



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Thursday, March 23, 2006

9:00 AM

Common Council Chambers

The meeting was called to order at 9:16 a.m.

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

Excused: 1 - McGee Jr.

The Pledge of Allegiance was said.

An invocation was offered by Rabbi Glenn Lerer of Temple Menorah.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of February 28, 2006?

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

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

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [050891](#) A substitute ordinance relating to the deadline for filing exceptions to the recommendations of the licensing committee regarding certain licenses.
Sponsors: THE CHAIR
A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. 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: 0
Excused: 1 - McGee Jr.

- 2. [051511](#) A substitute ordinance relating to tattooing regulations.
Sponsors: Ald. Witkowiak
A motion was made by ALD. WITKOWIAK that this Ordinance be PASSED. 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: 0
Excused: 1 - McGee Jr.

APPROVAL OF THE FOLLOWING:

- 3. [051451](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
Sponsors: THE CHAIR
Ald. D'Amato moved to remove Nicholas Estes, Home Improvement Contractor, from the deny list and refer his application back to the Licenses Committee.
On the motion: PASS: Davis, Bohl, Puente, and Dudzik NO; McGee excused.
A motion was made by ALD. WITKOWIAK that this Motion be APPROVED. 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: 0
Excused: 1 - McGee Jr.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1. [051298](#) A substitute ordinance relating to increasing the penalties for littering on public and private premises.

Sponsors: Ald. Witkowski, Ald. Donovan and Ald. Bohl

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

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

No: 1 - D'Amato

Excused: 1 - McGee Jr.

2. [051377](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

3. [051378](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

4. [051410](#) A substitute ordinance relating to exceptions to overnight parking regulations.

Sponsors: Ald. Hamilton

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

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

No: 1 - Donovan

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

5. [051480](#) Resolution relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the FY2004 Fire Specialty Equipment grant from the Wisconsin Office of Justice Assistance.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN 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:** 0
- Excused:** 1 - McGee Jr.
6. [051481](#) Resolution amending Common Council File 050594 relative to the Milwaukee Fire Department's application for, acceptance and expenditure of the United States Fire Service Assistance in Response to Hurricane Katrina grant from the Federal Emergency Management Agency.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN 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:** 0
- Excused:** 1 - McGee Jr.
7. [051518](#) Resolution approving 2006 monthly solid waste collection charges for multiunit dwellings with 5 or more units.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN 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:** 0
- Excused:** 1 - McGee Jr.

APPROVAL OF THE FOLLOWING:

8. [051456](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

9. [051507](#) Appointment of Debra Fifer to the Safety Commission by the Mayor. (1st Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. 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: 0

Excused: 1 - McGee Jr.

10. [051516](#) Appointment of Daniel Alexander to serve as Emergency Government Coordinator by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Appointment be CONFIRMED. 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: 0

Excused: 1 - McGee Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [051374](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- 2. [051375](#) 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: 13 - Hamilton, Davis, D'Amato, Bauman, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - Bohl

Excused: 1 - McGee Jr.

- 3. [051472](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

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

No: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

- 4. [051159](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [051357](#) Substitute resolution authorizing carryover of certain fund balances from 2005 to 2006 in accordance with Section 65.07(1)(p), Wisconsin Statutes.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. 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: 0

Excused: 1 - McGee Jr.

6. [051467](#) Substitute resolution authorizing the Department of Administration to enter into an agreement with Milwaukee County Automated Mapping and Land Information Systems concerning professional and technical information services in the maintenance of cadastral maps and street address database.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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: 0

Excused: 1 - McGee Jr.

7. [051482](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Worker's Compensation)

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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: 0

Excused: 1 - McGee Jr.

8. [051485](#) Resolution amending Common Council Resolution File Number 020897, a resolution requesting the City Comptroller to provide semi-annual reports of the audit activities of the Comptroller's Office to the Common Council.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Excused: 1 - McGee Jr.

9. [051495](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Office of the Comptroller)

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY 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: 0

Excused: 1 - McGee Jr.

10. [051509](#) Resolution appropriating \$700,000 from the 2006 Common Council Contingent Fund (0001-9990-C001-0066300) for expenditure through the SPA Remission of Taxes Fund Account (0001-9990-S163-006300) to provide funding for remitted taxes.

Sponsors: Ald. Murphy

A motion was made by ALD. MURPHY 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: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

11. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

A motion was made by ALD. DUDZIK that this Ordinance be ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . 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: 0

Excused: 1 - McGee Jr.

