



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, January 18, 2006

9:00 AM

Common Council Chambers

Amended 1-17-06

The meeting was called to order at 9:14 a.m.

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

The Pledge of Allegiance was said followed by an invocation offered by Reverend Samuel Buchanan of Holy Miracle Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 13, 2006? There being no corrections, this minutes of this meeting were approved.

Ald. Murphy moved that the Common Council enter the committee of the whole for the purpose of receiving a presentation. There was no objection.

Ms. Julia Taylor with the Greater Milwaukee Committee appeared and made a presentation to the Common Council.

Ald. Wade moved that the committee rise. There was no objection.

UNFINISHED BUSINESS

1. [051044](#) Substitute resolution directing the Election Commission to place an advisory referendum on the withdrawal of American armed forces from Iraq on the November 7, 2006, ballot.

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

The question was put: Is there a motion to reconsider this file?

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

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

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

Various commendatory and condolatory resolutions were read.

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THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1. [051160](#) 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 This motion PREVAILED by the following vote:

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

No: 0

- 2. [051161](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee, and any written exceptions, if filed, in this matter? All members indicated that they had done so.

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

Eric Anderson was not present.

Tina Baroka was not present.

Maria Duenas was not present.

Natasha Fisher was not present.

Sean Leatherwood, Sr. was not present.

Glenn Totsky was not present.

Joga Singh was not present.

Richard Morris was not present.

Earl Murphy was not present.

Jorge Diaz-Anavitate was present in person and with an interpreter and wished to address the Common Council..

Humphrey Nangah was not present.

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Gail Wess was not present.

Andrea Chavis was not present.

Ald. Witkowiak moved that the Common Council enter into the Committee of the Whole for the purpose of hearing from Mr. Diaz-Anavitate. There was no objection.

Mr. Diaz-Anavitate appeared and addressed the Common Council through a translator.

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

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

The question was put, are there any other motions relative to the following matters?:

Eric Anderson

Tina Baroka.

Maria Duenas

Natasha Fisher

Sean Leatherwood, Sr.

Glenn Totsky.

Joga Singh

Richard Morris

Earl Murphy

Jorge Diaz-Anavitate

Humphrey Nangah

Gail Wess

Andrea Chavis

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

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

No: 0

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THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [050292](#) A substitute ordinance relating to public passenger vehicle driver's license testing.

Sponsors: Bohl

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

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

No: 0

2. [051009](#) 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 This motion PREVAILED by the following vote:

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

No: 0

3. [051010](#) 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 This motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

4. [051117](#) Resolution relative to application, acceptance and funding of the Breast Cancer Awareness Grant.

Sponsors: THE CHAIR

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

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

No: 0

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5. [051119](#) Resolution relative to application, acceptance and funding of the Gorski Flu Grant.

Sponsors: THE CHAIR

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

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

No: 0

6. [051124](#) Resolution approving Grant/Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.

Sponsors: THE CHAIR

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

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

No: 0

APPROVAL OF THE FOLLOWING:

7. [051164](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

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

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

No: 0

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THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [051006](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

2. [051158](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

3. [051174](#) A substitute charter ordinance relating to automatic rollover of certain retirement benefits as required by the Internal Revenue Code.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

4. [051005](#) 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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5. [051118](#) Resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus B.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [051120](#) Substitute resolution relative to the application, acceptance and funding for the 2006 Consolidated Contract.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [051121](#) Substitute resolution amending Common Council File 050739 relative to application, acceptance and funding of the Childhood Immunization Disparities Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [051122](#) Resolution relating to the annual United Performing Arts Fund/Visions Campaign.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [051123](#) Resolution rescinding reserved commitments and appropriating remaining funds from the 2005 Common Council Contingent Funds for the purpose of closing the 2005 financial books due to unanticipated Shortfalls in current year operating expenses.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED This motion PREVAILED by the following vote:**

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

No: 0

- 10. [051128](#) Substitute resolution to ratify and confirm an agreement between the city of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to the settlement of certain grievances.

Sponsors: THE CHAIR

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

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

No: 0

- 11. [051131](#) Resolution appropriating an additional \$10,000 to the Milwaukee Public Library from the 2005 Special Purpose Account - Reimbursable Services Advance Fund to increase the total appropriation from \$200,000 to \$210,000.

Sponsors: THE CHAIR

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

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

No: 0

- 12. [051132](#) Resolution authorizing the Commissioners of the Public Debt to market general obligation "corporate purpose bonds" pursuant to the provisions of Ch. 67, Stats.

