



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes COMMON COUNCIL

Tuesday, September 16, 2008

9:00 AM

Common Council Chambers

The meeting was called to order at 9:11 a.m.

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation offered by Pastor Terrance Sims, Sr. of Praise Temple International Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings either for the regular meeting of September 2, 2008, or the special meeting of September 12, 2008?

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

President Hines and Alderman Nik Kovac acknowledged Jack and Lucia Murtaugh, the first recipients of the Frank P. Zeidler Public Service Award.

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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [080381](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.
Sponsors: THE CHAIR
Return to committee the Extended Hours Establishment application for "Capital BP" at 7311 W. Capitol Drive.
Agent: Kalim M. BEG
A motion was made by ALD. BOHL that this Motion be AMENDED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
As amended.
A motion was made by ALD. BOHL that this Motion be APPROVED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

Detailed information relating to the contents of this file may be found by searching under this number at <http://legistar.milwaukee.gov/mattersearch>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:30 p.m.

PLACING ON FILE THE FOLLOWING:

2. [080451](#) Motion relating to the revocation of the Class "B" Tavern, Tavern Dance, Amusement Machine Premise, Billiard Hall, Cigarette and Tobacco, Pool Table, and Phonograph/Jukebox Premise licenses of Vickey Mendez for the "Last Chance" at 3235 W. Scott Street.
Sponsors: THE CHAIR
A motion was made by ALD. BOHL that this Motion be PLACED ON FILE. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1. [080380](#) 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. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

2. [080517](#) Substitute motion revoking the public passenger vehicle permits, permit #174, #175 and #176, of Kathleen Barbian, Agent for KAS Transportation, Inc.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Motion be HELD IN COUNCIL. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

PASSAGE OF THE FOLLOWING:

3. [080196](#) A substitute ordinance relating to security camera regulations in licensed alcohol beverage establishments, retail establishments and convenience stores.
Sponsors: Ald. Donovan and Ald. Murphy
Ald. Murphy asked to be added as a sponsor.
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

4. [080378](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.
Sponsors: THE CHAIR
A motion was made by ALD. DONOVAN that this Ordinance be PASSED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

- 5. [080379](#) 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, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 6. [080563](#) Substitute resolution relating to establishment of a review board to review taxicab charges, fares and regulation.

Sponsors: Ald. Bohl

Cf. motion form identified as item #1.

Ald. Bohl moved to replace the terms "task force" (and "Task Force") with the terms "review board" (and "Review Board"), respectively, wherever these terms appear in the title, analysis or text of File #080563.

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

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

No: 0

- [080563](#) Substitute resolution relating to establishment of a review board to review taxicab charges, fares and regulation.

Sponsors: Ald. Bohl

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

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

No: 0

- 7. [080623](#) Resolution approving the Intergovernmental Agreement for the Safe Schools/Healthy Students Initiative between the City and the Milwaukee Board of School Directors.

Sponsors: THE CHAIR

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

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

No: 0

8. [080628](#) Resolution authorizing application, acceptance and expenditure of a 2008 Edward Byrne Memorial Justice Assistance Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [080629](#) Resolution relative to application, acceptance and funding of the 2008 Neighborhood Task Force Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [080630](#) Resolution relative to the application, acceptance and funding of an Advanced Training Grant- Leadership in Police Organizations.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [080631](#) Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
12. [080635](#) Resolution relative to acceptance and funding of a Juvenile Accountability Block Grant.
- Sponsors:** THE CHAIR
- A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

No: 0

CONFIRMATION OF THE FOLLOWING:

13. Various appointments and reappointments to the Milwaukee Commission on Domestic Violence and Sexual Assault:

a. [080544](#) Reappointment of Deborah Donovan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

b. [080546](#) Reappointment of Carmen Pitre to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

c. [080547](#) Reappointment of Cathy Arney to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

d. [080548](#) Reappointment of Teri Strodhoff to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- e. [080549](#) Reappointment of Rachel Morgan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- f. [080550](#) Reappointment of Mariana Rodriguez to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- g. [080551](#) Reappointment of Leslie Myers to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- h. [080552](#) Reappointment of Mary Fran Wilcoxson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- i. [080553](#) Reappointment of Jan Singer to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- j. [080555](#) Appointment of Pa Vang to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- k. [080556](#) Appointment of Ald. Milele Coggs to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- L. [080557](#) Appointment of Judge Jeffrey Wagner to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

- m. [080558](#) Appointment of Julie Bock to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. [080561](#) Communication from the Health Department relating to the 3rd and 4th quarter 2007 reports on the Milwaukee Commission on Domestic Violence and Sexual Assault

Sponsors: THE CHAIR

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

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

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [080247](#) A substitute ordinance to further amend the 2008 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

- 2. [080249](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

Ald. Murphy moved to amend by deleting the following:

"Under "Police Department, Operations Decision Unit", amend footnote (F) to read as follows: "Truancy Abatement Grant: Six positions to expire 6/30/2009 unless grant funding from the Milwaukee Public Schools continues.""

