



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, May 8, 2007

9:00 AM

Common Council Chambers

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

The roll was called.

Present: 15 -

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

The Pledge of Allegiance was said followed by an invocation from Rev. Glenn A. Danz, Senior Pastor of Zion United Church of Christ.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of April 17, 2007?

There being none, the minutes of this meeting were approved without objection.

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

061575

Resolution relating to the issuance of request for proposals and awarding of the contract for the city's processing and collecting of parking citations.

Sponsors: Ald. Witkowski

Proposed Substitute A

A motion was made by ALD. WITKOWSKI that this Resolution be SUBSTITUTED.

The motion PREVAILED by the following vote:

Aye: 9 - Hamilton, D'Amato, Bohl, McGee Jr., Wade, Murphy, Dudzik, Witkowski
Hines Jr.

No: 5 - Bauman, Donovan, Puente, Witkowiak Zielinski

Excused: 1 - Davis

061575

Substitute resolution relating to the issuance of request for proposals and awarding of the contract for the city's processing and collecting of parking citations.

Sponsors: Ald. Witkowski

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

motion PREVAILED by the following vote:

Aye: 12 - Hamilton, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente,
Dudzik, Witkowski, Zielinski Hines Jr.

No: 2 - Murphy Witkowiak

Excused: 1 - Davis

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

1. [061035](#) A substitute ordinance relating to signage required for any vehicle that is used in activities subject to licensing as a junk collector or junk dealer.

Sponsors: Ald. Witkowski, Ald. Bohl, Ald. Zielinski, Ald. Donovan And Ald. Bauman

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

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

No: 0

Excused: 1 - Wade

2. [061254](#) An ordinance relating to regulation of occupancy capacity for Class "B" licensed establishments.

Sponsors: Ald. D'Amato

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

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

No: 0

Excused: 1 - Wade

3. [070026](#) A substitute ordinance relating to ice cream peddlers.

Sponsors: Ald. Murphy

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

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

No: 0

Excused: 1 - Wade

4. [070107](#) An ordinance relating to special party permits and licensed alcohol beverage premises.

Sponsors: Ald. Bohl

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

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

No: 0

Excused: 1 - Wade

5. [070144](#) A substitute ordinance relating to licensing and regulation of junk collectors and junk dealers.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 1 - Wade

PLACING ON FILE THE FOLLOWING:

6. [070143](#) An ordinance relating to licensing and regulation of junk collectors and junk dealers providing findings and purposes, and providing and amending definitions.

Sponsors: Ald. Witkowiak

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

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

No: 0

Excused: 1 - Wade

APPROVAL OF THE FOLLOWING:

7. [061377](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Renewal of the Class "B" Tavern license and non-renewal of the Tavern Amusement (Cabaret/Nite Club) license of for HONEY, Eretta A., agent for "Stargazers, LLC", 7158 W. Fond du Lac Ave.

Ald. Puente moved that the Common Council resolve itself into a Committee of the Whole for asking questions of the office of the City Attorney. There was no objection.

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

Ald. Murphy moved that the Committee of the Whole rise. There was one objection.

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

Aye: 6 - Davis, Bauman, Bohl, Donovan, Witkowiak Zielinski

No: 8 - Hamilton, McGee Jr., Wade, Puente, Murphy, Dudzik, Witkowski Hines Jr.

Excused: 1 - D'Amato

Sponsors: THE CHAIR

Only the license of HONEY, Eretta A., agent for "Stargazers, LLC", 7158 W. Fond du Lac Ave.

A motion was made by ALD. BAUMAN that this Motion be ASSIGNED TO to the LICENSES COMMITTEE . This motion FAILED by the following vote:

Aye: 7 - Davis, Bauman, Bohl, Donovan, Witkowiak, Witkowski Zielinski

No: 7 - Hamilton, McGee Jr., Wade, Puente, Murphy, Dudzik Hines Jr.