Sponsors: THE CHAIR

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

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

No: 0

13. Various resolutions relating to the issuance and sale of general obligation bonds:

- a. [051133](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,101,379 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- b. [051134](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,828,560 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- c. [051135](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$80,537,450 for buildings for the housing of machinery and equipment. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- d. [051136](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,225,000 for harbor improvements. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- e. [051137](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$3,970,369 for parking facility improvements. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- f. [051138](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of

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\$8,597,516 for fire engines and other equipment. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- g.** [051139](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$2,404,000 for engine houses and reasonable facilities for fire protection apparatus. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- h.** [051140](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$9,307,409 for Police Department facility construction projects. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- i.** [051141](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$12,778,270 for bridge projects. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- j.** [051142](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$24,053,448 for street improvements. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- k. [051143](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$1,707,000 for parks and public grounds. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- l. [051144](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$140,004,734 for paying project costs in accordance with project plans for tax incremental districts under s. 66.1105. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- m. [051145](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$19,151,639 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

- n. [051146](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$15,240,442 for school purposes. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

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- o. [051147](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$67,165,494 for sewage disposal, sewer improvement and construction. (Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

14. [051168](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

15. [051008](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

16. [051092](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

17. [051151](#) Communication from the City Clerk relative to amending the Positions Ordinance.

Sponsors: THE CHAIR

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

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

No: 0

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THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [051188](#) An ordinance relating to standardization of language and minor revisions to various city boards, commissions and committees.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Ordinance be PASSED This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

- 2. [051066](#) Resolution authorizing settlement of the lawsuit entitled Gail O'Neil, et al. v. City of Milwaukee, et al., Case No. 04-CV-008518.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
- 3. [051067](#) Resolution to authorize settlement of alleged discrimination case in regard to disparity in compensation based on sex or gender, filed in the Equal Rights Division, Department of Workforce Development, ERD Case No. CR200302022, and the United States Equal Employment Opportunity Commission, Charge No. 26GA301396.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
- 4. [051070](#) Substitute resolution relating to the appeal of Vivian Kidd relative to a claim for property damages.
Sponsors: THE CHAIR
A motion was made by ALD. D'AMATO that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 13 - Hamilton, Davis, D'Amato, Bauman, McGee Jr., Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.

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No: 2 - Bohl Dudzik

5. [051094](#) Resolution authorizing payment of the claim of Billy Ball, Jr., C.I. File No. 03-L-140.

Sponsors: THE CHAIR

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

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

No: 0

6. [051095](#) Resolution authorizing payment of the claim of Mark Peterson, C.I. File No. 03-L-140.

Sponsors: THE CHAIR

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

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

No: 0

7. [051096](#) Resolution authorizing payment of the claim of SBC (25200508-50-0200) C.I. File No. 05-L-142.

Sponsors: THE CHAIR

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

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

No: 0

8. [051084](#) Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.

Sponsors: THE CHAIR

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

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

No: 0

9. [051085](#) Resolution granting deferred payment of a special assessment for Gilbert Golder, 2226 South 12th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 10. [051087](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2001 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 This motion PREVAILED by the following vote:

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

No: 0

- 11. [051088](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 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 This motion PREVAILED by the following vote:

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

No: 0

- 12. [051150](#) Substitute resolution directing the Intergovernmental Relations Division - Department of Administration to seek introduction of state legislation necessary for implementing various recommendations of the Outstanding Debt Task Force.

Sponsors: Witkowski

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

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

No: 2 - Hamilton McGee Jr.

CONFIRMATION OF THE FOLLOWING:

- 13. [051179](#) Appointment of Dorothy Helmenstine to the Board of Review by the Mayor. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Amended 1-17-06

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

No: 0

- 14. [051195](#) Appointment of Steven Volkman to the Board of Review by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- 15. [051196](#) Appointment of Deborah Spannraft to the Board of Review by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 16. [051098](#) Communication from the Outstanding Debt Task Force transmitting their final report.

Sponsors: THE CHAIR

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

Aye: 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:

- 17. **Various claims against the City:**

- a. [050015](#) Resolution relating to the appeal of Pamela Myers relative to a claim for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

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

Amended 1-17-06

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

No: 0

- b. [050797](#) Resolution relating to the appeal of Antonio Jones relative to a claim for property loss. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- c. [050816](#) Resolution relating to the appeal of Paul Gorzalski relative to a claim for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- d. [050886](#) Resolution relating to a claim from Beverly Bothe for loss of property.