12. [050506](#) Resolution reserving up to \$500,000 in the Common Council Contingent Fund for police department police recruit training expenditures.

Sponsors: Ald. Donovan

A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

13. [051265](#) Communication from the Comptroller transmitting a report entitled Office of the Comptroller Report of Audit Activities.

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

No: 0

Excused: 1 - McGee Jr.

14. [051376](#) Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

15. [051457](#) 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

16. [051490](#) Communication from the Ethics Board relative to effectuating various changes to 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

17. [051498](#) Communication from the Department of Employee Relations regarding investigation of options for reducing the cost of health care benefit provision for City of Milwaukee employees while assuring the highest quality in health care coverage.

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

No: 0

Excused: 1 - McGee Jr.

18. [051510](#) A substitute resolution creating a task force to study pay equity in city government and reserving the sum of up to \$25,000 within the 2006 Common Council Contingent Fund for the purposes of consultant contractual services.

Sponsors: Ald. Zielinski and Ald. Bauman

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

Aye: 1 - Zielinski

No: 13 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski Hines Jr.

Excused: 1 - McGee Jr.

Sponsors: Ald. Zielinski and Ald. Bauman

A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

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

1. [051436](#) Resolution authorizing the remission of taxes for real property located at 6031 West Howard Avenue, which was acquired by the City and conveyed to Milwaukee County for inclusion in Armour Park.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO 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: 0

Excused: 1 - McGee Jr.

2. [051437](#) Substitute resolution relating to the appeal of Mary Lynn Weber relative to a claim for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO 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: 0

Excused: 1 - McGee Jr.

3. [051445](#) Resolution authorizing payment of the claim of Robert Devlin, C.I. File No. 04-L-83.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO 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: 0

Excused: 1 - McGee Jr.

4. [051446](#) Resolution to cancel personal property taxes levied against Wisconsin Paperboard Corporation, 1514 East Thomas Avenue, bearing account number 9082-5369 on the manufacturing tax rolls for the years 2002, 2003 and 2004, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

5. [051447](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1999, 2000, 2001, 2002, 2003 and 2004 manufacturing tax rolls, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

6. [051491](#) Resolution authorizing settlement of the lawsuit entitled Battles, Jerome v. City of Milwaukee, FPC Case No. 03C0666.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO 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: 0

Excused: 1 - McGee Jr.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

7. [051438](#) Resolution relating to the appeal of Maticia Franklin 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

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

PASSAGE OF THE FOLLOWING:

- 1. [051353](#) Substitute ordinance relating to the change in zoning from Industrial Heavy (IH) to Industrial Mixed (IM), on land located on the North Side of East National Avenue and East of South 1st Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. 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: 0

Excused: 1 - McGee Jr.

- 2. [051471](#) An ordinance relating to various building code provisions.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. 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: 0

Excused: 1 - McGee Jr.

- 3. [051501](#) An ordinance relating to codifying the skywalk design task force.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Ordinance be PASSED. 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: 0

Excused: 1 - McGee Jr.

ADOPTION OF THE FOLLOWING:

- 4. [051489](#) Substitute resolution approving the final plat of Galena South Subdivision located on the South Side of West Galena Street between North 24th Street and North 24th Place, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. D'AMATO 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: 0

Excused: 1 - McGee Jr.

CONFIRMATION OF THE FOLLOWING:

5. [051508](#) Reappointment of Larri Sue Jacquart to the City Plan Commission by the Mayor. (3rd 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

6. [051504](#) Communication from Mayor Tom Barrett's Tax Incremental Financing Advisory Panel presenting its proposed Tax Incremental Financing Guidelines.

Sponsors: Ald. Murphy and Ald. D'Amato

A motion was made by ALD. D'AMATO that this Communication-Report be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

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

ADOPTION OF THE FOLLOWING:

1. [051408](#) Substitute resolution authorizing the City of Milwaukee to enter into an agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from S. 39th Street to Miller Park Way.

Sponsors: Ald. Donovan

A motion was made by ALD. DAVIS 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: 0

Excused: 1 - McGee Jr.

2. [051468](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS 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: 0

Excused: 1 - McGee Jr.

3. [051484](#) Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS 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: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

4. [041436](#) Resolution appropriating \$250,000 from the 2005 Development Fund for the Avalon Theater project.