Excused: 1 - D'Amato

Sponsors: THE CHAIR

PRIOR to this motion, Ald. Hamilton moved reconsideration of the earlier vote to assign to committee. There was one objection.

Only the license of HONEY, Eretta A., agent for "Stargazers, LLC", 7158 W. Fond du Lac Ave.

ASSIGNED TO the LICENSES COMMITTEE

Aye: 8 - Hamilton, Davis, Bauman, Bohl, Donovan, Witkowiak, Witkowski Zielinski

No: 5 - McGee Jr., Puente, Murphy, Dudzik Hines Jr.

Excused: 1 - Wade

Abstain: 1 - D'Amato

8. [061378](#)

Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

Return the Class "D" Bartender license of Patrice Jordan to committee.

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

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

No: 0

Sponsors: THE CHAIR

Change the 10-day suspension of the Class "B" Tavern license application for La Pica, 2078 S. 8th St., to a warning letter.

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

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

No: 1 - Wade

Sponsors: THE CHAIR

Change the suspension period for the Tavern Amusement license from 30 days to 10 days for May Xiong, agent for Asian Moon, LLC, for the premises at 3419 W. Forest Home Ave. ("The Moon")

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

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

No: 2 - Bohl Wade

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Have the members of the Common Council read the Report and Recommendations of the Licenses Committee, and any written exceptions, if filed, in these matters?

All members had done so.

The question was put: Are the following applicants, complainants, or their Counsels present and, if so, do they wish to address the Council?:

Patrice Jordan was present.

William Rivera was present.

May Xiong was present by counsel.

Terri Kinis was present.

Martin Beaudoin appeared by counsel.

Ald. Witkowiak moved that the Common Council enter the Committee of the Whole for the purpose of hearing testimony in these matters. There was no objection.

Mr. Rivera appeared and addressed the Common Council.

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

Attorney Franklyn Gimbel appeared and addressed the Common Council on behalf of Ms. Xiong.

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

Terri Kinis appeared and addressed the Common Council.

Attorney Andrew Arena appeared on behalf of Martin Beaudoin.

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

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

As amended

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

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

No: 0

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

1. [070039](#) 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: THE CHAIR

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

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

No: 0

Sponsors: THE CHAIR

Moved to return to committee the Public Passenger Vehicle License of MBADIWE, Isdore O.

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

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

No: 0

Sponsors: THE CHAIR

As amended

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

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

No: 0

Abstain: 1 - Davis

PASSAGE OF THE FOLLOWING:

2. [061501](#) 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [061502](#) 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. The motion PREVAILED by the following vote:

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

No: 0

ADOPTION OF THE FOLLOWING:

4. [061333](#) Resolution authorizing and directing the implementation of a pilot special event-parking program.

Sponsors: Ald. Bauman And Ald. Zielinski

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

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

No: 0

5. [070047](#) Resolution relative to application, acceptance and funding of an Organized Crime Drug Enforcement 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [070048](#) Resolution relative to application, acceptance and funding of a Traffic and Criminal Software 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

7. [070153](#) Reappointment of Steven Brachman to the Bicycle and Pedestrian Task Force by the Mayor. (10th Aldermanic District)
- 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [070154](#) Reappointment of Deborah Pasha to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)
- 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [070155](#) Reappointment of Angie Tornes to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)
- 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

10. [061147](#) An ordinance relating to fees for temporary traffic signs, temporary hooding of parking meters and special events - city services.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. DONOVAN that this Ordinance be PLACED ON FILE.**
The motion PREVAILED by the following vote:
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
11. [070044](#) Communication from the Milwaukee Commission on Domestic Violence and Sexual Assault transmitting the 2006, 3rd and 4th quarterly reports.
- 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

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

1. [061506](#) Substitute ordinance to further amend the 2007 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [061507](#) Substitute ordinance to further amend the 2007 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, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [070075](#) A charter ordinance relating to earnable compensation and creditable service relating to periods of absence for members of the employees' retirement system while performing military service.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

4. [070027](#) Resolution authorizing acceptance and funding of the 2007 High-Intensity Drug Trafficking Area project awards.