Sponsors: THE CHAIR

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

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

No: 0

- e. [051068](#) Resolution relating to a claim from Debbie Griffiths, Risk Manager for SBC, for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE This motion PREVAILED by the following vote:

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

No: 0

- f. [051069](#) Resolution relating to a claim from Attorneys Eisenberg, Riley & Muwonge, S.C. on

Amended 1-17-06

behalf of Albert Brown for personal injuries. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

g. [051071](#) Resolution relating to the appeal of Gregory Krawczyk relative to a claim for property damage. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

h. [051072](#) Resolution relating to the appeal of Hattie Clark relative to a claim for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

i. [051073](#) Resolution relating to the appeal of Susan Scherbarth relative to a claim for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

j. [051074](#) Resolution relating to the appeal of Kerri Allen relative to a claim for personal injuries.

Sponsors: THE CHAIR

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

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

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No: 0

- k. [051075](#) Resolution relating to the appeal of Patti Meleski relative to a claim for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- l. [051076](#) Resolution relating to the appeal of Andrew Hamilton relative to a claim for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- m. [051152](#) Resolution relating to the appeal of Tanika Williams relative to a claim for property loss. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- n. [051153](#) Resolution relating to the appeal of Atty. Paul Jacquart on behalf of Lee Jefferson relative to a claim for personal injuries. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- o. [051154](#) Resolution relating to the appeal of Martha Malik relative to a claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

Amended 1-17-06

A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE 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

- p. [051155](#) Resolution relating to the appeal of Zettie Cobb relative to a claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Amended 1-17-06

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [050351](#) Substitute ordinance relating to the Second Amendment to a Detailed Planned Development (DPD) known as Risen Savior Evangelical Lutheran Church, on land located on the North Side of West Brown Deer Road and West of North 95th Street, in the 9th Aldermanic District.

Sponsors: Puente

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

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

No: 0

- 2. [050702](#) Substitute ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) and Downtown-Warehousing and Light Manufacturing (C9H) to Industrial Mixed (IM) and Industrial Light (IL2) for portions of the East end of the Menomonee Valley, generally South of the Menomonee River and East of the North-South Freeway (I-94), in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 3. [050703](#) Substitute ordinance relating to the change in zoning from Downtown-Residential and Specialty Use (C9B(a)) and Downtown-Warehousing and Light Manufacturing (C9H) to Redevelopment District (RED) for the Park East Redevelopment Area, being the former Park East freeway corridor in the Northern section of Downtown, in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: THE CHAIR

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

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

No: 0

- 4. [050704](#) Substitute ordinance relating to the change in zoning from Downtown-Residential and Specialty Use (C9B(a)) to Redevelopment District (RED) for the Beerline "B" Redevelopment Area generally located on the East and West Sides of North Commerce Street and North of the Milwaukee River, in the 6th Aldermanic District.

Amended 1-17-06

Sponsors: THE CHAIR

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

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

No: 0

- 5. [050705](#) Substitute ordinance relating to the change in zoning from Downtown-Mixed Activity (C9G) to Redevelopment District (RED) on land located generally South of the Menomonee River and on the East and West Sides of South 6th Street, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 6. [050576](#) Substitute resolution to vacate a portion of the East Side of North Teutonia Avenue and to authorize acceptance of an offer to exchange and dedicate property with the adjoining owner, located North of West Fairmount Avenue, in the 1st Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 7. [050821](#) Substitute resolution approving Amendment No. 3 to the Redevelopment Plan for the Park East Redevelopment Project in the 3rd, 4th and 6th Aldermanic Districts.

Sponsors: D'Amato

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

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

No: 0

- 8. [050944](#) Resolution approving the final plat of Cedar Ridge located on the South Side of West County Line Road and West of North Swan Road, in the 9th Aldermanic District.

Sponsors: Puente

Amended 1-17-06

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

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

No: 0

9. [051101](#) Resolution approving the Land Disposition Report for properties at the northeast corner of West Fond du Lac Avenue and West Center Street in the North 27th Street - West Center Street Redevelopment Project Boundary for sale to Fond du Lac Center, LLC for a mixed-use development, in the 15th Aldermanic District. (Redevelopment Authority)

Sponsors: Hines Jr.