Sponsors: Ald. Zielinski

A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

5. [050246](#) Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. DAVIS that this Resolution be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

6. [051432](#) Communication from the City Comptroller's office transmitting the Audit of the Department of Public Works Emerging Business Enterprise and Residents Preference Program compliance.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Communication-Report be ASSIGNED TO to the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . 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: 0

Excused: 1 - McGee Jr.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Substitute resolutions granting/amending/rescinding various special privileges:**

- a. [011416](#) Substitute resolution amending a special privilege to Astor Hotel, LLC for change of ownership for items previously granted permission and for an additional five decorative light poles for the premises at 924 East Juneau 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: 0

Excused: 1 - McGee Jr.

- b. [041671](#) Substitute resolution amending a special privilege for change of ownership to Eric Paddock for encroachment into the public right-of-way of two entrance stairways with platform and railings for the building at 2900 South 11th 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: 0

Excused: 1 - McGee Jr.

- c. [051202](#) Substitute resolution to grant a special privilege to Plinth Group, LLC to construct and maintain a sign in the public right-of-way for the premises at 3401 South Kinnickinnic Avenue in the 14th 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: 0

Excused: 1 - McGee Jr.

- d. [051279](#) Substitute resolution amending a special privilege for change of ownership to Nitragin, Inc. for one excess door swing projection and two bollards and to grant permission for a concrete platform, two concrete window wells, and two bollards to encroach into the public right-of-way adjacent to the building at 3101 West Custer Avenue, 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: 0

Excused: 1 - McGee Jr.

- e. [051327](#) Substitute resolution amending a special privilege to Liberty Holdings Company, Ltd for change of ownership for items previously granted permission for the premises at 700 West Michigan 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: 0

Excused: 1 - McGee Jr.

- f. [051505](#) Resolution rescinding various special privileges for items that are either no longer located within the public right-of-way or are now permissible encroachments under the Milwaukee Code of Ordinances at various locations within 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: 0

Excused: 1 - McGee Jr.

2. [051413](#) Substitute resolution relating to a policy regarding roadside memorials.

Sponsors: Ald. McGee 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: 0

Excused: 1 - McGee Jr.

3. [051441](#) Substitute resolution approving levying of assessments and construction of assessable 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.

No: 0

Excused: 1 - McGee Jr.

4. [051442](#) Substitute 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.

No: 0

Excused: 1 - McGee Jr.

5. [051443](#) Substitute 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: 0

Excused: 1 - McGee Jr.

6. [051444](#) Substitute 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: 0

Excused: 1 - McGee Jr.

7. [051459](#) Resolution directing the Department of City Development to prepare a resolution to vacate an approximately 10-foot portion of excess sidewalk area along West Pittsburgh Avenue located between the West Side of South 1st Street and the railroad right-of-way, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

8. [051462](#) Resolution declaring 25 City-owned vacant lots surplus to municipal needs and authorizing their sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 15th Aldermanic District.

Sponsors: Ald. 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: 0

Excused: 1 - McGee Jr.

9. [051463](#) Resolution accepting a quit claim deed to dedicate public right-of-way for North Cape Street, East Dock Street, East Ship Street and East Vine Street in the area between North Commerce Street and the Milwaukee River and between East Pleasant Street and the North Holton Street Viaduct, 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

10. [051464](#) Resolution accepting a quit claim deed to dedicate West Brittany Way east of North Lauer Street to Tara Vista Estates on Certified Survey Map No. 6654 in the 9th 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: 0

Excused: 1 - McGee Jr.

11. [051470](#) Resolution authorizing the Commissioner of Public Works to issue an amendment to the Contract C641050131-Pump Room Window Replacement and HVAC Upgrades at the Linnwood Purification Plant to accommodate a changed site condition associated with the presence of lead and asbestos.

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: 0

Excused: 1 - McGee Jr.

12. [051474](#) Resolution authorizing the proper City officials to execute a renewal water service agreement with the City of West Allis.

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: 0

Excused: 1 - McGee Jr.

13. [051475](#) Resolution granting permission to the Village of Brown Deer to provide water service to 8453 N. 68th Street in 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: 0

Excused: 1 - McGee Jr.

14. [051476](#) Resolution relative to the 2006 Capital Improvement Program to provide funds for underground conduit 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: 0

Excused: 1 - McGee Jr.

15. [051478](#) Resolution relative to the acceptance and funding of a Wisconsin Department of Natural Resources grant to support the Public Works Yard (Tower) Pond project related to storm water management.