Sponsors: THE CHAIR

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

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

No: 0

5. [070093](#) Resolution relating to issuance and sale of general obligation bonds in the aggregate amount of \$3,550,144 for financing public improvements in anticipation of special assessments levied against property.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [070102](#) Resolution authorizing the Assessor's Office to enter into an agreement with Milwaukee County Automated Mapping and Land Information System to provide a report evaluating the utility of certain oblique aerial imagery and related software products currently licensed by Pictometry International Corporation to the City.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

PLACING ON FILE THE FOLLOWING:

7. [061355](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [061508](#) 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. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
9. [070147](#) 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. The motion PREVAILED by the following vote:

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

No: 0

10. [070159](#)

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. The motion PREVAILED by the following vote:

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

No: 0

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

1. [070109](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

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

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

No: 0

- [070109](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

Sponsors: THE CHAIR

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

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

No: 0

ADOPTION OF THE FOLLOWING:

2. [060145](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

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

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

No: 0

3. [061450](#) Substitute resolution directing the Intergovernmental Relations Division-Department of Administration to seek a change in state legislation governing the Southeastern Wisconsin Regional Transit Authority.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be ASSIGNED TO the JUDICIARY & LEGISLATION COMMITTEE . The motion PREVAILED by the following vote:

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

No: 0

-
4. [070003](#) Resolution authorizing settlement of the lawsuit entitled Milwaukee Athletic Club v. City of Milwaukee for the total amount of \$59,773.46 plus statutory interest.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
5. [070045](#) Resolution directing the City Comptroller to transfer \$1,000 for payment to the Milwaukee Metropolitan Sewerage District due to a stipulation among the tributary communities.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
6. [070052](#) Resolution reserving and appropriating up to \$10,000 from the Special Purpose Account - Outside Counsel/Expert Witness Fund for the purpose of engaging Miller & Van Eaton, P.L.L.C., in actions challenging a Federal Communication Commission ruling limiting municipal authority over cable video franchising.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
7. [070090](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2006 tax roll, plus interest applicable to date of repayment, if appropriate.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
8. [070115](#) Substitute resolution authorizing an agreement between the City of Milwaukee and The Modern Group LLC for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 4162 West Lisbon Avenue, in the 15th Aldermanic District.
- Sponsors:** Ald. Hines Jr.
-

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

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

No: 0

9. [070128](#) Resolution authorizing an agreement between the City of Milwaukee and GLACI, Inc., for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 2256 South 22nd Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

10. [070106](#) Resolution authorizing the office of the City Attorney to appeal the FCC order limiting municipal authority over cable franchising.

Sponsors: THE CHAIR

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

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

No: 0

11. [070125](#) Resolution authorizing an agreement between the City of Milwaukee and Baysol, LLC, for assignment under Wisconsin Statute Section 75.106 of the City's right to an in-rem foreclosure judgment against 3410 West Burleigh Street, in the 7th Aldermanic District.

Sponsors: Ald. Wade

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

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

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12. **Various claims against the city:**

- a. [061306](#) Resolution relating to the claim of Gordon & Maryann Buraczynski for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- b. [061481](#) Resolution relating to the claim of Atty. John McNally on behalf of Patricia Henke-Krocker and Patrick Krocker for personal injuries and damages.

Sponsors: THE CHAIR

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

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

No: 0

- c. [070004](#) Resolution relating to an appeal from Leonard Bryant 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. The motion PREVAILED by the following vote:

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

No: 0

- d. [070005](#) Resolution relating to an appeal from Dorothy Cychosz for Sentry Insurance on behalf of Agnes and George Williams for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- e. [070006](#) Resolution relating to an appeal from David and Olga Horton for property damage.