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

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

No: 0

10. [051102](#) Resolution approving the blight designation and acquisition of the City-owned vacant lot at 620 North 26th Street by the Redevelopment Authority and approving the Land Disposition Report for this property and the Authority-owned properties at 2601 West Wisconsin Avenue and 612 North 26th Street for sale to Sherman Associates, Inc. for mixed-use development, in the 4th Aldermanic District. (Redevelopment Authority)

Sponsors: Bauman

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

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

No: 0

11. [051103](#) Resolution approving the Land Disposition Report for the property at 1961 North 15th Street for sale to Kuhs Quality Homes Inc. for development of a single-family home in the 15th Aldermanic District. (Redevelopment Authority)

Sponsors: Hines Jr.

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

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

No: 0

12. [051104](#) Resolution declaring surplus and authorizing the sale of the improved, tax-deed property at 3076-78 North 27th Street, in the 7th Aldermanic District.

Sponsors: THE CHAIR

Amended 1-17-06

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

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

No: 0

- 13. [051106](#) Resolution amending the listing price of the surplus, improved, tax-deed property at 1818-20 North 39th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

- 14. [051107](#) Resolution authorizing the transfer of funds to cover anticipated 2006 costs for Tax Incremental District No. 56 (Erie/Jefferson) on the north bank of the Milwaukee River between North Broadway and the Harbor Entrance to Lake Michigan in the 4th Aldermanic District.

Sponsors: Bauman

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

- 15. [041161](#) Ordinance relating to the change in zoning from Local Business to Detailed Planned Development (DPD) on land located on the Southeast Corner of North 37th Street and West North Avenue, in the 15th Aldermanic District. (DCD)

Sponsors: THE CHAIR

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

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

No: 0

- 16. [050232](#) Substitute resolution approving the final plat of Park East on the West Side of the Milwaukee River located West of the Milwaukee River generally North of West Juneau Avenue, in the 4th and 6th Aldermanic Districts.

Sponsors: Bauman and McGee Jr.

Amended 1-17-06

**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

Amended 1-17-06

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

ADOPTION OF THE FOLLOWING:

1. [050974](#) Substitute resolution relating to the transfer of CDBG reprogramming funding from the Avalon Society to the Southside Organizing Committee.
Sponsors: THE CHAIR
A motion was made by ALD. DAVIS that this Resolution be ADOPTED This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

CONFIRMATION OF THE FOLLOWING:

2. [051180](#) Reappointment of Gladys Gonzalez to the Main Street Milwaukee Partners Board by the Mayor. (12th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
3. [051183](#) Appointment of Richard Reynolds to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (9th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
4. [051184](#) Appointment of Keith Terry to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

Amended 1-17-06

No: 0

- 5. [051185](#) Appointment of Holly Hortman to the Business Improvement District Board #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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 6. [051186](#) Appointment of Dick Burmester to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (15th 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 7. [051187](#) Appointment of Beth Sahagian to the Business Improvement District Board #37 (30th Street Industrial Corridor) by the Mayor. (1st 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 8. [011510](#) Communication relative to the City's designation as a Renewal Community.

Sponsors: THE CHAIR

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

No: 0

- 9. [051089](#) Reappointment of James Popp to the Main Street Partners Board by the Local Initiatives Support Corporation. (4th Aldermanic District)

Amended 1-17-06

Sponsors: THE CHAIR

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

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

No: 0

10. [051173](#) Resolution amending submittal, acceptance and funding of the City of Milwaukee's 2006 consolidated community development entitlement funding for Mandated/Essential Services from the U.S. Department of Housing and Urban Development through the Community Block Grant Administration.

Sponsors: Davis

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

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

No: 0

11. [051192](#) Communication from the Community Development Block Grant Administration relating to the Westside Housing Cooperative.

Sponsors: THE CHAIR

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

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

No: 0

Amended 1-17-06**THE PUBLIC WORKS COMMITTEE RECOMMENDS:****ADOPTION OF THE FOLLOWING:****1. Substitute resolution to grant/amend various special privileges:**

- a. [961093](#) Substitute resolution amending a special privilege for change of ownership to Kurt F. Froebel for encroachment into the public right-of-way of an excess door swing and to grant permission for a non-code compliance awning for the building at 4830 West Vliet Street in the 10th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- b. [971857](#) Substitute resolution amending a special privilege to change the name to Burgess Snow and Ice Control Contractors, Incorporated to keep and maintain steps and facing materials for the building located at 2440 West Clybourn Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- c. [980949](#) Substitute resolution amending a special privilege to change the name to St. James Court Historic Apartments Limited Partnership and to grant permission for an additional barrier-free access ramp for the building at 825-31 West Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- d. [990656](#) Substitute resolution amending a special privilege to Norlight Telecommunications, Inc. to allow the installation and maintenance of new fiber optic cable system routing within and crossing various public rights-of-way within the 3rd and 6th Aldermanic Districts and to keep and maintain fiber optic cable system within and crossing various public