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

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

No: 0

- [080249](#) A substitute ordinance to further amend the 2008 offices and positions in the City Service under control of the Common Council.

As amended.

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

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

No: 0

- 3. [080490](#) An ordinance relating to control of obsolete material and unclaimed and abandoned goods.

Sponsors: Ald. Murphy

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

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

No: 0

ADOPTION OF THE FOLLOWING:

- 4. [080487](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

- 5. [080632](#) Resolution relative to acceptance and funding of a Truancy Abatement and Burglary Suppression Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DUDZIK that this Resolution be REFERRED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:

Aye: 11 - Hamilton, Davis, Kovac, Bauman, Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Zielinski

No: 4 - Coggs, Wade, Murphy Hines Jr.

PLACING ON FILE THE FOLLOWING:

- 6. [071668](#) An ordinance to further amend the 2008 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 PLACED ON FILE. This motion PREVAILED by the following vote:

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

No: 0

- 7. [080377](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

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

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

No: 0

8. [080524](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [080525](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
10. [080536](#) Communication from the Milwaukee Public Schools relative to the tax levy for the City of Milwaukee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [080573](#) Communication from the Office of the Comptroller relating to the 2007 Inventory Reserve Report for the year ended December 31, 2007.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

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

1. [080256](#) Substitute resolution to settle claims of Cermele & Associates for defense of various police officers.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
2. [080506](#) Substitute resolution relating to an appeal from Larry Johnson for property damage.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 14 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 1 - Dudzik
3. [080624](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 and 2007 tax rolls, plus interest applicable to date of repayment, if appropriate.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

PLACING ON FILE THE FOLLOWING:

4. [080637](#) Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through June 30, 2008.
Sponsors: THE CHAIR
A motion was made by ALD. HAMILTON that this Communication-Report be PLACED ON FILE. The motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

5. Various claims against the city:

- a. [080359](#) Resolution relating to an appeal from Saint Griffin for property damage. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- b. [080434](#) Resolution relating to an appeal from Donna Stanczak for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- c. [080492](#) Resolution relating to the claim of Shekela Perry relating to loss of property. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- d. [080502](#) Resolution relating to an appeal from Bonnie Vaughn for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- e. [080503](#) Resolution relating to an appeal from Lovie Pate-Kaufert for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- f. [080504](#) Substitute resolution relating to an appeal from Veta Hamilton for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- g. [080505](#) Resolution relating to an appeal from Carolyn Harbin for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

- h. [080507](#) Resolution relating to an appeal from Antionette Hymes for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

i. [080538](#) Resolution relating to an appeal from Sally Massman for loss of property.

Sponsors: THE CHAIR

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

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

No: 0

j. [080560](#) Resolution relating to the claim of Samuel Grayer for proceeds from sale of property located at 610 W. Hadley Street. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [070930](#) Substitute ordinance relating to a change in zoning from Industrial Light to Detailed Planned Development on land located on the East Side of South Howell Avenue and North of East College Avenue for hotel development, in the 13th Aldermanic District.

Sponsors: Ald. Witkowski

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

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

No: 0

ADOPTION OF THE FOLLOWING:

2. [080144](#) Substitute resolution approving a final Certified Survey Map for property located on the north side of East Chambers Street and east of North Bremen Street for construction of a retail hardware store, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0
3. [080493](#) Resolution permitting a minor modification to the Detailed Planned Development known as Josey Heights, on land located on the South Side of West Lloyd Street and West of North 12th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0
4. [080539](#) Resolution authorizing the Neighborhood Improvement Development Corporation to use funds received under the Kilbourn Tower Settlement Agreement for lending activities to support the development and rehabilitation of affordable housing for low- and moderate-income families in the City of Milwaukee.