Sponsors: THE CHAIR

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

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

No: 0

- f. [070028](#) Resolution relating to an appeal from Isabel Puga for property damage. (11th Aldermanic

District)

Sponsors: THE CHAIR

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

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

No: 0

g. [070114](#)

Resolution relating to an appeal from Anita Thompson for property damage. (10th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

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

PASSAGE OF THE FOLLOWING:

1. [061436](#) Substitute ordinance to establish a Development Incentive Zone overlay known as East End Menomonee Valley Development Incentive Zone, on land located generally West of North 6th Street on the North and South Sides of West Canal Street, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

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

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

No: 0

2. [070140](#) An ordinance relating to the staffing and residency requirements of the housing trust fund advisory board.

Sponsors: Ald. Murphy

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

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

No: 0

ADOPTION OF THE FOLLOWING:

3. [061441](#) Substitute resolution approving a Project Plan and creating a Tax Incremental District for The New Avenue Commerce Center Project, authorizing Contingent Borrowing and expenditures, and approving the terms of a Development Agreement to implement the Project Plan, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

4. [070068](#) Resolution designating Christ Polish Baptist Church and Parsonage at 2009-2013 South 19th Street, as Historic Structures, in the 8th Aldermanic District.

Sponsors: THE CHAIR

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

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

No: 0

5. [070098](#) Resolution authorizing a grant to the North Avenue Community Development Corporation in the amount of \$85,000 from the North Avenue Economic Development Fund, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

6. [070099](#) Resolution approving the Land Disposition Report for the Redevelopment Authority property at 540 West Concordia Avenue for sale to Milwaukee Habitat for Humanity, Inc., for residential construction, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

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

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

No: 0

7. [070100](#) Substitute resolution approving a minor modification to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

8. [070101](#) Substitute resolution approving a minor modification to the General Planned Development known as Forest County Potawatomi Legacy District, on land located on the South Side of West Canal Street and West of South 16th Street, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

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

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

No: 0

9. [070116](#) Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Near South Side Comprehensive Area Plan, in the 8th, 11th, 12th, 13th and 14th Aldermanic Districts.

Sponsors: Ald. Dudzik And Ald. Witkowiak

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

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

No: 0

10. [070118](#) Substitute resolution approving the terms of a Cooperation and Development Agreement and authorizing expenditures for Tax Incremental District No. 28 for the Walnut Crossing Project, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

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

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

No: 0

11. [070129](#) Resolution authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Villard Avenue Revitalization Plan, in the 1st Aldermanic District.

Sponsors: Ald. Hamilton

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

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

No: 0

12. [070158](#) Substitute resolution directing the proper City officials to prepare documents necessary for an adjustment to the Project Plan for Tax Incremental District No. 48 (Park East).

Sponsors: Ald. D'Amato

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

13. [070152](#) Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor.

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

14. [070032](#) Resolution relating to the Department of City Development's home design competition.

Sponsors: Ald. Bauman

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

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

No: 0

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

ADOPTION OF THE FOLLOWING:

1. [070043](#) Substitute resolution establishing a sister city relationship with Morogoro, Tanzania.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

2. [070086](#) Substitute resolution relating to the use and allocation of Community Development Block Grant reprogramming funds.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

3. [070087](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership reprogramming funds.

Sponsors: THE CHAIR

 1. *Reduce the recommended funding for the request titled "Bishops Creek Development Corp. (New and Rehabilitation Housing Project)" by \$420,000 from \$420,000 to \$0.*
 2. *Reducing the recommended funding for the request titled "Tax Credit Housing Pool (WHEDA (9%) and IRS (4%) Housing Tax Credit)" by \$236,079 from \$236,079 to \$0.*
 3. *Increasing the recommended funding for the request titled "Department of City Development (Targeted Investment Neighborhood (TIN) Program)" by \$656,079 from \$0 to \$656,079.*
A motion was made by ALD. DAVIS that this Resolution be AMENDED. This motion PREVAILED by the following vote:

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

No: 0

Sponsors: THE CHAIR

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

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

No: 1 - McGee Jr.

4. [070117](#) Substitute resolution authorizing an expenditure from the Development Fund for the Retail Investment Fund.