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rights-of-way within the 1st, 3rd, 6th, 9th and 15th Aldermanic Districts of the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- e. [050118](#) Substitute resolution amending a special privilege for change of ownership to Fortney, Fortney and Fortney, LLP for encroachment into the public right-of-way of a second story balcony/patio for the building at 1213 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- f. [050119](#) Substitute resolution amending a special privilege for change of ownership to Fortney, Fortney and Fortney, LLP for encroachment into the public right-of-way of a second story balcony/patio for the building at 1209-11 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- g. [050122](#) Substitute resolution to grant a special privilege to Kilbourn Tower, LLC to construct and maintain 17 moveable planters in the public right-of-way for the premises of 923 East Kilbourn Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- h. [050313](#) Substitute resolution amending a special privilege for change of owner ship to Mitchell B Van Dyke, LLC for encroachment into the public right-of-way of an item previously granted permission for the building at 330 South 3rd Street, in the 12th Aldermanic District in the

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City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- i. [050390](#) Substitute resolution to grant a special privilege to Norlight Telecommunications, Inc. to construct and maintain manholes, conduit and fiber optic cables in the public right-of-way of East Mason Street between North Broadway and North Milwaukee Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- j. [050527](#) Substitute resolution amending a special privilege to Plant Two Corporation in the vicinity of 338-48 South Water Street to renew permission to park boats and boat trailers on an unnamed street, in the 12th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- k. [050665](#) Substitute resolution to grant a special privilege to Stainless Foundry and Engineering, Incorporated to construct and maintain a backup driveway in the public right-of-way of North 32nd Street for the premises at 5135-47 North 32nd Street, in the 1st Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- l. [050758](#) Substitute resolution to grant a special privilege to Grede Foundries, Incorporated to construct and maintain a key card reader with two bollards and conduit and overhead communication lines within the public right-of-way for the premises at 1570 South 1st Street, in the 12th Aldermanic District in the City of Milwaukee.

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Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

m. [050923](#)

Substitute resolution to grant a special privilege to Park East Enterprise Lofts, LLC to construct and maintain vent risers and two groundwater monitoring wells in the public right-of-way for the premises at 1407-41 North Martin Luther King Jr. Drive, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

n. [050925](#)

Substitute resolution amending a special privilege to 2B Real Estate, LLC for encroachment into the public right-of-way of a fence for the building at 1901 East North Avenue, in the 3rd Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

o. [050926](#)

Substitute resolution amending a special privilege for change of ownership to Iron Block 205 for the premises at 205 East Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

p. [051016](#)

Substitute resolution to grant a special privilege to Grace Lutheran Church to construct and maintain a bollard with card reader in the public right-of-way for the premises at 250 East Juneau Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

2. [050243](#) Substitute resolution to vacate a portion of public frontage along the South Side of West Grange Avenue located on the West Side of South Honey Creek Drive, in the 13th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

3. [050587](#) Substitute resolution to vacate a small portion of the West Side of North 24th Place, located North of West Roosevelt Drive, in the 1st 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

4. [050591](#) Substitute resolution to vacate the East-West leg of alley in the block bounded by South 35th Street, South 36th Street, West Burnham Street and West Rogers Street, in the 8th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

5. [051081](#) Resolution approving construction of nonassessable public improvement projects at various locations.

Sponsors: THE CHAIR

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

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

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No: 1 - McGee Jr.

6. [051082](#) Resolution determining it necessary to make various nonassessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

7. [051083](#) Resolution determining it necessary to make various assessable public improvements at various locations.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

8. [051086](#) Resolution accepting four Water Easements and authorizing and directing the proper City officers to execute one Grant of Permission. (Water Works)

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

9. [051105](#) Resolution declaring the City-owned vacant lots at 2569 and 2573 North 15th Street surplus to municipal needs and authorizing the exchange with the Housing Authority of the City of Milwaukee vacant lots at 2231 and 2235 West Lloyd Street, in the 15th Aldermanic District.

Sponsors: Hines Jr.

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

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

No: 1 - McGee Jr.

10. [051112](#) Substitute resolution relative to the 2006 Capital Improvements Program to provide funds for street lighting work at various locations.