Sponsors: THE CHAIR

Motion by Ald. Joe Dudzik

Re: CCFN 080539, Item #4 on the Zoning, Neighborhoods & Development Committee, a resolution authorizing the Neighborhood Improvement Development Corporation to use funds received under the Kilbourn Tower Settlement Agreement for lending activities to support the development and rehabilitation of affordable housing for low-and moderate-income families in the City of Milwaukee.

"I move to refer this file back to committee."

(Explanation: This file authorizes NIDC to expend up to \$700,000 which the City of Milwaukee received under the Kilbourn Tower Settlement Agreement for lending activities to support the development and rehabilitation of affordable housing for low-and moderate-income families in the City of Milwaukee. The agreement itself approved under CCFN 071478, adopted by the Common Council on March 18, 2008, does not require that the funds be used for such purpose.

Hence, it is my intention that if this file is returned to committee, I will propose a new substitute resolution that will reallocate \$500,000 of this funding from NIDC to the City's General Fund, allowing \$200,000 to remain with NIDC. I am not able to offer a substitute to this file at today's Council meeting due to public notice requirements, per the City Clerk.

A motion was made by ALD. DUDZIK that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE . This motion FAILED by the following vote:

Aye: 3 - Bohl, Dudzik Witkowski

No: 12 - Hamilton, Davis, Kovac, Bauman, Coggs, Wade, Donovan, Puente, Murphy, Witkowiak, Zielinski Hines Jr.

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

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

No: 0

5. [080541](#)

Substitute resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 68 (Fifth Ward - First Place), in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

6. [080619](#)

Resolution approving a Relocation Plan for the spot acquisition of 3916 West Lisbon Avenue, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

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

No: 0

7. [080645](#)

Substitute resolution relating to the appropriation of \$10,000 from the Housing Trust Fund account to the Local Initiatives Support Corporation and the Public Policy Forum to fund a study titled "A Sustainable Approach to Creating and Administering Low-Income and Special Needs Housing in Milwaukee County."

Sponsors: Ald. Murphy

A motion was made by ALD. WITKOWIAK that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

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

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1. Various resolutions relating to special privileges:

- a. [071371](#) Substitute resolution granting a special privilege to Badger Mutual Properties LLC for underground conduit and a security camera for the premises at 1635 West National Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

- b. [071658](#) Substitute resolution amending a special privilege to Miller Compressing Company for addition of a fence crossing South Muskego Avenue for the premises at 510 South Muskego Avenue, in the 12th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

- c. [080297](#) Substitute resolution amending a special privilege for change of ownership to Anh J. Lee for encroachment into the public right-of-way of a back-up driveway and two concrete steps for the premises at 2972-2974 South 13th Street, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

- d. [080356](#) Resolution correcting a special privilege resolution for the premises at 715 West Wisconsin Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

e. [080533](#) Substitute resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

Ald. Bauman moved to amend by striking from the list of those special privileges to be rescinded item number 28, a special privilege granted to Milwaukee Wells Building Company for encroachment into the public right-of-way of tree grates and guards; underground conduit; private light fixtures; and overhead cabling for the premises at 418-32 East Wells Street.

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

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

No: 0

Excused: 1 - Davis

[080533](#) Substitute resolution rescinding various special privileges that are no longer necessary.

Sponsors: THE CHAIR

As amended.

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

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

No: 0

Excused: 1 - Davis

f. [080600](#) Resolution amending a grant of special privilege to Towne Realty Incorporated.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

2. [080357](#) Substitute resolution assigning the honorary street name, "Pastor J Ellwanger," to West Walnut Street from North 16th to North 17th Streets in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 1 - Dudzik

Excused: 1 - Davis

3. [080601](#) Resolution to authorize the naming of West Michigan Street as a private road on the campus of Marquette University located south of West Wisconsin Avenue and west of North 11th Street, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

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

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

No: 0

Excused: 1 - Davis

4. [080602](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$110,000 for a total estimated cost of these projects being \$140,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

5. [080603](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$45,500 for a total estimated cost of these projects being \$707,500.