Sponsors: Ald. Davis

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

5. [070130](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund for city participation in both the 2007 Regional and International Council of Shopping Centers Spring Conventions to facilitate neighborhood retail development in the City of Milwaukee.

Sponsors: Ald. Davis

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

6. [070156](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund to Let's Party, LLC.

Sponsors: Ald. Davis

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

Aye: 7 - Hamilton, Davis, McGee Jr., Wade, Witkowiak, Zielinski Hines Jr.

No: 7 - D'Amato, Bauman, Bohl, Puente, Murphy, Dudzik Witkowski

Abstain: 1 - Donovan

Sponsors: Ald. Davis

A motion was made by ALD. WITKOWSKI that this Resolution be ASSIGNED TO the COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE . The motion FAILED by the following vote:

Aye: 1 - Witkowski

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

Abstain: 1 - Donovan

7. [070157](#) Substitute resolution appropriating \$10,000 from the Economic Development Committee Fund to the Prince Hall Masonic Grand Lodge and Foundation to partially offset the costs of the development of the Prince Hall Campus Project located at 6th and Walnut Streets.

Sponsors: Ald. Davis

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

Aye: 8 - Hamilton, Davis, McGee Jr., Wade, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 6 - D'Amato, Bauman, Bohl, Puente, Murphy Dudzik

Abstain: 1 - Donovan

CONFIRMATION OF THE FOLLOWING:

8. [061582](#) Reappointment of G. Eddie Paez to the Business Improvement District Board #4 (Mitchell Street) by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

9. [061584](#) Appointment of Colin O'Brien to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

10. [061586](#) Appointment of Sharon Adams to the Business Improvement District Board #32 (Fond du Lac-North Avenue Market Place) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

11. [061588](#) Appointment of Gregg Lindner to the Business Improvement District Board #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

12. [061595](#) Appointment of Margaret Henningsen to the Main Street Milwaukee Partners Board by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

PLACING ON FILE THE FOLLOWING:

13. [061578](#) Communication by Professor David J. Pate, Jr., Assistant Professor of Social Work, University of Wisconsin - Milwaukee, relating to child support for children in the city of Milwaukee, and alternative policies and programs to address the challenges facing non-custodial parents.

Sponsors: Ald. McGee Jr.

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

14. [070088](#) Communication transmitting a report relative to the City of Milwaukee HOME Investment Partnership Contingency Account.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

15. [070089](#)

Communication transmitting a report relative to the City of Milwaukee Community Development Block Grant Contingency Account.

Sponsors: THE CHAIR

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

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

No: 1 - Bohl

Abstain: 1 - Donovan

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:****1. Various resolutions relating to special privileges:**

- a. [061203](#) Substitute resolution amending a special privilege for change of ownership to Sam Holschbach, Inc d/b/a Spicer Starter Drive Company Inc for a backup driveway and for addition of a platform with steps and a downward stairway encroaching in the public right-of-way for the premises at 1748 North 13th 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [061331](#) Substitute resolution amending a special privilege for change of ownership to Point Investments, LLC for encroachment into the public right-of-way of a fence for the premises at 1714 South 3rd Street, 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [061361](#) Substitute resolution amending a special privilege for change of ownership to Light Ray Development, LLC for a backup driveway and for addition of two bollards for the premises at 327 East Brown Street, in the 6th 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:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- d. [061417](#) Substitute resolution amending a special privilege for change of ownership to Downer Delaware LLC for moveable planters, benches and a covered walk in the public right-of-way and for addition of several additional moveable planters, a backup driveway and a step for the premises at 2551-97 North Downer Avenue, in the 3rd 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- e. [061479](#) Substitute resolution amending a special privilege for change of ownership to Light Ray Development, LLC for a backup driveway for the premises at 1929 North Buffum Street, in the 6th 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [060257](#) Substitute resolution to vacate a portion of right-of-way on the East Side of North Milwaukee Street between East Lyon Street and North Water Street, in the 3rd 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: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [061542](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between Wheaton Franciscan Healthcare and the City of Milwaukee for construction of public improvements to accommodate a planned expansion of St. Francis Hospital.