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Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- 11. [051113](#) Substitute resolution relative to the 2006 Capital Improvements Program to provide funds for traffic sign and signal work at various locations.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- 12. [051114](#) Resolution to remove obstructions from streets and alleys on the 2006 Paving Program.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- 13. [051125](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for sewer and water laterals for 2006.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

- 14. [051126](#) Resolution approving the termination of agreements for furnishing water outside of city limits.

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

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15. [051165](#) Substitute resolution authorizing and directing the Commissioner of Public Works (CPW) to execute a revised "State/Municipal Agreement" for North 91st Street, West Flagg Avenue to West Mill Road to include railroad work as part of the project reconstruction and to authorize and direct the City Comptroller to transfer funds, and create the appropriate accounts for the proposed railroad work with 80% Federal and/or State Aid under the Surface Transportation Program. (Infrastructure Services Division)
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - McGee Jr.
16. [051166](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Haywood Investment Group and the City of Milwaukee for installation of public improvements to serve five new, single-family homes to be constructed near the intersection of West Mill Road and West Appleton Avenue.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - McGee Jr.
17. [051170](#) Resolution to facilitate housing development in the Metcalfe Park neighborhood by declaring the City-owned vacant lots between North 27th and North 38th Streets and West North Avenue to West Center Street surplus to municipal needs and authorizing conveyance of the uncommitted City-owned lots in this area to the Gorman Company for housing development, in the 15th Aldermanic District.
- Sponsors:** Hines Jr.
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:**
- Aye:** 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 1 - McGee Jr.
18. [051197](#) Substitute Resolution relative to application, acceptance, and funding of a grant from WE Energies, titled "DPW Field Headquarters Energy Grant" which will aid in offsetting costs for the design and construction of energy saving measures implemented at the new Department of Public Works Field Headquarters located at 3850 North 35th Street.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Resolution be ADOPTED This motion PREVAILED by the following vote:**

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

No: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

- 19. [051194](#) Appointment of Sharon Robinson to the Regional Transit Authority by the Mayor.

Sponsors: THE CHAIR

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

Aye: 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:

- 20. **Various obsolete files:**

- a. [960288](#) Resolution to grant a special privilege to Sam Loshak d/b/a Engine and Transmission Exchange, Inc., for a small encroachment into the public right-of-way of the alley between the properties located at 2712 South 28th Street and 2701 South 27th Street, in the 8th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- b. [981400](#) Resolution to grant a special privilege to David Zazove on behalf of Tandem Realty Corporation, to allow for facade ornamentation to encroach in the public right-of-way adjacent to the premises at 730 North Plankinton Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- c. [000486](#) Resolution amending a special privilege granted to the Marc Plaza Corporation d/b/a the Milwaukee Hilton to add 20 planters and 2 benches in the North 5th Street right-of-way; 5

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planting beds with tree grates in the North 6th Street right-of-way; and the 2 planting beds with concrete curbs and 13 planters in the West Wisconsin Avenue right-of-way for the premises at 509 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

- d. [001090](#) Communication from Frank Zeidler on behalf of the Public Enterprise Committee relative to conducting an investigation into the dumping of untreated sewage into the water courses of Milwaukee leading to Lake Michigan.

Sponsors: THE CHAIR

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

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

No: 0

- e. [040311](#) Resolution to grant a special privilege to Riverworks Business Improvement District #25 to hang vertical banners on poles in the public right-of-way along East Capitol Drive and North Holton Street, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

- f. [040555](#) Resolution to grant a special privilege to Marquette University to install vertical banners on light poles on Wisconsin Avenue from 915 west to 1926 west, on 16th Street from West Clybourn Avenue to West Wells Street and on 12th Street from 1145 West Wisconsin Avenue to West Wells Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

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- g.** [050410](#) Resolution relating to utility outages in the City Hall complex.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No: 0

THE PUBLIC WORKS FURTHER RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 21.** [050889](#) Substitute resolution relating to a term sheet and a Facilities and License Agreement with Midwest Fiber Networks, LLC, relating to construction of a citywide wireless network infrastructure.

Sponsors: Bohl

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

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

No: 1 - McGee Jr.

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THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION:

[051291](#) Resolution approving a temporary right-of-entry agreement with GC/BB 1 International, LLC.

Sponsors: THE CHAIR

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

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

No: 0

[051288](#) Resolution relating to the membership of the Skywalk Design Task Force.

Sponsors: Hines Jr.

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

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

No: 0

[051200](#) Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

[051200](#) Substitute resolution approving various final certified survey maps.

Sponsors: Bohl

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

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

No: 0

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

Various announcements were made.

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There being no further business to come before the council, the meeting adjourned at 12:22 p.m.