE CHAIR

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

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

No: 0

IMMEDIATE ADOPTIONS:

1. [120220](#) Resolution directing the City Comptroller to conduct an audit of the Police Department's crime-reporting practices.

Sponsors: Ald. Dudzik, Ald. Donovan, Ald. Bohl, Ald. Davis and Ald. Perez

A motion was made by ALD. BOHL that this Resolution-Immediate Adoption be ASSIGNED TO to the PUBLIC SAFETY COMMITTEE . This motion PREVAILED by the following vote:

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

No: 1 - Dudzik

Excused: 1 - Puente

2. [120250](#) Resolution approving final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

3. **120268** Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 8116, located on the north side of West Milwaukee Road and west of South 36th Street, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Puente

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 12:18 p.m.

Staff Assistant Tobie Black