Sponsors: THE CHAIR

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

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

No: 0

4. [061599](#) Substitute resolution relating to the 2007 Capital Improvement Program and the lighting of Good Hope Road, west of N. 91st Street to Interstate Highway 45.

Sponsors: Ald. Bohl

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

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

No: 0

5. [070001](#) A substitute resolution relating to the removal of an island curb at 139 East Kilbourn Avenue.

Sponsors: Ald. Bauman

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

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

No: 0

- [070001](#) A substitute resolution relating to the removal of an island curb at 139 East Kilbourn Avenue.

Sponsors: Ald. Bauman

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

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

No: 0

6. [070046](#) Resolution directing the Commissioner of Public Works to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) allowing the City to construct a MMSD Intercepting Structure in North Hubbard Street at a point 175 feet north of East Lloyd Street.

Sponsors: THE CHAIR

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

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

No: 0

7. [070079](#) Resolution authorizing the Commissioner of Public Works to close existing North 11th Street between West Wells Street and West Wisconsin Avenue in advance of opening new North 11th Street at its relocated alignment.

Sponsors: THE CHAIR

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

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

No: 0

8. [070080](#) Resolution directing the City Engineer to apply for a 2008 Urban Nonpoint Source and Stormwater grant from the State of Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

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

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

No: 0

9. [070081](#) 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 \$423,000 for a total estimated cost of these projects being \$4,603,000.

Sponsors: THE CHAIR

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

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

No: 0

10. [070082](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the construction cost estimated to be \$2,892,000 for a total estimated cost of these projects being \$3,304,000.

Sponsors: THE CHAIR

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

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

No: 0

11. [070083](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$1,103,900 for a total estimated cost of \$1,212,900.

Sponsors: THE CHAIR

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

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

No: 0

12. [070084](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$22,000 for a total estimated cost of these projects being \$186,000.

Sponsors: THE CHAIR

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

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

No: 0

CONFIRMATION OF THE FOLLOWING:

13. [070149](#) Reappointment of Stanley Gwiazdowski to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

14. [070150](#) Reappointment of Richard Cimpl to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (8th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

15. [070151](#) Reappointment of Richard Cecil to the Citizens' Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

PLACING ON FILE THE FOLLOWING:

16. [050765](#) Resolution directing the Department of Public Works to collect bulky items within 10 working days of the sanitation workers' notification or the receipt of calls from residents.

Sponsors: Ald. McGee Jr.

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

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

No: 0

17. [070110](#) Resolution relating to future consideration of bids from Zenith Tech for City public works construction and service contracts.

Sponsors: Ald. Bauman

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

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

No: 0

18. **Various obsolete files:**

- a. [021766](#) Resolution relating to the application, acceptance, and funding of various grants for energy conservation initiatives.

Sponsors: THE CHAIR

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

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

No: 0

- b. [050433](#) An ordinance relating to public works contracts.

Sponsors: Ald. Zielinski

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

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

No: 0

- c. [060094](#) Resolution reserving up to \$130,000 in the 2006 Common Council Contingent Fund for the repair of cargo handling equipment for the Port of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

STEERING AND RULES COMMITTEE RECOMMENDS:

---The following item may be referred from the SPECIAL Steering and Rules Committee meeting held on Tuesday, May 8, 2007 at 8:30 A.M.

1. [070145](#) Substitute motion to renew a charter school contract for Darrell Lynn Hines Preparatory Academy of Excellence, Inc. for an additional five-year term.

Sponsors: THE CHAIR

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

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

No: 0

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

- [070199](#) Resolution approving various final certified survey maps.

Sponsors: THE CHAIR

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

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

No: 0

- [070222](#) Resolution amending Common Council File Number 061056 relating to creating a task force to study alcohol beverage establishments.

Sponsors: Ald. Bauman

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

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., 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 12:14 p.m.

-- Jim Owczarski, Deputy City Clerk