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: 0

Excused: 1 - McGee Jr.

16. [051479](#) Resolution authorizing the proper city officials to execute utility agreement with the State of Wisconsin Department of Transportation for work on City of Milwaukee facilities in conjunction with the IH-43 Rock Freeway contract work from Sunny Slope Road to the Hale Interchange.

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: 0

Excused: 1 - McGee Jr.

17. [051483](#) Resolution authorizing the Commissioner of Public Works to enter into a sole source contract with EarthTech to perform pump and instrumentation testing and calibration for the Water Works' hydraulic model.

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: 0

Excused: 1 - McGee Jr.

18. [051488](#) Resolution authorizing and directing the proper City officers to execute Release of Railroad Agreement, W.E. 923R. (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:** 0
- Excused:** 1 - McGee Jr.
19. [051502](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of West Silver Spring Drive from North 68th Street to North 43rd Street in the 2nd and 9th Aldermanic Districts.
- Sponsors:** Ald. Puente
- 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:** 0
- Excused:** 1 - McGee Jr.
20. [051503](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a Revised Project Agreement with the Wisconsin Department of Transportation (WISDOT) for the reconstruction of West Lisbon Avenue between Soo Line Railroad Bridge and North Sherman Boulevard with 80 percent Federal and/or State aid under the Surface Transportation Program (STP).
- Sponsors:** Ald. Bauman
- A motion was made by ALD. BAUMAN that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . 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:** 0
- Excused:** 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

21. **Various Obsolete files:**
- a. [980773](#) Resolution to amend a special privilege for 1099 LLC, Limited Liability Corporation, to allow the installation of a ramp in the public way across the sidewalk adjacent to the building located at 131 West Seeboth 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- b. [021715](#) Resolution to grant a special privilege to BP Products North America Inc. to construct and maintain a two monitoring wells in the public right-of-way for the premises at 5912 West Oklahoma Street, in the 11th 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: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente,
Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Excused: 1 - McGee Jr.

- c. [050770](#) A substitute ordinance relating to roadside memorials.

Sponsors: Ald. McGee Jr.

**A motion was made by ALD. BAUMAN that this Ordinance be PLACED ON FILE.
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: 0

Excused: 1 - McGee Jr.

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

1. [051129](#) An ordinance relating to notices of meetings of city governmental bodies.

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

No: 0

Excused: 1 - McGee Jr.

PLACING ON FILE THE FOLLOWING:

2. [020442](#) Communication from the Department of Public Works relative to an update report on the Exterior Repairs and Restoration Project for City Hall.

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

No: 0

Excused: 1 - McGee Jr.
3. [050106](#) Substitute resolution relating to Project Restore, fundraising and public awareness activities for the City Hall restoration project.

Sponsors: Ald. Donovan and Ald. Murphy

A motion was made by ALD. MURPHY that this Resolution be PLACED ON FILE. 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: 0

Excused: 1 - McGee Jr.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

1. [051520](#) Resolution amending Common Council File Number 041000, a resolution creating a task force to study the impacts of "convenient cash businesses" on Milwaukee neighborhoods.

Sponsors: Ald. Davis

A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption 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: 0

Excused: 1 - McGee Jr.

2. [051537](#) Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption 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: 0

Excused: 1 - McGee Jr.

3. [051599](#) Resolution removing a deed restriction from the property at 114 East Pittsburgh Avenue to facilitate development of affordable housing, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. BAUMAN that this Resolution-Immediate Adoption 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: 0

Excused: 1 - McGee Jr.

4. [051600](#) Resolution supporting passage of federal legislation providing for comprehensive immigration reform.

Sponsors: Ald. Murphy, Ald. Puente, Ald. Donovan, Ald. Witkowiak, Ald. D'Amato and Ald. Davis

Ald. Davis asked to be added as a sponsor of this resolution.

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

Aye: 3 - Donovan, Dudzik Witkowski

No: 11 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

Excused: 1 - McGee Jr.

Sponsors: Ald. Murphy, Ald. Puente, Ald. Donovan, Ald. Witkowiak, Ald. D'Amato and Ald. Davis

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

Aye: 11 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Witkowiak Hines Jr.

No: 1 - Dudzik

Excused: 1 - McGee Jr.

Abstain: 2 - Witkowski Zielinski

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

Various announcements were made.

There being no further business to come before the Common Council, the meeting adjourned at 11:04 a.m.