Sponsors: THE CHAIR

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

motion PREVAILED by the following vote:

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

No: 0

Excused: 1 - Davis

6. [080618](#)

Resolution directing the Department of City Development to prepare a resolution to vacate the right-of-way between the property line and the sidewalk along the north side of West Lisbon Avenue between North 39th Street and North 40th Street and a 7-foot wide portion of right-of-way along the west side of North 39th Street, in the block bounded by West Lisbon Avenue, West Brown Street, North 39th Street and North 40th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

7. [080625](#)

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a Project Agreement with the Department of Transportation for the installation of six traffic control signals and to fund preliminary engineering for the project in the 3rd, 7th, and 11th Aldermanic Districts with a total estimated cost of \$40,000, with an estimated grantor share of \$32,000, and an estimated City share of \$8,000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

8. [080626](#)

Resolution authorizing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs totaling \$110,000.00, City share is \$70,000.00 and the Grantor's share is \$40,000.00.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

9. [080627](#) Resolution directing the Commissioner of Public Works to execute a document titled "Federal/State/Project Sponsor Transportation, CMAQ Program, Project Agreement" with the Department of Transportation for the programming of a project known as Bicycle Lane Installation Project with preliminary engineering costs of \$20,000 with a Grantor share of \$16,000 and a City share of \$4,000 and with total project costs of \$350,000 with a Grantor share of \$280,000 and a City share of \$70,000.

Sponsors: THE CHAIR

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

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

No: 2 - Bohl Dudzik

Excused: 1 - Davis

PLACING ON FILE THE FOLLOWING:

10. [071442](#) Communication from the Department of Public Works relating to fleet equipment and staffing.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

11. [080340](#) Communication from the Comptroller's Office relating to the Audit of the City of Milwaukee Recycling Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

12. **Various obsolete files:**

- a. [050131](#) An ordinance granting an air space lease to Esperanza Unida, Inc. for encroachment of

an existing building in the public right of way along W. National Avenue and along S. 6th Street.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Davis

b. [060568](#)

Resolution to vacate the North-South alley of Block 1 of the proposed plat known as Park East on the East Side of the Milwaukee River (Block 26 in the Park East Redevelopment Plan), in the 3rd Aldermanic District.

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

No: 0

Excused: 1 - Davis

c. [061499](#)

Resolution amending a special privilege for change of ownership to the 1818, LLC for encroachment into the public right-of-way for a loading dock and loading space for the premises at 500-516 W. Florida St., in the 12th Aldermanic District.

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

No: 0

Excused: 1 - Davis

d. [071177](#)

Resolution to vacate a portion of South Barclay Street, south of East Scott Street to its terminus, and the East-West Alley in the block bounded by South 1st Street, East Scott Street, South Barclay Street and East Greenfield Avenue, in the 12th Aldermanic District.

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

No: 0

Excused: 1 - Davis

e. [080436](#)

Resolution to grant a special privilege to Marquette University to construct and maintain campus monument portals behind the sidewalk on the northeast and northwest corners of 10th Street and W. Michigan Avenue for the premises at 915 W. Wisconsin Avenue, in the 4th Aldermanic District.

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

No: 0

Excused: 1 - Davis

[061360](#)

Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling, LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

Motion by Ald. Bauman to take Common Council File #061360, Substitute resolution amending a special privilege for change of ownership to Midwest Auto Recycling, LLC for encroachment into the public right-of-way of a fence and use of a portion of unimproved West Wright Street for the premises at 2431 North 30th Street, in the 15th Aldermanic District; from file and refer it to Public Works Committee.

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

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

No: 0

A motion was made by ALD. BAUMAN that this Resolution be REFERRED TO the PUBLIC WORKS COMMITTEE . The motion PREVAILED by the following vote:

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

No: 0

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

RESOLUTIONS FOR IMMEDIATE ADOPTION:

080680

Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

080686

Resolution approving a Relocation Plan for commercial acquisitions in the North 7th Street - West Garfield Avenue Redevelopment Project, Bronzeville, in the 6th Aldermanic District.

Sponsors: Ald. Coggs

This Resolution was REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Aye: 2 - Murphy Dudzik

No: 12 - Hamilton, Kovac, Bauman, Bohl, Coggs, Wade, Donovan, Puente, Witkowiak, Witkowski, Zielinski Hines Jr.

Excused: 1 - Davis

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

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

No: 2 - Murphy Dudzik

080688

Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 7981, located on the southeast corner of West Lloyd Street and North 23rd Street, in the 15th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

080691

Resolution approving an Affidavit of Correction relative to errors contained in documents for Certified Survey Map No. 8075, located on the north side of West Highland Avenue and east of North 25th Street, in the 4th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

There being no further business to come before the Common Council, the meeting was adjourned at 11:32 a.m.

-- Jim Owczarski, Deputy City Clerk